

# **Minutes**

Monday, December 2, 2024, 3:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Watson led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Council member Watson led the Land Acknowledgement.

#### **ROLL CALL**

Council member Gilmore attended the meeting virtually. Council member Lewis arrived late and attended the 5:30 p.m. session meeting virtually.

Present: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

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

The minutes of November 25, 2024, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

<u>24-1769</u> Minutes of Monday, November 25, 2024.

Council Minutes 24-1769 were approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Council President Pro Tem Romero Campbell and Council members Sawyer and Torres offered announcements.

**PRESENTATIONS** 

**COMMUNICATIONS** 

**PROCLAMATIONS** 

**RECAP OF BILLS TO BE CALLED OUT** 

#### **RESOLUTIONS**

# Safety, Housing, Education & Homelessness Committee

<u>24-1520</u> A resolution approving a proposed Agreement between the City and County of Denver and Caring For Denver Foundation to increase mental health and substance use disorder prevention, treatment, recovery, and harm reduction services, citywide.

Approves a contract with Caring For Denver Foundation for one year to administer the Caring for Denver Fund to increase mental health and substance use disorder prevention, treatment, recovery, and harm reduction services, citywide. (ENVHL-202475076). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-6-2024. Pursuant to Council Rule 3.6, Council member Torres called out this item at the 12-2-2024 meeting for a postponement to the next regular Council meeting on 12-9-2024.

Pursuant to Council Rule 3.6, Council member Torres called out this item at the 12-2-2024 meeting for a postponement to the next regular Council meeting on 12-9-2024.

## **Postponed**

#### **Block Vote**

A motion offered by Council member Watson, duly seconded by Council member Flynn, to approve the following items en bloc, carried by the following vote:

#### Approved the consent agenda

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

#### **RESOLUTIONS**

#### **Direct File**

<u>24-1768</u> A resolution approving a proposed Memorandum of Understanding amending the 2023- 2025 Collective Bargaining Agreement between the City and County of Denver and Denver Fire Fighters - Local 858, IAFF, AFL-CIO, to address minimum staffing levels for certain fire apparatus companies.

Approves a Memorandum of Understanding amending the 2023-2025 Collective Bargaining Agreement between the City and County of Denver and Denver Fire Fighters - Local 858, IAFF, AFL-CIO, to address minimum staffing levels for certain fire apparatus companies, citywide (SAFTY-202477203). Council President Sandoval approved direct filing this item on 11-27-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1768 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

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

24-1635 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Denver Film Society to produce movie screenings at Red Rocks Amphitheatre during summers, citywide.

Amends an agreement with the Denver Film Society (DFS) for an additional three years with a new end date of December 31, 2027 with no additional cost to produce movie screenings at Red Rocks Amphitheatre during summers, citywide (THTRS-202265571-01/202474781-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1635 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1653</u> A resolution approving a proposed Agreement between the City and County of Denver and WJ Advisors LLC concerning on-call financial management consulting services at Denver International Airport.

Approves a contract with WJ Advisors LLC for \$12,000,000 and for three years with two one-year options to extend, for on-call financial management consulting services to support Denver International Airport (DEN) in Council District 11 (PLANE-202475712). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1653 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-1654</u> A resolution approving a proposed Agreement between the City and County of Denver and AGI GROUND, INC. concerning fee-based meet and assist services for traveling customers at Denver International Airport.

Approves a revenue contract with AGI Ground, Inc. dba Airport Butler to provide fee-based meet and assist services to customers traveling through Denver International Airport (DEN) in Council District 11 (PLANE-202472175). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1654 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1655</u> A resolution approving a proposed First Amendment between the City and County of Denver and Fruition Growth LLC concerning the hosting, support, and maintenance of flydenver.com at Denver International Airport.

Amends a contract with Fruition Growth LLC by adding \$1,528,381 for a new total of \$2,528,381 for the hosting, support, and maintenance of flydenver.com at Denver International Airport (DEN) in Council District 11. No change to contract duration (Legacy: PLANE-202262970; Amendment: PLANE-202476558). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1655 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-1656</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Zivaro, Inc. concerning hardware, software, and technical support for Dell, VMWare, Nutanix, and Rubrik products at Denver International Airport.

Approves a master purchase order with Zivaro, Inc. for \$15,500,000 and for two years with three one-year options to extend to provide hardware, software, and technical support for Dell, VMWare, Nutanix, and Rubrik products at Denver International Airport, in Council District 11 (SC-00009482). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1656 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

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

<u>24-1487</u> A resolution approving an Agreement with Securitas Security Services USA, Inc., for emergency on-call security personnel services, citywide.

Approves an on-contract with Securitas Security Services USA, Inc. in the amount of \$500,000 for one year for emergency on-call security personnel services, citywide (GENRL-202476184-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 10-29-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1487 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

# <u>24-1633</u> A resolution approving a proposed Ninth Amendatory Agreement between the City and County of Denver and Skillsoft (US) LLC to add online training content services for employee development citywide.

Amends an agreement with Skillsoft (US) LLC to add online training content services for employee development, citywide. No change to contract amount or length (CSAHR-202473581-09 (201310840). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1633 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1643</u> A resolution approving a Second Amendatory Agreement with Roth Property Maintenance, L.L.C., amending the contract and adding funds to provide janitorial services citywide, excluding Denver International Airport.

Amends a contract with Roth Property Maintenance, L.L.C. to add \$5,100,000 for a new total of \$31,550,000 to provide janitorial services citywide, excluding Denver International Airport. No change to contract length (ENRL-202057317-02/GENRL-202476453-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1643 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

# <u>24-1672</u> A resolution approving a Second Amendatory Agreement with KG Clean, Inc., adding funds to provide janitorial services citywide, excluding Denver International Airport.

Amends a contract with KG Clean, Inc. to add \$575,000 for a new total of \$5,225,000 to provide janitorial services Citywide, excluding Denver International Airport. No change to contract length. GENRL-202157441-02/GENRL-202475640-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1672 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1673 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Base Tactical Disaster Recovery, LLC to cover costs associated with administration of the City and County of Denver's funding from the Federal Emergency Management Agency.

Amends contract with Base Tactical Disaster Recovery, LLC to add \$1,551,782 for a new total of \$2,025,642 and adding one year to the term of the contract for a new end date of 1-31-2026 to cover costs associated with administration of the City and County of Denver's funding from the Federal Emergency Management Agency (FEMA), citywide (FINAN-202472728/FINAN-202476142). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1673 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1674 A resolution approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the U.S. Department of Homeland Security, Federal Emergency Management Agency, concerning the "FY 2024 Shelter and Services Program" and the funding therefor.

Approves FEMA Shelter and Services Program - Competitive (SSP-C) grant funding acceptance for \$12,670,592 and an end date of 9-30-2026, citywide (FINAN-202476710). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1674 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

# **Land Use, Transportation & Infrastructure Committee**

24-1636 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East 8th Avenue, located at the intersection of East 8th Avenue and North Lincoln Street; and 2) Public Alley, bounded by East 8th Avenue, North Lincoln Street, East 9th Avenue, and North Sherman Street.

Dedicates two City-owned parcels of land as Public Right-of-Way as 1) East 8th Avenue, located at the intersection of East 8th Avenue and North Lincoln Street, 2) Public Alley, bounded by East 8th Avenue, North Lincoln Street, East 9th Avenue, and North Sherman Street, in council district 7. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1636 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1638 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) West Mississippi Avenue, located near the intersection of West Mississippi Avenue and South Tennyson Street; 2) West Mississippi Avenue, located near the intersection of West Mississippi Avenue and South Tennyson Street; 3) West Mississippi Avenue, located at the intersection of West Mississippi Avenue and South Tennyson Street; 4) South Tennyson Street, located at the intersection of South Tennyson Street, located near the intersection of South Tennyson Street and West Mississippi Avenue; and 6) South Tennyson Street, located near the intersection of South Tennyson Street and West Mississippi Avenue.

Dedicate six City-owned parcels of land as Public Right-of-Way as 1) West Mississippi Avenue, located near the intersection of West Mississippi Avenue and South Tennyson Street, 2) West Mississippi Avenue, located near the intersection of West Mississippi Avenue and South Tennyson Street, 3) West Mississippi Avenue, located at the intersection of West Mississippi Avenue and South Tennyson Street, 4) South Tennyson Street, located at the intersection of South Tennyson Street and West Mississippi Avenue, 5) South Tennyson Street, located near the intersection of South Tennyson Street, located near the intersection of South Tennyson Street, located near the intersection of South Tennyson Street and West Mississippi Avenue, in Council District 3. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1638 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1639 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Wolff Street, located near the intersection of South Wolff Street and West Exposition Avenue; 2) South Wolff Street, located at the intersection of South Wolff Street and West Ohio Avenue; 3) South Wolff Street, located near the intersection of South Wolff Street and West Ada Place; and 4) South Wolff Street, located at the intersection of South Wolff Street and West Kentucky Avenue.

Dedicates four City-owned parcels of land as Public Right-of-Way as 1) South Wolff Street, located near the intersection of South Wolff Street and West Exposition Avenue, 2) South Wolff Street, located at the intersection of South Wolff Street and West Ohio Avenue, 3) South Wolff Street, located near the intersection of South Wolff Street and West Ada Place, and 4) South Wolff Street, located at the intersection of South Wolff Street and West Kentucky Avenue, in Council District 3. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1639 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1640 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by West 2nd Avenue, North Acoma Street, West 3rd Avenue, and North Broadway.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by West 2nd Avenue, North Acoma Street, West 3rd Avenue, and North Broadway, in Council District 7. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1640 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1641 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by North Lowell Boulevard, West Alice Place, North Osceola Street, and West 46th Avenue.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by North Lowell Boulevard, West Alice Place, North Osceola Street, and West 46th Avenue, in Council District 1. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1641 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1661</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Aloterra Restoration Services, LLC for restoration, ecological & technical services, citywide.

Amends an on-call contract with Aloterra Restoration Services, LLC. to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services, citywide. No change to contract amount (PARKS-202262267/202475604-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1661 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

# <u>24-1662</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Biohabitants, Inc. for restoration, ecological, and technical services, citywide.

Amends an on-call contract with Biohabitants, Inc. for one additional year for a new end date of 5-31-2026 for restoration, ecological, and technical services, citywide. No change to contract amount (PARKS-202262259/202475561-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1662 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

# <u>24-1663</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Cedar Creek Associates, Inc. for restoration, ecological & technical services, citywide.

Amends an on-call contract with Cedar Creek Associates, Inc. to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services, citywide. No change to contract amount

(PARKS-202262239/202475613-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1663 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

# <u>24-1664</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Dudek for restoration, ecological & technical services.

Amends an on-call contract with Dudek to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services. No change to contract amount (PARKS-202262361/202475553-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1664 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1665</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and ERO Resources Corporation for restoration, ecological & technical services, citywide.

Amends an on-call contract with ERO Resources Corporation to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services, citywide. No change to contract amount

(PARKS-202262258/202475611-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1665 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

# <u>24-1666</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and GEI Consultants, Inc. for restoration, ecological & technical services.

Amends an on-call contract with GEI Consultants, Inc. to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services. No change in contract amount (PARKS-202262240/202475552-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1666 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1667</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Habitat Management, Inc for restoration, ecological & technical services, citywide.

Amends an on-call contract with Habitat Management, Inc to extend the terms by 1 year for a new end date of 5-31-2026 for restoration, ecological & technical services, citywide. No change in contract amount (PARKS-202262276 / 202475610-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1667 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

# <u>24-1668</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Natural Resource Services, Inc. for restoration, ecological & technical services, citywide.

Amends an on-call contract with Natural Resource Services, Inc. to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services, citywide. No change to contract amount

(PARKS-202262277/202475562-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1668 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1669</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Pinyon Environmental, Inc. for restoration, ecological & technical services, citywide.

Amends an on-call contract with Pinyon Environmental, Inc. to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services, citywide. No change in contract amount (PARKS-202262257 / 202475609-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1669 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-1670</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Smith Environmental and Engineering, Inc. for restoration, ecological & technical services, citywide.

Amends an on-call contract with Smith Environmental and Engineering, Inc. to extend the terms by 1-year for a new end date of 5-31-2026 for restoration, ecological & technical services, citywide. No change to the contract amount (PARKS-202262260/202475560-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1670 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1671 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State Board of the Great Outdoors Colorado Trust Fund (GOCO) for the "Skyline Park - Block 2 Grant" program and the funding therefor.

Approves a grant agreement with Great Outdoors Colorado (GOCO) for \$1,000,000 and an end date of 6-30-2027 for improvements in Skyline Park - Block 2, in Council District 10 (202475555). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1671 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

# Safety, Housing, Education & Homelessness Committee

24-1289 A resolution approving a proposed Agreement between the City and County of Denver and Sewall Child Development Center, Inc. to serve early childhood education students with food access and food-based education as part of the Healthy Food for Denver's Kids Initiative.

Approves a grant agreement with Sewall Child Development Center, Inc., for \$1,059,797.20 and a term of 8-1-2024 through 7-31-2027 to serve early childhood education students with food access and food-based education as funded by the city's Healthy Food for Denver's Kids Initiative, in Council Districts 8, 9, 10 and 11 (ENVHL-202474859-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 10-9-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1289 be adopted en bloc, carried by the following vote:

# Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1645</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Colorado Legal Services to provide free eviction legal services to approximately 400 households citywide.

Amends a contract with Colorado Legal Services to add \$350,000 for a new total of \$1,817,520 and add 12 months for a new end date of 12/31/2025 to provide free eviction legal services to approximately 400 households, citywide (HOST-202476824-0). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1645 be adopted en bloc, carried by the following vote:

#### **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1646</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Colorado Poverty Law Project to provide free eviction legal services to approximately 900 households citywide.

Amends a contract with Colorado Poverty Law Project (CPLP) to add \$700,000 for a new total of \$3,055,152 and add 12 months for a new end date of 12/31/2025 to provide free eviction legal services to approximately 900 households, citywide (HOST-202476823-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1646 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1647 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and East Colfax Community Collective to provide housing navigation and language access services to approximately 400 households citywide.

Amends a contract with East Colfax Community Collective (ECCC) to add \$300,000 for a new total of \$1,060,000 and add 12 months for a new end date of 12/31/2025 to provide housing navigation and language access services to approximately 400 households, citywide (HOST-202476825-04). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1647 be adopted en bloc, carried by the following vote:

#### Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1651 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Community Firm to provide information on and direct access to the Temporary Rental and Utility Assistance (TRUA) program to households through a customer service call center citywide.

Amends a contract with The Community Firm (DBA Community Economic Defense Project) by adding \$806,243.00 for a new total contract amount of \$1,565,224 and extending the contract term by one calendar year for a new end date of 12/31/2025 to provide information on and direct access to the Temporary Rental and Utility Assistance (TRUA) program to households through a customer service call center citywide (HOST-202476822-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1651 be adopted en bloc, carried by the following vote:

# **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1652 A resolution approving a proposed Third Amendment to Master Credit Agreement between the City and County of Denver, Enterprise Community Loan Fund Inc., and multiple lending partners to continue the City's participation in a loan fund providing funding to acquire properties in close proximity to public transit for affordable housing, citywide.

Amends a Master Credit Agreement with Enterprise Community Loan Fund Inc., and multiple lending partners to continue the City's participation in a fund that provides loans to acquire properties in close proximity to public transit for affordable housing, citywide (HOST-202476777). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1652 be adopted en bloc, carried by the following vote:

## Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1658 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Caring for Denver Foundation concerning the "DPD Co-Responder" program and the funding therefor.

Approves a Grant Agreement from the Caring for Denver Foundation in the amount of \$2,106,665, from 09/01/2024 to 11/30/2025, for the Co-Responder Program in support of the Crisis Intervention Unit (CIRU), citywide (POLIC-202476915). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-1658 be adopted en bloc, carried by the following vote:

## **Adopted**

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

#### **BILLS FOR INTRODUCTION**

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

<u>24-1659</u> A bill for an ordinance amending Ordinance No. 400, Series of 2008, amending the boundaries of the Denver Downtown Development Authority.

Amends Ordinance No. 400, Series of 2008, amending the boundaries of the Denver Downtown Development Authority, in Council District 10. The Committee approved filing this item at its meeting on 11-19-2024.

Council Bill 24-1659 was ordered published.

## Ordered published

<u>24-1660</u> A bill for an ordinance approving an Amended and Restated Denver Downtown Development Authority Plan of Development; ratifying action previously taken relating thereto; and providing other matters relating thereto.

Approves an Amended and Restated Denver Downtown Development Authority Plan of Development; ratifying action previously taken relating thereto; and providing other matters relating thereto, in Council District 10. The Committee approved filing this item at its meeting on 11-19-2024.

Council Bill 24-1660 was ordered published with a future required public hearing on 12-9-2024.

### Ordered published with a future required public hearing

# Land Use, Transportation & Infrastructure Committee

<u>24-1591</u> A bill for an ordinance designating 4450 North Tennyson Street as a structure for preservation.

Approves an individual landmark designation for the Currie/Dryer Cottage located at 4450 Tennyson Street, in Council District 1. The Committee approved filing this item at its meeting on 11-19-2024.

Council Bill 24-1591 was ordered published with a future required public hearing on 12-9-2024.

# Ordered published with a future required public hearing

# 24-1642 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 980, Series of 1995, to St. Joseph's Hospital.

Approves the request for an Ordinance to revoke Ordinance No. #980, Series of 1995 which granted a revocable permit to St. Joseph's Hospital, their successors and assigns, to encroach into the right-of-way with an Underground Private Sanitary Sewer at 1835 North Franklin Street, in Council District 9. The Committee approved filing this item at its meeting on 11-19-2024.

Council Bill 24-1642 was ordered published.

# Ordered published

## Safety, Housing, Education & Homelessness Committee

24-1368 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Regents of University of Colorado, to provide evaluation services for the Denver ReCAST youth violence prevention program.

Amends a contract with Regents of University of Colorado Center by adding \$147,937 for new total of \$594,007 and one year for a new ending date of 9-29-2025 to provide evaluation services for the Denver ReCAST youth violence prevention program, citywide (ENVHL-202160821/ENVHL-202476117). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 10-16-2024.

Council Bill 24-1368 was ordered published.

## Ordered published

24-1675 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide outreach, harm reduction and treatment support for persons with opioid, methamphetamine and alcohol use disorders through the SUN Co-Responder program, citywide.

Amends a contract with Denver Health and Hospital Authority (DHHA) by adding \$307,490 for a new total of \$891,488 and one year for a new end date of 6-30-25 to provide outreach, harm reduction and treatment support for persons with opioid, methamphetamine and alcohol use disorders through the SUN Co-Responder program, citywide (ENVHL-202476118). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

Council Bill 24-1675 was ordered published.

#### Ordered published

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

**Land Use, Transportation & Infrastructure Committee** 

24-1596 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 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1596 be placed upon final consideration and do pass en bloc, carried by the following vote:

## Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1597 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 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1597 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1598 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 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the 20th Street Pedestrian Mall Local Maintenance District, in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1598 be placed upon final consideration and do pass en bloc, carried by the following vote:

## Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1599 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 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the Consolidated Larimer Street Pedestrian Mall Local Maintenance District, in Council Districts 9. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1599 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1600 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the St. Luke's Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District, in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1600 be placed upon final consideration and do pass en bloc, carried by the following vote:

## Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1601 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 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the West 32nd Avenue Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1601 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1602 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 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall A Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1602 be placed upon final consideration and do pass en bloc, carried by the following vote:

## Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1603 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Pedestrian Mall B Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1603 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1604 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1604 be placed upon final consideration and do pass en bloc, carried by the following vote:

## Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1605 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1605 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1606 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1606 be placed upon final consideration and do pass en bloc, carried by the following vote:

## Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1607 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 2025 annual costs of continuing care, operation, repair, maintenance and replacement of the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1607 be placed upon final consideration and do pass en bloc, carried by the following vote:

# Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-1608 A bill for an ordinance relinquishing a portion of the easement established in the Wastewater Easement and Indemnity Agreement, recorded with the Denver Clerk & Recorder at Reception No. 9900055428 (now known as Reception No. 1999055428), located at 4602 South Syracuse Street.

Relinquishes a portion of the wastewater easement established in the Wastewater Easement and Indemnity Agreement Reception No. 9900055428 located at 4602 South Syracuse Street, in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 12-16-2024. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1608 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1612 A bill for an ordinance approving a proposed Amendatory Agreement to the On-Call Professional Services Agreement between the City and County of Denver and Downtown Denver Business Improvement District, to continue to identify, acquire, store and install certain furnishings, fixtures and equipment for the 16th Street Mall renovation project.

Amends an on-call contract with Downtown Denver Business Improvement District by adding \$1,000,000 for a new total of \$5,000,000 with no change to contract duration to continue to identify, acquire, store and install certain furnishings, fixtures and equipment for the 16th Street Mall renovation project, in Council District 10 (202367420/202476378). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-2024. The Committee approved filing this item at its meeting on 11-12-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1612 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

# Safety, Housing, Education & Homelessness Committee

24-1593 A bill for an ordinance amending the Denver Revised Municipal Code, Section 14-109, concerning salary and benefits of county court magistrates, citywide.

Amends the Denver Revised Municipal Code Section 14-109 to extend employment benefits to part-time county court magistrates and clarifies that on-call magistrates do not receive benefits. The Committee approved filing this item at its meeting on 11-13-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1593 be placed upon final consideration and do pass en bloc, carried by the following vote:

# Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

#### **South Platte River Committee**

24-1623 A bill for an ordinance making a rescission from and an appropriation in the "Denver Public Library" Special Revenue Fund, to make a cash transfer to and appropriation in the "Library Capital" Fund.

Approves a recission and appropriation of \$3,575,000 from the Denver Public Library Special Revenue Fund 15830 to the Denver Public Library Capital Projects Fund 34041 to be utilized for the acquisition of 1339 W Cedar Avenue, a 52,624 sq ft property, in Council District 3. The Committee approved filing this item at its meeting on 11-13-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1623 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

#### PRE-RECESS ANNOUNCEMENT

Council President Sandoval announced that tonight, Council will hold a required public hearing on Council Bill 24-1373 changing the zoning classification for 3719 North Wolff Street in West Highland; a required public hearing on Council Bill 24-1448 changing the zoning classification for 1079 South Hooker Street in Westwood; and a required public hearing on Council Bill 24-1625 granting a petition to exclude property from the Colfax Mayfair Business Improvement District, in the City and County of Denver.

#### **RECESS**

Council took a recess.

# COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS

#### **PROCLAMATIONS**

<u>24-1722</u> A Proclamation Honoring Anthony Aragon for 20-plus years of Denver Civic Greatness and Pride.

A motion offered by Council member Watson, duly seconded by Council member Romero Campbell, that Council Proclamation 24-1722 be adopted, carried by the following vote:

#### Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

# <u>24-1753</u> A Proclamation Recognizing the Legacy of the Honorable Hiawatha Davis Jr.

A motion offered by Council member Lewis, duly seconded by Council member Sawyer, that Council Proclamation 24-1753 be adopted, carried by the following vote:

#### Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Absent: Hinds (1)

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

## **Land Use, Transportation & Infrastructure Committee**

24-1373 A bill for an ordinance changing the zoning classification for 3719 North Wolff Street in West Highland.

Approves a map amendment to rezone property or U-SU-C1 to OS-B, located at 3719 North Wolff Street in Council District 1. The Committee approved filing this item at its meeting on 10-15-2024.

Council sat as a Committee of the Whole, commencing at 6:20 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1373. Eric Rymarz, Joey Gargotto, and Jesse Parris signed up to speak in favor of the bill. Richard Rosen, Paul Caouette, Honey Niehaus, Marty Wisott, Barbara Wisott, Sheila Pack, Helen Jacobson, Jacqueline St. Joan, Kira Blonsky, Alejandra Castañeda, Aaron Korn, Joyce Gold, Bill Hare, and Ayo Labode signed up to speak in opposition of the bill. Fritz Clauson of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Romero Campbell, that Council Bill 24-1373 be placed upon final consideration and do pass, failed to carry by the following vote:

#### Placed upon final consideration and do pass

Aye: Sawyer (1)

Nay: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Absent: Hinds (1)

# <u>24-1448</u> A bill for an ordinance changing the zoning classification for 1079 South Hooker Street in Westwood.

Approves a map amendment to rezone property from S-SU-D to E-TU-C, located at 1079 South Hooker Street in Council District 3. The Committee approved filing this item at its meeting on 10-15-2024.

Council sat as a Committee of the Whole, commencing at 8:35 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1448. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Joe Green of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Kashmann, that Council Bill 24-1448 be placed upon final consideration and do pass, carried by the following vote:

# Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

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

# <u>24-1625</u> A bill for an ordinance granting a petition to exclude property from the Colfax Mayfair Business Improvement District, in the City and County of Denver.

Approves a petition to exclude property from the Colfax Mayfair Business Improvement District, in the City and County of Denver, in Council District 5. The Committee approved filing this item at its meeting on 11-12-2024.

Council sat as a Committee of the Whole, commencing at 8:54 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1625. Maurice Bennett, Jamie Harris, and Jesse Parris signed up to speak in favor of the bill. Frank Locantore, Hilarie Portell, Richard Barrett, and Daniel Murray signed up to speak in opposition of the bill. Dennis Wegienek of the Department of Finance delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-1625 be placed upon final consideration and do pass, failed to carry by the following vote:

## Placed upon final consideration and do pass

Aye: (None) (0)

Nay: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Absent: Hinds (1)

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Sandoval announced that on Monday, December 9, 2024, Council will hold a required public hearing on Council Bill 24-1660 approving an Amended and Restated Denver Downtown Development Authority Plan of Development; ratifying action previously taken relating thereto; and providing other matters relating thereto; and on Council Bill 24-1591 designating 4450 North Tennyson Street as a structure for preservation.

#### **ADJOURN**

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 10:01 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