

Minutes

Tuesday, April 1, 2025, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Alvidrez led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Alvidrez led the Land Acknowledgement.

ROLL CALL

Council member Lewis joined the meeting late.

Council members Parady, Sawyer, and Lewis attended the meeting virtually.

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

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

Watson (12)

Absent: Hinds (1)

APPROVAL OF THE MINUTES

The minutes of March 24, 2025, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

25-0423 Minutes of Monday, March 24, 2025.

Council Minutes 25-0423 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Romero Campbell, Alvidrez, Flynn, Watson, Kashmann, and Parady and Council President Sandoval made announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

25-0426 A Proclamation Honoring Week of the Young Child

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Proclamation 25-0426 be adopted, carried by the following vote:

Adopted

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (11)

Nay: (None) (0)

Absent: Hinds, Lewis (2)

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>25-0256</u> A resolution approving a proposed Agreement between the City and County of Denver and Peak Consulting Group, LLC to perform National Environmental Policy Act (NEPA) and design services of Peña Boulevard at Denver International Airport.

Approves a contract with Peak Consulting Group, LLC for \$15,000,000.00 and for five years to perform National Environmental Policy Act (NEPA) and design services of Peña Boulevard between I-70 and E-470 at Denver International Airport, in Council District 11 (PLANE-202473952). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Gilmore, that Council Resolution 25-0256 be adopted, carried by the following vote:

Adopted

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

Sandoval, Sawyer, Torres, Watson (9)

Nay: Lewis, Parady (2)

Absent: Hinds (1)

Abstain: Romero Campbell (1)

<u>25-0336</u> A resolution approving a Revival and Amendatory Agreement between the City and County of Denver and La Raza Services, Inc. dba Servicios de la Raza, adding time and money for the Reskill, Upskill, New Skill (RUN) Grant, citywide.

Amends a contract with Servicios de la Raza to add \$75,000.00 for a new total of \$550,000.00 and add 4 months for a new end date of 04-30-2025 for the Reskill, Upskill, New Skill (RUN) Grant, citywide

(OEDEV-202369575-01/OEDEV-202578177-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0336 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Kashmann, Lewis, Parady, Romero

Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Hinds (1)

Abstain: Gonzales-Gutierrez (1)

Block Vote

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

Approved the consent agenda

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>25-0348</u> A resolution approving a proposed First Amendment between the City and County of Denver and SOCIETE AIR FRANCE concerning support space on Concourse A at Denver International Airport.

Amends an agreement with Societe Air France (Air France) for rates and charges to add 110.2 square feet of space on A Concourse to support their international operations at Denver International Airport, in Council District 11. No change to agreement duration. (202370518/202477243-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0348 be adopted en bloc, 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>25-0349</u> A resolution approving a proposed First Amendment between the City and County of Denver and Deutsche Lufthansa Aktiengesellschaft concerning support space on Concourse A at Denver International Airport.

Amends a lease agreement with Deutsche Lufthansa Aktiengesellschaft, d/b/a Lufthansa German Airlines for rates and charges to add an additional 135.2 square feet of support space on A Concourse to support the Turkish Airlines maintenance operation at Denver International Airport (DEN), in Council District 11. No change to agreement duration (202370519/PLANE-202474807). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0349 be adopted en bloc, 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>25-0350</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Progress Solar Solutions LLC concerning solar surveillance trailers, subscriptions and services for airport parking security at Denver International Airport.

Approves a master purchase order with Progress Solar Solutions LLC for \$700,000.00 and for five years to provide solar surveillance trailers, subscriptions and services for airport parking security at Denver International Airport, in Council District 11 (SC-00010095). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0350 be adopted en bloc, 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>25-0351</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and BPB Holding Corp d.b.a. Batteries Plus, LLC concerning Uninterruptable Power Supply (UPS) Batteries at Denver International Airport.

Approves a master purchase order with BPB Holding Corp. dba Batteries Plus, LLC for \$1,200,000.00 and for two years with three one-year options to extend to provide Uninterruptable Power Supply (UPS) Batteries to support operations at Denver International Airport (DEN), in Council District 11 (SC-00010127). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0351 be adopted en bloc, carried by the following vote:

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>25-0352</u> A resolution approving a proposed Contract between the City and County of Denver and Flatiron Dragados Constructors, Inc. concerning construction services for Taxiway CN and Taxilane West Extension project at Denver International Airport.

Approves a contract with Flatiron Dragados Constructors, Inc. for \$9,476,580.25 and for 120 Calendar Days to provide construction services for Taxiway CN and Taxilane West Extension project at Denver International Airport in Council District 11 (PLANE-202475681). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0352 be adopted en bloc, 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)

<u>25-0353</u> A resolution approving a proposed Agreement between the City and County of Denver and Aramark Sports & Entertainment Services LLC to provide Foodservice/Retail Operations for Denver Arts & Venues at Red Rocks Amphitheatre and the Denver Coliseum, in Council Districts 9 and 10.

Approves a contract with Aramark Sports & Entertainment Services LLC for Rates and Charges and a term ending on 01-31-2030 to provide Foodservice/Retail Operations for Denver Arts & Venues at Red Rocks Amphitheatre and the Denver Coliseum, in Council Districts 9 and 10 (THTRS-202477263). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0353 be adopted en bloc, 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)

Finance & Governance Committee

25-0324 A resolution approving a proposed Assignment and Third Amendatory Agreement between the City and County of Denver, CONSOR NORTH AMERICA, INC., and CONSOR ENGINEERS, LLC for Smart City Project requests. No change in contract amount or length, citywide.

Amends and assigns master on-call contract from CONSOR ENGINEERS, LLC dba Apex Design, LLC to CONSOR North America, Inc. for Smart City Project requests. No change in contract amount or length, citywide (GENRL-202578066-03/GENRL-201952379-03). The last regularly scheduled Council masting within the 20 day region paried is an 4.21, 2025. The Committee approved

meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0324 be adopted en bloc, carried by the following vote:

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>25-0329</u> A resolution approving the Mayor's appointments to the Denver Commission on Aging.

Approves the Mayor's appointments to the Commission on Aging. Approves the appointments of Catherine Bosin and Marci Lundy to the Commission on Aging for a term ending on 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0329 be adopted en bloc, 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>25-0330</u> A resolution approving the Mayor's appointment to the Denver Asian American Pacific Islander Commission.

Approves the Mayor's appointment to the Denver Asian American Pacific Islander Commission. Approves the appointment of Alana Pettaway to the Denver Asian American Pacific Islander Commission for a term ending on 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0330 be adopted en bloc, 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>25-0331</u> A resolution approving the reappointments and appointments to the Denver African American Commission.

Approves the Mayor's reappointments and appointments to the Denver African American Commission. Approves the reappointments of Fatuma Emmad, H. Ray Keith, Fatima Thibou and Tymesha Watkins to the Denver African American Commission for a term ending on 9-30-2027 or until a successor is duly appointed. Approves the appointments of DeVonne Austin, Dr. Angelic Cole, Shellonda Grant and Dexter Nelson II to the Denver African American Commission for a term ending on 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0331 be adopted en bloc, 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>25-0332</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Cort Business Services Corporation to provide people experiencing homelessness with a Furniture and Welcome Kit, citywide.

Approves a Master Purchase Order "MPO" to Cort Business Services Corporation in the amount of \$1,000,000.00 for three years, with two one-year options to extend, under the "Street to Lease" housing acceleration program to provide people experiencing homelessness with a Furniture and Welcome Kit, citywide (SC-00010071). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0332 be adopted en bloc, carried by the following vote:

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>25-0333</u> A resolution approving the City Council appointment of Helen Lee to the Housing Stability Strategic Advisors.

Approves the City Council appointment of Helen Lee to the Housing Stability Strategic Advisors for a term effective immediately and expiring on 12-1-2025, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0333 be adopted en bloc, 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)

Land Use, Transportation & Infrastructure Committee

<u>25-0318</u> A resolution approving a proposed Contract between the City and County of Denver and Keene Concrete, Inc. for the annual removal and replacement of deficient concrete curbs, gutters, sidewalk panels, valley gutters, concrete streets, and alley pavement. Work also includes asphalt pavement and landscaping/irrigation restoration, citywide.

Approves a contract with KEENE CONCRETE, INC. for \$1,595,006.50 and for NTP +200 Days for the annual removal and replacement of deficient concrete curbs, gutters, sidewalk panels, valley gutters, concrete streets, and alley pavement. Work also includes asphalt pavement and landscaping/irrigation restoration, citywide (DOTI-202477112). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0318 be adopted en bloc, 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)

25-0319 A resolution approving a proposed Assignment and Third Amendatory Agreement between the City and County of Denver, CONSOR NORTH AMERICA, INC., and CONSOR ENGINEERS, LLC for the 2020 On-Call Category Specific Professional Services contract for the following scopes of work: Categories 4 (Multimodal Design), 5 (Multimodal and Transportation Planning), 6 (Transit Planning and Design), 7 (Traffic Engineering), 8 (Data Collection). No change to contract amount or term, citywide.

Amends and assigns master on-call contract from CONSOR ENGINEERS, LLC dba Apex Design, LLC to CONSOR North America, Inc., for the 2020 On-Call Category Specific Professional Services contract for the following scopes of work: Categories 4 (Multimodal Design), 5 (Multimodal and Transportation Planning), 6 (Transit Planning and Design), 7 (Traffic Engineering), 8 (Data Collection). No change to contract amount or term, citywide (DOTI-202578151-03/202056674-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0319 be adopted en bloc, 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)

25-0320 A resolution approving a proposed Assignment and Amendatory Agreement between the City and County of Denver, CONSOR NORTH AMERICA, INC., and CONSOR ENGINEERS, LLC for the 2022 DBE Transportation and Mobility Professional Services On-Call. The On-Call contract provides services for Traffic, Transportation, Bicycle and Pedestrian, Multimodal, Parking, Civil, Water Resources, Survey, Utility, Geotechnical, Material Testing, Construction Management, Environmental, and various services to support a multitude of Transportation and Mobility projects. No change to contract amount or length, citywide.

Amends and assigns master on-call contract from CONSOR ENGINEERS, LLC dba Apex Design, LLC to CONSOR North America, Inc., for the 2022 DBE Transportation and Mobility Professional Services On-Call. The On-Call contract provides services for Traffic, Transportation, Bicycle and Pedestrian, Multimodal, Parking, Civil, Water Resources, Survey, Utility, Geotechnical, Material Testing, Construction Management, Environmental, and various services to support a multitude of Transportation and Mobility projects. No change to contract amount or length, citywide (DOTI-202578152-01/202264896-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0320 be adopted en bloc, 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)

25-0321 A resolution approving a proposed Assignment and Amendatory Agreement between the City and County of Denver, CONSOR NORTH AMERICA, INC., and CONSOR ENGINEERS, LLC for the North Central Community Transportation Network On-Call Professional Planning and Engineering Services. The On-Call contract will design and plan to improve Bicycle and Micromobility, Pedestrian, Transit, and Green Infrastructure in Globeville, Elyria-Swansea, Downtown Denver, and connecting neighborhoods, in Council Districts 9 & 10.

Amends and assigns master on-call contract from CONSOR ENGINEERS, LLC dba Apex Design, LLC to CONSOR North America, Inc., for the North Central Community Transportation Network On-Call Professional Planning and Engineering Services. The On-Call contract will design and plan to improve Bicycle and Micromobility, Pedestrian, Transit, and Green Infrastructure in Globeville, Elyria-Swansea, Downtown Denver, and connecting neighborhoods, in Council Districts 9 & 10. No change to contract amount or length (DOTI-202578153-01/202472891-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0321 be adopted en bloc, 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)

25-0322 A resolution approving a proposed Assignment and Second Amendatory Agreement between the City and County of Denver, CONSOR NORTH AMERICA, INC., and CONSOR ENGINEERS, LLC to continue work on active task orders for the on-call multimodal planning services for South Central Community Network Area, in Council Districts 3, 6, 7, 9, 10.

Amends and assigns master on-call contract from CONSOR ENGINEERS, LLC dba Apex Design, LLC to CONSOR North America, Inc. to continue work on active task orders for the on-call multimodal planning services for South Central Community Network Area, in Council Districts 3, 6, 7, 9, 10. No change to contract amount or length (DOTI-202578453-02/201951783-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0322 be adopted en bloc, 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)

25-0323 A resolution approving a proposed Assignment and Fourth Amendatory Agreement between the City and County of Denver, CONSOR NORTH AMERICA, INC., and CONSOR ENGINEERS, LLC for the 2016 DBE Transportation and Mobility Professional Services On-Call.

Amends and assigns master on-call contract from CONSOR ENGINEERS, LLC dba Apex Design, LLC to CONSOR North America, Inc. for the 2016 DBE Transportation and Mobility Professional Services On-Call. No change to contract amount or length, citywide (DOTI-202578454-04/201629318-04). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0323 be adopted en bloc, carried by the following vote:

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

25-0342 A resolution approving a proposed Contract between the City and County of Denver and Silva Construction, Inc. for the removal and restoration of deficient concrete ADA ramps, curbs, gutters, sidewalk panels, valley gutters, concrete streets, and alley pavement for 2025 Citywide ADA Ramp & Concrete Repair 2, citywide.

Approves a contract with Silva Construction, Inc. for \$1,886,125.00 and NTP to 200 Days for the removal and restoration of deficient concrete ADA ramps, curbs, gutters, sidewalk panels, valley gutters, concrete streets, and alley pavement for 2025 Citywide ADA Ramp & Concrete Repair 2, citywide (DOTI-202477090). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0342 be adopted en bloc, 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)

<u>25-0343</u> A resolution approving a proposed Contract between the City and County of Denver and CUTLER REPAVING, INC. to provide hot-in-place-recycling surface treatment for 2025 Hot-In-Place Recycling and Repaving, citywide.

Approves a contract with CUTLER REPAVING, INC. for \$4,363,154.50 and NTP to 180 Days to provide hot-in-place-recycling surface treatment for 2025 Hot-In-Place Recycling and Repaving, citywide (DOTI-202477116). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0343 be adopted en bloc, 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)

Safety, Housing, Education & Homelessness Committee

<u>25-0232</u> A resolution approving a proposed Contract between the City and County of Denver and Bayaud Enterprises, Inc. for shelter operations and services for people experiencing homelessness at the Stay Inn Micro-Community, in Council District 8.

Approves a contract with Bayaud Enterprises, Inc. (Bayaud) for \$1,500,000.00 for a contract term of 1-1-2025 through 12-31-2025 for shelter operations and services for people experiencing homelessness at the Stay Inn Micro-Community, in Council District 8 (HOST-202577884). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 2-26-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0232 be adopted en bloc, 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>25-0317</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Nicoletti Flater Professional Limited Liability Partnership to continue providing employee support services to Denver first responders under the Department of Public Safety, citywide.

Amends a professional service agreement with Nicoletti Flater Professional Limited Liability Partnership to add \$623,334.00 for a new total of \$2,923,334.00 and add 18 months for a new end date of 9-30-2026 to continue providing employee support services to Denver first responders under the Department of Public Safety, citywide (SAFTY-202578221-03/SAFTY-202158007-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0317 be adopted en bloc, 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>25-0340</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Summer Scholars to expand summer programs for Denver youth, citywide.

Amends a contract with Summer Scholars to add \$60,000.00 for a new total of \$935,700.00 to expand summer programs for Denver youth. No change to contract length, citywide (MOEAI-20263625-02/MOEAI-202578463-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0340 be adopted en bloc, carried by the following vote:

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

Watson (12)

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

<u>25-0341</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Dream Foundation to expand summer programs for Denver youth. No change to contract length, citywide.

Amends a contract with Colorado Dream Foundation to add \$30,000.00 for a new total of \$620,000.00 to expand summer programs for Denver youth. No change to contract length, citywide (MOEAI-202263699-02/MOEAI-202578452-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0341 be adopted en bloc, 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)

South Platte River Committee

25-0325 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Broadway, located at the intersection of South Broadway and East Tennessee Avenue; 2) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue; 3) South Broadway, located at the intersection of South Broadway and West Kentucky Avenue; 4) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue; 5) South Broadway, located at the intersection of South Broadway and East Ohio Avenue; 6) South Bannock Street, located near the intersection of West **Exposition Avenue and South Broadway; 7) South Bannock Street, located** near the intersection of West Exposition Avenue and South Broadway; 8) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway; 9) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway; 10) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway; 11) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue; and 12) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue.

Dedicates twelve City-owned parcels of land as Public Right-of-Way as 1) South Broadway, located at the intersection of South Broadway and East Tennessee Avenue, 2) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue, 3) South Broadway, located at the intersection of South Broadway and West Kentucky Avenue, 4) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue, 5) South Broadway, located at the intersection of South Broadway and East Ohio Avenue, 6) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway, 7) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway, 8) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway, 9) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway, 10) South Bannock Street, located near the intersection of West Exposition Avenue and South Broadway, 11) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue, and 12) South Broadway, located near the intersection of South Broadway and West Kentucky Avenue, in Council District 7. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0325 be adopted en bloc, 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>25-0326</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Short Place, located at the intersection of West Short Place and North Decatur Street.

Dedicates a City-owned parcel of land as Public Right-of-Way as West Short Place, located at the intersection of West Short Place and North Decatur Street, in Council District 3. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Resolution 25-0326 be adopted en bloc, 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)

BILLS FOR INTRODUCTION

Finance & Governance Committee

25-0328 A bill for an ordinance approving a proposed Fifth Amendment and Revival to an Intergovernmental Agreement between the City and County of Denver and Denver Health and Hospital Authority, d/b/a Denver Health Medical Center.

Approves a 5th Amendment and Revival to an Intergovernmental Agreement with Denver Health and Hospital Authority, d/b/a Denver Health Medical Center, to add \$6,496,442.74 for a new total of \$30,977,173.67 and add one year for a new end date of 12-31-2025 to reflect approved obligation total by FEMA. This amendment includes adding management costs as an allowable activity in the scope, citywide (FINAN-202054689-05/FINAN-202477188-05). The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

Council Bill 25-0328 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

25-0337 A bill for an ordinance relinquishing the sewer easement reserved in the Property Deed, recorded with the Denver Clerk & Recorder at Reception No. 9900004241 (now known as Reception No. 1999004241), located at 3800 North Xanthia Street.

Relinquishes the sanitary sewer portion of the easements established in the Property Deed Reception No. 9900004241 located at 3800 North Xanthia Street, in Council District 8. The last regularly scheduled Council meeting within the 30-day review period is on 4-21-2025. The Committee approved filing this item at its meeting on 3-18-2025.

Council Bill 25-0337 was ordered published

Ordered published

South Platte River Committee

25-0334 A bill for an ordinance changing a portion of the official channel and boundary lines of the South Platte River, established in Ordinance No. 165, Series of 1925, recorded with the Denver Clerk & Recorder at Book A-9, Page 722, located between West Evans Avenue and West Vassar Avenue.

Amends and relocates a portion of the official channel of the South Platte River in Section 28, Township 4 South, Range 68 West, in the City and County of Denver, in Council Districts 2 and 7. The Committee approved filing this item at its meeting on 3-19-2025.

Council Bill 25-0334 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

25-0299 A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Buchtel and Evans Improvements Project, located in the area of East Buchtel Boulevard and East Colorado Center Drive between South Clermont Street and South Franklin Street extending south to include areas of East Evans Avenue and East Iliff Avenue.

Approves a Land Acquisition Ordinance designating certain properties as being required for public use and granting the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the installment of The Buchtel and Evans Improvements Project. This includes fee title and easement interests, access rights, improvements, buildings, fixtures, licenses, and permits as part of the project. The Project is in the area of East Buchtel Boulevard and East Colorado Center Drive between South Clermont Street and South Franklin Street extending south to include areas of East Evans Avenue and East Iliff Avenue, in Council Districts 4 and 6. The Committee approved filing this item at its meeting on 3-11-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Bill 25-0299 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

Land Use, Transportation & Infrastructure Committee

<u>25-0269</u> A bill for an ordinance vacating a portion of street right-of-way at the intersection of South Newport Street and East Union Avenue and a portion at the intersection of South Niagara Street and East Union Avenue, with reservations.

Vacates (2) two portions of street right-of-way, with reservations. (1) One is located at the intersection of South Newport Street and East Union Avenue and is approximately 1,258 square feet. (1) One is located at the intersection of South Niagara Street and East Union Avenue and is approximately 950 square feet, in Council District 4. The Committee approved filing this item at its meeting on 3-11-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Bill 25-0269 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, Kashmann,

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

Watson (12)

Nay: (None) (0)

25-0276 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Urban Drainage and Flood Control District, for construction of drainage and flood control improvements for Marston Lakes North at Bowles Ditch, in Council District 2.

Amends an Intergovernmental Agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District (MHFD), to add \$2,927,151.44 for a new total of \$8,927,151.44 for construction of drainage and flood control improvements for Marston Lakes North at Bowles Ditch, in Council District 2. No change to contract length. (DOTI-202473841-03/202159332-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-14-2025. The Committee approved filing this item at its meeting on 3-11-2025.

A motion offered by Council member Alvidrez, duly seconded by Council member Watson, that Council Bill 25-0276 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, Kashmann,

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

PRE-RECESS ANNOUNCEMENT

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS

ADJOURN

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 4:45 p.m.

| President |
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| Attested by me with the Corporate Seal of the City and County of Denver |
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| Clerk and Recorder, Ex-Officio Clerk |
| of the City and County of Denver |