# **City Council Minutes**

Meeting Date: Monday, July 18, 2022 5:30 PM

#### **PLEDGE OF ALLEGIANCE**

Councilmember Flynn led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Councilmember Flynn led the Land Acknowledgement.

#### **ROLL CALL**

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# ELECTION OF COUNCIL PRESIDENT AND COUNCIL PRESIDENT PRO-TEM

22-0855 Election of Council President

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Councilmember Torres be elected Council President, carried by the following vote:

#### **Elected**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

22-0856 Election of Council President Pro-Tem

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Councilmember Sandoval be elected Council President Pro-Tem, carried by the following vote:

# **Elected**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **APPROVAL OF THE MINUTES**

22-0838 Minutes of Monday, July 11, 2022

The minutes of Monday, July 11, 2022 were distributed to members of Council. Council President Torres ordered the minutes approved.

# **Approved**

# **COUNCIL ANNOUNCEMENTS**

Council members Flynn, Black, Sawyer, Sandoval, Herndon, Kashmann and Hinds offered announcements.

# **PRESENTATIONS**

**COMMUNICATIONS** 

**PROCLAMATIONS** 

#### **RECAP OF BILLS TO BE CALLED OUT**

Items called out for a separate vote:

#### **RESOLUTIONS**

# Safety, Housing, Education & Homelessness Committee

22-0842 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Thousand Dollars (\$40,000.00) made payable to Condit Csajaghy LLC COLTAF Account, in full payment and satisfaction of any and all claims related to the civil action captioned Edward Lee Hicks v. City and County of Denver, Denver Health And Hospital Authority, Jerome Gonzales, Gabriel Griego, and Frank Rolando which was filed in the United States District Court for the District of Colorado, Case No.

#### 1:17-cv-03001-DDD-KLM.

Settles a claim involving the Denver Sheriff Department. This item was approved for filing at the Mayor-Council meeting on 7-12-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0842 be adopted, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann,

Kniech, Sandoval, Sawyer, Torres (11)

Nay: Flynn, Ortega (2)

#### **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

22-0791 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Federal Boulevard Pedestrian Safety Improvements.

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Federal Boulevard Pedestrian Right-of-Way Safety Improvement Project in Council District 1, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 22-0791 be ordered published, was followed by a motion offered by Councilmember Black, duly seconded by Councilmember Hinds, that Council Bill 22-0791 be amended in the following particulars: "1. On page 1, strike lines 6-10 and replace with "For an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Federal Boulevard Pedestrian Safety Improvements.". The motion to amend carried by the following vote:

#### **Amended**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 22-0791 be ordered published as amended, carried by the following vote:

### Ordered published as amended

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

# **BLOCK VOTE**

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, to approve the following items en bloc, carried by the following vote:

# Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

### **RESOLUTIONS**

# **Business, Arts, Workforce, & Aviation Services Committee**

<u>22-0771</u> A resolution to set a public hearing before City Council on August 8, 2022 for the formation and establishment of the Sun Valley Denver General Improvement District.

Sets a public hearing before City Council on 8-8-22 for the formation and establishment of the Sun Valley Denver General Improvement District (GID) in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-6-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0771 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

# <u>22-0773</u> A resolution approving a proposed Contract between the City and County of Denver and SP Plus Corporation for the management of the Denver Performing Arts Complex parking facility in Council District 9.

Approves a contract with SP Plus Corporation for \$5,000,000 and through 1-1-24 for the management of the Denver Performing Arts Complex parking facility in Council District 9 (THTRS-202160770). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-6-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0773 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **Finance & Governance Committee**

# <u>22-0741</u> A resolution amending the Denver City Council Rules of Procedure concerning the time and order of regular council meetings.

Amends the Denver City Council Rules of Procedure. The Committee approved filing this item at its meeting on 6-21-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0741 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# <u>22-0752</u> A resolution approving the City Council appointment of Gary Johnson to the Department of Transportation and Infrastructure Advisory Board.

Approving the City Council appointment of Gary Johnson to the Department of Transportation and Infrastructure Advisory Board. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0752 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0772</u> A resolution to set a public hearing relating to the adoption of the Sun Valley Homes Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing.

Sets a public hearing before City Council on 8-29-22 on the Sun Valley Homes Urban Redevelopment Plan in Council District 3. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0772 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0776</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and Denver Botanic Gardens, Inc., for the construction of improvements, as approved by voters in the 2021 RISE Denver General Obligation Bond package.

Approves a Funding and Assignment Agreement with the Denver Botanic Gardens for the construction of improvements totaling an amount not to exceed \$3 million, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263352-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0776 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>22-0777</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and the Denver Center for the Performing Arts for the construction of improvements, as approved by voters in the 2021 RISE Denver General Obligation Bond package.

Approves a Funding and Assignment Agreement with the Denver Center for the Performing Arts for the construction of improvements totaling an amount not to exceed \$3.1 million, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263359-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0777 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0778</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and the Colorado Museum of Natural History, d/b/a Denver Museum of Nature & Science for the construction of improvements, as approved by voters in the 2021 RISE Denver General Obligation Bond package.

Approves a Funding and Assignment Agreement with the Denver Museum of Nature and Science for the construction of improvements totaling an amount not to exceed \$3 million, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263573-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0778 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>22-0779</u> A resolution approving a proposed Funding and Assignment Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. for the construction of improvements, as approved by voters in the 2021 RISE Denver General Obligation Bond package.

Approves a Funding and Assignment Agreement with the Denver Zoological Foundation for the construction of improvements totaling an amount not to exceed \$3 million, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263342-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0779 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0781</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Trans-West, Inc. to purchase parts for heavy-equipment trucks and trailers.

Amends a supplier contract with Trans-West, Inc. by adding \$450,000 for a new contract total of \$1,600,000 to purchase parts for heavy-equipment trucks and trailers, citywide. No change to contract duration (SC-00003198). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0781 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0782</u> A resolution approving a proposed Lease Agreement between the City and County of Denver and Dazzlejazz, Inc. to lease space at the Denver Center for Performing Arts Galleria.

Approves a lease agreement with Dazzlejazz, Inc. for \$202,200 and 3-years, plus two 3-year options to extend, to lease approximately 4,044 square feet of space at the Denver Performing Arts Complex in the Galleria area, located in Council District 9 (FINAN-202263311-00). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0782 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0786</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and KONE, INC to extend the term, increase the maximum contract amount, update provisions, and to add American Rescue Plan Act (ARPA) funding language to the contract for elevator repair and maintenance services Citywide, excluding Denver International Airport.

Amends an on-call contract with KONE, Inc. to add \$1.5 million for a new contract total of \$5 million and one year for a new end date of 7-31-23 and adds American Rescue Plan Act (ARPA) funding language to the contract for elevator repair and maintenance services Citywide, excluding Denver International Airport (GENRL-202263397-03 (GENRL-201948388-03). The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0786 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

# <u>22-0795</u> A resolution approving the City Council reappointment of Deronn Turner to the Head Start Policy Council.

Approves the City Council reappointment of Deronn Turner to the Head Start Policy Council. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0795 be adopted en bloc, carried by the following vote:

### **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

# <u>22-0796</u> A resolution approving the City Council appointment of Ian Choudri to the Department of Transportation and Infrastructure Advisory Board.

Approving the City Council appointment of Ian Choudri to the Department of Transportation and Infrastructure Advisory Board. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0796 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# <u>22-0797</u> A resolution approving the City Council appointment of Joni Allen to the Department of Transportation and Infrastructure Advisory Board.

Approving the City Council appointment of Joni Allen to the Department of Transportation and Infrastructure Advisory Board. The Committee approved filing this item at its meeting on 7-5-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0797 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

### Safety, Housing, Education & Homelessness Committee

<u>22-0774</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Department of Homeland Security concerning the "FY19 Securing the Cities" program and the funding therefor.

Amends a grant agreement with the United States Department of Homeland Security by adding 12 months for a new end date of 10-31-2021, allowing the City to be reimbursed for approximately \$117,000 in past expenses in relation to the Securing the Cities Program, which seeks to protect the City from radiological/nuclear threats, citywide (MOOEM-202054470). The Committee approved filing this item at its meeting on 7-6-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0774 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

22-0843 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of one hundred thousand dollars (\$100,000.00) made payable to Rathod Mohamedbhai LLC, in full payment and satisfaction of the lawsuit brought by Keilon Hill arising from his arrest on April 27, 2020, and any and all claims related to the arrest.

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor-Council meeting on 7-12-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 22-0843 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

#### **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

22-0783 A bill for an ordinance making a rescission from and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Approves a rescission of \$1,065,392 of unused 2021 capital improvement funds intended for Department of Transportation and Infrastructure (DOTI) City staff project management and reappropriates the funds to support DOTI professional services for the Infrastructure Investment and Jobs Act. The Committee approved filing this item at its meeting on 7-5-22.

Council Bill 22-0783 was ordered published

### Ordered published

# <u>22-0784</u> A bill for an ordinance making a rescission from and an appropriation in the Parks Legacy Capital Fund.

Approves the rescission and reappropriation of \$500,000 from the Parks, Trails, and Open Space Capital Fund to support resiliency focused capital improvement projects. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

Council Bill 22-0784 was ordered published

### Ordered published

<u>22-0785</u> A bill for an ordinance making a rescission from and an appropriation in the General Government Special Revenue Fund Series to make a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund.

Approves a rescission and transfer of \$3.2 million from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount for several climate action capital improvement and maintenance projects. The Committee approved filing this item at its meeting on 7-5-22.

Council Bill 22-0785 was ordered published

# Ordered published

# <u>22-0787</u> A bill for an ordinance authorizing a capital equipment purchase in the Planned Fleet Special Revenue Fund.

Approves the capital equipment purchase of a passenger van from the Planned Fleet Fund (SRF 11804) to support the Early Intervention Team within the Department of Housing and Stability. The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

Council Bill 22-0787 was ordered published

# Ordered published

# Land Use, Transportation & Infrastructure Committee

<u>22-0699</u> A bill for an ordinance changing the zoning classification of **1001** and **1003** South Pearl Street in Washington Park West Neighborhood.

Approves a map amendment to rezone property from U-SU-B to PUD-G 29, located at 1001 and 1003 South Pearl Street in Council District 7. The Committee approved filing this item at its meeting on 6-21-22.

# Final Consideration 8-15-22 | Required Public Hearing

Council Bill 22-0699 was ordered published with a future required public hearing on 8-15-22

### Ordered published with a future required public hearing

<u>22-0790</u> A bill for an ordinance amending an intergovernmental agreement with Denver Public Schools to continue providing enhanced school crossing guard services, citywide.

Amends an intergovernmental agreement with Denver Public Schools to add \$125,000 for a new total of \$1,293,759.23 and six months for a new end date of 12-31-2022 to continue providing enhanced school crossing guard services, citywide (202263775-02 (201525324-02)). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-5-22.

Council Bill 22-0790 was ordered published

# Ordered published

# Safety, Housing, Education & Homelessness Committee

<u>22-0736</u> A bill for an ordinance approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority to continue providing medical services for the Denver Human Services Child Welfare Division.

Amends an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) by adding \$482,988 for a new contract total of \$3,683,506 and six (6) months for a new end date of 12-31-22 to continue providing medical services for the Denver Human Services Child Welfare Division (SOCSV-2018-44199-05, 202262882-05 Jaggaer). The last regularly scheduled Council meeting within the 30-day review period is on 7-25-22. The Committee approved filing this item at its meeting on 6-22-22.

Council Bill 22-0736 was ordered published

#### Ordered published

<u>22-0775</u> A bill for an ordinance approving a proposed intergovernmental Agreement between the City and County of Denver and Colorado Department of Human Services to provide Denver Human Services access to Equifax Verification Services.

Approves an intergovernmental agreement with the Colorado Department of Human Services for \$1,226,875 and through 5-31-23 to provide Denver Human Services access to Equifax Verification Services, citywide (SOCSV-2022-63659-00). The Committee approved filing this item at its meeting on 7-6-22.

Council Bill 22-0775 was ordered published

# Ordered published

<u>22-0780</u> A bill for an ordinance approving an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for DHHA to provide health and mental health services to the Head Start delegate agencies, citywide.

Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for \$710,810 and through 6-30-2023, for DHHA to provide health and mental health services to the Head Start delegate agencies, citywide (202262476). The last regularly scheduled Council meeting within the 30-day review period is on 8-8-22. The Committee approved filing this item at its meeting on 7-6-22.

Council Bill 22-0780 was ordered published

# Ordered published

#### **BILLS FOR FINAL CONSIDERATION**

# **Business, Arts, Workforce, & Aviation Services Committee**

<u>22-0732</u> A bill for an ordinance approving a proposed Second Amendatory Intergovernmental Agreement between the City and County of Denver and the El Paso/Teller Counties' Pikes Peak Workforce Center to reimburse the City for State Disaster Grant eligible services.

Amends an intergovernmental agreement with the administrator of State Disaster Grant funds, Pikes Peak Workforce Center (PPWFC), to add \$107,978.03 for a new contract total of \$594,943.08, for PPWFC to reimburse the City for State Disaster Grant eligible services, citywide (202263063-02). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 6-29-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 22-0732 be placed upon final consideration and do pass en bloc, carried by the following vote:

### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

### **Finance & Governance Committee**

<u>22-0737</u> A bill for an ordinance establishing a new Fund in the Community Development Special Revenue Fund Series for the "Mandatory Affordable Housing Fee-In-Lieu" program.

Approves the creation of the "Mandatory Affordable Housing Fee-In-Lieu Fund" in the Community Development Special Revenue Fund series. The Committee approved filing this item at its meeting on 6-21-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 22-0737 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

<u>22-0738</u> A bill for an ordinance making a rescission from General Fund Contingency and making appropriations in the General Fund budget, to make a cash transfer and appropriation to the Other Agency Capital Projects Fund.

Authorizes a rescission from General Fund Contingency to make appropriations in the General Fund, and authorizes a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund to address current backlogs in development services. The Committee approved filing this item at its meeting on 6-21-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 22-0738 be placed upon final consideration and do pass en bloc, carried by the following vote:

### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0746</u> A bill for an ordinance making an appropriation in and a rescission from General Fund Contingency and making an appropriation in the General Fund budget for the Denver Department of Public Health and Environment.

Authorizes a rescission in General Fund Contingency and makes a supplemental appropriation to the Department of Public Health and Environment to support the Tobacco Compliance and Enforcement Program, citywide. The Committee approved filing this item at its meeting on 6-28-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 22-0746 be placed upon final consideration and do pass en bloc, carried by the following vote:

### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# Land Use, Transportation & Infrastructure Committee

<u>22-0646</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Colorado School of Mines to provide on-call technical services for studies, inspections, assessments, project management, analysis, research, and general engineering-related activities.

Approves an intergovernmental agreement with Colorado School of Mines for \$2 million and three (3) years to provide on-call technical services for studies, inspections, assessments, project management, analysis, research, and general engineering- related activities in support of the Department of Transportation and Infrastructure, citywide (202262798). The last regularly scheduled Council meeting within the 30-day review period is on 8-1-22. The Committee approved filing this item at its meeting on 5-31-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 22-0646 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

<u>22-0730</u> A bill for an ordinance vacating the alley bounded by Larimer Street, 26th Street, Lawrence Street and 27th Street, with reservations.

Vacates the alley right-of-way bounded by Larimer Street and Lawrence Street and 26th Street and 27th Street, with reservations in Council District 9. The Committee approved filing this item at its meeting on 6-21-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 22-0730 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

# Safety, Housing, Education & Homelessness Committee

22-0695 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and State of Colorado Department of Human Services, Division of Youth Services, for detention screening and pre-trial release services for youth in the 2nd Judicial District.

Approves a grant agreement with the State of Colorado Department of Human Services, Division of Youth Services for \$1,599,578.17 and through 6-30-23 for detention screening and pre-trial release services for youth in the 2nd Judicial District (SAFTY-202263432). The Committee approved filing this item at its meeting on 6-15-22.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 22-0695 be placed upon final consideration and do pass en bloc, carried by the following vote:

### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,

Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

#### **PRE-RECESS ANNOUNCEMENT**

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 22-0477, changing the zoning classification for multiple properties in the Regis Neighborhood; a required public hearing on Council Bill 22-0585, changing the zoning classification for 1170 North Holly Street in Montclair; and, a required public hearing on Council Bill 22-0586, changing the zoning classification for 225 East Bayaud Avenue in Speer. Anyone wishing to speak on this matter must go online to sign up during the recess of Council.

#### **RECESS**

Council took a recess.

# **COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

# Land Use, Transportation & Infrastructure Committee

# <u>22-0477</u> A bill for an ordinance changing the zoning classification for multiple properties in the Regis Neighborhood.

Approves a legislative map amendment to rezone multiple properties from U-SU-C to U-SU-C1 (allows for accessory dwelling units), located in the Regis Neighborhood in Council District 1. The Committee approved filing this item at its meeting on 5-3-22.

Council sat as a Committee of the Whole, commencing at 6:33 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0477. Tyler Summers, Anna Domenico, Jenna Farley, Candice Clark and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Val Herrera of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 22-0477 be placed upon final consideration and do pass, carried by the following vote:

# Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Herndon, Hinds, Kashmann,

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Gilmore (1)

# <u>22-0585</u> A bill for an ordinance changing the zoning classification for **1170** North Holly Street in Montclair.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x, located at 1170 North Holly Street in Council District 5. The Committee approved filing this item at its meeting on 5-24-22.

Council sat as a Committee of the Whole, commencing at 6:50 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0585. Bruce ODonnell, Michael Csrnko, Jeff Baker and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Rob Haigh of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 22-0585 be placed upon final consideration and do pass, carried by the following vote:

### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Herndon, Hinds, Kashmann,

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Gilmore (1)

# <u>22-0586</u> A bill for an ordinance changing the zoning classification for 225 East Bayaud Avenue in Speer.

Approves a map amendment to rezone property from U-TU-B2, UO-3 to G-MU-3, UO-3 (urban two-unit to general, multi-unit), located at 225 East Bayaud Avenue in Council District 7. The Committee approved filing this item at its meeting on 5-24-22.

Council sat as a Committee of the Whole, commencing at 7:04 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0586. Travis McAfoos, Jesse Parris, Michael Flowers and Gregory Holm signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Brad Johnson of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 22-0586 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Flynn, Herndon, Hinds, Kashmann,

Kniech, Ortega, Sandoval, Sawyer, Torres (12)

Nay: (None) (0) Absent: Gilmore (1)

# PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, August 15, 2022, Council will hold a required public hearing on Council Bill 22-0699, changing the zoning classification of 1001 and 1003 South Pearl Street in Washington Park West Neighborhood. Any protests against Council Bill 22-0699 must be filed with the Council Offices no later than noon on Monday, August 8, 2022.

# **ADJOURN**

There being no further business before the City Council, Council President Torres adjourned the meeting at 7:40 p.m.
President
ricolacine
Attested by me with the Corporate Seal of the City and County of Denver
Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver