

#### Minutes

Monday, October 23, 2023, 3:30 PM

#### PLEDGE OF ALLEGIANCE

Council President Torres led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Council member Parady led the Land Acknowledgement.

#### ROLL CALL

Council member Sawyer attended the meeting virtually.

Present: Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Absent: Alvidrez, Lewis (2)

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

The minutes of October 16, 2023, were distributed to members of Council. Council President Torres ordered the minutes approved.

23-1566 Minutes of Monday, October 16, 2023.

Council Minutes 23-1566 were approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Council President Torres and Council members Sawyer, Sandoval, Kashmann, Gilmore, Romero Campbell, and Watson offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

#### <u>23-1564</u> A Proclamation Recognizing Jim Lochhead for 13 years of service to Denver Water

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Proclamation 23-1564 be adopted, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

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

#### RESOLUTIONS

#### Safety, Housing, Education & Homelessness Committee

#### <u>23-1441</u> A resolution approving a proposed Master Purchase Order with Clayton Properties Group, Inc., dba Solution Builders, for the purchase of manufactured sleeping units for \$6,000,000.00.

Approves a master purchase order with Clayton Properties Group, Inc. dba Solutions Builders for \$6,000,000 and ending 8-31-2024 to purchase manufactured sleeping units for unhoused individuals, citywide (SC-00008463). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-18-2023.

Pursuant to Council Rule 3.7, Councilmember Sawyer called out this item at the 10-23-23 meeting for a one-week postponement to 10-30-23.

#### Postponed

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

#### <u>23-1374</u> A resolution approving a proposed Agreement between the City and County of Denver and New Horizons Flooring Co., LLC concerning floor surface replacement and repair at Denver International Airport.

Approves a contract with New Flooring Horizons in the amount of \$1,000,000 and a term of 5 years for flooring surface replacement and repair, in Council District 11. PLANE-202265506. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-4-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Hinds, that Council Resolution 23-1374 be adopted, failed to carry by the following vote:

Aye:	(None) (0)
Nay:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Absent:	Alvidrez, Lewis (2)

#### **Block Vote**

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

#### Approved the consent agenda

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### RESOLUTIONS

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

<u>23-1442</u> A resolution approving a proposed Revival and Second Amendatory Agreement with Mi Casa Resource Center to extend 6 months for a new end date of December 31, 2023 to provide job training and placement support to individuals who have been affected by the COVID-19 pandemic, citywide.

Approves an amendment to a contract with Mi Casa Resource Center (202160434-00) to extend 6 months for a new end date of 12-31-2023 to provide job training and placement support to individuals who have been affected by the COVID-19 pandemic, citywide. 202369769-02. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1442 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1449</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and M-B Companies, Inc. to provide equipment and parts needed for snow removal at Denver International Airport.

Approves a master purchase order to M-B Companies, Inc. in the amount of \$1,300,000 for a term of 3 years to provide equipment and parts needed for snow removal at Denver International Airport, in Council District 11. SC-00008099. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1449 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11) Nay: (None) (0) Absent: Alvidrez, Lewis (2)

#### Finance & Governance Committee

#### <u>23-1314</u> A resolution approving a proposed Grant Agreement between the City and County of Denver and Volunteers of America of Colorado to finance construction of 60 non-congregate shelter units at the Theodora Family Hotel located at 4855 West Colfax Avenue.

Approves a funding agreement with Volunteers of America for \$4,500,000 in Community Development Block Grant to finance construction of 60 non-congregate shelter units for families at the Theodora Family Hotel located at 4855 West Colfax Avenue, in Council District 3 (HOST-202369987). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 9-26-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1314 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1429</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Qcera, Inc. to continue software application services for employee leave tracking.

Approves an amendment to a contract with Qcera, Inc. to add \$114,000 for a new total of \$688,301.05 and extend the term 1 year for a new end date of 9-30-2024 to continue software application services for employee leave tracking, citywide. CSAHR-202369488-03/201627646. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1429 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1446</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Legal Services for office space in the City and County Building to meet with clients while providing free legal services to low-income individuals and seniors in civil cases, in Council District 10.

Approves an amendment to the lease agreement (201843189-02) with Colorado Legal Services to extend term until 2/29/2024 for office space in the City and County Building to meet with clients while providing free legal services to low-income individuals and seniors in civil cases, in Council District 10. FINAN-202370007-02. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1446 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1447</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Shames Makovsky Property Management, LLC to provide various property management services for office, retail, and industrial buildings, citywide.

Approves an amendment to a contract with Shames Makovsky Property Management, LLC (20152379) to add \$300,000 for a new total of \$775,000 and add 3 years to the term for a new end date of 12-31-2026 to provide various property management services for office, retail, and industrial buildings, citywide. Alfresco 202370195-03. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1447 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### Land Use, Transportation & Infrastructure Committee

#### <u>23-1187</u> A resolution approving a proposed Contract between the City and County of Denver and FB's Inc. dba P&A Tree Service for on-call forest health services.

Approves an on-call contract with FB's Inc. doing business as P&A Tree Service for \$1,000,000 and three years for forest health services including timber stand improvement, forest fuels reduction, and fire mitigation services, citywide and Denver mountain parks (202369053). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 9-12-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1187 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1335</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and AECOM Technical Services, Inc. to continue providing bridge design professional services, citywide.

Amends an on-call contract with AECOM Technical Services, Inc., by adding \$2,000,000 for a new total of \$4,000,000 and two years for a new ending date of 1-14-2026 to continue providing bridge design professional services, citywide (DOTI-202369322-01/DOTI-202056565-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1335 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1342</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Atkins North America, Inc. to continue providing general civil/roadway design, traffic engineering, and program and project management professional services, citywide.

Amends an on-call contract with Atkins North America, Inc., by adding \$7,000,000 for a new total of \$14,500,000 and two years for a new ending date of 1-14-2026 to continue providing general civil/roadway design, traffic engineering, and program and project management professional services, citywide

(DOTI-202369330-01/DOTI-20205673-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1342 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1343</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Alfred Benesch & Company to continue providing general civil/roadway design professional services, citywide.

Amends an on-call contract with Alfred Benesch & Company by adding two years for a new ending date of 1-14-2026 to continue providing general civil/roadway design professional services, citywide. No change to contract amount.

(DOTI-202369331-01/DOTI202056574-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1343 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1344</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Calderon Hispanic Marketing LLC to continue providing public engagement and marketing professional services, citywide.

Amends an on-call contract with Calderon Hispanic Marketing LLC by adding two years for a new ending date of 1-14-2026 to continue providing public engagement and marketing professional services, citywide. No change to contract amount. (DOTI-202369332-01/DOTI-202056632-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1344 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1345</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CDR Associates to continue providing public engagement and marketing professional services, citywide.

Amends an on-call contract with CDR Associates by adding two years for a new ending date of 1-14-2026 to continue providing public engagement and marketing professional services, citywide. No change to contract amount.

(DOTI-202369333-01/DOTI-202056633-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1345 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1346</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Communication Infrastructure Group LLC to continue providing public engagement and marketing professional services, citywide.

Amends an on-call contract with Communication Infrastructure Group LLC by adding 2 years with a new ending date of 1-14-2026 to continue providing public engagement and marketing professional services, citywide. No change to contract amount. (DOTI-202369334-01/DOTI-202056581-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1346 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### 23-1347 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Collins Engineers, Incorporated to continue to providing services related to the inspection of existing roadway and pedestrian bridges, culverts, retaining walls and special structures, citywide.

Amends an on-call contract with Collins Engineers, Incorporated, by adding \$600,000 for a new total of \$1,000,000 and two years for a new ending date of 1-14-2026 to continue to providing services related to the inspection of existing roadway and pedestrian bridges, culverts, retaining walls and special structures, citywide (DOTI-202056582-01/DOTI-202369335-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1347 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1348</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and David Evans and Associates, Inc. to continue providing general civil/roadway design and bridge design professional services, citywide.

Amend an on-call contract with David Evans and Associates, Inc., by adding \$4,000,000 for a new total of \$8,500,000 and two years for a new ending date of 1-14-2026 to continue providing general civil/roadway design and bridge design professional services, citywide (DOTI-202056583-01/DOTI-202369336-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1348 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1349</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and DHM Design Corporation to continue providing green infrastructure and landscaping, and landscape architecture professional services, citywide.

Amends an on-call contract with DHM Design Corporation by adding two years for a new ending date of 1-14-2026 to continue providing green infrastructure and landscaping, and landscape architecture professional services, citywide. No change to contract amount. (DOTI-202369337-01/DOTI-202056584-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1349 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1350</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Fehr & Peers to continue providing multimodal and transportation planning, transit planning, and design professional services, citywide.

Amends an on-call contract with Fehr & Peers by adding 2 years for a new ending date of 1-14-2026 to continue providing multimodal and transportation planning, transit planning, and design professional services, citywide. No change to contract amount. (DOTI-202369338-01/DOTI-202056589-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1350 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1351</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Felsburg Holt & Ullevig, Inc. to continue providing multimodal and transportation planning, transit planning and design professional services, citywide.

Amends an on-call contract with Felsburg Holt & Ullevig, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing multimodal and transportation planning, transit planning and design professional services, citywide. No change to contract amount. (DOTI-202056590-01/DOTI-202369339-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1351 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1352</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Fox Tuttle Transportation Group, LLC to continue providing multimodal and transportation planning, transit planning, and design professional services, citywide.

Amends an on-call contract with Fox Tuttle Transportation Group by adding two years for a new ending date of 1-14-2026 to continue providing multimodal and transportation planning, transit planning, and design professional services, citywide. No change to contract amount. (DOTI-202369340-01/DOTI-202056592-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1352 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1353</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and GBSM, Inc. to continue providing public engagement and marketing professional services, citywide.

Amends an on-call contract with GBSM, Inc., by adding 2 years with a new ending date of 1-14-2026 to continue providing public engagement and marketing professional services, citywide. No change to contract amount. (DOTI-202369343-01/DOTI-202056675-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1353 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1354</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Goodbee & Associates, Inc. to continue to provide utility engineering professional services, citywide.

Amends an on-call contract with Goodbee & Associates, Inc., by adding two years for a new ending date of 1-14-2026 to continue to provide utility engineering professional services, citywide. No change to contract amount. (DOTI-202369344-02/DOTI-202056678-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1354 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1355</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Harris Kocher Engineering Group, Inc. to continue to provide utility engineering professional services, citywide.

Amends an on-call contract with Harris Kocher Engineering Group, Inc., by adding two years for a new ending date of 1-14-2026 to continue to provide utility engineering professional services, citywide. No change to contract amount. (DOTI-202369345-01/DOTI-202056594-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1355 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1356</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and HDR Engineering, Inc. to continue providing the inspection of existing roadway and pedestrian bridges, culverts, retaining walls and occasional special structures; the design of multimodal facilities, in support of our pedestrian, bike, and transit programs; multimodal and transportation planning, transit planning, and design professional services, citywide.

Amends an on-call contract with HDR Engineering, Inc., by adding \$3,600,000 for a new total of \$9,750,000 and two years for a new ending date of 1-14-2026 to continue providing the inspection of existing roadway and pedestrian bridges, culverts, retaining walls and occasional special structures; the design of multimodal facilities, in support of our pedestrian, bike, and transit programs; multimodal and transportation planning, transit planning, and design professional services, citywide (DOTI-202369346-01/DOTI-202056595-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1356 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1357</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and HNTB Corporation to continue providing program and project management professional services, citywide.

Amends an on-call contract with HNTB Corporation by adding \$5,000,000 for a new total of \$7,500,000 and two years for a new ending date of 1-14-2026 to continue providing program and project management professional services, citywide (DOTI-202369351-01/DOTI-202056638-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1357 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1383</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Jacobs Engineering Group Inc. to continue bridge design, utility engineering, and program and project management professional services, citywide.

Amends an on-call contract with Jacobs Engineering Group Inc. by adding \$7,000,000 for a new total of \$13,000,000 and two years for a new ending date of 1-14-2026 to continue bridge design, utility engineering, and program and project management professional services, citywide

(DOTI-202369353-01/DOTI-202056596-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1383 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1384</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Kimley-Horn and Associates, Inc. to continue to provide multimodal design professional services, citywide.

Amends an on-call contract with Kimley-Horn and Associates, Inc., by adding \$2,000,000 for a new total of \$4,750,000 and two years for a new ending date of 1-14-2026 to continue to provide multimodal design professional services, citywide (DOTI-202369356-01/DOTII-202056606-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1384 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1385</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Livable Cities Studio, Inc. to continue providing green infrastructure and landscape architecture professional services, citywide.

Amends an on-call contract with Livable Cities Studio, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing green infrastructure and landscape architecture professional services, citywide. No change to contract amount. (DOTI-202369358-01/DOTI-202056608-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1385 be adopted en bloc, carried by the following vote:

#### Adopted

Ауе:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1386</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mead and Hunt, Inc. to provide transit planning and design professional services, city wide.

Amends an on-call contract with Mead and Hunt, Inc., by adding two years for a new ending date of 1-14-2026 to continue to provide transit planning and design professional services, city wide. No change to contract amount. (DOTI-202369359/DOTI-202056609-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1386 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

23-1387 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Merrick & Company to continue providing wastewater planning and design professional services, citywide. Amends an on-call contract with Merrick & Company by adding two years with a new ending date of 01-14-2026 to continue providing wastewater planning and design professional services, citywide. No change to contract amount. (DOTI-2369360-01/DOTI-202056612-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1387 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1388</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Michael Baker International, Inc. to continue providing general civil/roadway design, bridge inspection, traffic engineering, and wastewater planning and design professional services, citywide.

Amends an on-call contract with Michael Baker International, Inc., by adding \$2,600,000 for a new total of \$12,000,000 and two years for a new ending date of 1-14-2026 to continue providing general civil/roadway design, bridge inspection, traffic engineering, and wastewater planning and design professional services, citywide (DOTI-202369361-01/DOTI-202056614-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1388 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1389</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Muller Engineering Company, Inc. to continue providing civil/roadway design, traffic engineering, and wastewater planning and design professional services, citywide.

Amends an on-call contract with Muller Engineering Company, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing civil/roadway design, traffic engineering, and wastewater planning and design professional services, citywide. No change to contract amount.

(DOTI-202369362/DOTI-202056615-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1389 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1390</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Nelson/Nygaard Consulting Associates, Inc. to continue multimodal and transportation planning, transit planning and design, and data collection professional services, citywide.

Amends an on-call contract with Nelson/Nygaard Consulting Associates, Inc., by adding two years for a new ending date of 1-14-2026 to continue multimodal and transportation planning, transit planning and design, and data collection professional services, citywide. No change to contract amount.

(DOTI-202369364/DOTI-202056616-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1390 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1405</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Fuse Communication Limited to continue providing public engagement and marketing professional services, citywide.

Amends an on-call contract with Fuse Communication Limited by adding two years for a new ending date of 1-14-2026 to continue providing public engagement and marketing professional services, citywide. No change to contract amount. (DOTI-202369366-01/DOTI-202056626-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1405 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1406</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Olsson, Inc. to continue providing wastewater planning and design professional service, citywide.

Amends an on-call contract with Olsson, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing wastewater planning and design professional service, citywide. No change to contract amount.

(DOTI-202369367-01/DOTI-202056617). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1406 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1407</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ordonez and Vogelsang, LLC to continue providing multimodal and transportation planning professional services, citywide.

Amends an on-call contract with Ordonez and Vogelsang, LLC by adding 2 years for a new ending date of 1-14-2026 to continue providing multimodal and transportation planning professional services, citywide. No change to contract amount. (DOTI-202369368-01/DOTI-202056618-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1407 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1408</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and RESPEC Company, LLC to continue providing wastewater planning and design professional services, citywide.

Amends an on-call contract with RESPEC Company, LLC by adding two years for a new ending date of 1-14-2026 to continue providing wastewater planning and design professional services, citywide. No change to contract amount.

(DOTI-202369369-01/DOTI-202056621-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1408 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1409</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Rocksol Consulting Group, Inc. to continue providing general civil/roadway design professional services, citywide.

Amends an on-call contract with Rocksol Consulting Group, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing general civil/roadway design professional services, citywide. No change to contract amount (DOTI-202369370-01/DOTI-202056622-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1409 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1410</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Stanley Consultants, Inc. to continue providing traffic engineering professional services, citywide.

Amends an on-call contract with Stanley Consultants, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing traffic engineering professional services, citywide. No change to contract amount.

(DOTI-202369371-01/DOTI-202056623-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1410 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1411</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Stantec Consulting Services Inc. to continue providing bridge inspection, and wastewater planning and design professional services, citywide.

Amends an on-call contract with Stantec Consulting Services, Inc., by adding \$600,000 for a new total of \$5,000,000 and two years for a new ending date of 1-14-2026 to continue providing bridge inspection, and wastewater planning and design professional services, citywide (DOTI-202369372-01/DOTI-202056661-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1411 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1412</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Stolfus and Associates, Inc. to continue providing multimodal design professional services, citywide.

Amends and on-call contract with Stolfus and Associates, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing multimodal design professional services, citywide. No change to contract amount. (DOTI-202369373-01/DOTI-202056624-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1412 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1413</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Stream Design, LLC to continue providing green infrastructure and landscape architecture professional service, citywide.

Amends an on-call contract with Stream Design, LLC by adding two years for a new ending date of 1-14-2026 to continue providing green infrastructure and landscape architecture professional service, citywide. No change to contract amount. (DOTI-202369374-01/DOTI-202056625-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1413 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1414</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Toole Design Group, LLC to continue providing multimodal design, and multimodal and transportation planning professional services, citywide.

Amends an on-call contract with Toole Design Group, LLC by adding \$2,000,000 for a new total of \$6,000,000 and two years for a new ending date of 1-14-2026 to continue providing multimodal design, and multimodal and transportation planning professional services, citywide (DOTI-202369375-01/DOTI-202056627). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1414 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1415</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Triunity, Inc. to continue providing utility engineering, and program and project management professional services, citywide.

Amends an on-call contract with Triunity, Inc. by adding 5,000,000 for a new total of \$9,000,000 and two years for a new ending date of 1-14-2026 to continue providing utility engineering, and program and project management professional services, citywide (DOTI-202369376-01/DOTI-202056635-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1415 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1416</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Wenk Associates, Inc. to continue providing green infrastructure and landscape architecture professional services, citywide.

Amends an on-call contract with Wenk Associates, Inc., by adding two years for a new ending date of 1-14-2026 to continue providing green infrastructure and landscape architecture professional services, citywide. No change to contact amount. (DOTI-202369377-01/DOTI-202056628-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1416 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### 23-1417 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects to continue providing general/civil roadway design, bridge design, and wastewater planning and design professional services, citywide.

Amends on on-call contract with Wilson & Company, Inc., Engineers & Architects by adding \$2,000,000 for a new total of \$10,500,000 and two years for a new ending date of 1-14-2026 to continue providing general/civil roadway design, bridge design, and wastewater planning and design professional services, citywide (DOTI-202369378-01/DOTI-202056629-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1417 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1418</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and WSP USA Inc. to continue providing bridge design, multimodal and transportation planning, and program and project professional services, citywide.

Amends an on-call contract with WSP USA Inc. by adding \$7,000,000 for a new total of \$12,750,000 and two years for a new ending date of 1-14-2026 to continue providing bridge design, multimodal and transportation planning, and program and project professional services, citywide (DOTI-202369409-01/DOTI-202056630-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1418 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1419</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Y2K Engineering, LLC to continue providing multimodal design, and multimodal and transportation planning professional services, citywide.

Amends an on-call contract with Y2K Engineering, LLC by adding \$1,000,000 for a new total of \$5,000,000 and two years for a new ending date of 1-14-2026 to continue providing multimodal design, and multimodal and transportation planning professional services, citywide (DOTI-202369434-01/DOTI-202056631-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1419 be adopted en bloc, carried by the following vote:

#### Adopted

Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres,
Watson (11)
(None) (0)
Alvidrez, Lewis (2)

#### <u>23-1420</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and All Traffic Data Services, LLC to continue providing data collection professional services, citywide.

Amends an on-call contract with All Traffic Data Services, LLC by adding two years for a new ending date of 1-14-2026 to continue providing data collection professional services, citywide. No change to contract amount.

(DOTI-202369435/DOTI-202056569-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1420 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1421</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Consor Engineers, LLC to continue providing multimodal and transportation planning, transit planning and design, traffic engineering, and data collection professional services, citywide.

Amends an on-call contract with Consor Engineers, LLC by adding two years for a new ending date of 1-14-2026 to continue providing multimodal and transportation planning, transit planning and design, traffic engineering, and data collection professional services, citywide. No change to contract amount. (DOTI-202369441-02/DOTI-202056674-02). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1421 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1422</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CDM Smith Inc. to continue providing green infrastructure and landscape architecture, and program and project management professional services, citywide.

Amends an on-call contract with CDM Smith Inc., by adding 2 years for a new ending date of 1-14-2026 to continue providing green infrastructure and landscape architecture, and program and project management professional services, citywide. No change to contract amount. (DOTI-202369903-01/DOTI-202056578-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1422 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1434</u> A resolution approving a proposed On-Call Professional Land Surveying Services Agreement between the City and County of Denver and Jacobs Engineering Group Inc. to engage in land surveying services, citywide.

Approves an on-call contract with Jacobs Engineering Group Inc. for \$2,500,000 for 3 years to engage in land surveying services, citywide. 202369450. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1434 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1435</u> A resolution approving a proposed On-Call Professional Land Surveying Services Agreement between the City and County of Denver and Woolpert, Inc. to engage in land surveying services, citywide.

Approves an on-call contract with Woolpert, Inc. for \$2,500,000 to engage in land surveying services, citywide. 202369453. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1435 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1436</u> A resolution approving a proposed On-Call Professional Land Surveying Services Agreement between the City and County of Denver and Merrick & Company to engage in land surveying services, citywide.

Approves an on-call contract with Merrick & Company for \$2,500,000 for 3 years to engage in land surveying services, citywide. 202369451. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1436 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11) Nay: (None) (0) Absent: Alvidrez, Lewis (2)

#### <u>23-1437</u> A resolution approving a proposed On-Call Professional Land Surveying Services Agreement between the City and County of Denver and Olsson, Inc. to engage in land surveying services, citywide.

Approves an on-call contract with Olsson, Inc. for \$2,500,000 for 3 years to engage in land surveying services, citywide. 202369452. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1437 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1439</u> A resolution approving a proposed Contract between the City and County of Denver and Turner and Townsend, Inc. to provide support staffing for the agency's capital improvement program, citywide.

Approves an on-call contract with Turner and Townsend, Inc. for \$5,000,000 for three years to provide support staffing for the agency's capital improvement program, citywide. 202369404. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1439 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

### <u>23-1440</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Peoria Street, located near the intersection of North Peoria Street and East 46th Avenue.

Dedicates a City-owned parcel of land as public right-of-way as North Peoria Street, located near the intersection of North Peoria Street and East 46th Avenue, in Council District 8. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1440 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1443</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Denver Youth Program to receive additional funding from Great Outdoors Colorado.

Approves an amendment to a contract with Denver Youth Program to receive additional funding from Great Outdoors Colorado. The amendment increases the amount \$17,399.63 for a new total of \$1,205,710.63. The term of the contract is unchanged, citywide. 202368472. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1443 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1444</u> A resolution approving a proposed Agreement between the City and County of Denver and German American Chamber of Commerce -Colorado Chapter to operate the Christkindl Market in Civic Center Park, in Council District 10.

Approves an agreement with the German American Chamber of Commerce -Colorado Chapter for a term between 11-7-2023 and 12-29-2023 to operate the Christkindl Market in Civic Center Park, in Council District 10. PARKS-202369815. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1444 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1450</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "Federal Highway Safety Improvement Program" program and the funding therefor.

Approves a grant with the Colorado Department of Transportation for \$3,820,514 and a term of 10 years ending on 7-19-2033 to construct 5 new traffic signals, citywide. 202369927. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1450 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### Safety, Housing, Education & Homelessness Committee

23-1336 A resolution approving a proposed Contract between the City and County of Denver and Volunteers of America of Colorado for a funding and assignment agreement in Rise General Obligation Bonds (GO Bonds) to partially finance construction of 60 non-congregate shelter units for families at the Theodora Family Hotel located at 4855 West Colfax Avenue. Approves a funding agreement with Volunteers of America for \$13,235,433 in RISE GO Bonds to finance construction of 60 non-congregate shelter units for families at the Theodora Family Hotel located at 4855 West Colfax Avenue. The term is 12-1-2023 through 11-30-2083, in Council District 3 (HOST-202370324). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 9-12-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1336 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1370</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Rocky Mountain Human Services to provide services and supports to residents with intellectual and developmental disabilities, citywide.

Approves an amendment to a contract with Rocky Mountain Human Services to add \$4,913,600 for a new total contract of \$67,413,600 with the original contract term to provide services and supports to residents with intellectual and developmental disabilities, citywide. SOCSV 202056668-01; SOCSV202370396-01. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1370 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1430</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Dream Foundation to provide comprehensive out of school time programs for Denver youth grades 3 through 10, citywide.

Amends contract MOEAI- 202363699 with Colorado Dream Foundation, formerly I Have A Dream Foundation Colorado, to add \$338,000 for a new contract amount of \$590,000 and 27 months for a new end date of 8-31-2026 to provide comprehensive out of school time programs for Denver youth grades 3 through 10, citywide. MOEAI- 202368647-01. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1430 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1432</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, concerning the "FY23 Denver Sheriff Department Housing Navigation" program and the funding therefor.

Approves a grant with the United States Department of Justice for \$750,000 with a term of 27 months, ending on 12-31-2025 to fund housing navigator positions to assist people being released from jail to find housing options, along with financial assistance, citywide. SHERF-202369920. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1432 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1433</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, concerning the "FY23 Denver Sheriff Department Medicated-Assistant Treatment Expansion" program and the funding therefor.

Approves a grant with the United States Department of Justice for \$1,650,000 and a term of 39 months ending on 12-31-2026 to expand Medication Assisted Treatment (MAT) programs for individuals incarcerated within the jail system, citywide. SHERF-202369921. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1433 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1453</u> A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Public Health and Environment concerning the "Enhancing Detection COVID-19" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Health and Environment for \$1,026,285.02 and through 04-30-24 to support the transition from COVID-19 pandemic response to routine operation, incorporating COVID-19 surveillance and investigations into local public health agency (LPHA) activities, citywide. (ENVHL-202369954). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1453 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1455</u> A resolution approving a proposed Contract between the City and County of Denver and Denver Rescue Mission to provide case management and assistance to individuals experiencing homelessness to find safe and permanent housing, citywide.

Approves a contract with the Denver Rescue mission for \$700,000 and a term of 14 months end 12-31-2024 to provide case management and assistance to individuals experiencing homelessness to find safe and permanent housing, citywide. HOST-202369423. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1455 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

<u>23-1456</u> A resolution approving a proposed Funding Agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. to providing funding for rehabilitation costs of an eleven-unit property located at 3501-3543 High Street, with each unit being used for affordable housing and sold to a low- to moderate-income household.

Approves a contract with Habitat for Humanity of Metro Denver, Inc. for \$1,493,000 to assist in the rehabilitation of an eleven unit property located at 3501-3543 High Street in order to sell the units to low and moderate-income households. The occupancy restrictions will run with the land for 99 years and be enforced via the Colorado Community Land Trust, in Council District 9. HOST-202368694. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1456 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1457</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Salvation Army to provide operational and programmatic support of the congregate shelter, Crossroads, located at 1901 29th street, in Council District 9.

Amends a contract with The Salvation Army (HOST-202057237) to add \$4,150,000 for a new total of \$14,800,000 and add 12 months for a new end date of 12-31-2024 to provide operational and programmatic support of the congregate shelter, Crossroads, located at 1901 29th street, in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1457 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1458</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The St. Francis Center to support storage services for people experiencing homelessness, in Council District 9.

Amends a contract with the St. Francis Center (HOST-202157239) to add \$430,490 for a new total of \$1,076,225 and add 2 years for a new end date of 12-31-2025 to support storage services for people experiencing homelessness, in Council District 9. HOST-202370268-01. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1458 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay: Absent:	(None) (0) Alvidrez, Lewis (2)

#### <u>23-1459</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Brothers Redevelopment, Inc. to administer the Emergency Rental Assistance Program.

Amends a contract with Brothers Redevelopment, Inc. to administer the Emergency Rental Assistance Program (HOST-202263902), reducing the current contract amount of \$4,811,406 by \$1,500,000 for a new total contract amount of \$3,311,406. The contract will serve an estimated 390 households. No changes to the contract term with expiration of 12/31/2023, citywide. HOST-202370402-04. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1459 be adopted en bloc, carried by the following vote:

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1460</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Northeast Denver Housing Center, Inc. to reduce the current contract amount and make other amendments to the agreement.

Amends a contract with Northeast Denver Housing Center, Inc. to administer the Emergency Rental Assistance Program (HOST-202266078), reducing the current contract amount of \$2,175,000 by \$1,500,000 for a new total contract amount of \$675,000. The contract will serve an estimated 85 households. No changes to the contract term with expiration of 12/31/2023, citywide. HOST-202370401-01. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1460 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1461</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Community Firm to administer the Emergency Rental Assistance Program.

Amends a contract with The Community Firm to administer the Emergency Rental Assistance Program (HOST-202262616), adding an additional \$3,000,000 for a new total contract amount of \$18,208,259. The additional funds will serve an estimated additional 375 households for a new estimated total of 2175 households served. No changes to the contract term with expiration of 12/31/2023, citywide. HOST-202370298-04. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Resolution 23-1461 be adopted en bloc, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### **BILLS FOR INTRODUCTION**

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

<u>23-1454</u> A bill for an ordinance concerning the Airport Facilities of the City and County of Denver; authorizing the issuance of the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2023A" in the maximum aggregate principal amount of \$508,000,000 for the purposes of paying the costs of the Series 2023A Project and the "City and County of Denver, Colorado, for and on behalf of its Department of Aviation, Airport System Subordinate Revenue Bonds, Series 2023B" in the maximum aggregate principal amount of \$307,000,000 for the purposes of paying the costs of the Series 2023B Project, and providing other details in connection therewith; providing the amount, terms and other details of such bonds; authorizing the execution of certain related agreements; ratifying action previously taken; providing for other related matters; and providing the effective date of this ordinance.

Authorizes Chief Financial Officer to issue, for and on behalf of its Department of Aviation, Airport Revenue Bonds, Series 2023A-B in a par amount not to exceed \$815,000,000 for the purpose of refunding outstanding Airport Revenue bonds and paying costs of issuance expenses, in Council District 11. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-11-2023.

Council Bill 23-1454 was ordered published

#### **Ordered** published

#### Finance & Governance Committee

### <u>23-1445</u> A bill for an ordinance making a rescission from 6 completed or deferred facilities maintenance capital projects and making appropriations to support 7 other priority facility maintenance projects in the City.

Approves a rescission of \$1,196,539 from completed facilities maintenance projects. The rescinded funds will be appropriated to support capital improvements in other maintenance areas, citywide. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1445 was ordered published

#### **Ordered published**

#### Land Use, Transportation & Infrastructure Committee

#### 23-1392 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) 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 South Broadway Streetscape Local Maintenance District from Arizona Avenue to Iowa Avenue, in Council District 7. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1392 was ordered published

#### 23-1393 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape Local Maintenance District from Wesley Avenue to Yale Avenue, in Council District 6 and 7. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1393 was ordered published

#### Ordered published

#### 23-1394 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) 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 South Broadway Streetscape Local Maintenance District from Iowa Avenue to Wesley Avenue, in Council District 6 and 7. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1394 was ordered published

#### **Ordered published**

#### 23-1399 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Streetscape (Portions of West 38th Avenue to West 44th Avenue) 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 Tennyson Streetscape Local Maintenance District from West 38th Avenue to West 44th Avenue, in Council District 1. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1399 was ordered published

#### **Ordered published**

### <u>23-1400</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 15th Street 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 15th Street Pedestrian Mall Local Maintenance District on 15th Street between Wewatta Street and Blake Street, in Council District 9. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1400 was ordered published

<u>23-1401</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 20th Street 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 20th Street Pedestrian Mall Local Maintenance District on 20th Street between Wazee Street and Larimer Street, in Council District 9. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1401 was ordered published

#### Ordered published

# <u>23-1402</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street 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 Larimer Street Pedestrian Mall Local Maintenance District on Larimer Street between 20th Street and Park Avenue West, in Council District 9. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1402 was ordered published

#### Ordered published

#### <u>23-1403</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Santa Fe Drive Pedestrian Mall C 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 Santa Fe Pedestrian Mall C Local Maintenance District on North Santa Fe Drive between West 5th Avenue and West 6th Avenue, in Council District 7. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1403 was ordered published

#### **Ordered published**

# <u>23-1404</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of Delgany Street 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 Delgany Street Local Maintenance District on Delgany Street south of 15th street and north of the Cherry Creek, in Council District 9. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1404 was ordered published

<u>23-1423</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the East 13th 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 13th Avenue Pedestrian Mall Local Maintenance District on 13th Avenue between Grant Street and Washington Street, in Council District 10. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1423 was ordered published

#### **Ordered** published

# <u>23-1424</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the South Downing Street 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 South Downing Street Pedestrian Mall Local Maintenance District on South Downing Street between East Harvard Avenue and approximately 200 feet north of South Downing Street and East Wesley Avenue, in Council District 6. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1424 was ordered published

#### **Ordered** published

#### <u>23-1425</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Tennyson Street II 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 Tennyson Street II Pedestrian Mall Local Maintenance District on Tennyson Street between West 39th Avenue and West 41st Avenue, in Council District 1. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1425 was ordered published

#### **Ordered published**

### <u>23-1426</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 44th Avenue and Eliot Street 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 44th Avenue and Eliot Street Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1426 was ordered published

<u>23-1427</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 32nd 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 West 32nd Avenue Pedestrian Mall Local Maintenance District on West 32nd Avenue between Newton Street and Perry Street, in Council District 1. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1427 was ordered published

#### **Ordered** published

# <u>23-1428</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall Maintenance District A 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 Local Maintenance District A on South Broadway between Bayaud Avenue and Alameda Avenue, in Council District 7. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1428 was ordered published

#### **Ordered published**

#### 23-1431 A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement, recorded with the Denver Clerk & Recorder at Book 7949, Page 335, located at 3650 Chestnut Place.

Approves an ordinance to relinquish a portion of the ten-foot sewer easement located at 3650 Chestnut Place as established in the Deed of Easement, Book 7949, Page 335, in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1431 was ordered published

#### **Ordered published**

# <u>23-1438</u> A bill for an ordinance relinquishing an easement, in its entirety, reserved in Ordinance No. 20230681, Series of 2023, recorded with the Denver Clerk & Recorder at Reception No. 2023061487, located at 3300 Blake Street.

Approves a relinquishment of a non-exclusive easement located at 3300 Blake Street as established by Bill No. 20230681, in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 11-13-2023. The Committee approved filing this item at its meeting on 10-10-2023.

Council Bill 23-1438 was ordered published

#### **Ordered** published

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

#### Finance & Governance Committee

### <u>23-1360</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 for employees in the Career Service and for certain employees not in the Career Service by changing the pay grades of classifications (supervisor and below) in the Engineer, Architect, Project Manager Engineering series, and Plans Review Engineer, citywide. The Committee approved filing this item at its meeting on 10-3-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Bill 23-1360 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### 23-1361 A bill for an ordinance designating certain property located at 1805 South Bannock Street as being required for public use and authorizing acquisition of property interests therein by negotiation or through condemnation proceedings as needed for the Jewell Avenue Pedestrian Bridge Project in Council District 7.

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed for the installment of the West Jewell Avenue Bicycle and Pedestrian Bridge, including easement interests, access rights, improvements, buildings, fixtures, licenses, and permits, in Council District 7. The Committee approved filing this item at its meeting on 10-3-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Bill 23-1361 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### Safety, Housing, Education & Homelessness Committee

<u>23-1366</u> A bill or an ordinance approving a proposed sixth Amendatory Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver, Colorado, to provide staffing support for services related to affordable housing, citywide.

Amends a contract with Denver Housing Authority of the City and County of Denver doing business as Denver Housing Authority to extend the term of service through 12-31-2024 and add \$92,346 for a new total contract of \$554,076, to provide staffing support for services related to affordable housing, citywide.( HOST-202370244-06). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-2023. The Committee approved filing this item at its meeting on 10-4-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Bill 23-1366 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1369</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Denver Health and Hospital Authority, for the creation of the Family Connects program that provides services and supports for the parents of newborns, citywide.

Approve an Intergovernmental Agreement with Denver Health and Hospital Authority, for a maximum contract amount of \$1,416,000 and a three-year contract term of 9-1-2023 through 8-31-2026 for the creation of the Family Connects program that provides services and supports for the parents of newborns, citywide. SOCSV-202368942-00. The last regularly scheduled Council meeting within the 30-day review period is on 11-6-2023. The Committee approved filing this item at its meeting on 10-4-2023.

A motion offered by Councilmember Parady, duly seconded by Councilmember Flynn, that Council Bill 23-1369 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

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

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 23-1028 changing the zoning classification for 2801 West Archer Place in Valverde; and a required public hearing on the Mayor's Proposed 2024 Budget. 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

### **23-1512** A Proclamation Celebrating Denver Afterschool Programs and the **2023** Annual National Lights on Afterschool Day

A motion offered by Councilmember Romero Campbell, duly seconded by Councilmember Hinds, that Council Proclamation 23-1512 be adopted, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Romero Campbell, Sandoval, Sawyer, Torres,
	Watson (11)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis (2)

#### <u>23-1565</u> A Proclamation Honoring the National Organization of African Americans in Housing and the Northeast Park Hill Coalition

A motion offered by Councilmember Watson, duly seconded by Councilmember Hinds, that Council Proclamation 23-1565 be adopted, carried by the following vote:

#### Adopted

Aye:	Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann,
	Parady, Sandoval, Sawyer, Torres, Watson (10)
Nay:	(None) (0)
Absent:	Alvidrez, Lewis, Romero Campbell (3)

#### PUBLIC HEARINGS - REQUIRED

#### Land Use, Transportation & Infrastructure Committee

#### <u>23-1028</u> A bill for an ordinance changing the zoning classification for 2801 West Archer Place in Valverde.

Approves a map amendment to rezone property from E-SU-D1x to E-TU-C, located at 2801 West Archer Place in Council District 3. The Committee approved filing this item at its meeting on 9-12-2023.

Council sat as a Committee of the Whole, commencing at 5:56 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-1028. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Rob Haigh of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Parady, duly seconded by Councilmember Sandoval, that Council Bill 23-1028 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Aye:	Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Parady,
	Romero Campbell, Sandoval, Sawyer, Torres, Watson (10)
Nay:	(None) (0)
Absent:	Alvidrez, Gilmore, Lewis (3)

#### Mayor's Proposed 2024 Budget

#### 23-1473 Mayor's Proposed 2024 Budget

Council sat as a Committee of the Whole, commencing at 6:12 p.m., Council President Torres presiding, to hear speakers on the Mayor's Proposed 2024 Budget. Amy Kenreich, Hudson Ritter, Javier Mabrey, Jesse Parris, Dawn Howard, Brandy Majors, Mark Tabor, Anthony Jones, Paris Pickens, Naomi Amaha, Kevin Campbell, Angle Brown, Kenneth Owens, Trish Hyde, Natasha Barshalom, Kit Blume, Alex Yukhananov, Chris Nicholson, Lani Rush, Robert Bailey, Angela Browne, Clare Nicholson, Adam Meltzer, Teri Washington, Cynthia Coffin, Judy Danielson, Ian Coggins, Elina Rodriguez, Rodney Working, Mark Doyle, Jonathan Pira, Gay Sinclair, Terese Howard, John Hayden, Ahmed Kayali, Richard Gould, Molly McKinley, Vickie Wilhite, Keith Pryor, Shannon Hoffman, Caoimhín (Keevan) Perkins, Alejandra Castaneda, Shane Cavanaugh, Rachael Kuintzle, Melissa Mejía, Sheila Benintendi, Joel Noble, Jacob Walker, Erin Denovan, Anthony Brown, Chris Haworth, V Reeves, June Churchill, Sam Gilman, Keith Barhams, Ana Miller, Susan Pappas, Jana Everett, Emma Griffith, Marilynn Ackermann, Mary anna Thompson, Ellen Reath, Jacob Oldefest, Mitchell Weldon, and Helenna Chun signed up to speak on the budget. Stephanie Adams of the Department of Finance delivered an overview.

#### **PRE-ADJOURNMENT ANNOUNCEMENT**

Council President Torres announced that Monday, November 6th, 2023, is the last night Council may offer amendments to the budget; then on Monday, November 13th, 2023, Council will vote to either adopt or reject the Mayor's Proposed 2024 Budget.

#### ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 9:13 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