

Minutes

Monday, September 23, 2024, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Watson led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Watson led the Land Acknowledgement.

ROLL CALL

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

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

Watson (12)

Absent: Hinds (1)

APPROVAL OF THE MINUTES

The minutes of September 16, 2024, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

24-1235 Minutes of Monday, September 16, 2024.

Council Minutes 24-1235 were approved.

Approved

COUNCIL ANNOUNCEMENTS

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

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

24-1236 A Proclamation Honoring the Life of Marjorie Briggs Morrison.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Proclamation 24-1236 be adopted, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Safety, Housing, Education & Homelessness Committee

<u>24-1031</u> A resolution approving a proposed Subaward Agreement between the City and County of Denver and The Salvation Army to support housing navigation, case management, the family emergency NCS program, and shelter operations at The Tamarac Family Shelter, citywide.

Approves a contract with The Salvation Army for a total of \$2,565,984 and an end date of 6-15-2025 for additional shelter support staff to support housing navigation, case management, program assistant and maintenance technician positions at The Tamarac Family Shelter, citywide (HOST-202475192). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 8-14-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1031 be adopted, carried by the following vote:

Adopted

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

Romero Campbell, Sandoval, Torres, Watson (9)

Nay: Lewis, Parady, Sawyer (3)

Absent: Hinds (1)

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

24-1106 A bill for an ordinance approving the Amended and Restated 2300 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the Welton Corridor Urban Redevelopment Area, to establish, among other matters, the parameters for tax increment financing with property tax increment.

Approves the Amended and Restated 2300 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority for the Welton Corridor Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with property tax increment, in Council District 9

(201417030-00/FINAN-202475615). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-2024. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bills 24-1106 and 24-1107 be placed upon final consideration and do pass in a block, was followed by a motion offered by Council member Sawyer that Council Bills 24-1106 and 24-1107 be postponed until after the public hearing and vote on Council Bill 24-1108. The motion to postpone carried by the following vote:

Postponed

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

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

Watson (12)

Nay: (None) (0)

24-1107 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the 29th and Welton Property Tax Increment Area and Sales Tax Increment Area, to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes.

Approves a Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority for the 29th and Welton Property Tax Increment Area and Sales Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes, in Council District 9 (FINAN-202475614). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-2024. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bills 24-1106 and 24-1107 be placed upon final consideration and do pass in a block, was followed by a motion offered by Council member Sawyer that Council Bills 24-1106 and 24-1107 be postponed until after the public hearing and vote on Council Bill 24-1108. The motion to postpone carried by the following vote:

Postponed

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

Block Vote

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

Approved the consent agenda

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

24-1153 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the U.S. Environmental Protection Agency concerning the "Environmental Justice Government-to-Government Cooperative Agreement Competitive EPA Grant" for the Healthy Homes Electrification program and the funding therefor.

Approves a federal grant from the Environmental Protection Agency for \$1,000,000 and through 8-1-2027 for implementation of a Healthy Homes Electrification Program to fund home electrification and weatherization retrofits for household with critical needs, reduction of greenhouse gas emissions from income-qualified homes, improvements to indoor air quality, and reduction of exposure to pollutants or those living with chronic respiratory and health conditions in Council Districts 8 and 9 (CASR-202475479). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1153 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

24-1155 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and GRID Alternative Colorado, Inc. to continue to provide the SolarCorps Fellowship Program, a paid training pathway connecting Denver job seekers from underserved communities with career opportunities, citywide.

Amends a contract with GRID Alternative Colorado Inc., by adding 2 years for a new ending date of 12-1-2026 to continue to provide the SolarCorps Fellowship Program, a paid training pathway connecting Denver job seekers from underserved communities with career opportunities, citywide (CASR-202475635-02_202161073-02). No change to contract amount. The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1155 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

24-1156 A resolution approving a proposed Agreement between the City and County of Denver and TURK HAVA YOLLARI ANONIM ORTAKLIGI, INC. D/B/A TURKISH AIRLINES concerning an operational and marketing incentive for new nonstop international service to Istanbul Airport (IST), Istanbul, Türkiye, at Denver International Airport.

Approves a contract with Turk Hava Yollari Anonim Ortakligi Inc. doing business as Turkish Airlines for an operational and marketing incentive of \$4,000,000 and an ending date of 6-10-2026 for new nonstop international service to Istanbul Airport (IST) Airport, Istanbul, Turkey at Denver International Airport, in Council District 11 (PLANE-202473650). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1156 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>24-1157</u> A resolution approving a proposed First Amendment between the City and County of Denver and Anglin Civil, LLC concerning the addition of service areas for Airside Snow Removal at Denver International Airport.

Amends a contract with Anglin Civil, LLC by adding \$32,000,000 for a new total of \$89,500,000 to add service areas for Deice Pads and Inner and Outer Vehicle Service Roads to the Airside Snow Removal Services contract to meet increased levels of service for the Airlines at Denver International Airport (DEN), located in Council District 11 (Legacy Plane-202264842/202475372). No change to contract duration. The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1157 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>24-1158</u> A resolution approving a proposed First Amendment between the City and County of Denver and ARAMARK MANAGEMENT SERVICES LIMITED PARTNERSHIP concerning the addition of service areas for Landside Snow Removal at Denver International Airport.

Amends a contract with Aramark Management Services Limited Partnership by adding \$8,000,000 for a new total of \$29,000,000 to add service areas to include the Westin Hotel, RTD Platform, and 61st Street and Pena Station, and adding response for Cautionary Level Landside snow events for snow removal services at Denver International Airport (DEN), in Council District 11

(PLANE:202263347/PLANE202475217). No change to contract duration. The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1158 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

Finance & Governance Committee

<u>24-1138</u> A resolution approving the Mayor's appointments to the 14th Street General Improvement District.

Approves the Mayoral appointments of Laura Wachter and Sal Tripodi to the 14th Street GID for terms ending 8-31-2027 or until successors are duly appointed. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1138 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>24-1139</u> A resolution approving the Mayor's reappointments and appointment to the Colfax Business Improvement District.

Approves the Mayoral reappointments of Jenny Neuhalfen and David Bently and the appointment of Rebecca Schimoler to the Colfax BID with terms ending 8-31-2027 or until successors can be duly appointed. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1139 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

<u>24-1147</u> A resolution approving a proposed master purchase order with Purcell Tire & Rubber Company for procurement of new and retread tires for fleet vehicles, citywide.

Approves the replacement of a master purchase order with Jack's Tire & Oil Management Company, Inc., doing business as A&E Tire (SC-00007535) due to ownership change to Purcell Tire & Rubber Company and adding \$140,000 to the remaining balance of \$860,000 for a total of \$1,000,000 for procurement of new and retread tires for fleet vehicles, citywide (SC-00009495). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1147 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>24-1148</u> A resolution approving a proposed amendment to master purchase order with Galls, LLC, to add funds for the continued purchase of personal protective equipment to specific employees, citywide.

Amends a master purchase order with Galls, LLC by adding \$200,000 for a new total of \$800,000 for the purchase of personal protective equipment to specific employees, citywide (SC-00005695). No change to contract duration. The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1148 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

<u>24-1149</u> A resolution approving a proposed amendment to master purchase order with L.N. Curtis and Sons, to add funds for the continued purchase of personal protective equipment to specific employees, citywide.

Amends a master purchase order with L.N. Curtis and Sons by adding \$255,000 for a new total of \$750,000 for the purchase of personal protective equipment for specific employees, citywide (SC-00005730). No change to contract duration. The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1149 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>24-1152</u> A resolution approving the Mayor's appointment and reappointments to the Denver Community Corrections Board.

Approves the appointment and reappointments to the Community Corrections Board for the following individuals: appointment of Cari Ladd for a term through 9-30-2028 or until a successor is duly appointed and reappointments of Sheriff Elias Diggins, Lieutenant Michelle Folmar, Kimberly Howard, and Chris Meeks for terms through 6-30-2028 or until a successor is fully appointed. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1152 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

24-1078 A resolution approving a proposed Agreement between the City and County of Denver and Kraemer North America, LLC to build the East Colfax Avenue BRT Project.

Approves a contract with Kraemer North America, LLC for a guaranteed maximum of \$197,334,058.13 and through 8-30-2028 to build the East Colfax Avenue BRT Project, in Council Districts 5, 8, 9, and 10 (DOTI-202475387). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-2024. The Committee approved filing this item at its meeting on 8-27-2024. Pursuant to Council Rule 3.6, Council member Sawyer called out this item at the 9-16-2024 meeting for a one-week postponement to 9-22-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1078 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

24-1159 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Sheridan Boulevard, located near the intersection of North Sheridan Boulevard and West 26th Avenue; and 2) West 26th Avenue, located near the intersection of West 26th Avenue and North Sheridan Boulevard.

Dedicates two parcels of land as public right-of-way as 1) North Sheridan Boulevard, located near the intersection of North Sheridan Boulevard and West 26th Avenue, and 2) West 26th Avenue, located near the intersection of West 26th Avenue and North Sheridan Boulevard, Council District 1. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1159 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

<u>24-1160</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Ulster Street, located near the intersection of South Ulster Street and East Technology Way.

Dedicates a parcel of land as public right-of-way as South Ulster Street, located near South Ulster Street and East Technology Way, in Council District 4. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1160 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

24-1161 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Federal Boulevard, located near the intersection of North Federal Boulevard and West 5th Avenue; and 2) Public Alley, bounded by Barnum Park, West 5th Avenue, North Federal Boulevard, and West 6th Avenue.

Dedicates two parcels of land as public right-of-way as 1) North Federal Boulevard, located near the intersection of North Federal Boulevard and West 5th Avenue and 2) public alley, bounded by Barnum Park, West 5th Avenue, North Federal Boulevard and West 6th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 9-10-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1161 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

Safety, Housing, Education & Homelessness Committee

24-1127 A resolution approving a proposed Loan Agreement between the City and County of Denver and Albion Apartments LLLP to finance the acquisition of land for a future affordable housing development containing 170 units to lease at rents affordable to qualifying households in Council District 4.

Approves a loan agreement with Albion Apartments, LLLP for \$6,760,000 to finance the acquisition of land for a future affordable housing development containing 170 units to lease at rents affordable to qualifying households, in Council District 4 (HOST-202475519). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1127 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

24-1165 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Elevation Community Land Trust to amend disbursement terms of the Funding Agreement to ensure that the American Rescue Plan Act (ARPA) spend down deadline requirements are met, in Council District 9.

Amends a contract with Elevation Community Land Trust by removing the compliance retainer of the existing funding agreement to meet the American Rescue Plan Act (ARPA) spend down deadline, in Council District 9 (HOST-20247407/HOST-202475664). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-11-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1165 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

24-1178 A resolution approving a proposed First Amendment and Modification Agreement between the City and County of Denver and Renewal Village Housing Corporation to amend the use restrictions to reflect the additional 26 housing vouchers from the Colorado Division of Housing by lowering the non-congregate shelter unit count from 107 to 81 and increasing the affordable housing unit count from 108 to 134, in Council District 9.

Amends a contract with Renewal Village Housing Corporation which provided the original loan, to reflect the additional 26 housing vouchers from the Colorado Division of Housing by lowering the non-congregate count from 107 to 81 and increasing the supportive housing unit from 108 to 134, in Council District 9. No other changes to the contract (HOST-202445815/HOST-202366697). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-18-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1178 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

24-1180 A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Renewal Village Housing Corporation to amend the use restriction provisions to reflect the additional 26 housing vouchers from the Colorado Division of Housing by lowering the non-congregate shelter unit count from 107 to 81 and increasing the affordable housing unit count from 108 to 134 in Council District 9.

Amends a contract with Renewal Village Housing Corporation which provided the original grant funding, to reflect the additional 26 housing vouchers from the Colorado Division of Housing by lowering the non-congregate count from 107 to 81 and increasing the supportive housing unit from 108 to 134, in Council District 9. No other changes to the contract (HOST-202475690/HOST-202472486). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. The Committee approved filing this item at its meeting on 9-18-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Resolution 24-1180 be adopted en bloc, carried by the following vote:

Adopted

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

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

Watson (12)

Nay: (None) (0)

Absent: Hinds (1)

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>24-1116</u> A bill for an ordinance approving the Mayor's reappointment to the Denver Commission on Cultural Affairs.

Approves the Mayoral reappointment of Elizabeth Macy to the Denver Commission on Cultural Affairs (DCCA) for a term of 9-01-2024 through 8-31-2027, or until successor is duly appointed. The Committee approved filing this item at its meeting on 9-3-2024.

Council Bill 24-1116 was ordered published.

Ordered published

<u>24-1168</u> A bill for an ordinance approving the respective First Amendments to the First Amended and Restated Service Plans for the West Globeville Metropolitan District Nos. 1 & 2.

Approves the First Amendments to the First Amended and Restated Service Plans for West Globeville Metropolitan District Nos. 1 & 2, in Council District 9. If ordered published, a public hearing will be held on Monday, 9-30-2024. The Committee approved filing this item at its meeting on 9-10-2024.

Council Bill 24-1168 was ordered published with a future required public hearing on 9-30-2024.

Ordered published with a future required public hearing

Land Use, Transportation & Infrastructure Committee

<u>24-1154</u> A bill for an ordinance amending Chapter 27 (Housing) of the Denver Revised Municipal Code to amend provisions relating to negotiated alternatives and high impact developments.

Amends Chapter 27 (Housing) of the Denver Revised Municipal Code, amending provisions related to making changes to negotiated alternatives and high impact developments by correcting typographical errors, providing clarifying language, granting parking exemptions, and incentive height, citywide. The Committee approved filing this item at its meeting on 9-10-2024.

Council Bill 24-1154 was ordered published.

Ordered published

South Platte River Committee

$\underline{24-1140}$ A bill for an ordinance changing the zoning classification for 1000 Chopper Circle and associated properties in Auraria.

Approves a map amendment to rezone property from C-MX-5; C-MX-8; and C-MU-30 with waivers and conditions, UO-1, to_D-CPV-T and D-CPV-C located at approximately 1000 Chopper Circle, in Council District 3. If ordered published, a public hearing will be held on Monday, 10-21-2024. The Committee approved filing this item at its meeting on 9-11-2024.

Council Bill 24-1140 was ordered published with a future required public hearing on 10-21-2024.

Ordered published with a future required public hearing

24-1146 A bill for an ordinance approving a proposed Amended and Restated Denargo Market Development Agreement between the City and County of Denver and JB Denargo, LLC and Denargo Market Metropolitan District 1, to amend specific environmental standards related to construction and infrastructure on certain city property in Council District 9.

Amends the Denargo Market Development Agreement with JB Denargo, LLC, and Denargo Market Metropolitan District by amending specific environmental standards related to construction and infrastructure on city property that is not ROW or Parks, in Council District 9 (CPLAN-202370156). The last regularly scheduled Council meeting within the 30-day review period is on 10-14-2024. If ordered published, a public hearing will be held on Monday, 9-30-2024. The Committee approved filing this item at its meeting on 9-11-2024.

Council Bill 24-1146 was ordered published with a future required public hearing on 9-30-2024.

Ordered published with a future required public hearing

PRE-RECESS ANNOUNCEMENT

Council President Sandoval announced that tonight, there will be a required public hearing on Council Bill 24-1108 approving an amendment to the Welton Corridor Urban Redevelopment Plan for the 29th and Welton Street Project and authorizing the creation of the 29th and Welton Street Property Tax and Sales Tax Increment Areas; a required public hearing on Council Bill 24-0997 changing the zoning classification for 3300 North Irving Street in West Highland; a required public hearing on Council Bill 24-1025 changing the zoning classification for 2500 East 1st Avenue in Cherry Creek; and a required public hearing on Council Bill 24-1137 approving a proposed Development Agreement between the City and County of Denver and Cherry Creek West Development Company, LLC, for the redevelopment of the land known as Cherry Creek West located at 2500 E 1st Ave.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS
PROCLAMATIONS

<u>24-1238</u> A Proclamation Honoring Retired DPD Commander Jeffrey Martinez During Hispanic Heritage Month.

A motion offered by Council member Flynn, duly seconded by Council member Watson, that Council Proclamation 24-1238 be adopted, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

24-1108 A bill for an ordinance approving an amendment to the Welton Corridor Urban Redevelopment Plan for the 29th and Welton Street Project and authorizing the creation of the 29th and Welton Street Property Tax and Sales Tax Increment Areas.

Approves an amendment to the Welton Corridor Urban Redevelopment Plan for the 29th and Welton Project and authorizing the creation of the 29th and Welton property tax and sales tax increment areas, in Council District 9. The Committee approved filing this item at its meeting on 8-27-2024.

Council sat as a Committee of the Whole, commencing at 5:55 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1108. Keith Pryor, Stephen Bennett, and Norman Harris signed up to speak in favor of the bill. Jesse Parris and Brandy Majors signed up to speak in opposition of the bill. Tracy Huggins of Denver Urban Renewal Authority delivered the staff report.

A motion offered by Council member Watson that Council Bill 24-1108 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

24-1106 A bill for an ordinance approving the Amended and Restated 2300 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the Welton Corridor Urban Redevelopment Area, to establish, among other matters, the parameters for tax increment financing with property tax increment.

Approves the Amended and Restated 2300 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority for the Welton Corridor Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with property tax increment, in Council District 9

(201417030-00/FINAN-202475615). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-2024. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bill 24-1106 be placed upon final consideration and do pass in a block, carried by the following vote:

Placed upon final consideration and do pass

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

24-1107 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the 29th and Welton Property Tax Increment Area and Sales Tax Increment Area, to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes.

Approves a Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority for the 29th and Welton Property Tax Increment Area and Sales Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes, in Council District 9 (FINAN-202475614). The last regularly scheduled Council meeting within the 30-day review period is on 10-7-2024. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bill 24-1107 be placed upon final consideration and do pass in a block, carried by the following vote:

Placed upon final consideration and do pass

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

24-0997 A bill for an ordinance changing the zoning classification for 3300 North Irving Street in West Highland.

Approves a map amendment to rezone property from PUD 577 to U-MS-2x, located at 3300 North Irving Street in the West Highland statistical neighborhood in Council District 1. The Committee approved filing this item at its meeting on 8-6-2024.

Council sat as a Committee of the Whole, commencing at 6:34 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-0997. Huong Dang signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Tony Lechuga of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bill 24-0997 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

24-1025 A bill for an ordinance changing the zoning classification for 2500 East 1st Avenue in Cherry Creek.

Approves a map amendment to rezone property from B-3 to PUD-G 36, located at 2500 East 1st Avenue in the Cherry Creek statistical neighborhood, in Council District 5. The Committee approved filing this item at its meeting on 8-13-2024.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bill 24-1025 be placed upon final consideration and do pass, was followed by a motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bill 24-1025 be amended in the following particulars: "On page 2, lines 32-33, strike: "on the 19th day of August, 2024, under City Clerk's Filing No. 20240103" and replace with "on the 18th day of September, 2024 under City Clerk's Filing No. 20240103A"."

The motion to amend carried by the following vote:

Amended

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

Council sat as a Committee of the Whole, commencing at 6:52 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1025, as amended. Kevin Matthews, Luchia Brown, Lou Raders, Walter Armer, Ryan Keeney, Andrew Schmidt, David Pardo, Adam Estroff, and Nick LeMasters signed up to speak in favor of the bill. Jesse Parris signed up to speak in opposition of the bill. Francisca Peñafiel of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bill 24-1025 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

24-1137 A bill for an ordinance approving a proposed Development Agreement between the City and County of Denver and Cherry Creek West Development Company, LLC, for the redevelopment of the land known as Cherry Creek West located at 2500 E 1st Ave.

Approves a development agreement with Cherry Creek West Development Company, LLC, and its successor(s) and assign(s) regarding certain commitments to affordable housing, affordable commercial space, transportation improvements and public access, and workforce development, in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 10-7-2024. The Committee approved filing this item at its meeting on 9-3-2024.

Council sat as a Committee of the Whole, commencing at 8:02 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1137. Anna DeWitt and Luke Miller signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Deirdre Oss of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Gilmore, that Council Bill 24-1137 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Torres (2)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Sandoval announced that on Monday, September 30, 2024, Council will hold a required public hearing on Council Bill 24-1168 approving the respective First Amendments to the First Amended and Restated Service Plans for the West Globeville Metropolitan District Nos. 1 & 2; and a required public hearing on Council Bill 24-1146 pproving a proposed Amended and Restated Denargo Market Development Agreement between the City and County of Denver and JB Denargo, LLC and Denargo Market Metropolitan District 1, to amend specific environmental standards related to construction and infrastructure on certain city property in Council District 9; and on Monday, October 21, 2024, Council will hold a required public hearing on Council Bill 24-1140 changing the zoning classification for 1000 Chopper Circle and associated properties in Auraria. Any protests against Council Bill 24-1140 must be filed with the Council Offices no later than noon on Monday, October 14, 2024.

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There being no further business before the City Council, Council President Sandoval adjourned the meeting at 8:16 p.m.					
President					
Attested by me with the Corporate Seal of the City and County of Denver					