

Minutes

Monday, November 13, 2023, 3:30 PM

PLEDGE OF ALLEGIANCE

Council President Torres led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Lewis led the Land Acknowledgement.

ROLL CALL

Council member Gonzales-Gutierrez attended the meeting virtually.

Present: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

MAYOR'S PROPOSED 2024 BUDGET

23-1473 Mayor's Proposed 2024 Budget

A motion offered by Councilmember Lewis, duly seconded by Councilmember Watson, that the Mayor's Proposed 2024 Budget be adopted as amended, carried by the following vote:

Adopted as amended

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

APPROVAL OF THE MINUTES

The minutes of November 6, 2023, were distributed to members of Council. Council President Torres ordered the minutes approved.

23-1769 Minutes of Monday, November 6, 2023.

Council Minutes 23-1769 were approved

Approved

COUNCIL ANNOUNCEMENTS

Council members Romero Campbell, Watson, Parady, Gonzales-Gutierrez, and Sandoval offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Land Use, Transportation & Infrastructure Committee

<u>23-1607</u> A resolution approving a proposed Contract between the City and County of Denver and Gilmore Construction Corporation to provide small business enterprise construction services, citywide.

Approves an on-call contract with Gilmore Construction Corporation for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368835. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1607 be adopted, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	Lewis (1)

Abstain: Gilmore (1)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

<u>23-1632</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Sandoval, that Council Bill 23-1632 be ordered published, was followed by a motion offered by Councilmember Sandoval, duly seconded by Councilmember Flynn, that Council Bill 23-1632 be postponed until after the Board of Equalization hearing, carried by the following vote:

Postponed

Aye:

Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay:

(None) (0)

BILLS FOR FINAL CONSIDERATION

Safety, Housing, Education & Homelessness Committee

<u>23-1507</u> A bill for an ordinance repealing and reenacting Division 5 of Article VIII of Chapter 2 of the Revised Municipal Code concerning a City-School Coordinating Committee.

For an ordinance repealing and reenacting Division Five of Article VIII of Chapter Two of the Revised Municipal Code concerning a City-School Coordinating Committee. The Committee approved filing this item at its meeting on 10-18-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Bill 23-1507 be placed upon final consideration and do pass, was followed by a motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 23-1507 be amended in the following particulars: "On page 2, line 22 strike 'principal' and replace with 'principal or administrator.'"

The motion to amend carried by the following vote:

Amended

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Bill 23-1507 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

Block Vote

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

Approved the consent agenda

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>23-1535</u> A resolution approving a proposed Agreement between the City and County of Denver and Concession Planning International Australia Pty Ltd to complete, monitor, and support the concession master plan at Denver International Airport.

Approves an on-call contract with Concession Planning International Australia PTY Ltd. for a maximum of \$979,000 and a term of three years to complete, monitor, and support Denver International Airport's concession master plan, in Council District 11. 202368744. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1535 be adopted en bloc, carried by the following vote:

Adopted

Aye:

Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1536</u> A resolution approving a proposed Third Amendment between the City and County of Denver and WJ Advisors LLC concerning consulting services for financial and economic management and for the planning and development of airport facilities at Denver International Airport.

Approves an amendment to an on-call contract with WJ Advisors Financial Consulting Services (SC-00001447) for an additional \$1 million for a new contract maximum of \$6,500,000 and 1 additional year and a new end term of 12-31-2024 to provide professional airport system consulting services for the financial and economic management of the airport and for the planning and development of airport facilities, in Council District 11. 202369633. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1536 be adopted en bloc, carried by the following vote:

Adopted

23-1539 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and McKinstry Essention, LLC for the design, development, installation, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers as part of the Renewable Denver Community Solar Initiative. Amends a master operator agreement with McKinstry Essention, LLC (202160096) to add \$2,400,000 for a new total of \$33,400,000 for the design, development, installation, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers as part of the Renewable Denver Community Solar Initiative, citywide. 202370836. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-25-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1539 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1541</u> A resolution approving a proposed Agreement between the City and County of Denver and Host-CTI DEN F&B II, LLC to design, build, and operate a Cru wine bar and food concession at Denver International Airport.

Approves a premium value concession contract with HOST-CTI DEN F&B II, LLC., operating as Cru Wine Bar for a minimum annual guarantee of \$384,554 and a term of 7 years with an end date of 3-1-2032 to design, build, manage, and lease a wine bar on the B Concourse of the airport, in Council District 11. 202369049. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1541 be adopted en bloc, carried by the following vote:

Adopted

Nay: (None) (0)

23-1542 A resolution approving a proposed Agreement between the City and County of Denver and ProServe Corporation to design, build, and operate a Bodega DEN retail concession at Denver International Airport. Approves a premium value concession contract with ProServe Corporations operating as Bodega DEN for a minimum annual guarantee of \$399,840 or percentage fee of 17% and a term of 7 years to design, build, manage, and lease Bodega DEN on the C concourse of the airport, in Council District 11. 202369777. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1542 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1543</u> A resolution approving a proposed Agreement between the City and County of Denver and Executive Shine, Inc. to design, build, and operate an Executive Shine concession at Denver International Airport.

Approves a premium value concession contract with Executive Shine, Inc. for a minimum annual guarantee of \$24,000 and a term of 5 years to design, build, manage, and lease Executive Shine on Concourses A, B, and C, of the airport, in Council District 11. 202368416. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1543 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1544</u> A resolution approving a proposed Agreement between the City and County of Denver and Trugoy, Inc. to design, build, and operate a Starbucks Coffee concession at Denver International Airport.

Approves a premium value concession contract with Trugoy, Inc., operating as Starbucks Coffee for a minimum annual guarantee of \$529,125 and a term of 7 years to design, build, manage, and lease Starbucks Coffee on the B concourse of the airport, in Council District 11. 202369779. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1544 be adopted en bloc, carried by the following vote:

Adopted

Aye:

Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1545</u> A resolution approving a proposed Agreement between the City and County of Denver and Genesco Partners Joint Venture #12 to design, build, and operate a Johnston & Murphy concession at Denver International Airport.

Approves a premium value concession contract with Genesco, Inc. Joint Venture #12, operating as Johnston & Murphy for a minimum annual guarantee of \$240,000 and a term of 7 years to design, build, manage, and lease a Johnston & Murphy on the B concourse of the airport, in Council District 11. 202369785. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1545 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1546</u> A resolution approving a proposed Agreement between the City and County of Denver and ProServe Corporation to design, build, and operate a Bodega DEN concession at Denver International Airport.

Approves a premium value concession contract with ProServe Corporations, operating as Bodega DEN, for a minimum annual guarantee of \$403,920 or percentage fee of 17% and a term of 7 years to design, build, manage, and lease Bodega DEN on the A concourse of the airport, in Council District 11. 202369787. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1546 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1547</u> A resolution approving a proposed Agreement between the City and County of Denver and Skyport Holdings, LLC to design, build, and operate a Woody Creek Bakery concession at Denver International Airport.

Approves a premium value concession contract with Skyport Holding, LLC, operating as Woody Creek Bakery, for a minimum annual guarantee of \$492,575 and a term of 7 years to design, build, manage, and lease a Woody Bakery on the C concourse of the airport, in Council District 11. 202369816. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1547 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1548</u> A resolution approving a proposed Agreement between the City and County of Denver and Skyport Holdings, LLC to design, build, and operate a Pour La France concession at Denver International Airport.

Approves a premium value concession contract with Skyport Holdings, LLC, operating as Pour La France for a minimum annual guarantee of \$1,260,423 and a term of 10 years to design, build, manage, and lease a Pour La France on the A concourse of the airport, in Council District 11. 202369804. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1548 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1549</u> A resolution approving a proposed Agreement between the City and County of Denver and Skyport Holdings, LLC to design, build, and operate a Dunkin Donuts concession at Denver International Airport.

Approves a premium value concession contract with Skyport Holdings, LLC, operating as Dunkin Donuts for a minimum annual guarantee of \$233,325 and a term of 7 years to design, build, manage, and lease a Dunkin Donuts on the C concourse of the airport, in Council District 11. 202369876. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1549 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

23-1550 A resolution approving a proposed Agreement between the City and County of Denver and ProServe Corporation to design, build, and operate a High Land Mercantile concession at Denver International Airport. Approves a premium value concession contract with ProServe Corporation, operating as High Land Mercantile, for a minimum annual guarantee of \$454,920 or percentage fee of 17% for a term of 7 years to design, build, manage, and lease a High Land Mercantile on the B concourse of the airport, in Council District 11. 202369790. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1550 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1551</u> A resolution approving a proposed Agreement between the City and County of Denver and Stellar Partners, Inc. to design, build, and operate an Out West concession at Denver International Airport.

Approves a premium value concession contract with Stellar DOC1 DCGG DEN, LLC, operating as Out West, for a minimum annual guarantee of \$290,000 for a term of 7 years to design, build, manage, and lease Out West on the C concourse of the airport, in Council District 11. 202369781. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1551 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

23-1552 A resolution approving a proposed Agreement between the City and County of Denver and ProServe Corporation to design, build, and operate a High Land Mercantile concession at Denver International Airport. Approves a premium value concession contract with ProServe Corporation, operating as High Land Mercantile, for a minimum annual guarantee of \$237,660 or percentage fee of 17% for a term of 7 years to design, build, manage, and lease High Land Mercantile on the A concourse of the airport, in Council District 11. 202369884. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1552 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1554</u> A resolution approving a proposed Agreement between the City and County of Denver and Mission Yogurt, Inc. to design, build, and operate an Einstein Bros Bagels concession at Denver International Airport.

Approves a premium value concession contract with Mission Yogurt, Inc., operating as Einstein Bros Bagels, for a minimum annual guarantee of \$450,000 for a term of 7 years to design, build, manage, and lease an Einstein Bros Bagels on the B concourse of the airport, in Council District 11. 202369812. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1554 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1555</u> A resolution approving a proposed Agreement between the City and County of Denver and InMotion DEN-B, LLC to design, build, and operate an InMotion concession at Denver International Airport.

Approves a premium value concession contract with InMotion DEN-B, LLC, operating as InMotion, for a minimum annual guarantee of \$263,000 for a term of 5 years to design, build, manage, and lease an InMotion on B concourse in the airport, in Council District 11. 202369788. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1555 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1556</u> A resolution approving a proposed Agreement between the City and County of Denver and DIA Juice, LLC to design, build, and operate a Jamba Juice concession at Denver International Airport.

Approves a premium value concession contract with DIA Juice, LLC operating as Jamba Juice, for a minimum annual guarantee of \$272,213 for a term of 7 years to design, build, manage, and lease a Jamba Juice on C concourse in the airport, in Council District 11. 202369789. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-25-2023. Councilmember Parady called out this item, en bloc, at the 11-06-2023 meeting for a one-week postponement to 11-13-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1556 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1593</u> A resolution approving a proposed Agreement between the City and County of Denver and AIR GENERAL INC. concerning the use and lease of a portion of a building for cargo handling at Denver International Airport.

Approves a lease agreement with Air General Inc. for rates and charges and a term ending on 12-31-2025 for use of a building at the airport used for cargo handling, in Council District 11. 202266283. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1593 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1594</u> A resolution approving a proposed Purchase Order between the City and County of Denver and DHE Computer Systems LLC concerning media player personal computers used to display flight information across terminals at Denver International Airport.

Approves a purchase order with DHE Computer Systems for \$551,380.50 and an end term of 7-31-2024 for the procurement of media player personal computers (PCs) used to display flight information across terminals, in Council District 11. 00139255. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1594 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nove	(Nana) (0)

Nay: (None) (0)

<u>23-1595</u> A resolution approving a proposed Purchase Order between the City and County of Denver and CDW Government LLC concerning replacement monitors for Flight Information Displays across all concourses at Denver International Airport.

Approves a purchase order with CDW Government LLC for \$723,828 and a term ending on 7-31-2024 to purchase replacement monitors for Flight Information Displays across all concourses, in Council District 11. 00138895. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1595 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

23-1707 A resolution approving a proposed Agreement between the City and County of Denver and Lounge 5280, LLC to design, build, and operate a Chick-Fil-A concession at Denver International Airport.

Approves a premium value concession contract with Lounge 5280, LLC, operating as Chick-Fil-A, for a minimum annual guarantee of \$894,413 for a term of 7 years to design, build, manage, and lease a Chick-Fil-A on the C concourse of the airport, in Council District 11. 202369886. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-8-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1707 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

Finance & Governance Committee

23-1571 A resolution approving a proposed amendment to master purchase order with K&H Printers-Lithographers, Inc., by adding funds for the printing and mailing of election ballots for the Elections Division, citywide. Amends a master purchase order with K&H Printers-Lithographers, Inc. (SC-00004194) to increase the amount by \$3,000,000 for a new total of \$11,000,000 for the printing and mailing of election ballots for the Elections Division, citywide. SC-00004194-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1571 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>23-1568</u> A resolution approving a proposed amendment to master purchase order with Commsignia, Inc., to increase funding for the purchase of dual roadside and onboard units that collect and relay real-time vehicle information, citywide.

Amends a master purchase order with Commsignia Inc (SC-00005877) to increase the amount by \$1,000,000 for a new total of \$2,215,000 for the purchase of dual roadside and onboard units that collect and relay real-time vehicle information, citywide. SC-00005877. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1568 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1573</u> A resolution approving a proposed master purchase order with Western Systems, Inc., for the purchase of traffic signal controller cabinets, citywide.

Approves a master purchase order with Western Systems Inc. for \$4,000,000 and an end date of 7-01-2025 to purchase traffic signal controller cabinets, citywide. SC-00008444. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1573 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

23-1596 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Dunakilly Management Group Corp. to assist with accessibility reviews, design estimating, design oversight, design and construction services procurement, construction inspection services and project implementation oversight, citywide. Amends an on-call contract with Dunakilly Management Group Corp. (202159099) to add \$1,000,000 for a new maximum of \$2,000,000 and an end term of 9-10-2024 to assist with accessibility reviews, design estimating, design oversight, design and construction services procurement, construction inspection services and project implementation oversight, citywide. 202370383-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee

approved filing this item at its meeting on 10-31-2023. A motion offered by Councilmember Lewis, duly seconded by Councilmembe

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1596 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1605</u> A resolution approving a proposed Contract between the City and County of Denver and CPC Constructors, Inc. to provide small business enterprise construction services, citywide.

Approves an on-call contract with CPC Constructors, Inc. for \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368832. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1605 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1606</u> A resolution approving a proposed Contract between the City and County of Denver and Apricity, Inc. to provide small business enterprise construction services, citywide.

Approves an on-call contract with Apricity, Inc., operating as Engineered Paving for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368834. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1606 be adopted en bloc, carried by the following vote:

Adopted

<u>23-1608</u> A resolution approving a proposed Contract between the City and County of Denver and Halcyon Construction, Inc. to provide small business enterprise construction services, citywide.

Approves an on-call contract with Halcyon Construction, Inc. for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368836. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1608 be adopted en bloc, carried by the following vote:

Adopted

Aye:Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
Sawyer, Torres, Watson (13)Nay:(None) (0)

<u>23-1609</u> A resolution approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. to provide small business enterprise construction services, citywide.

Approves an on-call contract with Keene Concrete, Inc. for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368837. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1609 be adopted en bloc, carried by the following vote:

Adopted

<u>23-1610</u> A resolution approving a proposed Contract between the City and County of Denver and Lighthouse Transportation Group LLC. to provide small business enterprise construction services, citywide.

Approves an on-call contract with Lighthouse Transportation Group LLC. for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368838. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1610 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13) Nay: (None) (0)

<u>23-1611</u> A resolution approving a proposed Contract between the City and County of Denver and Sky Blue Builders LLC. to provide small business enterprise construction services, citywide.

Approves an on-call contract with Sky Blue Builders LLC. for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368839. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1611 be adopted en bloc, carried by the following vote:

Adopted

<u>23-1612</u> A resolution approving a proposed Contract between the City and County of Denver and Structures, Inc. to provide small business enterprise construction services, citywide.

Approves an on-call contract with Structures, Inc. for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368840. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1612 be adopted en bloc, carried by the following vote:

Adopted

Aye:Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
Sawyer, Torres, Watson (13)Nay:(None) (0)

<u>23-1613</u> A resolution approving a proposed Contract between the City and County of Denver and Villalobos Concrete Inc. to provide small business enterprise construction services, citywide.

Approves an on-call contract with Villalobos Concrete Inc. for up to \$5,000,000 and a term of 3 years to provide small business enterprise construction services, citywide. 202368841. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1613 be adopted en bloc, carried by the following vote:

Adopted

<u>23-1614</u> A resolution accepting and approving the plat of Peña Station Filing No. 5.

Approves PENA STATION FILING NO. 5, a proposed Subdivision Plat located between E 60th and 61st Aves, and Telluride Way and N Tower Rd, in Council District 11. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1614 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

23-1771 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Seventy-Five Thousand Dollars and No Cents (\$75,000.00) payable to the Law Office of Timur Kishinevsky to the benefit of Joel Ramirez-Valdez in full payment and satisfaction of all claims related to the civil action captioned Joel Ramirez Valdez v. Jose Guillen and City and County of Denver, which was filed in the Denver District Court, for the County of Denver, Colorado, Case No. 2022CV33032.

Settles a claim involving the Denver Parks and Recreation Department. This item was approved for filing at the Mayor Council meeting on 11-7-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1771 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

<u>23-1557</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. to continue providing care, treatment, and supportive services to individuals living with HIV/AIDS.

Amends a contract with Colorado Health Network, Inc. (202368045-00) to add \$2,054,000 for a new total of \$2,483,920 and a new end term of 2-29-2024 to continue providing care, treatment, and supportive services to individuals living with HIV/AIDS, citywide. 202369974-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1557 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay:

(None) (0)

<u>23-1570</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and RRK Enterprises, Inc. dba Independence House, Inc. to provide residential and non-residential community corrections services for individuals sentenced to community corrections and to those returning from prison, citywide.

Amends a contract with RRK Enterprises Inc., operating as Independence House, Inc. (202056979) to increase the contract maximum amount by \$4,600,200 for a new total of \$9,600,200 and adding 2 years to the term for a new end date of 12-31-2025 to provide residential and non-residential community corrections services for individuals sentenced to community corrections and to those returning from prison, citywide. 202369668-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1570 be adopted en bloc, carried by the following vote:

Adopted

<u>23-1574</u> A resolution approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the Colorado Department of Public Safety concerning the "Juvenile Diversion Program" program and the funding therefor.

Amends a grant agreement with the Colorado Department of Public Safety, Division of Criminal Justice (202159156-02) for \$215,000 for a new total of \$609,000 and adds one year for a new end date of 6-30-2024 to support the Denver District Attorney's office juvenile diversion program, citywide. 202370340-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1574 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez Kashma Sawyer

Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1575</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado Judicial Department, State Court Administrator's Office (SCAO), concerning the "FY 24 Adult Diversion and Correctional Treatment" program and the funding therefor.

Approves a grant agreement with the State of Colorado Judicial Department, State Court Administrator for \$539,100 and a term of 1 year to support the Denver District Attorney's Adult Diversion and Correctional Treatment programs ending 12-31-2024, citywide. 202370354-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1575 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1598</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Coalition for the Homeless to provide temporary housing and support to individuals and households experiencing homelessness who have an identified housing resource, citywide.

Amends a contract with the Colorado Coalition for the Homeless (202057227) to add \$1,327,663 for a new total of \$4,911,652 and 1 additional year for a new end term of 12-31-2024 to provide temporary housing and support to individuals and households experiencing homelessness who have an identified housing resource, citywide. 202370243-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1598 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1599</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Poverty Law Project to provide eviction legal defense services, citywide.

Amends a contract with the Colorado Poverty Law Project (202159468) to add \$1,000,000 for a new total of \$2,355,152 and 1 additional year for a new end term of 12-31-2024 to provide eviction legal defense services, citywide. 202370757-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1599 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

23-1600 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Village Collaborative to continue operations and programming at temporary tiny home villages located at 40th Avenue and Monroe Street, in Council District 9. Amends a contract with Colorado Village Collaborative (202157471) to add \$335,000 for a new total of \$1,340,000 and 1 additional year for a new end term of 12-31-2024 to continue operations and programming at temporary tiny home villages located at 40th Avenue and Monroe Street, in Council District 9. 202370795-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1600 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>23-1601</u> A resolution approving a proposed Agreement between the City and County of Denver and The Denver Rescue Mission to support the operational and programmatic activities at various shelter sites that assist individuals experiencing homelessness, citywide.

Approves a contract with The Denver Rescue Mission for \$9,349,000 and a term ending on 12-31-2024 to support the operational and programmatic activities at various shelter sites that assist individuals experiencing homelessness, citywide. 202370650. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1601 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1602</u> A resolution approving a proposed Contract between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to support the operational and programmatic activities at various shelters that assist individuals experiencing homelessness, citywide.

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver, Inc., operating as Catholic Charities, for \$8,215,623 with an end date of 12-31-2024 to support the operational and programmatic activities at various shelters that assist individuals experiencing homelessness, citywide. 202370609. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1602 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>23-1603</u> A resolution approving a proposed agreement between the City and County of Denver and Rocky Mountain Human Services to provide services and supports for residents with intellectual and developmental disabilities.

Approves a contract with Rocky Mountain Human Services for \$108,040,721 and an end term of 12-31-2027 to provide services and supports for residents with intellectual and developmental disabilities, citywide. 202370397-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1603 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

23-1674 A resolution approving a proposed Loan Agreement between the City and County of Denver and 1900 South, LLC to assist with the development and construction of a 98-unit affordable housing development, located at 1901 S. Navajo Street, Denver, Colorado. Approves the loan agreement with 1900 South, LLC, in the amount of \$4,410,000 located at 1901 S. Navajo Street to assist with the development and construction of 98 dwelling units, 97 of which will be income-restricted, and will be known as Ruby Vista, in Council District 2. HOST-202371005. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-8-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1674 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

<u>23-1576</u> A bill for an ordinance approving a 2024 Operating Plan and Budget for the Old South Gaylord Business Improvement District.

Approves the 2024 operating plan and budget for the Old South Gaylord Business Improvement District, in Council District 6. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1576 was ordered published

Ordered published

<u>23-1577</u> A bill for an ordinance approving a 2024 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District, in Council Districts 1 and 10. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1577 was ordered published

<u>23-1578</u> A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the Cherry Creek North Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Cherry Creek North Business Improvement District, in Council District 5. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1578 was ordered published

Ordered published

<u>23-1579</u> A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the Downtown Denver Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Downtown Denver Business Improvement District, in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1579 was ordered published

Ordered published

<u>23-1580</u> A bill for an ordinance approving a 2024 Operating Plan and Budget for the Colfax Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Colfax Business Improvement District, in Council District 10. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1580 was ordered published

Ordered published

<u>23-1581</u> A bill for an ordinance approving a 2024 Operating Plan for the West Colfax Business Improvement District.

Approves the 2024 Operating Plan and Budget for the West Colfax Business Improvement District, in Council District 3. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1581 was ordered published

<u>23-1582</u> A bill for an ordinance approving a 2024 Operating Plan and Budget for the Federal Boulevard Business Improvement District.

Approves the 2024 Operating Plan and Budget the Federal Boulevard Business Improvement District, in Council District 1. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1582 was ordered published

Ordered published

<u>23-1583</u> A bill for an ordinance approving a 2024 Operating Plan and Budget for the Bluebird Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Bluebird Business Improvement District, in Council District 10. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1583 was ordered published

Ordered published

<u>23-1584</u> A bill for an ordinance approving a 2024 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District, in Council District 5 and 9. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1584 was ordered published

Ordered published

<u>23-1585</u> A bill for an ordinance approving a 2024 Operating Plan and Budget for the Santa Fe Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Santa Fe Business Improvement District, in Council District 3. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1585 was ordered published

<u>23-1586</u> A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the RiNo Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the RiNo Business Improvement District, in Council District 9. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1586 was ordered published

Ordered published

<u>23-1587</u> A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the Five Points Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Five Points Business Improvement District, in Council District 9. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1587 was ordered published

Ordered published

<u>23-1588</u> A bill for an ordinance approving the 2024 Annual Plan and Operating Budget and an Amended 2023 Operating Budget for the Denver Tourism Improvement District.

Approves the 2024 Annual Plan and Operating Budget and an amended 2023 Operating Budget for the Denver Tourism Improvement District, citywide. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1588 was ordered published

Ordered published

Finance & Governance Committee

<u>23-1572</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.

Approves Classification Notice No. 1796 that amends the Classification and Pay Plan by revising the pay grades of IT Developer Staff, IT Developer Associate, IT Developer Senior, creating a new classification of IT Developer Specialist, and abolishing IT ERP Developer Associate, IT ERP Developer Senior, IT ERP Systems Analyst Associate, IT ERP Systems Analyst Senior, and IT ERP Applications Administrator II, citywide. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1572 was ordered published

Ordered published

<u>23-1617</u> A bill for an ordinance amending the 1963 Retirement Plan with regard to definitions, retirement benefits, Internal Revenue Code qualification requirements, disability retirement application; actuarial matters.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to clarify procedures and legal requirements, remove obsolete language, and ensure uniformity of the terms of the city employee retirement plan, citywide. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1617 was ordered published

Ordered published

<u>23-1618</u> A bill for an ordinance amending the **1963** Retirement Plan with regard to retirement benefits.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to reduce the actuarial assumption of investment return for 7.25% to 7%, citywide. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1618 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

23-1482 A bill for an ordinance changing the zoning classification for 624 East 50th Avenue and 4964 North Pearl Street in Globeville.

Approves a map amendment to rezone a property from I-MX-3, UO-2 to G-MS-5, located at 624 East 50th Avenue and 4964 North Pearl Street, in Council District 9. A public hearing will be held on Monday, 12-11-2023. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1482 was ordered published with a future required public hearing on 12/11/2023.

Ordered published with a future required public hearing

23-1567 A bill for an ordinance changing the zoning classification for multiple properties along East Colfax between Grant Street and Yosemite Street in North Capitol Hill, Capitol Hill, City Park West, Cheesman Park, City Park, Congress Park, South Park Hill, Hale, Montclair, and East Colfax. Approves a map amendment to rezone multiple properties from C-MS-8; C-MS-8, DO-1; C-MS-8, UO-1, UO-2; C-MS-5; G-MS-3; G-MS-5; U-MS-3; U-MS-5; E-MS-3; E-MS-5 to C-MS-8, DO-8; C-MS-8, DO-1, DO-8; C-MS-8, UO-1, UO-2, DO-8; C-MS-5, DO-8; G-MS-3, DO-8; G-MS-5, DO-8; U-MS-3, DO-8; U-MS-5, DO-8; E-MS-3, DO-8; E-MS-5, DO-8 located along the E. Colfax Corridor, in Districts 5, 8, 9, and 10. A public hearing will be held on Monday, 12-11-2023. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1567 was ordered published with a future required public hearing on 12/11/2023.

Ordered published with a future required public hearing

<u>23-1615</u> A bill for an ordinance relinquishing a portion of the easement established in the Permanent Easement for Public Access, recorded with the Denver Clerk & Recorder at Reception No. 2022068734, located at 1049 North Stewart Street.

Relinquishes a portion of an easement located at 1049 North Stuart Street reserved in Permanent Easement of Public Recordation No. 2022068734, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1615 was ordered published

<u>23-1622</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1622 was ordered published

Ordered published

<u>23-1623</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street & Park Avenue West Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1623 was ordered published

Ordered published

<u>23-1624</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District, in Council District 3. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1624 was ordered published

<u>23-1625</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, security, repair, maintenance, and replacement of Skyline Park Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance, security and replacement of the Skyline Park Local Maintenance District, in Council District 10. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1625 was ordered published

Ordered published

<u>23-1626</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the St. Luke's Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District, in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1626 was ordered published

Ordered published

<u>23-1627</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1627 was ordered published

<u>23-1628</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District, in Council District 10. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1628 was ordered published

Ordered published

<u>23-1629</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District, in Council District 10. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1629 was ordered published

Ordered published

23-1630 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1630 was ordered published

<u>23-1631</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Pedestrian Mall B Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1631 was ordered published

Ordered published

23-1680 A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement, recorded with the Denver Clerk & **Recorder at Reception No. 1999095675, located at 5231 Leetsdale Drive.** Relinquishes a portion of the easement reserved in the Deed of Easement, Recordation No. 1999095675 located at 5231 Leetsdale Drive, in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-7-2023.

Council Bill 23-1680 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

<u>23-1558</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and University of Colorado Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS.

Amends an intergovernmental agreement with University of Colorado Hospital Authority (202368046-00) to add \$863,197 for a new total of \$1,050,065 and a new end term of 2-29-2024 to provide care, treatment, and supportive services to individuals living with HIV/AIDS, citywide. 202369751-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1558 was ordered published

<u>23-1559</u> A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS.

Amends an intergovernmental agreement with Denver Health and Hospital Authority (202368146-00) to add \$892,759 for a new total of \$1,075,394 and a new end term of 2-29-2024 to provide care, treatment, and supportive services to individuals living with HIV/AIDS, citywide. 202370343-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1559 was ordered published

Ordered published

23-1620 A bill for an ordinance creating a new article VIII of Chapter 14 of the Denver Revised Municipal Code to provide increased protection of victim's rights in municipal courts within the City and County of Denver and to align the Code with the requirements of HB 23-1222 for municipalities that prosecute criminal acts of domestic violence.

Creates a new article VIII of Chapter 14 of the Denver Revised Municipal Code to provide increased protection of victim's rights in municipal courts within the City and County of Denver and to align the Code with the requirements of HB 23-1222 for municipalities that prosecute criminal acts of domestic violence, citywide. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1620 was ordered published

<u>23-1621</u> A bill for an ordinance approving a proposed Fiscal Year 2024 Amendment to the Second Amended and Restated Operating Agreement between the City and County of Denver and Denver Health and Hospital Authority, providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority for Fiscal Year 2024.

Approves the Operating Agreement with Denver Health and Hospital Authority for fiscal year 2024 for \$73,194,238 to provide medical, public health, and mental health services to residents, citywide. ENVHL-202370781/ALF-CE60436. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

Council Bill 23-1621 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

23-1538 A bill for an ordinance making a rescission from General Fund Contingency and making appropriations to agency General Fund budgets, Special Revenue Funds, and the Capital Improvement Fund and authorizing cash transfers.

Rescinds \$14,044,000 from the General Fund Contingency and authorizes appropriations to the General Fund, the General Government Special Revenue Fund, Denver Arts and Venues, and the Entertainment and Cultural Capital Projects Fund to address unbudgeted needs in 2023, citywide. The Committee approved filing this item at its meeting on 10-24-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Bill 23-1538 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nova	(Nana) (0)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

23-1520 A bill for an ordinance relinquishing a portion of the easements reserved in Ordinance No. 434, Series of 1979, recorded with the Denver Clerk & Recorder at Book 2019, Page 206, located at 5301 Leetsdale Drive. Relinquishes a portion of the vacated South Glencoe Street and South Grape Street Avenue easements between Leetsdale Drive and East Dakota Avenue established in the Vacating Ordinance No. 434, Series of 1979 located at 5301 Leetsdale Drive, in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-24-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Bill 23-1520 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

23-1523 A bill for an ordinance relinquishing 1) a portion of the easement reserved in Ordinance No. 86, Series of 1979, recorded with the Denver Clerk & Recorder at Reception No. 1979003371; and 2) a portion of the easement reserved in Ordinance No. 438, Series of 1990, recorded with the Denver Clerk & Recorder at Reception No. 1990070710, located at 3701 West 16th Avenue.

Relinquishes a portion of an easement reserved in Ordinance No. 86, Series of 1979 and Ordinance No. 438, Series of 1990 located at 3701 West 16th Avenue, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 10-24-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Bill 23-1523 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Safety, Housing, Education & Homelessness Committee

<u>23-1055</u> A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and State of Colorado Office of the Alternate Defense Counsel, to continue providing counsel for indigent criminal defendants when a conflict exists for the Office of the Municipal Public Defender, citywide.

Amends an intergovernmental agreement with the Office of the Alternate Defense Counsel by adding \$756,000 for a new total of \$1,695,000 and 2 years for a new end date of 12-31-2025, to continue providing counsel for indigent criminal defendants when a conflict exists for the Office of the Municipal Public Defender, citywide (DOMPD-202369732-02 / DOMPD-202161364). The last regularly scheduled Council meeting within the 30-day review period is on 11-27-2023. The Committee approved filing this item at its meeting on 8-23-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Bill 23-1055 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, Council will sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for one local maintenance district - Phase II Broadway Pedestrian Mall in Council District 7; there will also be a required public hearing on Council Bill 23-1364 changing the zoning classification for 1021 North Monroe Street in Congress Park. 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

<u>23-1772</u> A Proclamation Honoring the Service and Sacrifice of our Veterans

A motion offered by Councilmember Watson, duly seconded by Councilmember Hinds, that Council Proclamation 23-1772 be adopted, carried by the following vote:

Adopted

 Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)
Nay: (None) (0)

23-1773 A Proclamation Celebrating Denver Feed A Family in Honor of Daddy Bruce Randolph Unity at the Table: Thanks with Giving

A motion offered by Councilmember Watson, duly seconded by Councilmember Hinds, that Council Proclamation 23-1773 be adopted, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
NL	(N_{1}, \dots, N_{n})

Nay: (None) (0)

COUNCIL CONVENES AS THE QUASI-JUDICIAL BOARD OF EQUALIZATION

PUBLIC HEARINGS - BOARD OF EQUALIZATION

23-1704 Phase II Broadway Pedestrian Mall

Council convened as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for the Phase II Broadway Pedestrian Mall Local Maintenance District. Robert Bailey signed up to speak. Brendan Kelly of the Department of Transportation and Infrastructure delivered the staff report. No motions were offered, and the assessments were approved.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

<u>23-1632</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Sandoval, that Council Bill 23-1632 be ordered published, carried by the following vote:

Ordered published

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

REQUIRED PUBLIC HEARINGS

Land Use, Transportation & Infrastructure Committee

<u>23-1364</u> A bill for an ordinance changing the zoning classification for **1021** North Monroe Street in Congress Park.

Approves a map amendment to rezone property from U-SU-B to U-SU-B1, located at 1021 North Monroe Street, in Council District 10. The Committee approved filing this item at its meeting on 10-3-2023.

Council sat as a Committee of the Whole, commencing at 6:24 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-1364. Kevin Matthews and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Joe Green of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Bill 23-1364 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Nay: (None) (0)

COURTESY PUBLIC HEARINGS

<u>23-1776</u> A resolution extending the declaration of local disaster emergency pertaining to unsheltered residents filed with the clerk and recorder to December 31, 2023.

Approves the extension of the declaration of local disaster filed with the clerk and recorder to December 31, 2023. Council President Torres approved direct filing this item on 11-9-2023.

Council sat as a Committee of the Whole, commencing at 6:41 p.m., Council President Torres presiding, to hear speakers on Council Resolution 23-1776. Jesse Parris, Rebecca Greek, and Marilynn Ackermann signed up to speak in favor of the resolution. Jill Osa, Jon Ramirez, Tameran Bethel, Brandy Majors, Chris Stiffler, Helene Orr, Estancia Montoya, Maria Alicia, Heather Barnes, and Raquel Ann signed up to speak in opposition of the resolution. Cole Chandler of the Mayor's Office provided an overview.

A motion offered by Councilmember Lewis, duly seconded by Councilmember Hinds, that Council Resolution 23-1776 be adopted, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson (10)

Nay: Alvidrez, Gilmore, Sawyer (3)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, December 11, 2023, Council will hold a required public hearing on Council Bill 23-1482 changing the zoning classification for 624 East 50th Avenue and 4964 North Pearl Street in Globeville; a required public hearing on Council Bill 23-1567 changing the zoning classification for multiple properties along East Colfax between Grant Street and Yosemite Street in North Capitol Hill, Capitol Hill, City Park West, Cheesman Park, City Park, Congress Park, South Park Hill, Hale, Montclair, and East Colfax. Any protests against Council Bills 23-1482 or 23-1567 must be filed with the Council Offices no later than noon on Monday, December 4, 2023.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 8:20 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