



DENVER CITY COUNCIL

Minutes

Tuesday, January 16, 2024, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Hinds led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Hinds led the Land Acknowledgement.

ROLL CALL

Council member Sandoval attended the meeting virtually.

Present: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
Sawyer, Torres, Watson (13)

APPROVAL OF THE MINUTES

The minutes of January 8, 2024, were distributed to members of Council. Council President Torres ordered the minutes approved.

[24-0035](#) Minutes of Monday, January 8, 2024.

Council Minutes 24-0035 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Sawyer, Lewis, Alvidrez, and Watson offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Finance & Governance Committee

[23-1899](#) A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and Kayan, LLC for the City to acquire real property located at 101 West Colfax Avenue, in Council District 10.

Approves a purchase and sale agreement with Kayan, LLC for \$88,500,000 to purchase 101 West Colfax Avenue, in Council District 10. FINAN-202371561. The last regularly scheduled Council meeting within the 30-day review period is on 1-22-2024. The Committee approved filing this item at its meeting on 12-5-2023.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1899 be adopted, carried by the following vote:

Adopted

Aye: Flynn, Gilmore, Hinds, Kashmann, Romero Campbell,
Sandoval, Sawyer, Torres, Watson (9)

Nay: Alvidrez, Gonzales-Gutierrez, Lewis, Parady (4)

Safety, Housing, Education & Homelessness Committee

[23-2018](#) A resolution approving a proposed Third Amendment and Modification Agreement between the City and County of Denver and 3501 Chestnut Development LLC and Shanahan Development LLC to modify the repayment terms of the loan.

Amends a loan agreement with 3501 Chestnut Development LLC, and Shanahan Development LLC by extending the construction loan term, converting a portion of the construction loan to a performance loan, and exempting one unit from income qualification for the initial homebuyer only for the development of a 49-unit condominium project, in Council District 9. HOST-202371411 (HOST-202158709). The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2018 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)

BILLS FOR FINAL CONSIDERATION

Safety, Housing, Education & Homelessness Committee

[23-1960](#) **A bill for an ordinance amending Chapters 24, 38, and 49 of the Revised Municipal Code concerning the removal of shelter when the outside temperature is predicted to be thirty-two degrees Fahrenheit or lower.**

For an ordinance amending Chapters 24, 38, and 49 of the Revised Municipal Code concerning the removal of shelter when the outside temperature is predicted to be thirty-two degrees Fahrenheit or lower. The Committee approved filing this item at its meeting on 12-20-2023.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 23-1960 be placed upon final consideration and do pass, was followed by a motion by Council member Parady, duly seconded by Council member Flynn, that Council Bill 23-1960 be postponed to Monday, January 29, 2024, which carried by the following vote:

Postponed to a date certain

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
Sawyer, Torres, Watson (13)

Nay: (None) (0)

Block Vote

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

Approved the consent agenda

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
Sawyer, Torres, Watson (13)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

23-1940 A resolution approving a proposed Agreement between the City and County of Denver and Solar United Neighbors for the administration of Denver's Solar Group Purchase Program, distribution of rebates to income-qualified program members, and associated activities.

Approves a contract with Solar United Neighbors, for \$1,500,000 for the term ending 6-30-2027, for the administration of Denver's Solar Group Purchase Program, distribution of rebates to income-qualified program members, and associated activities, citywide. CASR-202371476. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 12-20-2023.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1940 be adopted en bloc, 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)

23-1984 A resolution approving a proposed Amended and Restated Public Art Program Agreement with Cliff Garten and Associates Inc. to add more money for the increased scope of work to fabricate, deliver, and install site-specific public artwork for the National Western Center Main Campus Plaza, in Council District 9.

Amends an agreement with Cliff Garten and Associates Inc. to add \$675,000 for a new total of \$750,000 and a new end term of 12-31-2025 to fabricate, deliver, and install a site-specific public artwork for the National Western Center Main Campus Plaza, in Council District 9. THTRS-202369731. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1984 be adopted en bloc, 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)

23-1990 A resolution approving a proposed Third Amendment between the City and County of Denver and CI/CP, LLC concerning the operation of certain Panda Express and Freshens concessions at Denver International Airport.

Amends a contract with CI/CP, LLC., operating as Panda Express & Freshens Fresh Food Studio to add 3 years for a new total term of 10 years to continue operating the concessions at Denver International Airport, in Council District 11. No change to contract amount. PLANE 202371259-03(201737101). The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1990 be adopted en bloc, 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)

23-1991 A resolution approving a proposed Third Amendment between the City and County of Denver and Paradies Lagardere @ DEN 2017, LLC to provide new concessions in Concourse A at Denver International Airport.

Amends a contract with Paradies Lagardere @ DEN 2017, LLC to amend their completion date to 9-1-2024 and their expiration date to 9-1-2034 to provide new concessions in the Concourse A East Ground Load facility, in Council District 11. No change in contract amount. PLANE 202369120-02 (201733381). The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1991 be adopted en bloc, 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)

23-1992 A resolution approving a proposed Agreement between the City and County of Denver and Western Delivery Solutions, LLC concerning a lease agreement for baggage storage in the Jeppesen Terminal at Denver International Airport.

Approves a lease agreement with Western Delivery Solutions, LLC for rates and charges and for one year with two one-year options to extend for a 182.04 square foot space leased space for baggage storage in the northernmost warming room in MOD 1 West, Level 5 of the Jeppesen Terminal at Denver International Airport in Council District 11. PLANE-202368273. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1992 be adopted en bloc, 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)

23-1993 A resolution approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc. concerning the purchase of 2024 Oracle software licensing at Denver International Airport.

Approves a purchase order with Oracle America Inc. for \$919,724.29 for the onetime purchase of 2024 Oracle software licensing for Denver International Airport, in Council District 11. PO-00142304. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1993 be adopted en bloc, 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)

23-1994 A resolution approving a proposed Agreement between the City and County of Denver and AEROENLACES NACIONALES, S.A. de C.V. d.b.a VIVA AEROBUS concerning a use and lease agreement for rates and charges to provide passenger services at Denver International Airport.

Approves a Use and Lease Agreement with Aeroenlaces Nacionales, S.A. de C.V. d.b.a Viva Aerobus applying rates and charges and for a term of one year with 2 one-year extension options and leasing space at Denver International Airport, in Council District 11. PLANE-202370552. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1994 be adopted en bloc, 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)

23-2017 A resolution approving a proposed Agreement between the City and County of Denver and AMERICAN AIRLINES, INC. concerning a use and lease agreement for rates and charges to provide passenger services at Denver International Airport.

Approves a Lease and Use Agreement with American Airlines, Inc., (American) applying rates and charges and for a for a term of one year with 2 one-year extensions options, and leasing space and gates at Denver International Airport, in Council District 11. PLANE- 202370503. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2017 be adopted en bloc, 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)

Finance & Governance Committee

23-1995 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2023, to be collected in 2024, for purposes authorized by law.

Establishes the 2023 City mill levy for property taxes due in 2024. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1995 be adopted en bloc, 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)

23-1996 A resolution levying upon all taxable property within the City and County of Denver taxes for the year 2023 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado.

Establishes the 2023 Denver Public Schools mill levy for property taxes due in 2024. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1996 be adopted en bloc, 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)

23-1997 A resolution levying taxes for the year 2023 upon all taxable property within special districts within the City and County of Denver for purposes authorized by law for special districts.

Establishes the 2023 Special Districts mill levy for property taxes due in 2024. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1997 be adopted en bloc, 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)

23-2016 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Claims Management Resources, Inc. to provide auto and property subrogation services.

Amends a contract with Claims Management Resource Inc. to add \$600,000 for a new total of \$1,500,000 and 2 additional years for a new end term of 12-31-2025 to provide auto and property subrogation services, citywide. FINAN-202371009-01 (FINAN-201845580) The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2016 be adopted en bloc, 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)

Land Use, Transportation & Infrastructure Committee

23-1988 A resolution approving a proposed Professional Services Agreement between the City and County of Denver and Rocky Mountain Officials, LLC, to provide sports officials and umpires for various sports leagues.

Approves a contract with Rocky Mountain Officials, LLC for \$750,000 and a term ending on 1-1-2027 to provide sports officials and umpires for various sports leagues, citywide. 202371450. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1988 be adopted en bloc, 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)

23-1998 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East 45th Avenue, located at the intersection of East 45th Avenue and North Leaf Court; and 2) North Leaf Court, located at the intersection of North Leaf Court and East 45th Avenue.

Dedicates two parcels of land as Public Right-of-Way as 1) East 45th Avenue, located at the intersection of East 45th Avenue and North Leaf Court, and 2) North Leaf Court, located at the intersection of North Leaf Court and East 45th Avenue, in Council District 9. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1998 be adopted en bloc, 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)

23-1999 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 Cherokee Street, West 13th Avenue, North Delaware Street, and West 12th Avenue.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by North Cherokee Street, West 13th Avenue, North Delaware Street, and West 12th Avenue, in Council District 10. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1999 be adopted en bloc, 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)

23-2000 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 11th Avenue, located near the intersection of West 11th Avenue and North Xavier Street.

Dedicates a parcel of land as Public Right-of-Way as West 11th Avenue, located near the intersection of West 11th Avenue and North Xavier Street, in Council District 3. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2000 be adopted en bloc, 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)

23-2001 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by East Louisiana Avenue, South Sherman Street, East Arizona Avenue, and South Logan Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by East Louisiana Avenue, South Sherman Street, East Arizona Avenue, and South Logan Street, in Council District 7. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2001 be adopted en bloc, 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)

23-2002 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East 1st Avenue, located at the intersection of North Emerson Street and East 1st Avenue; and 2) Public Alley, bounded by East 1st Avenue, North Ogden Street, East Ellsworth Avenue, and North Emerson Street.

Dedicates two parcels of land as Public Right-of-Way as 1) East 1st Avenue, located at the intersection of North Emerson Street and East 1st Avenue, and 2) Public Alley, bounded by East 1st Avenue, North Ogden Street, East Ellsworth Avenue, and North Emerson Street, in Council District 7. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2002 be adopted en bloc, 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)

23-2003 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by East 22nd Avenue, North Elm Street, East 23rd Avenue, and North Eudora Street.

Dedicates a parcel of land as Public Alley, bounded by East 22nd Avenue, North Elm Street, East 23rd Avenue and North Eudora Street, in Council District 9. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2003 be adopted en bloc, 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)

23-2004 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by East 22nd Avenue, North Eudora Street, East 23rd Avenue, and North Dahlia Street.

Dedicates a parcel of land as Public Alley, bounded by East 22nd Avenue, North Eudora Street, East 23rd Avenue, and North Dahlia Street, in Council district 9. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2004 be adopted en bloc, 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)

23-2005 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 Holden Place, North Decatur Street, and West 13th Avenue.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by West Holden Place, North Decatur Street, and West 13th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2005 be adopted en bloc, 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)

23-2006 A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 11th Avenue, located near the intersection of West 11th Avenue and North Xavier Street.

Dedicates a parcel of land as Public Right-of-Way as West 11th Avenue, located near the intersection of West 11th Avenue and North Xavier Street, in Council District 3. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2006 be adopted en bloc, 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)

23-2008 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Public Health and Environment concerning the “2023 Front Range Waste Diversion” program and the funding therefor.

Approves a grant from the Colorado Department of Public Health and Environment for \$819,000 and an end term of 2-28-2027 to purchase two organic collection vehicles for Solid Waste Management, citywide. 202371320. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2008 be adopted en bloc, 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)

23-2010 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Josephine Street, located at the intersection of North Josephine Street and East 44th Avenue.

Dedicates a parcel of land as North Josephine Street, located at the intersection of North Josephine Street and East 44th Avenue, in Council District 9. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2010 be adopted en bloc, 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)

23-2011 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) West Ellsworth Avenue, located at the intersection of West Ellsworth Avenue and South Santa Fe Drive; and 2) West Bayaud Avenue, located at the intersection of West Bayaud Avenue and South Santa Fe Drive.

Dedicates parcels of land as 1) West Ellsworth Avenue, located at the intersection of West Ellsworth Avenue and South Santa Fe Drive, and 2) West Bayaud Avenue, located at the intersection of West Bayaud Avenue and South Santa Fe Drive, in Council district 7. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2011 be adopted en bloc, 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)

23-2012 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 Tejon Street, West 42nd Avenue, North Umatilla Street, and West 41st Avenue.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by North Tejon Street, West 42nd Avenue, North Umatilla Street and West 41st Avenue, in Council District 1. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2012 be adopted en bloc, 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)

23-2013 A resolution accepting and approving the plat of Loretto Heights Filing No. 2.

Approves Loretto Heights filing no. 2, a proposed Subdivision Plat located between West Frances Walsh Place and West Amherst Avenue and South Irving Street and South Loretto Way, in Council District 2. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2013 be adopted en bloc, 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)

23-2014 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Larimer Street, 33rd Street, Lawrence Street, and 34th Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by Larimer Street, 33rd Street, Lawrence Street and 34th Street, in Council District 9. The Committee approved filing this item at its meeting on 1-2-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-2014 be adopted en bloc, 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)

[24-0039](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Fifteen Thousand Dollars and Zero Cents (\$15,000.00) made payable to Glen Lott and Levine Law, LLC in full payment and satisfaction of all claims related to the civil action captioned *Glen Lott v. Rose Rodriguez, individually and in the course and scope of her agency and/or employment with CITY AND COUNTY OF DENVER, AND CITY COUNTY OF DENVER, individually*, which was filed in the District Court, City and County of Denver, Case No. 2023CV030853.**

Approves a settlement involving the Denver Department of Transportation and Infrastructure. This item was approved for filing at the Mayor-Council meeting on 1-9-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-0039 be adopted en bloc, 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)

Safety, Housing, Education & Homelessness Committee

23-1673 A resolution approving a proposed Second Amendment, Assignment, and Assumption Agreement between the City and County of Denver Sheridan Homes, LLC, and Archway Jody Acquisition, LLC to assign the affordable housing obligations contained in a loan agreement and amend the agreement to allow for the redevelopment of property located at 5375 West 10th Avenue while also tolling the remaining period of affordability during redevelopment.

Amends an agreement with Sheridan Homes LLC to assign the ongoing obligations of a loan agreement and covenant related to affordable housing development located at 5375 West 10th Avenue to Archway Jody Acquisition LLC. This amendment creates the assumption of the agreement and covenant by Archway Jody Acquisition LLC and allows Archway Jody Acquisition to redevelop the property while also extending the covenant for the period of time that it will take to redevelop the property, in Council District 3. HOST-202370810-02 / GE7A090-02. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 11-8-2023.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1673 be adopted en bloc, 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)

23-1975 A resolution approving a proposed Agreement between the City and County of Denver and Belfor Environmental Services, Inc. for hazardous materials management services.

Approves an on-call contract with Belfor Environmental Services, Inc. for a maximum amount of \$5,000,000 and for a term of three years for hazardous materials management services, citywide. ESEQD-202370186-00. The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 12-27-2023.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1975 be adopted en bloc, 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)

23-1986 A resolution approving a proposed Amendment to Loan Agreement between the City and County of Denver and Uinta Senior Apartments, LLLP to modify the repayment terms of the loan.

Amends a loan agreement with Uinta Senior Apartments, LLLP to amend Exhibit F within the Distribution of Cash Flow and Defined Terms sections, with no change to agreement amount or end term, to continue support for a 50-unit affordable senior rental project, in Council District 8. HOST-202371412-01 (2023067525-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-5-2024. The Committee approved filing this item at its meeting on 1-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 23-1986 be adopted en bloc, 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)

24-0037 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Two Million Three Hundred Thousand Dollars and Zero Cents (\$2,300,000.00) made payable to Jax Feldmann Settlement Trust in full payment and satisfaction of all claims related to the civil action captioned *Jax Feldmann v. the City and County of Denver, et al.*, which was filed in the U.S. District Court of Colorado, Case No. 1:22-cv-00202-CMA-MEH.

Approves a settlement involving the Denver Police Department. This settlement was approved for filing at the Mayor-Council meeting on 1-9-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-0037 be adopted en bloc, 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)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[23-2015](#) **A bill for an ordinance authorizing a capital equipment purchase from the Risk Management Fund (SRF 11838) Fund for Denver Parks and Recreation.**

Approves the capital equipment purchase of a vehicle from the Risk Management Fund (SRF 11838) to support the Department of Parks and Recreation, citywide. The Committee approved filing this item at its meeting on 1-2-2024.

Council Bill 23-2015 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

[23-1985](#) **A bill for an ordinance changing the zoning classification for 4120 North Federal Boulevard in Sunnyside.**

Approves an Official Map Amendment to change the zoning of the property located at 4120 N Federal Blvd from U-SU-C1 CO-8 to U-RX-3, in Council District 1. If ordered published, a public hearing will be held on Monday, 2-12-2024. The Committee approved filing this item at its meeting on 1-2-2024.

Council Bill 23-1985 was ordered published with a future required public hearing on 2/12/2024.

Ordered published with a future required public hearing

[23-1987](#) A bill for an ordinance changing the zoning classification for 61, 73, 75, 87 and 95 North Lincoln Street in Speer.

Approves an official zoning map amendment to rezone property from G-MU-5, UO-3 and G-MS-5, UO-1 and UO-2 to G-MS-5, located at 61, 73, 75, 87, and 95 North Lincoln Street, in Council District 7. If ordered published, a public hearing will be held on Monday, 2-12-2024. The Committee approved filing this item at its meeting on 1-2-2024.

Council Bill 23-1987 was ordered published with a future required public hearing on 2/12/2024.

Ordered published with a future required public hearing

[23-1989](#) A bill for an ordinance changing the zoning classification for 3150 West Scott Place in Berkeley.

Approves an official zoning map amendment to rezone property from U-SU-C to U-SU-B1 located at 3150 West Scott Place, in Council District 1. If ordered published, a public hearing will be held on Monday, 2-12-2024. The Committee approved filing this item at its meeting on 1-2-2024.

Council Bill 23-1989 was ordered published with a future required public hearing on 2/12/2024.

Ordered published with a future required public hearing

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 23-1716 changing the zoning classification for 4001 & 4021 North Fillmore Street in Elyria Swansea. Anyone wishing to speak on this matter should go online to sign up during the recess of Council.

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

[24-0040](#) A Proclamation Honoring RTD Board Director Kate Williams

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Proclamation 24-0040 be adopted, carried by the following vote:

Adopted

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

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

23-1716 A bill for an ordinance changing the zoning classification for 4001 & 4021 North Fillmore Street in Elyria Swansea.

Approves a map amendment to rezone a property located at 4001 and 4021 North Fillmore Street from E-SU-B & PUD 140 to U-MS-3, in Council District 9. The Committee approved filing this item at its meeting on 12-5-2023.

Council sat as a Committee of the Whole, commencing at 5:57 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-1716. No speakers signed up to speak in favor of the bill. Ana Varela signed up to speak in opposition of the bill. Rob Haigh of Community Planning and Development delivered the staff report.

A motion offered Council member Parady, duly seconded by Council member Gilmore, that Council Bill 23-1716 be placed upon final consideration and do pass, was followed by a motion by Council member Watson, duly seconded by Council member Hinds, that Council Bill 23-1716 be postponed to Monday, January 29, 2024, which carried by the following vote:

Postponed to a date certain

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, February 12, 2024, Council will hold a required public hearing on Council Bill 23-1985 changing the zoning classification for 4120 North Federal Boulevard in Sunnyside; a required public hearing on Council Bill 23-1987 changing the zoning classification for 61, 73, 75, 87 and 95 North Lincoln Street in Speer; and a required public hearing on Council Bill 23-1989 changing the zoning classification for 3150 West Scott Place in Berkeley. Any protests against Council Bill 23-1985, Council Bill 23-1987, or Council Bill 23-1989 must be filed with the Council Offices no later than noon on Monday, February 5, 2024.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:29 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