

Minutes

Monday, October 28, 2024, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Kashmann led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Kashmann led the Land Acknowledgement.

ROLL CALL

Council member Lewis attended the 5:30 p.m. session.

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

APPROVAL OF THE MINUTES

The minutes of October 21, 2024, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

<u>24-1503</u> Minutes of Monday, October 21, 2024.

Council Minutes 24-1503 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Sandoval, Council President Pro Tem Romero Campbell, and Council members Alvidrez and Torres offered announcements.

Council President Sandoval also announced that on Monday, October 28, 2024, Council is scheduled to sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for Local Maintenance Districts.

No written protests of assessment were filed with the Manager of the Department of Transportation and Infrastructure by the deadline of October 10, 2024, for the following Local Maintenance Districts and, therefore, Council will not sit as the Board of Equalization on Monday, October 28, 2024, for:

Tennyson Streetscape (Portions of 38th Avenue to 44th Avenue)
Skyline Park
15th Street Pedestrian Mall
Delgany Street
East 13th Avenue Pedestrian Mall
South Downing Street Pedestrian Mall
Tennyson Street II Pedestrian Mall
West 38th Avenue Phase I Pedestrian Mall
44th Avenue and Eliot Street
Expanded Greektown Pedestrian Mall
Golden Triangle Pedestrian Mall
Phase II West 38th Avenue Pedestrian Mall
32nd and Lowell Pedestrian Mall
Consolidated Morrison Road Pedestrian Mall

PRESENTATIONS

COMMUNICATIONS

<u>24-1507</u> A letter dated October 24, 2024, from Nicole Doheny, Manager of Finance, notifying City Council of the Department of Finance's intent to issue an Airport System Tax-Exempt Interim Revolving Note Subordinate Obligation (the Note), for and on behalf of its Department of Aviation, in an amount not to exceed \$500 million for the purpose of providing cash flow for current projects in the Airport's existing 2023-2035 Capital Improvement Plan.

Council Communication 24-1507 was filed.

Filed

PROCLAMATIONS

<u>24-1504</u> A Proclamation Celebrating Denver Afterschool Programs and the **2024** Annual National Lights on Afterschool Day.

A motion offered by Council member Romero Campbell, duly seconded by Council member Hinds, that Council Proclamation 24-1504 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>24-1505</u> A Proclamation Regarding October 2024 as Spina Bifida Awareness Month.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Proclamation 24-1505 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)

RECAP OF BILLS TO BE CALLED OUT

BILLS FOR INTRODUCTION

Finance & Governance Committee

24-1376 A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Series for the "Denver Downtown Development Authority" program.

Establishes the Denver Downtown Development Authority Capital Fund No. 38383 within the Grant and Other Money Projects Fund Series to receive and expend funds collected on behalf of Denver Downtown Development Authority. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Torres, duly seconded by Council member Hinds, that Council Bill 24-1376 be ordered published, was followed by a motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Bill 24-1376 be postponed until November 12, 2024. The motion to postpone carried by the following vote:

Postponed to a date certain

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

Kashmann, Parady, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Nay: (None) (0)

Absent: Lewis (1)

Block Vote

A motion offered by Council member Kashmann, 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

24-1346 A resolution approving a proposed Fourth Amendment between the City and County of Denver and Quiz-DIA Holdings, LLC concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amends a concessions agreement with Quiz-DIA Holdings, LLC, doing business as Quiznos, Blue Skye Bar, & LavAzza by adding three years for a new ending date of 12-31-2027 and no change to agreement amount, for the Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11 (PLANE-201311283/PLANE-202474624). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1346 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)

24-1347 A resolution approving a proposed Third Amendment between the City and County of Denver and EL-ROI, LLC d/b/a HOTCH POTCH SNACK SHOPPE concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amends a concessions agreement with EL-ROI, LLC doing business as Hotch Potch Snack Shoppe by adding three years for a new ending date of 9-01-2027 and no change to agreement amount, for the Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11

(PLANE-201309945/PLANE-202474588). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1347 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)

24-1348 A resolution approving a proposed Fourth Amendment between the City and County of Denver and AAKD, LLC d/b/a VILLA PIZZA concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amends a concessions agreement with AAKD, LLC, doing business as Villa Pizza, by adding three years for a new ending date of 3-31-2028 and no change to agreement amount, for the Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11 (PLANE-201311244/PLANE-202475028). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1348 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>24-1349</u> A resolution approving a proposed Fourth Amendment between the City and County of Denver and McDonald's USA, LLC concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amends a concessions agreement with McDonald's USA, doing business as McDonalds, by adding 3 years for a new ending date of 3-31-2028 and no change to agreement amount, for the Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11 (PLANE-201311268/PLANE-202474584). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1349 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)

24-1350 A resolution approving a proposed Fourth Amendment between the City and County of Denver and McDonald's USA, LLC concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amends a concessions agreement with McDonald's USA, LLC doing business as McDonald's by adding three years for a new ending date of 7-31-2028 and no change to agreement amount, for the Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11 (PLANE-201311278/PLANE-202474585). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1350 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>24-1351</u> A resolution approving a proposed Fourth Amendment between the City and County of Denver and McDonald's USA, LLC concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amends a concessions agreement with McDonald's USA, LLC doing business as McDonald's by adding 3 years for a new ending date of 1-31-2028 and no change to agreement amount for the Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11 (PLANE-201311272/PLANE-202474587). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1351 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)

24-1352 A resolution approving a proposed Fourth Amendment between the City and County of Denver and Tastes Denver, LLC d/b/a Mod Market concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amend a concessions agreement with Tastes Denver, LLC doing business as Mod Market by adding three years for a new ending date of 9-30-2027 and no change to agreement amount for Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11 (PLANE-201311489/PLANE-202475001). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1352 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)

24-1353 A resolution approving a proposed Third Amendment between the City and County of Denver and EL-ROI, LLC d/b/a ROCKY MOUNTAIN CHOCOLATE FACTORY concerning a one-time three-year extension to the expiration date of their concession agreement, as part of the Excellence in Service (EIS) Program Award at Denver International Airport.

Amends a concessions agreement with EI-ROI, LLC doing business as Rocky Mountain Chocolate Factory by adding three years for a new ending date of 9-30-2027 and no change to agreement amount for the Excellence in Service (EIS) Program Award at Denver International Airport, in Council District 11 (PLANE-201311261/PLANE-202474586). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1353 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)

24-1354 A resolution approving a proposed First Amendment between the City and County of Denver and STREET SOURCE MARKETING AND COMMUNICATIONS, L.L.C. to provide joint marketing fund professional services, including the Excellence in Service (EIS) concessionaire incentive program, at Denver International Airport.

Amends a contract with Street Source Marketing & Communications, LLC by adding \$9,700,000 for a new total of \$14,700,000 and no change to contract duration to provide joint marketing fund professional services, including the Excellence in Service (EIS) concessionaire incentive program at Denver International Airport, in Council District 11 (PLANE-202263724-00/PLANE-202474577-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1354 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>24-1355</u> A resolution approving a proposed First Amendment between the City and County of Denver and FCI CONSTRUCTORS, INC. concerning on-call general construction services to support operations at Denver International Airport.

Amends a contact with FCI Constructors, Inc., by adding \$10,000,000 for a new total of \$30,000,000 and no change to contract duration, for on-call general construction services to support operations at Denver International Airport, in Council District 11 (PLANE-202475248/PLANE-201952404). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1355 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>24-1356</u> A resolution approving a proposed First Amendment between the City and County of Denver and HENSEL PHELPS CONSTRUCTION CO. concerning on-call general construction services to support operations at Denver International Airport.

Amends a contract with Hensel Phelps Construction Co., by adding \$10,000,000 for a new total of \$30,000,000 and no change to contract duration, for on-call general construction services to support operations at Denver International Airport, in Council District 11 (PLANE-202475249/PLANE-202055650). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1356 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)

<u>24-1357</u> A resolution approving a proposed First Amendment between the City and County of Denver and MILENDER WHITE CONSTRUCTION CO. concerning on-call general construction services to support operations at Denver International Airport.

Amends a contract with Milender White Construction Co. by adding \$10,000,000 for a new total of \$30,00,000 and no change to contract duration for on-call general construction services to support operations at Denver International Airport, in Council District 11 (PLANE-202475250/PLANE-202055712). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1357 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)

24-1358 A resolution approving a proposed First Amendment between the City and County of Denver and PCL CONSTRUCTION SERVICES, INC. concerning on-call general construction services to support operations at Denver International Airport.

Amends a contract with PCL Construction Services Inc. by adding \$10,000,000 for a new total of \$30,000,000 and no change to contract duration for on-call general construction services to support operations at Denver International Airport, in Council District 11 (PANE-202475151/PLANE-202055649). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1358 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>24-1359</u> A resolution approving a proposed First Amendment between the City and County of Denver and TURNER CONSTRUCTION COMPANY concerning on-call general construction services to support operations at Denver International Airport.

Amends a contract with Turner Construction Company by adding \$10,000,000 for a new total of \$30,000,000 and no change to contract duration, for on-call general construction services to support operations at Denver International Airport, in Council District 11 (PLANE-202475252/PLANE-202055648). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1359 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)

24-1360 A resolution approving a proposed Agreement between the City and County of Denver and ALSTOM Transport USA, Inc. to provide operation and maintenance services for the Automated Guideway Transit System (AGTS) at Denver International Airport.

Approves a contract with Alstom Transport USA, Inc., for \$288,709,933.55 and ending date 12-31-2031 to provide operation and maintenance services for the automated guideway transit system (AGTS) at Denver International Airport (DEN) in Council District 11 (PLANE-202472367). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1360 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)

Finance & Governance Committee

<u>24-1378</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Keller Rohrback L.L.P to continue serving as special counsel for the opioid multi-district litigation, citywide.

Amends a contract with Keller Rohrback LLP by adding two years for a new ending date of 12-31-2026 to continue serving as special counsel for the opioid multi-district litigation, citywide (ATTNY-201843723/ ATTNY-202476139). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1378 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)

24-1380 A resolution to set a public hearing before City Council on December 2, 2024 to consider a petition to exclude property from the Colfax Mayfair Business Improvement District, in the City and County of Denver.

Sets a public hearing before City Council on December 2, 2024, to consider a petition to exclude property from the Colfax Mayfair Business Improvement District in the City and County of Denver. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1380 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>24-1386</u> A resolution approving the joint City Council-Mayoral appointment of Temi Osifodunrin to the Human Rights and Community Partnerships Advisory Board.

Approves the joint City Council-Mayoral appointment of Temi Osifodunrin to the Human Rights and Community Partnerships Advisory Board for a term effective immediately and expiring on 4-1-2027 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1386 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)

Land Use, Transportation & Infrastructure Committee

24-1240 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Division of Criminal Justice concerning the "East Colfax Safer Streets Collaborative" program and the funding therefor.

Approves a grant from the Colorado Division of Criminal Justice for \$869,384 and through 6-30-2026 for the East Colfax Safer Street Collaborative Program to fund Crime Prevention Through Environmental Design (CPTED) certifications, additional lighting, and staffing, in Council District 8 (DOTI-202475375). The last regularly scheduled Council meeting within the 30-day review period is on 11-4-2024. The Committee approved filing this item at its meeting on 10-1-2024. This item was postponed at the 10-14-2024 meeting until 10-28-24.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1240 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>24-1363</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Tennyson Street, located near the intersection of North Tennyson Street and West 13th Avenue.

Dedicates a parcel of land as public right-of-way as North Tennyson Street, located near the intersection of North Tennyson Street and West 13th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1363 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) 24-1364 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and SP Plus Corporation to continue the management of seven City-owned parking lots and three garages in Council District 9.

Amends a contract with SP Plus Corporation by adding \$4,500,000 for a new total of \$9,500,000 and two years for a new ending date of 9-30-2026, to continue the management of seven City-owned parking lots and three garages in Council District 9 (202474838-01/DOTI-202474383-01). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1364 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>24-1365</u> A resolution approving a proposed Contract between the City and County of Denver and U.S. Engineering Construction, LLC to provide integrated mechanical services for deferred maintenance projects, citywide.

Approves a contract with U.S. Engineering Construction, LLC for \$15,000,000 and 3 years to provide integrated mechanical services for deferred maintenance projects, citywide (DOTI-202475475). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1365 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)

24-1366 A resolution approving a proposed Contract between the City and County of Denver and Murphy Company Mechanical Contractors and Engineers to provide integrated mechanical services for deferred maintenance projects, citywide.

Approves a contract with MURPHY COMPANY MECHANICAL CONTRACTORS AND ENGINEERS for \$15,000,000 and three years to provide integrated mechanical services for deferred maintenance projects, citywide (DOTI-202475473). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-15-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1366 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>24-1374</u> A resolution approving a proposed contract between the City and County of Denver and Village Exchange Center, Inc., to facilitate food distribution and delivery to newcomers and other eligible participants.

Approves a contract with Village Exchange Center, Inc. for \$820,511 and through 7-31-2025 to facilitate physical food distribution to newcomers and food delivery to eligible participants in the Denver Asylum Seeker Program (DASP), citywide (SOCSV-202475677). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1374 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

24-1371 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by North Osage Street, West 36th Avenue, North Pecos Street, and West 35th Avenue.

Dedicates a parcel land as public right-of-way as public alley bounded by North Osage Street, West 36th Avenue, North Pecos Street, and West 35th Avenue, in Council District 1. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Resolution 24-1371 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

Finance & Governance Committee

24-1377 A bill for an ordinance concerning the authorization of a First Amendment to Loan Agreement among the City, PNC Bank, National Association and U.S. Bank National Association in order to amend the requirements for mandatory prepayments and in connection therewith authorizing a first amendment to the DUS Project Mill Levy Pledge Agreement to allow the agreement to terminate on December 2, 2024; ratifying action previously taken relating thereto; and providing other matters relating thereto.

For an ordinance concerning the authorization of a First Amendment to Loan Agreement among the City, PNC Bank National Association and U.S. Bank National Association to amend the requirements for mandatory prepayments and in connection therewith authorizing a First Amendment to DUS Project Mill Levy Pledge Agreement to allow the agreement to terminate on 12-02-2024, ratifying action previously taken relating thereto; and providing other matters relating thereto (First Amendment to Loan Agreement: 202476206-01. First Amendment to DUS Project Mill Levy Pledge Agreement 202476202). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-15-2024.

Council Bill 24-1377 was ordered published.

Ordered published

<u>24-1379</u> A bill for an ordinance authorizing a capital equipment purchase from the Risk Management Fund (SRF 11838) Fund for Department of Transportation and Infrastructure.

Approves the capital equipment purchase of a vehicle from the Risk Management Fund (11838), to be used for daily private development construction inspection needs, citywide. The Committee approved filing this item at its meeting on 10-15-2024.

Council Bill 24-1379 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

24-1362 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 130, Series of 1990, to Pool Investment Company.

Revokes Ordinance No. 130, Series of 1990, which granted a revocable permit to Pool Investment Company, their successors and assigns, to encroach into the right-of-way with brick veneer and canvas awning at 1305 Osage Street, in Council District 3. The Committee approved filing this item at its meeting on 10-15-2024.

Council Bill 24-1362 was ordered published.

Ordered published

<u>24-1369</u> A bill for an ordinance amending the Denver Zoning Code, creating the Manufactured Home Community zone district.

Approves a Denver Zoning Code text amendment to introduce a new zone district, Manufactured Home Community (MHC) to encourage the continued use and improvement of Denver's existing mobile home parks, in Council Districts 2, 3, 7 and 9. A public hearing will be held on Monday, 11-25-2024. The Committee approved filing this item at its meeting on 10-15-2024.

Council Bill 24-1369 was ordered published with a future required public hearing on 11-25-2024.

Ordered published with a future required public hearing

<u>24-1370</u> A bill for an ordinance changing the zoning classification for multiple properties in Athmar Park, College View-South Platte, Elyria Swansea, and Westwood.

Approves a map amendment to rezone multiple properties from I-A UO-2; E-TU-C & E-TU-C UO-1; I-A UO-2; S-MX-3 & S-MX-3 UO-1, UO-2; and E-TU-B to MHC, located in Council District 2, 3, 7 and 9. A public hearing will be held on Monday, 11-25-2024. The Committee approved filing this item at its meeting on 10-15-2024.

Council Bill 24-1370 was ordered published with a future required public hearing on 11-25-2024.

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

24-1323 A bill for an ordinance approving a proposed Fourth Amendment between the City and County of Denver and Colorado Department of Health Care Policy and Financing, to provide Medicaid eligibility-related work.

Amends an intergovernmental agreement with Colorado Department of Health Care Policy and Financing (HCPF) by adding one year for a new ending date of 6-30-2025 to continue receiving incentive payments from HCPF by providing Medicaid eligibility-related work within the City and County of Denver, citywide (SOCSV-202263930-04/SOCSV-202263930-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-18-2024. The Committee approved filing this item at its meeting on 10-9-2024.

Council Bill 24-1323 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

24-1334 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 Mill Levy 20-Monaco: Magnolia to Mexico Signals Project.

Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the completion of the Mill Levy 20 (Monaco: Magnolia to Mexico) Signals Project, in Council District 6. The Committee approved filing this item at its meeting on 10-8-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Bill 24-1334 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) 24-1335 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 completion of the Sanderson Gulch Trail Multi-Modal Safety Improvement Project in Council District 7. This includes easement interests, access rights and any improvements on the property as part of the project.

Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the completion of the Sanderson Gulch Trail Multi-Modal Safety Improvement Project, in Council District 7. The Committee approved filing this item at its meeting on 10-8-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Bill 24-1335 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)

Safety, Housing, Education & Homelessness Committee

24-1150 A bill for an ordinance discontinuing the Human Services Citizen Review Panel and repealing sections 2-253 through 2-2-255.6, D.R.M.C. which established it.

Amends Denver Revised Municipal Code to align and comply with changes to state law by removing the Citizen Review Panel, pertinent to child welfare in human services, established in sections 2-253 through 2-255.6. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Bill 24-1150 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)

24-1277 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, for enrolling patients in and providing Women, Infant and Children (WIC) services during pediatric and OB/GYN appointments as part of the Healthy Food for Denver's Kids Initiative.

Amends a grant agreement with Denver Health and Hospital Authority by adding 8 months for a new ending date of 5/31/2025 and no change to agreement amount, for enrolling patients in and providing Women, Infant and Children (WIC) services during pediatric and OB/GYN appointments at several Denver Health outpatient clinic locations including Eastside, Montbello, Westside, Webb Pediatrics, and Pena Clinic, as funded by Healthy Food for Denver's Kids Initiative, citywide (ENVHL-202475074-03/202159936-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-12-2024. The Committee approved filing this item at its meeting on 10-9-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Bill 24-1277 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)

24-1288 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Regents of University of Colorado, to increase their offerings of serving healthy, high-quality food to the community as part of the Healthy Food for Denver's Kids Initiative.

Amends a grant agreement with the REGENTS OF UNIVERSITY OF COLORADO by adding one year and \$291,289.28 for a new total of \$759,081.50 and a new ending date of 7-31-2025 to increase their offerings of serving healthy, high-quality food to the community through funding provided by Healthy Food for Denver's Kids Initiative, in Council District 10 (ENVHL-202474406-01/ENVHL-202263836-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-12-2024. The Committee approved filing this item at its meeting on 10-9-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Bill 24-1288 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)

24-1305 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Health and Hospital Authority, to help coordinate care for persons experiencing homelessness and making direct connections to the Roads to Recovery project.

Approves an intergovernmental agreement with Denver Health and Hospital Authority (DHHA) for \$999,900 and for a term 9-30-2024 through 9-30-2026 to help coordinate care for persons experiencing homelessness and making direct connections to the Roads to Recovery project, citywide. The last regularly scheduled Council meeting within the 30-day review period is on 11-12-2024. The Committee approved filing this item at its meeting on 10-9-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Bill 24-1305 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)

South Platte River Committee

24-1296 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Urban Drainage and Flood Control District d/b/a Mile High Flood District, for design of drainage and flood control improvements for Weir Gulch Reaches 2, 3, and 6, in Council District 3.

Approves a contract with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District (MHFD) for \$2,500,000 and three years after final payment, for design of drainage and flood control improvements for Weir Gulch Reaches 2, 3, and 6, in Council District 3 (DOTI-202476235-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-12-2024. The Committee approved filing this item at its meeting on 10-9-2024.

A motion offered by Council member Kashmann, duly seconded by Council member Hinds, that Council Bill 24-1296 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)

PRE-RECESS ANNOUNCEMENT

Council President Sandoval announced that tonight, there will be a required public hearing on Council Bill 24-1093 changing the zoning classification for 401 North Delaware Street in Baker; and a required public hearing on the Mayor's Proposed 2025 Budget.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS

PROCLAMATIONS

<u>24-1506</u> A Proclamation Honoring Former Denver Police Officer and Disability Advocate Dale Coski.

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Proclamation 24-1506 be adopted, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1508</u> A Proclamation Recognizing the Annual AAYLS Summit as 'The Day of the Black Girl' in Perpetuity.

A motion offered by Council member Lewis, duly seconded by Council member Sawyer, that Council Proclamation 24-1508 be adopted, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

PUBLIC HEARINGS - REQUIRED

Land Use, Transportation & Infrastructure Committee

24-1093 A bill for an ordinance changing the zoning classification for 401 North Delaware Street in Baker.

Approves a map amendment to rezone property from U-RH-2.5 to U-MX-2X, located at 401 North Delaware Street, in Council District 7. Committee approved filing this item at its meeting on 9-10-2024.

Council sat as a Committee of the Whole, commencing at 6:13 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1093. No speakers signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Rob Haigh of Community Planning and Development delivered the staff report.

A motion offered by Council member Kashmann, duly seconded by Council member Gilmore, that Council Bill 24-1093 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, Torres, Watson (13)

Nay: (None) (0)

Mayor's Proposed 2025 Budget

24-1453 Mayor's Proposed 2025 Budget

Council sat as a Committee of the Whole, commencing at 6:34 p.m., Council President Sandoval presiding, to hear speakers on the Mayor's Proposed 2025 Budget. Robert Davis, Anna Miller, Maria Sierra, Mark Donovan, Terese Howard, Yoli Casas, June Churchill, V Reeves, Alejandra Castañeda, Sheila Benintendi, Jerry Burton, Haven Rohnert, Robert Greer, Tyler Is Real, Dawn Howard, Christina Jackson, Don Walker, Jennifer Dillon, Cheryl Lucero, Mark O'brian, Jana Everett, Michael Szygowski, Tor Franklin, Katherine Lunsford, Ellen Reath, Riley Smith, Jason Vitello, Lani Rush, Iron Thompson, Ryan Ertman, Dawn McNulty, David Studt, Lilly Lenning, Heather Trainor, Reuben Gregory, Nathanial Eddy, Marilyn Ackermann, David Sevcik, Eida Altman, James Freeman, Shaina Kosack, Jesse Parris, Laurence Tindall, Brandy Majors, Kacey Eaton, Hana Low, Teddy Dags, Kathy Bettis, Eric Alstad, Hillary Jorgensen, Jose Torres-Vega, Frank Locantore, Amy Beck, Michael Neil signed up to speak on the budget. Justin Sykes of the Department of Finance delivered the staff report.

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Sandoval announced that on Monday, November 25, 2024, Council will hold a required public hearing on Council Bill 24-1369 amending the Denver Zoning Code, creating the Manufactured Home Community zone district; and a required public hearing on Council Bill 24-1370 changing the zoning classification for multiple properties in Athmar Park, College View-South Platte, Elyria Swansea, and Westwood. Any protests against Council Bill 24-1370 must be filed with the Council Offices no later than noon on Monday, November 18, 2024.

ADJOURN

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 8:38 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