City Council Minutes Meeting Date: Monday, September 12, 2022 3:30 PM

PLEDGE OF ALLEGIANCE

Councilmember Kashmann led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Councilmember Kashmann led the Land Acknowledgement.

ROLL CALL

Council members Flynn and Sandoval arrived late. Councilmember CdeBaca attended the meeting virtually.

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12) Absent: Kniech (1)

APPROVAL OF THE MINUTES

22-1049 Minutes of Monday, August 29, 2022

The minutes of Monday, September 12, 2022 were distributed to members of Council. Council President Torres ordered the minutes approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Black, Hinds, Sawyer, Herndon, Sandoval, Gilmore and Torres offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

Items called out for a separate vote:

RESOLUTIONS

Finance & Governance Committee

<u>22-0989</u> A resolution approving the Mayor's reappointment to the National Western Center Authority Board of Directors.

Approves the Mayoral appointment of Diedra Espinoza to the National Western Center Authority Board of Directors for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Resolution 22-0989 be adopted, carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	CdeBaca (1)
Absent:	Kniech (1)

<u>22-0998</u> A resolution approving a proposed Agreement between the City and County of Denver and Colorado Village Collaborative to lease a portion of the parking lot at the Arie P. Taylor building located at 4685 Peoria Street in Council District 8 for a Safe Outdoor Space site.

Approves a revocable license with Colorado Village Collaborative for \$10 and for one year, with two six-month options to extend, to lease a portion of the parking lot at the Arie P. Taylor building located at 4685 Peoria Street in Council District 8 for a Safe Outdoor Space site (FINAN-202264432-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0998 be adopted, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Torres (11)
Nay:	Sawyer (1)
Absent:	Kniech (1)

Safety, Housing, Education & Homelessness Committee

22-0714 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and LexisNexis Risk Solutions FL, Inc. for increased use of the fee-based search investigative database. Amends a contract with LexisNexis Risk Solutions FL, Inc. to add \$750,000 for a new contract total of \$1,500,000 due to increased use of the fee-based search investigative database, citywide. No change to contract duration (SAFTY-201952993-00, SAFTY-202263588-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 6-15-2022. Pursuant to Council Rule 3.7, Council President Torres called this item out at the 9-12-2022 meeting for a one-week postponement to 9-19-2022.

Pursuant to Council Rule 3.7, Council President Torres postponed this item for one-week to 9-19-2022.

Postponed

<u>22-0851</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and WSP USA, Inc. for professional services related to environmental abatement and remediation activities at city-owned or operated properties.

Amends an on-call contract with WSP USA, INC. by adding \$550,000 for a new total of \$1,000,000 for professional services related to environmental abatement and remediation activities at city-owned or operated properties, citywide. No change to contract duration. (ENVHL- 202158612). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-27-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Resolution 22-0851 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Torres (11) Nay:Sawyer (1)Absent:Kniech (1)

22-0932 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Spector Development, LLC to correct the legal description, allow 3 residential units to be converted from rental to for-sale, modify affordability requirements of residential rental and for-sale income-qualified units, adjust the loan terms, allow an assumption of the loan, forgive default interest, and change the subordination limit for a mixed-use development located at 910 Santa Fe Drive in Council District 3.

Amends the agreement with Spector Development, LLC to correct the legal description, allow 3 residential units to be converted from rental to for-sale, modify affordability requirements of residential rental and for-sale income-qualified units, adjust the loan terms, allow an assumption of the loan, forgive \$240,000 default interest, and change the subordination limit for a mixed-use development located at 910 Santa Fe Drive in Council District 3 (HOST-202161652-04). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-24-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0932 be adopted, carried by the following vote:

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (11)
Nay:	CdeBaca (1)
Absent:	Kniech (1)

BLOCK VOTE

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, 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, Ortega, Sandoval, Sawyer, Torres (12)Nay:(None) (0)

Absent: Kniech (1)

RESOLUTIONS

City Council - Direct Files

<u>22-1103</u> A resolution approving the MOU amending the Collective Bargaining Agreement between the City and County of Denver and the Fraternal Order of Police, Denver Sheriff Lodge 27, for the years 2022 through 2023.

Amends the collective bargaining agreement with the Fraternal Order of Police, Denver Sheriff Lodge 27 for the years 2022 and 2023 regarding pay and benefits. The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. Councilmember Torres approved direct filing this item on 9-8-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1103 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0929</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Ingram Library Services to purchase books, audiobooks and DVDs for circulation at Denver Public Library branch location.

Approves a Master Purchase Order with Ingram Library Services, LLC for \$11,000,000 and through 6-30-2027 to purchase books, audiobooks and DVDs for circulation at Denver Public Library branch locations, citywide (SC-00006766). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-10-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0929 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0993</u> A resolution approving a proposed Purchase Order between the City and County of Denver and M-B Companies, Inc., concerning the purchase of ten (10) snow removal vehicles at Denver International Airport.

Approves a purchase order with M-B Companies, Inc. for \$9,904,658 for the purchase of ten (10) snow removal vehicles to support operations at Denver International Airport in Council District 11 (PO-00119273). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-24-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0993 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0994</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Work Options for Women to provide services to approximately 160 individuals in the form of hands-on culinary training with employment focused barrier resolution, such as job training, financial stress management, and employment support in the culinary field.

Amends a contract with Work Options for Women (WOW) to add \$319,492 for a new contract total of \$690,992 and one year for a new end date of 6-30-2023 to provide services to approximately 160 individuals in the form of hands-on culinary training with employment focused barrier resolution, such as job training, financial stress management, and employment support in the culinary field, citywide (202159488-00/ 202263920-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-24-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0994 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0995</u> A resolution approving a proposed Revival and Amendatory Agreement with Colorado Women's Employment and Education to provide services to approximately 200 youth and adults to build digital literacy skills, create career, workforce and education pathways and increase self-sufficiency.

Amends a contract with Colorado Women's Employment and Education (CWEE) to add \$306,253 for a new contract total of \$531,938 and one year for a new end date of 6-30-2023 to provide services to approximately 200 youth and adults to build digital literacy skills, create career, workforce and education pathways and increase self-sufficiency (202159489-00/ 202263923-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-24-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0995 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0999</u> A resolution approving a proposed Contract between the City and County of Denver and PCL Construction Services, Inc., concerning the designing and building of the Transportation Security Administration (TSA) Recapitalization and Baggage Handling System at Denver International Airport.

Approves a contract with PCL Construction Services, Inc. for \$500,000,000 and five (5) years to design and build the Transportation Security Administration (TSA) Recapitalization and Baggage Handling System Modernization project at Denver International Airport in Council District 11 (202262907). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-24-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0999 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1000</u> A resolution approving a proposed Third Amendment between the City and County of Denver and Aero Snow Removal (CO) LLC, concerning increased use of snow removal services at Denver International Airport.

Amends a contract with Aero Snow Removal Corp. by adding \$11,500,000 for a new contract total of \$77,090,000 for increased use of snow removal services at Denver International Airport ramp areas in Council District 11. No change to contract duration (201416659/ 202263094). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-24-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1000 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1031</u> A resolution approving a proposed Contract between the City and County of Denver and Eckerd Youth Alternatives, Inc. to provide comprehensive workforce development services to 998 eligible individuals enrolled in WIOA and related programming.

Approves a contract with Eckerd Youth Alternatives, Inc. for \$4,520,070 in Denver's Workforce Innovation and Opportunity Act (WIOA) funding and other special federal and state revenue or grant-funded sources and through 6-30-2023 to provide comprehensive workforce development services to 998 eligible individuals enrolled in WIOA and related programming (OEDEV-202263587-00). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1031 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1032</u> A resolution approving a proposed Contract between the City and County of Denver and Ability Connection Colorado, Inc. to allow for program completion and transition of currently enrolled youth to the new Workforce Innovation and Opportunity Act (WIOA) workforce development services provider.

Amends a contract with Ability Connection Colorado, Inc. by adding two (2) months for a new end date of 8-31-2022 to allow for program completion and transition of currently enrolled youth to the new Workforce Innovation and Opportunity Act (WIOA) workforce development services provider. No change to contract amount (OEDEV-202158706-01/ 202263578-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1032 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1037</u> A resolution approving a proposed Contract between the City and County of Denver and Ground Engineering Consultants, Inc., concerning quality assurance special inspection services for construction projects at Denver International Airport.

Approves a contract with Ground Engineering Consultants, Inc. for \$10,000,000 and 3 years, plus two, 1-year options to extend, to provide quality assurance special inspection services for Denver International Airport construction projects in Council District 11 (202161445). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1037 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Finance & Governance Committee

<u>22-0962</u> A resolution approving the Mayor's reappointment to the National Western Center Authority Board of Directors.

Approves the Mayoral reappointment of Steven McCarthy to the National Western Center Authority Board of Directors for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0962 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0987</u> A resolution approving the Mayor's appointment to the Career Service Board.

Approves the Mayoral appointment of Michelle DeVoe to the Career Service Board of Directors for a term effective immediately and expiring 9-15-2027, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0987 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0991</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and AM Signal, LLC for Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations.

Amends a master purchase order with AM Signal, LLC by adding \$1,500,000 for a new total of \$2,000,000 and two years for a new end date of 12-12-2024, for Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007141). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0991 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)

Absent: Kniech (1)

<u>22-0992</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and AM Signal, LLC to purchase Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations.

Amends a master purchase order with AM Signal, LLC by adding \$1,300,000 in Federal grant dollars for a new total of \$2,800,000 and two years for a new end date of 12-12-2024 to purchase Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007142). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0992 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0997</u> A resolution approving a proposed License Agreement between the City and County of Denver and New Cingular Wireless PCS, LLC to place, operate and maintain cellular antenna equipment at 303 West Colfax Avenue in Council District 9.

Approves a License Agreement with New Cingular Wireless PCS, LLC, doing business as AT&T, for \$1,458,525.24 and through 7-31-2032 to place, operate and maintain cellular antenna equipment at 303 West Colfax Avenue in Council District 9 (FINAN-202262133-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0997 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1013</u> A resolution amending the Denver City Council Rules of Procedure concerning registration for public comment at the regular meeting.

Amends the Denver City Council Rules of Procedure concerning registration for public comment at the regular meeting. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1013 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1021</u> A resolution approving the Mayor's appointment to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District).

Approves the Mayoral appointment of Mary Gearhart, PE to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District) for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1021 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1022</u> A resolution approving the Mayor's appointments to the Denver Housing Authority Board of Directors.

Approves the Mayoral appointments of Charles Gilford III and Jamie Rife to the Denver Housing Authority Board of Directors for terms effective immediately and expiring 7-20-2027, or until successors are duly appointed. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1022 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1027</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and General Traffic Equipment Corp to purchase traffic signal control heads for use by the Department of Transportation and Infrastructure.

Approves a master purchase order with General Traffic Equipment for \$1,500,000 and through 8-31-2023, plus four 1-year options to extend, to purchase traffic signal control heads for use by the Department of Transportation and Infrastructure (SC-00007144). The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1027 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1028</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Rush Truck Centers of Colorado, Inc. to purchase new medium and heavy-duty truck parts and services for city-owned domestic product line commercial vehicles.

Approves a master purchase order with Rush Truck Centers of Colorado for \$2,000,000 and through 6-30-2024, plus three 1-year options to extend, to purchase new medium and heavy-duty truck parts and services for city-owned domestic product line commercial vehicles, citywide (SC-00007097).

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1028 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1029</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and McCandless Truck Center, LLC to purchase new medium and heavy-duty truck parts and services for city-owned international product line and Volvo product line commercial vehicles.

Approves a master purchase order with McCandless Truck Center, LLC for \$2,000,000 and through 6-30-2024, plus three 1-year options to extend, to purchase new medium and heavy-duty truck parts and services for city-owned international product line and Volvo product line commercial vehicles, citywide (SC-00007098). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1029 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Land Use, Transportation & Infrastructure Committee

<u>22-0930</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Atkins North America for Elevate and RISE Denver Bond program management services.

Amends an on-call contract with Atkins North America to add \$30,000,000 for a new contract total of \$61,000,000 and five years for a new end date of 2-11-2028 for Elevate and RISE Denver Bond program management services, citywide (201839791). The last regularly scheduled Council meeting within the 30-day review period is on 9-26-2022. The Committee approved filing this item at its meeting on 8-9-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0930 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)

Absent: Kniech (1)

<u>22-1001</u> A resolution approving a proposed Contract between the City and County of Denver and Whiting-Turner Contracting Company to provide construction management and general contracting services for the Livestock Center, as part of The National Western Center campus.

Approves a contract with Whiting-Turner Contracting Company for \$204,751,561 and through 12-31-2026 to provide construction management and general contracting services for the Livestock Center, as part of The National Western Center campus located in Council District 9 (DOTI - 202264454). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1001 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1002</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and CH2M Hill Engineers, Inc. to provide program and project management professional services.

Amends a contract with CH2M Hill Engineers, Inc. by adding \$26,000,000 for a new contract total of \$83,250,000 and two years for a new end date of 1-31-2027 to provide the planned program and critical project management professional services in support of the implementation, closeout and warranty of the National Western Center program in Council District 9 (201632012 / 202264449). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-23-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1002 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

22-1042 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Northeast Transportation Connections to expand service in a neighborhood transit service pilot by adding vehicles, extending the length of the pilot, and adding service to the Globeville, Elyria and Swansea neighborhoods in Council District 9, in addition to the Montbello neighborhood already being served in Council Districts 8 and 11.

Amends a contract with Northeast Transportation Connections (NETC) by adding \$2,608,592 for a new total of \$3,163,800.75 and 21 months for a new end date of 12-31-2024 to expand service in a neighborhood transit service pilot by adding vehicles, extending the length of the pilot, and adding service to the Globeville, Elyria and Swansea neighborhoods in Council District 9, in addition to the Montbello neighborhood already being served in Council Districts 8 and 11 (202159514-01_202264400-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-30-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1042 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Safety, Housing, Education & Homelessness Committee

<u>22-0925</u> A resolution approving a proposed Contract between the City and County of Denver and Impact Charitable to provide direct cash assistance as part of the Denver Basic Income Project to 140 individuals experiencing homelessness targeting women, transgendered and non-gender conforming individuals.

Approves a contract with Impact Charitable for \$2,000,000 and through 6-30-2024 to provide direct cash assistance as part of the Denver Basic Income Project to 140 women, transgendered and non-gender conforming individuals, and families experiencing homelessness, citywide (HOST-202263678). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-0925 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1016</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army to continue providing 24-hour shelter operations and services support for congregate shelter and non-congregate activated respite and protective action hotel and motel rooms for people experiencing homelessness in response to the COVID-19 pandemic.

Amends a contract with The Salvation Army by adding six months for a new end date of 12-31-2022 to continue providing 24-hour shelter operations and services support for congregate shelter and non-congregate activated respite and protective action hotel and motel rooms for people experiencing homelessness in response to the COVID-19 pandemic. No change to contract amount. (HOST-202054457-00/202263801-03). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1016 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1017</u> A resolution for approving a proposed Loan Agreement between the City and County of Denver and ECLT Morrison Condos LLC to support the planned affordable housing development located at Morrison Road and South Perry Street in Council District 3.

Approves a loan agreement with Elevation Community Land Trust (ECLT) Morrison Condos, LLC for \$1,800,000 and with the loan conditions met on or before 6-22-2023 to support the planned affordable housing development located at Morrison Road and South Perry Street in Council District 3 (HOST-202264231). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1017 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1039</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Caring for Denver Foundation concerning the "DPD Co-Responder Expansion" program and the funding therefor.

Approves a grant agreement with the Caring for Denver Foundation for \$2,814,120 and through 7-31-2023 for costs associated with the continuation of the Denver Police Department co-responder program in collaboration with the Mental Health Center of Denver (MHCD), doing business as WellPower, and expanding the program by adding 3 additional clinicians who will be placed with the Denver Fire Department and Denver Park Rangers, citywide (POLIC-202264537). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1039 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds,
	Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-1040</u> A resolution for approving a proposed Second Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver to continue providing 24/7 coverage for the Denver Police Department Co-responder program in areas of highest need, and expanding the program by adding 3 additional clinicians who will be placed with the Denver Fire Department and Denver Park Rangers, as funded by a grant from Caring for Denver.

Amends a contract with Mental Health Center of Denver (MHCD), doing business as WellPower, by adding \$2,172,109 for a new contract total of \$3,923,189 and 14 months for a new end date of 10-31-2023 to continue providing 24/7 coverage for the Denver Police Department Co-responder program in areas of highest need, and expanding the program by adding 3 additional clinicians who will be placed with the Denver Fire Department and Denver Park Rangers, as funded by a grant from Caring for Denver (POLIC-202262299-00/ 202264537). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Resolution 22-1040 be adopted en bloc, carried by the following vote:

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0960</u> A bill for an ordinance amending Article V of Chapter 6 and Article II of Chapter 32 of the Denver Revised Municipal Code to amend provisions relating to marijuana transporter and delivery provisions, marijuana business fees, and providing for clarifying changes.

Amends Chapter 6 and Chapter 32 the Denver Revised Municipal Code to change the provisions for retail marijuana transporters licenses for the purpose of supporting social equity, adjusting marijuana business fees, and providing for clarifying changes. The Committee approved filing this item at its meeting on 8-31-2022.

Council Bill 22-0960 was ordered published

Ordered published

Finance & Governance Committee

<u>22-0990</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by adjusting the classifications and pay tables impacted by the minimum wage increasing to \$17.29 beginning 1-1-2023. The Committee approved filing this item at its meeting on 8-23-2022.

Council Bill 22-0990 was ordered published

Ordered published

<u>22-1003</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Trustees of the Colorado Firefighter Heart and Cancer Benefits Trust to allow Denver Firefighters to join the Voluntary Cancer Benefits Award Program, in place of the City's self-insured and self-administered Workers' Compensation program.

Approves an intergovernmental agreement with the Trustees of the Colorado Firefighter Heart and Cancer Benefits Trust for \$560,000 and through 12-31-2026 to allow Denver Firefighters to join the Voluntary Cancer Benefits Award Program, in place of the City's self-insured and self-administered Workers' Compensation program (FINAN-202160002). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-23-2022.

Council Bill 22-1003 was ordered published

Ordered published

<u>22-1020</u> A bill for an ordinance approving the Mayor's reappointments and appointments to the Denver Commission on Cultural Affairs.

Approves the Mayoral reappointment/appointments of the following individuals to the Denver Commission on Cultural Affairs: reappointment of Viniyanka Prasad, Alexis Moore, Kevin Smith, Stephanie Tavares-Rance, for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed and the appointments of Elizabeth Macy, Joshua Margolin and Benjamin Chavez for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed. The Committee approved filing this item at its meeting on 8-30-2022.

Council Bill 22-1020 was ordered published

Ordered published

<u>22-1038</u> A bill for an ordinance authorizing a capital equipment purchase in the Public Health and Wellness Special Revenue Fund.

Authorizes the capital equipment purchase of a sprinter van from the Public Health and Wellness fund to expand mobile integrated health care services through the "Wellness Winnie" in underserved areas of Denver, citywide. The Committee approved filing this item at its meeting on 8-30-2022.

Council Bill 22-1038 was ordered published

Ordered published

<u>22-1047</u> A bill for an ordinance approving the joint appointment of Everett Martinez to the Denver Board of Ethics.

Approves the joint appointment of Everett Martinez to the Denver Board of Ethics. The Committee approved filing this item at its meeting on 8-30-2022.

Council Bill 22-1047 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>22-1043</u> A bill for an ordinance amending Article XIV (Downtown Historic District Property Tax Rebate Incentive) of Chapter 53 of the Denver Revised Municipal Code.

Amends Chapter 53 of the Denver Revised Municipal Code to provide clarification on eligibility and to change the application and payment deadlines for the Downtown Historic District Property Tax Rebate Incentive Program. The Committee approved filing this item at its meeting on 8-30-2022.

Council Bill 22-1043 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

22-1041 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Colorado Division of Criminal Justice for funding of the fiscal year 2022-2023 Community Corrections Program.

Approves an intergovernmental agreement with the Colorado Department of Public Safety, Division of Criminal Justice, for \$13,571,797.90 and through 6-30-2023 for funding of the fiscal year 2022-2023 Community Corrections Program (SAFTY-202263708). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-31-2022.

Council Bill 22-1041 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

<u>22-0967</u> A bill for an ordinance amending Chapter 10 of the Denver Revised Municipal Code to clarify energy efficiency requirements of existing buildings.

Amends Chapter 10 of the Denver Revised Municipal Code to clarify energy efficiency requirements of existing buildings. The Committee approved filing this item at its meeting on 8-17-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0967 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0978</u> A bill for an ordinance approving a proposed Assignment of Interest Agreement between the City and County of Denver and Denver Urban Gardens and the Trust for Public Land titled "For the Children," created by artist Robert Tully with community input, displayed at New Freedom Park.

Accepts a donation of artwork from Denver Urban Gardens and the Trust for Public Land titled "For the Children," created by artist Robert Tully with community input, displayed at New Freedom Park in Council District 5 (THTRS-202160912-00). The Committee approved filing this item at its meeting on 8-17-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0978 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0979</u> A bill for an ordinance approving a proposed Assignment of Interest Agreement between the City and County of Denver and Park Creek Metropolitan District providing for the acceptance of donated artworks, "Drift Inversion" by artist David Franklin and "Phantom Pavilion" by artist Volkan Alkanoglu for Prairie Basin Park and "Wind Gate Art Suite" by artist Rodrigo Nava for Arc Promenade.

Accepts a donation of five public artworks from the Park Creek Metropolitan District, commissioned by three different artists, displayed in the Central Park neighborhood in Council District 8 (THTRS-202160909-00). The Committee approved filing this item at its meeting on 8-17-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0979 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Finance & Governance Committee

<u>22-0969</u> A bill for an ordinance amending Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, to allocate spending in the American Rescue Plan Act Grant Fund for Administration.

Amends Ordinance No. 0591, Series of 2021, as amended by subsequent ordinances, to allocate a total of \$1,000,000 in spending for the Recovery category in the American Rescue Act Plan (ARPA) Grant Fund, which will be funded from interest earnings generated by the ARPA program, to provide gift cards, vouchers, and expanded food box distribution to individuals and families in the City to alleviate pressures on those who have experienced food insecurity because of Covid-19 or economic inflation. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0969 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Abconti	Kniach (1)

Absent: Kniech (1)

<u>22-0975</u> A bill for an ordinance authorizing a capital equipment purchase from the Department of Transportation and Infrastructure Wastewater Operations budget.

Authorizes the purchase of a RIZO printer from the Department of Transportation and Infrastructure Wastewater Operations Fund to support high-volume printing needs for programs requiring paper billing and communications. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0975 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, Ortega, Sandoval, Sawyer, Torres (12)Nay:(None) (0)

Absent: Kniech (1)

<u>22-0983</u> A bill for an ordinance amending Chapter 15 of the Denver Revised Municipal Code concerning municipal election procedures for ballot measures.

Amends Chapter 15 of the Denver Revised Municipal Code concerning municipal election procedures for ballot measures. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0983 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Land Use, Transportation & Infrastructure Committee

22-0972 A bill for an ordinance relinquishing portion of the easement reserved in Ordinance No. 520, Series of 2002, recorded with Denver Clerk & Recorder at Reception No. 2002124714 located at 1255 North Vrain Street.

Relinquishes a portion of the easement as established in the vacating Ordinance No. 520, Series of 2002, located at 1255 North Vrain Street in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 9-19-2022. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0972 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

<u>22-0974</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Urban Drainage and Flood Control District d/b/a Mile High Flood District to continue construction of drainage and flood control improvements for Marston Lakes North at Bowles Ditch.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood Control District, by adding \$1,000,000 of UDFCD funds and \$1,000,000 of City funds to continue construction of drainage and flood control improvements for Marston Lakes North at Bowles Ditch in Council District 2. No change to contract duration (202159332-01_202264130-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-2022. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0974 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, Ortega, Sandoval, Sawyer, Torres (12)Nay:(None) (0)Absent:Kniech (1)

<u>22-0976</u> A bill for an ordinance amending Sections 32-123 and 39-121 of the Denver Revised Municipal Code regarding certain park and park related fees.

Amends Chapters 32 and 39 of Denver Revised Municipal Code regarding certain park and park related fees. The Committee approved filing this item at its meeting on 8-16-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0976 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

Safety, Housing, Education & Homelessness Committee

<u>22-0970</u> A bill for an ordinance enacting a new article XII, chapter 27 of the Denver Revised Municipal Code to establish prioritization requirements for income-qualified households in certain income-restricted affordable housing.

Amends Chapter 27 of the Denver Revised Municipal Code to establish prioritization requirements for income-qualified households in certain income-restricted affordable housing. The Committee approved filing this item at its meeting on 8-17-2022.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Sawyer, that Council Bill 22-0970 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, Ortega, Sandoval, Sawyer, Torres (12)
Nay:	(None) (0)
Absent:	Kniech (1)

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 22-0820, changing the zoning classification for 3923, 3929 West 38th Avenue and 3838 North Perry Street in Berkeley; and, a required public hearing on Council Bill 22-0885, changing the zoning classification for 3275 and 3315 Denargo Street in Five Points. Anyone wishing to speak on either of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

22-0820 A bill for an ordinance changing the zoning classification for 3923, 3929 West 38th Avenue and 3838 North Perry Street in Berkeley.

Approves a map amendment to rezone property from PUD 456 to U-MS-3, located at 3923 & 3929 West 38th Avenue and 3838 North Perry Street in Council District 1. The Committee approved filing this item at its meeting on 7-19-2022.

Council sat as a Committee of the Whole, commencing at 5:36 p.m., Council President Torres presiding, to hear speakers on Council Bill 22-0820. Nathan Adams, Phil Workman and Derek Parks signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Bill 22-0820 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)
Nay:	(None) (0)
Absent:	CdeBaca, Kniech (2)

<u>22-0885</u> A bill for an ordinance changing the zoning classification for 3275 and 3315 Denargo Street in Five Points.

Approves a map amendment to rezone property from I-B, UO-2 to C-MX-16, DO-7, located at 3275 and 3315 Denargo Street in Council District 9. The Committee approved filing this item at its meeting on 8-2-2022.

Council sat as a Committee of the Whole, commencing at 5:50 p.m., to hear speakers on Council Bill 22-0885. Sarah Komppa, Laura Newman, Sean Campbell, Rick Petersen, Jamie Saunders, Ryan Keeney, Douglas Jackson and Kimberly Wolff signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Jason Morrison of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Herndon, that Council Bill 22-0885 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Black, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann,
	Ortega, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: CdeBaca, Kniech (2)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:22 p.m.

President

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