

# Minutes

Monday, April 21, 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

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

Absent: Lewis (1)

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

The minutes of April 14, 2025, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

25-0554 Minutes of Monday, April 14, 2025.

Council Minutes 25-0554 were approved.

#### Approved

#### **COUNCIL ANNOUNCEMENTS**

Council members Torres, Gonzales-Gutierrez, Sawyer, Alvidrez, Hinds, Watson and Parady, and Council President Sandoval made announcements.

#### PRESENTATIONS

#### COMMUNICATIONS

#### PROCLAMATIONS

## 25-0561 A Proclamation Honoring Earth Day 55 - April 22, 2025

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Proclamation 25-0561 be adopted, carried by the following vote:

#### Adopted

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

#### <u>25-0562</u> A Proclamation Recognizing April as Child Abuse Prevention Month in Denver

A motion offered by Council member Gonzales-Gutierrez, duly seconded by Council member Hinds, that Council Proclamation 25-0562 be adopted, carried by the following vote:

#### Adopted

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

#### **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, Parady, Romero Campbell, Sandoval, Sawyer,
	Torres, Watson (12)
Nay:	(None) (0)

Absent: Lewis (1)

#### RESOLUTIONS

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

25-0344 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Labor (DOL) concerning the "DOL Building Pathways to Infrastructure H-1B Job Training Grant" program and the funding therefor.

Approves a grant agreement with the U.S. Department of Labor Employment and Training Administration for \$6,250,000.00 and a term ending on 09-30-2029 to allow Denver Economic Development & Opportunity to receive \$5 million in U.S. Department of Labor H-1B funds for the training and employment of residents of the City and County of Denver and the Colorado Rural Workforce Consortium, citywide (OEDEV-202578279). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 3-19-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0344 be adopted en bloc, carried by the following vote:

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

<u>25-0449</u> A resolution approving a proposed Agreement between the City and County of Denver and MISSION YOGURT, INC. utilizing the Premium Value Concession (PVC) Award Benefit to design, build, manage, and lease a PF Chang's concession on Concourse A at Denver International Airport. Approves a concession agreement utilizing the Premium Value Concession Award Benefit with Mission Yogurt, Inc. d/b/a PF Chang's for a guaranteed rent/Minimum Annual Guarantee (MAG) of \$792,000.00 or percentage rent of gross sales of 10% up to \$1,000,000, 11% between \$1,000,001-\$2,000,000, 12% between \$2,000,001-\$3,000,000, 13% between \$3,000,001-\$4,000,000, 14% between \$5,000,001-\$6,000,000, 15% between \$6,000,001-\$7,000,000, 16% for \$7,000,001+ and 18% of Alcohol Sales and for a term of ten years to design, build, manage, and lease on the Center Core Southeast Quadrant, Mezzanine level, of Concourse A at Denver International Airport, in Council District 11 (PLANE-202475486). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0449 be adopted en bloc, carried by the following vote:

#### Adopted

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

Page 4

## <u>25-0450</u> A resolution approving a proposed Agreement between the City and County of Denver and MISSION YOGURT, INC. utilizing the Premium Value Concession (PVC) Award Benefit to design, build, manage, and lease a Que Bueno! Suerte concession on Concourse B at Denver International Airport.

Approves a concession agreement utilizing the Premium Value Concession Award Benefit with Mission Yogurt, Inc. d/b/a Que Bueno! Suerte for a \$540,000 Minimal Annual Guarantee (MAG) or percentage fee of 14% up to \$1,000,000, 15% between \$1,000,001-\$2,000,000, 16% for \$2,000,001+, and 18% of Alcohol Sales and for a term of ten years to design, build, manage, and lease on the East Subcore 2, of Concourse B at Denver International Airport, in Council District 11 (PLANE-202475485). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0450 be adopted en bloc, carried by the following vote:

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

25-0451 A resolution approving a proposed Agreement between the City and County of Denver and MB Creation, LLC utilizing the Premium Value Concession (PVC) Award Benefit to design, build, manage, and lease a Timberline Steaks & Grille and an Einstein Bros Bagels concessions on Concourse C at Denver International Airport.

Approves a concession agreement utilizing the Premium Value Concession Award Benefit with MB Creation, LLC d/b/a Timberline Steaks & Grille - Einstein Bros Bagels for a guaranteed rent/Minimum Annual Guarantee (MAG) of \$2,200,860.00 or percentage rent of gross sales; 13% up to \$3,000,000, 14% between \$3,000,001-\$4,000,000, 15% between \$4,000,001-\$5,000,000, 16% for \$5,000,001+ and for a term of ten years to design build, manage, and lease on the Center Core Northwest Quadrant level, of Concourse C at Denver International Airport, in Council District 11 (PLANE-202476393). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0451 be adopted en bloc, carried by the following vote:

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

<u>25-0452</u> A resolution approving a proposed Agreement between the City and County of Denver and INMOTION DEN-B, LLC to design, build, and manage kiosks for InMotion concessions on Concourse A and Concourse C at Denver International Airport.

Approves a concession agreement with InMotion DEN-B, LLC d/b/a InMotion for the greater of either a guaranteed rent/Minimum Annual guarantee (MAG) of \$656,549.00 or percentage rent of gross sales of 11% Apple Products and 19% Non-Apple Products and for nine years to design, build, and manage kiosks on Concourses A Center Core NW quadrant and Concourse C Center Core SE quadrant at Denver International Airport, in Council District 11 (PLANE-202371357). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0452 be adopted en bloc, carried by the following vote:

#### Adopted

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

<u>25-0453</u> A resolution approving a proposed Agreement between the City and County of Denver and APEX MULTIFAMILY BUILDERS LLC concerning exterior painting and coating services at Denver International Airport.

Approves a contract with Apex Multifamily Builders, LLC, for \$5,000,000.00 and for five years for exterior painting and coating services throughout landside and airside locations at Denver International Airport, in Council District 11 (PLANE-202473057). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0453 be adopted en bloc, carried by the following vote:

#### Adopted

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

25-0454 A resolution approving a proposed Agreement between the City and County of Denver and QUALITY LININGS & PAINTING, INC. concerning exterior painting and coating services at Denver International Airport. Approves a contract with Quality Linings and Painting, Inc. for \$5,000,000.00 and for five years for exterior painting and coating services throughout landside and airside locations at Denver International Airport, in Council District 11 (PLANE-202477036). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0454 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>25-0462</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Sukle Advertising, Inc. for Denver Climate Action Marketing, Communications and Engagement Services.

Amends a contract with Sukle Advertising & Design, Inc. to update the dates of the contract with an end date of 07-18-2027 for Denver Climate Action Marketing, Communications and Engagement Services. No change to contract amount, citywide (CASR-202472987-01/CASR-202578239-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0462 be adopted en bloc, carried by the following vote:

#### Adopted

Nay: (None) (0)

Absent: Lewis (1)

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

# <u>25-0429</u> A resolution approving the Mayor's reappointment to the Crime Prevention & Control Commission.

Approves the Mayor's reappointment to the Crime Prevention & Control Commission. Approves the reappointment of Jonathan McMillan to the Crime Prevention & Control Commission for a term from 1-1-2025 through 12-31-2027 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0429 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>25-0430</u> A resolution approving the Mayor's reappointment to the Crime Prevention & Control Commission.

Approves the Mayor's reappointment to the Crime Prevention & Control Commission. Approves the reappointment of Dr. Jennifer Gafford to the Crime Prevention & Control Commission for a term from 1-1-2025 through 12-31-2027 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0430 be adopted en bloc, carried by the following vote:

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

# <u>25-0431</u> A resolution approving the Mayor's reappointment to the Crime Prevention & Control Commission.

Approves the Mayor's reappointment to the Crime Prevention & Control Commission. Approves the reappointment of Lisa Thompson to the Crime Prevention & Control Commission for a term from 1-1-2025 through 12-31-2027 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0431 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>25-0432</u> A resolution approving the Mayor's reappointment to the Crime Prevention & Control Commission.

Approves the Mayor's reappointment to the Crime Prevention & Control Commission. Approves the reappointment of Orlando F. Salazar III to the Crime Prevention & Control Commission for a term from 1-1-2025 through 12-31-2027 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0432 be adopted en bloc, carried by the following vote:

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

<u>25-0433</u> A resolution approving an Emergency On Call Services Contract between the City and County of Denver and Aquila Services Corporation dba Denver Metro Protective Services to provide emergency on-call security personnel services citywide, excluding Denver International Airport.

Approves a contract with Aquila Services Corporation, doing business as Denver Metro Protective Services, for \$1,000,000.00 with an end date of 04-30-2028 with two one-year options to extend to provide emergency on-call security personnel services citywide, excluding Denver International Airport (GENRL-202476185-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0433 be adopted en bloc, carried by the following vote:

#### Adopted

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

#### <u>25-0436</u> A resolution approving a Third Amendatory Agreement between the City and County of Denver and American Mechanical Services of Denver, L.L.C., adding funds to provide emergency plumbing services citywide, excluding Denver International Airport.

Amends a contract with American Mechanical Services of Denver, L.L.C. to add \$250,000.00 for a new total of \$750,000.00 to provide emergency plumbing services citywide, excluding Denver International Airport. No change to contract length (GENRL-202266161-03/GENRL-202577914-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0436 be adopted en bloc, carried by the following vote:

## Adopted

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

#### <u>25-0437</u> A resolution approving a Third Amendatory Agreement between the City and County of Denver and Solutions Mechanical, LLC, adding funds to provide emergency and scheduled appliance maintenance and repair services citywide, excluding Denver International Airport.

Amends a contract with Solutions Mechanical, LLC to add \$100,000.00 for a new total of \$600,000.00 to provide emergency and scheduled appliance maintenance and repair services Citywide, excluding Denver International Airport. No change to contract length (GENRL-202054911-03/GENRL-202578246-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0437 be adopted en bloc, carried by the following vote:

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

<u>25-0448</u> A resolution approving a proposed Second Amended Revival Amendatory Lease Agreement between the City and County of Denver and Quebec Hospitality LLC for non-congregate sheltering at 4685 Quebec Street in Northeast Park Hill, in Council District 8.

Approves the Amended Revival Amendatory Lease Agreement with Quebec Hospitality LLC, to add \$5,067,360.00 for a new total of \$17,432,700.00 and add 10 months for a new end date of 12-31-2025 for non-congregate sheltering at 4685 Quebec Street in Northeast Park Hill, in Council District 8

(FINAN-202266264-02/FINAN-202578322-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0448 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>25-0461</u> A resolution approving a proposed purchase by the City and County of Denver of insurance policies through its insurance brokers, in an amount not to exceed \$14,002,905.00.

Approves expenditures not to exceed \$14,002,905.00 for the renewal of City property and liability insurance policies with effective dates of May 1, 2025, procured through four insurance brokers: Willis Towers Watson, Alliant Insurance Services, Inc., Huntington T. Block, and Marsh USA, citywide. The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0461 be adopted en bloc, carried by the following vote:

## Adopted

Nay: (None) (0)

Absent: Lewis (1)

#### Land Use, Transportation & Infrastructure Committee

# 25-0373 A resolution approving a proposed Contract between the City and County of Denver and CONSOR North America, Inc. to provide on-call professional services for staff augmentation to support traffic engineering/operations and Advanced Mobility programs, citywide. Approves a contract with CONSOR North America, Inc. for \$3,000,000.00 and for three years with an end date of 04-30-2028 to provide on-call professional services for staff augmentation to support traffic engineering/operations and Advanced Mobility programs, citywide (DOTI-202578679). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 3-25-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0373 be adopted en bloc, carried by the following vote:

#### Adopted

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

## <u>25-0435</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Wagner Equipment Co for the one-time purchase of a Cold Planer Asphalt Paver.

Approves a Purchase Order with Wagner Equipment Co for \$584,934.00 for the one-time purchase of a Cat PM312 Cold Planer Asphalt Paver to replace the CJ16 Wirtgen Cold Planer Asphalt Paver, citywide (PO-00164435). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0435 be adopted en bloc, carried by the following vote:

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

#### <u>25-0438</u> A resolution approving a proposed Agreement between the City and County of Denver and Legacy Hospitality and Entertainment Group LLC for a Concession License at Evergreen Golf Course.

Approves a food and beverage concessions license with Legacy Hospitality and Entertainment Group LLC for a Minimum Annual Guarantee (MAG) of \$100,000.00 and 15% of monthly gross revenues and for twelve years. The concessionaire will provide \$25,000.00 of capital improvements in the first three years of the contract and \$10,000.00 of capital improvements per year for the term of the contract, at Evergreen Golf Course (PARKS-202577623-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0438 be adopted en bloc, carried by the following vote:

#### Adopted

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

Page 15

## <u>25-0439</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Bedrock, LLC to increase the vendor's fee rate.

Amends an on-call contract with Bedrock, LLC to increase the vendor's fee rate sheet by an allowable 3 percent for material placement in Denver parks and medians. No change to contract amount or terms, citywide

(PARKS-202367208-01/PARKS-202578486-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0439 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>25-0443</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 23rd Avenue, located near the intersection of North Uinta Street and East 23rd Avenue.

Dedicates a City-owned parcel of land as Public Right-of-Way as East 23rd Avenue, located near the intersection of North Uinta Street and East 23rd Avenue, in Council District 8. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0443 be adopted en bloc, carried by the following vote:

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

25-0444 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 45th Avenue, North Julian Street, West 44th Avenue, and North King Street. Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by West 45th Avenue, North Julian Street, West 44th Avenue, and North King Street, in Council District 1. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0444 be adopted en bloc, carried by the following vote:

#### Adopted

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

# <u>25-0446</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Yates Street, located near the intersection of North Yates Street and West 13th Avenue.

Dedicates a City-owned parcel of land as Public Right-of-Way as North Yates Street, located near the intersection of North Yates Street and West 13th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0446 be adopted en bloc, carried by the following vote:

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

25-0460 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and FLATIRON CONSTRUCTORS, INC. to reflect the contractor's name change from FLATIRON CONSTRUCTORS, INC. to FLATIRON DRAGADOS CONSTRUCTORS, INC. for the 2024 Bridge and Structural Construction On-Call contract, citywide. Amends a contract to reflect the vendor's name change from FLATIRON CONSTRUCTORS, INC. to Flatiron Dragados Constructors, Inc. for the 2024 Bridge and Structural Construction On-Call contract amount or length, citywide (DOTI-202472375-01/DOTI-202578672-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0460 be adopted en bloc, carried by the following vote:

#### Adopted

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

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

#### <u>25-0434</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Boys & Girls Clubs of Metro Denver Inc to expand summer programs for Denver youth, citywide.

Amends a contract with Boys & Girls Clubs of Metro Denver Inc to add \$30,000.00 for a new total of \$925,500.00 to expand summer programs for Denver youth. No change to contract length, citywide (MOEAI-202263622-02/MOEAI-202578542-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0434 be adopted en bloc, carried by the following vote:

#### Adopted

Nay: (None) (0)

Absent: Lewis (1)

#### <u>25-0440</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and SoundThinking, Inc. to provide gunshot detection in the Denver area, citywide.

Amends and assigns a Professional Services Agreement from Shot Spotter, Inc. to SoundThinking, Inc. and decreases the maximum contract amount by \$200,000.00 for a new total of \$4,500,000.00 to provide approximately 14 miles of gunshot detection in the Denver area. No change to contract length, citywide (POLIC-202161439-01/POLIC-202476598-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0440 be adopted en bloc, carried by the following vote:

#### Adopted

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

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

<u>25-0445</u> A resolution approving a proposed Contract between the City and County of Denver and BNSF Railway Company to allow construction access and permanent construction easement within BNSF Right-of-Way at W. Jewell Avenue and S. Santa Fe Drive for the Jewell Avenue Pedestrian Bridge, in Council District 7.

Approves a contract with BNSF Railway Company for \$988,757.00 and NTP + 24 months to allow construction access and permanent construction easement within BNSF Right-of-Way at W. Jewell Avenue and S. Santa Fe Drive for the Jewell Avenue Pedestrian Bridge, in Council District 7 (DOTI-202578580-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-12-2025. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Resolution 25-0445 be adopted en bloc, carried by the following vote:

#### Adopted

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

# **BILLS FOR INTRODUCTION**

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

# <u>25-0457</u> A bill for an ordinance amending portions of Chapter 28, Article III, Article V and Article VII to extend sunset dates.

Approves an ordinance amending portions of Chapter 28, Article III, Article V and Article VII to extend sunset dates until October 31, 2026. The Committee approved filing this item at its meeting on 4-9-2025.

Council Bill 25-0457 was ordered published

## Ordered published

## Finance & Governance Committee

# <u>25-0456</u> A bill for an ordinance authorizing a capital equipment purchase from the Wildland Fire Reimbursement Fee Program Special Revenue Fund.

Approves the capital equipment purchase of a "Type 3" Wildland Fire Engine from the Wildland Firefighting Reimbursement and Other Fee-Based Programs Special Revenue Fund to support the Wildland firefighting program for use in the metro vicinity, the state of Colorado, and nationally. The Committee approved filing this item at its meeting on 4-8-2025.

Council Bill 25-0456 was ordered published

#### **Ordered** published

#### Land Use, Transportation & Infrastructure Committee

# <u>25-0335</u> A bill for an ordinance changing the zoning classification for 4634 and 4638 North York Street in Elyria Swansea.

Approves an Official Map Amendment to change the zoning of the properties located at 4634 & 4638 North York Street from E-TU-B to U-RH-2.5 in Council District 9. The Committee approved filing this item at its meeting on 4-8-2025. If ordered published, a public hearing will be held on Monday, 5-19-2025.

Council Bill 25-0335 was ordered published with a future required public hearing on 5-19-2025.

#### Ordered published with a future required public hearing

## **BILLS FOR FINAL CONSIDERATION**

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

<u>25-0417</u> A bill for an ordinance approving a proposed First Amendment to the Agreement between the City and County of Denver and Allied Waste Systems of Colorado, LLC (Allied) to extend the Parties' due diligence period associated with the previously approved property exchange wherein the City and Allied will exchange certain property as set forth in the Agreement.

Amends a contract with Allied Waste Systems of Colorado LLC to extend the due diligence period for both parties until May 2025 regarding the previously approved exchange of ownership of an approximately 18 acre parcel of land fronting Tower Road in the City of Commerce City owned by Allied with a 25.33 acre parcel in Adams County west of E470 owned by Denver International Airport (PLANE-202475538/PLANE-202578383). The last regularly scheduled Council meeting within the 30-day review period is on 5-5-2025. The Committee approved filing this item at its meeting on 4-2-2025.

A motion offered by Council member Gilmore, duly seconded by Council member Hinds, that Council Bill 25-0417 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, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (12)

Nay: (None) (0)

Absent: Lewis (1)

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

No items were called out for a separate vote.

#### RECESS

#### COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

#### UNFINISHED BUSINESS

#### PROCLAMATIONS

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

Council President Sandoval announced that on Monday, May 19, 2025, Council will hold a required public hearing on Council Bill 25-0335 changing the zoning classification for 4634 and 4638 North York Street in Elyria Swansea. Any protests against Council Bill 25-0335, must be filed with the Council Offices no later than noon on May 12, 2025.

#### ADJOURN

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 4:16 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