

Minutes

Monday, January 27, 2025, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Gilmore led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Gilmore led the Land Acknowledgement.

ROLL CALL

Council member Lewis and Council President Pro Tem Romero Campbell attended the meeting virtually.

Present: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson (12)

Absent: Torres (1)

APPROVAL OF THE MINUTES

The minutes of January 21, 2025, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

25-0100 Minutes of Tuesday, January 21, 2025.

Council Minutes 25-0100 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Sawyer, Watson, Flynn, Gilmore, Gonzales-Gutierrez, Lewis, and Hinds offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>25-0012</u> A Proclamation Supporting Denver's Bid to be Selected as a Gas Planning Pilot Community as Outlined in HB24-1370.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Proclamation 25-0012 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson (12)

Nay: (None) (0)

Absent: Torres (1)

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Finance & Governance Committee

<u>25-0009</u> A resolution approving a First Amendment between the City and County of Denver and Kaiser Foundation Health Plan of Colorado, adding time and funds to continue providing medical plan options for qualified City employees.

Amends a contract with Kaiser Foundation Health Plan of Colorado to add \$93,000,000 for a new total of \$281,000,000 and a new end date of 12-31-2025 to continue providing medical plan options for qualified City employees, citywide (CSAHR-202263753-00/CSAHR-202263753-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-14-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0009 be adopted, failed to carry by the following vote:

Adopted

Aye:	(None) (0)
Nay:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson (12)
Absent:	Torres (1)

Safety, Housing, Education & Homelessness Committee

<u>24-1649</u> A resolution approving a proposed Contract between the City and County of Denver and The Salvation Army to continue to provide staffing to the Stone Creek (AKA Best Western) Non-Congregate Shelter, in Council District 8.

Approves a contract with The Salvation Army (TSA) for \$1,200,000 and extending operations an additional 3 months through 3-31-2025 to continue to provide staffing to the Stone Creek (AKA Best Western) Non-Congregate Shelter, in Council District 8 (HOST-202476604). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 11-20-2024.

Pursuant to Council Rule 3.6, Council member Lewis called out this item, in a block, at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

Postponed

<u>24-1650</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Salvation Army to continue to provide the management and oversight of the emergency shelter located at 4040 Quebec Street in Council District 8.

Amends a contract with The Salvation Army (TSA) to reduce the contract by \$808,000.00 for a new amount of \$9,282,903 and extend the term of the contract through 3-31-2025 to continue to provide the management and oversight of the emergency shelter located at 4040 Quebec Street in Council District 8 (HOST-202476261-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 11-20-2024.

Pursuant to Council Rule 3.6, Council member Lewis called out this item, in a block, at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

Postponed

<u>24-1703</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Salvation Army to continue to provide rapid resolution services for people experiencing homelessness or housing instability, citywide.

Amends a contract agreement with the Salvation Army to add \$270,000 for a new total of \$576,749 and extends the term for 12 additional months for the new end date of 12-31-2025 to continue to provide rapid resolution services for people experiencing homelessness or housing instability, citywide (HOST-202476924-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 11-27-2024.

Pursuant to Council Rule 3.6, Council member Lewis called out this item, in a block, at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

Postponed

24-1775 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army to provide family households with immediate access to triage assessment, initial intakes, appointments, information and referrals for community programs and services that deliver resources for people experiencing hunger, homelessness and precarious housing, citywide.

Amends a Salvation Army Connection Center contract to add \$500,000 for a new contract total of \$1,621,211 and extends the contract for an additional year through 12-31-2025, to provide family households with immediate access to triage assessment, initial intakes, appointments, information and referrals for community programs and services that deliver resources for people experiencing hunger, homelessness and precarious housing, citywide.

(HOST-202477088-03/HOST-202159210-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 12-11-2024.

Pursuant to Council Rule 3.6, Council member Lewis called out this item, in a block, at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

Postponed

Block Vote

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

Approved the consent agenda

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

RESOLUTIONS

Finance & Governance Committee

<u>24-1874</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Workday, Inc. for continual use and support of the Workday Enterprise Resource Planning software used by all City agencies.

Amends a contract with Workday, Inc. to add \$24,009,419 for a new total of \$47,968,365.80 and add five years for a new end date of 12-31-2029 for continual use and support of the Workday Enterprise Resource Planning software used by all City agencies, citywide (TECHS-201523140-00/TECHS-202475206-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-14-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 24-1874 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

Land Use, Transportation & Infrastructure Committee

<u>25-0010</u> A resolution accepting and approving the plat of Peña Station South Filing No. 1.

Approves PENA STATION SOUTH FILING NO. 1, a proposed Subdivision Plat located between East 56th Avenue and East 60th Avenue, and North Pena Boulevard and North Tower Road, in Council District 11. The Committee approved filing this item at its meeting on 1-14-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0010 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

<u>25-0011</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Stanley Consultants, Inc. to improve safety on two roadways by redesigning and reconstructing 19 signals to meet current safety standards.

Amends a professional contract with STANLEY CONSULTANTS, INC. to add \$59,669.44 for a new total of \$1,122,246.61 and to extend the term by 20 months until 12-31-2026 to improve safety on two roadways by redesigning and reconstructing 19 signals to meet current safety standards, in Council District 7 (DOTI-202476850-04/201843158-04). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-14-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0011 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0110 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-two Thousand Five Hundred Dollars and No Cents (\$22,500.00) payable to Flesch Law, in full payment and satisfaction of all claims related to the civil action captioned *Neil Gennuso v. City and County of Denver*, which was filed in the District Court for the City and County of Denver, Case No. 2024CV30057.

Settles a claim involving the Department of Transportation and Infrastructure. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0110 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

Safety, Housing, Education & Homelessness Committee

<u>25-0015</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Vivent Health, Inc. to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends a contract with Vivent Health, Inc. by adding \$162,516 for a new total of \$840,161 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476413-03/ENVHL-202368215-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0015 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson (12) Nay: (None) (0) Absent: Torres (1)

<u>25-0016</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and It Takes A Village, Inc. to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends a contract with It Takes A Village, Inc. by adding \$58,985 for a new total of \$625,756 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476506-03/ ENVHL-202368211-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0016 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

<u>25-0017</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends a contract with Colorado Health Network, Inc. by adding \$1,013,485 for a new total of \$4,950,969 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (202476602-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0017 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0021 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Catholic Charities & Community Services of The Archdiocese of Denver, Inc. to provide shelter and programming services to women (and individuals who identify, express, and present as transgender, non-binary, or gender non-conforming) experiencing homelessness, citywide.

Amends a contract service agreement with Catholic Charities & Community Services of The Archdiocese of Denver, Inc. to add \$8,215,623.00 for a new total of \$16,431,246.00 and a new end date of 12-31-2025 to provide shelter and programming services to women (and individuals who identify, express, and present as transgender, non-binary, or gender non-conforming) experiencing homelessness, citywide (HOST-202477323-01/HOST-202370609). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0021 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0023 A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. to continue to provide supportive services to individuals participating in the Housing Opportunities for Persons with AIDS (HOPWA), citywide. Amends an agreement with Colorado Health Network, Inc. to add 6 months for a new end date of 06-30-2025 to continue to provide supportive services to individuals participating in the Housing Opportunities for Persons with AIDS (HOPWA), citywide. No change to contract amount (HOST-202477519-04). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0023 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

<u>25-0025</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Delores Project to provide shelter 24 hours a day, 7 days a week residential shelter services to women (and individuals who identify, express, and present as transgender, non-binary, or gender non-conforming) experiencing homelessness, in Council District 3.

Amends the service agreement with The Delores Project to add \$700,000.00 for a new total of \$3,500,000.00 and a new end date of 12-31-2025 to provide shelter 24 hours a day, 7 days a week residential shelter services to women (and individuals who identify, express, and present as transgender, non-binary, or gender non-conforming) experiencing homelessness, in Council District 3 (HOST-202477318-02/HOST-202157807). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0025 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0101 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifty Thousand Dollars and No Cents (\$50,000.00) made payable to ATG Jr. LLC d/b/a Tyrone Glover Law, in full payment and satisfaction of all claims related to the civil action captioned *Diego Alvarez Castillo, and Gerardo Alvarez Castillo v. Sgt. Jesse Rembert, in his individual capacity; and Ofr. Ryan Roybal, in his individual capacity,* which was filed in the **District Court for the City and County of Denver, Case No. 2024CV30913.** Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0101 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0102 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Thousand Dollars and No Cents (\$100,000.00) payable to Barbour, Barber, Beverage, Harr, Holland, Infante, Schmitt, Wolfson Settlement Trust, f/b/o Brianna Barber, in full payment and satisfaction of all claims related to the civil action captioned *Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver*, which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0102 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0103 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty Thousand Dollars and No Cents (\$60,000.00) payable to Beem & Isley P.C. COLTAF Trust Account, f/b/o Alexandra Barbour, in full payment and satisfaction of all claims related to the civil action captioned *Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver,* which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0103 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)

Absent: Torres (1)

25-0104 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Eighty Thousand Dollars and No Cents (\$80,000.00) payable to Beem & Isley COLTAF Trust Account, f/b/o Jessica Beverage, in full payment and satisfaction of all claims related to the civil action captioned *Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver,* which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0104 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0105 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Three Hundred Thousand Dollars and No Cents (\$300,000.00) payable to Barbour, Barber, Beverage, Harr, Holland, Infante, Schmitt, Wolfson Settlement Trust, f/b/o Alex Wolfson, in full payment and satisfaction of all claims related to the civil action captioned *Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver*, which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0105 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0106 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Twenty Five Thousand Dollars and No Cents (\$125,000.00) payable to Barbour, Barber, Beverage, Harr, Holland, Infante, Schmitt, Wolfson Settlement Trust, f/b/o Cody Schmitt, in full payment and satisfaction of all claims related to the civil action captioned *Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver*, which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0106 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0107 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Seventy Five Thousand Dollars and No Cents (\$75,000.00) payable to Barbour, Barber, Beverage, Harr, Holland, Infante, Schmitt, Wolfson Settlement Trust, f/b/o Nalina Infante, in full payment and satisfaction of all claims related to the civil action captioned *Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver,* which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0107 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0108 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Hundred Seventy Five Thousand Dollars and No Cents (\$175,000.00) payable to Barbour, Barber, Beverage, Harr, Holland, Infante, Schmitt, Wolfson Settlement Trust, f/b/o Christopher Holland, in full payment and satisfaction of all claims related to the civil action captioned Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver, which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0108 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

25-0109 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty Five Thousand Dollars and No Cents (\$65,000.00) payable to Barbour, Barber, Beverage, Harr, Holland, Infante, Schmitt, Wolfson Settlement Trust, f/b/o Robert Harr, in full payment and satisfaction of all claims related to the civil action captioned *Alexandra Barbour, Brianna Barber, Jessica Beverage, Robert Harr, Christopher Holland, Nalina Infante, Cody Schmitt and Alex Wolfson v. City and County of Denver,* which was filed in the United States District Court for the District of Colorado, Civil Action No. 21-cv-02477-DDD-KAS.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 1-21-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0109 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)

Nay: (None) (0)

Absent: Torres (1)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>25-0014</u> A bill approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD), to provide an equitable EcoPass price for all concessionaire employees at Denver International Airport.

Approves an Intergovernmental Agreement (IGA) with Regional Transportation District (RTD) for \$915,420 and for one year to provide an equitable EcoPass price for all concessionaire employees at Denver International Airport, in Council District 11 (PLANE-202476661). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

Council Bill 25-0014 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>25-0013</u> A bill for an ordinance changing the zoning classification for **1709** North Williams Street in City Park West.

Approves a map amendment to rezone property from B-2 WVRS to G-MS-3, located at 1709 North Williams Street in Council District 10. If ordered published, a public hearing will be held on Monday, 2-24-2025. The Committee approved filing this item at its meeting on 1-14-2025.

Council Bill 25-0013 was ordered published with a future required public hearing on 2-24-2025.

Ordered published with a future required public hearing

<u>25-0030</u> A bill for an ordinance changing the zoning classification for 1628 **& 1630** South Ogden Street in Platt Park.

Approves a map amendment to rezone property from U-SU-C to U-TU-C, located at 1628-1630 South Ogden Street in Council District 7. If ordered published, a public hearing will be held on Monday, 2-24-2025. The Committee approved filing this item at its meeting on 1-14-2025.

Council Bill 25-0030 was ordered published with a future required public hearing on 2-24-2025.

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

25-0018 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and University of Colorado Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with University of Colorado Hospital Authority (UCHA) by adding \$402,889 for a new total of \$2,038,411 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476421-03/ENVHL-202368046-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

Council Bill 25-0018 was ordered published.

Ordered published

25-0019 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 care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with Regents of the University of Colorado Children's Hospital Immunodeficiency Program by adding \$114,883 for a new total of \$544,005 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476577-03/ENVHL-202368150-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

Council Bill 25-0019 was ordered published.

Ordered published

<u>25-0020</u> A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Health & Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with Denver Health & Hospital Authority by adding \$393,395 for a new total of \$2,072,249 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476412-03/ ENVHL-202368146-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

Council Bill 25-0020 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

South Platte River Committee

24-1869 A bill for an ordinance relinquishing a portion of the easement established in Ordinance No. 20171152, Series of 2017, recorded with the Denver Clerk & Recorder at Reception No. 2017146893, located near the intersection of Wynkoop Street and 40th Street.

Relinquishes a portion of a non-exclusive easement established in the Ordinance No. 20171152, Series of 2017, located near the intersection of Wynkoop Street and 40th Street, in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 2-10-2025. The Committee approved filing this item at its meeting on 1-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Bill 24-1869 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, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

PRE-RECESS ANNOUNCEMENT

Council President Sandoval announced that tonight, Council will hold a required public hearing on Council Bill 24-1772 changing the zoning classification for 2000 South Bannock Street in Overland. Council will also be considering Council Bill 24-0878 changing the zoning classification for 3801 East Florida Avenue in Cory - Merrill.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

<u>25-0070</u> A Proclamation Celebrating Lunar New Year 2025.

A motion offered by Council member Gonzales-Gutierrez, duly seconded by Council member Alvidrez, that Council Proclamation 25-0070 be adopted, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)

Nay: (None) (0)

Absent: Torres (1)

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

South Platte River Committee

<u>24-1772</u> A bill for an ordinance changing the zoning classification for 2000 South Bannock Street in Overland.

Approves a map amendment to rezone property from I-A,UO-2 to C-RX-5, located at 2000 South Bannock Street in District 7. The Committee approved filing this item at its meeting on 12-11-2024.

Council sat as a Committee of the Whole, commencing at 5:43 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1772. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. William Prince of Community Planning and Development delivered the staff report.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Bill 24-1772 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, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Watson (12)
Nay:	(None) (0)
Absent:	Torres (1)

Land Use, Transportation & Infrastructure Committee

<u>24-0878</u> A bill for an ordinance changing the zoning classification for 3801 East Florida Avenue in Cory - Merrill.

Approves a map amendment to rezone property from B-A-3 and O-1 to S-MX-5, located at 3801 East Florida Avenue located in Council District 6. The Committee approved filing this item at its meeting on 7-30-2024. This item was postponed at the 9-16-2024 meeting to 10-14-2024 and was further postponed at the 10-14-2024 meeting to 1-27-2025.

A public hearing on Council Bill 24-0878 was conducted on Monday, September 16, 2024. A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Bill 24-0878 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, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson (12)

Absent: Torres (1)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Sandoval announced that on Monday, February 24, 2025, Council will hold a required public hearing on Council Bill 25-0013 changing the zoning classification for 1709 North Williams Street in City Park West; and a required public hearing on Council Bill 25-0030 changing the zoning classification for 1628 & 1630 South Ogden Street in Platt Park. Any protests against Council Bills 25-0013 and 25-0030 must be filed with the Council Offices no later than noon on Tuesday, February 18, 2025.

ADJOURN

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 6:02 p.m.

Amurch P. Sandoral

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