

#### **Minutes**

Monday, December 9, 2024, 3:30 PM

#### PLEDGE OF ALLEGIANCE

Council President Pro Tem Romero Campbell led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Council President Pro Tem Romero Campbell led the Land Acknowledgement.

#### **ROLL CALL**

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

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Absent: Kashmann (1)

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

The minutes of December 2, 2024, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

24-1778 Minutes of Monday, December 2, 2024.

Council Approved Minutes 24-1778 were approved.

#### **Approved**

#### **COUNCIL ANNOUNCEMENTS**

Council President Pro Tem Romero Campbell and Council members Sawyer, Gilmore, Torres, Alvidrez, Flynn, Lewis, and Hinds offered announcements.

#### **PRESENTATIONS**

**COMMUNICATIONS** 

**PROCLAMATIONS** 

**RECAP OF BILLS TO BE CALLED OUT** 

#### **RESOLUTIONS**

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

24-1619 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Quebec Hospitality, LLC for the non-congregate navigation center at 4685 Quebec Street, in Council District 8.

Approves the Revival Amendatory Lease Agreement with Quebec Hospitality, LLC for non-congregate navigation center at 4685 N. Quebec Street, Denver to add \$6,524,640 for a new total of \$12,365,340 and an additional 13 months for a new end date of February 28, 2025. (FINAN-202266264-01, FINAN-202474294-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-16-2024. The Committee approved filing this item at its meeting on 11-13-2024. This item was postponed at the 11-25-2024 meeting until 12-9-2024. Pursuant to Council Rule 3.6, Council member Flynn requested a postponement of this item at the 12-9-2024 meeting to the next regular Council meeting on 12-16-2024.

A motion was offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1619 be adopted. Pursuant to Council Rule 3.6, Council member Flynn then requested to postpone this item at the 12-9-2024 meeting to the next regular Council meeting on 12-16-2024.

#### **Postponed**

#### **BILLS FOR INTRODUCTION**

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

<u>24-1765</u> A bill for an ordinance amending Chapters 24 and 34 of the Denver Revised Municipal Code regarding the sale of tobacco products including flavored tobacco products.

Amends Chapters 24 and 34 of the Denver Revised Municipal Code to ban the sale of flavored tobacco products. The Committee approved filing this item at its meeting on 12-4-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1765 be ordered published, carried by the following vote:

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

Aye: Alvidrez, Gilmore, Gonzales-Gutierrez, Hinds, Lewis, Parady,

Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: Flynn (1)

Absent: Kashmann (1)

#### **BILLS FOR FINAL CONSIDERATION**

<u>24-1659</u> A bill for an ordinance amending Ordinance No. 400, Series of 2008, amending the boundaries of the Denver Downtown Development Authority.

Amends Ordinance No. 400, Series of 2008, amending the boundaries of the Denver Downtown Development Authority, in Council District 10. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1659 be placed upon final consideration and do pass, was followed by a motion offered by Council member Sawyer, duly seconded by Council member Flynn, that Council Bill 24-1659 be postponed until after the public hearing and vote on Council Bill 24-1660. The motion to postpone carried by the following vote:

#### **Postponed**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

#### **Block Vote**

A motion offered by Council President Pro Tem Romero Campbell, 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, Lewis,

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

#### **RESOLUTIONS**

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>24-1637</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Touchstone IQ LLC to continue providing help desk and compliance services for the Energize Denver benchmarking and performance requirements, citywide.

Amends contract with Touchstone IQ LLC for Energize Denver Hub Benchmarking and Performance Policy Services to add \$12,107,899 for a new total \$17,730,699 with and a new end date of 12-31-2026 to provide help desk and compliance services for the Energize Denver benchmarking and performance requirements, citywide (CASR-202475978-03\_202160618-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 12-4-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1637 be adopted en bloc, carried by the following vote:

#### Adopted

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

24-1692 A resolution approving a proposed Grant Agreement between the City and County of Denver and Colorado Department of Public Health and Environment to receive a grant award through the Clean Fleet Vehicle and Technology Program for the purchase of eight electric buses at Denver International Airport.

Approves a grant agreement with the Colorado Department of Public Health and Environment (CDPHE) for \$976,000 and an end date of 11-30-2029 to receive an award through the Clean Fleet Vehicle and Technology Program for the purchase of eight electric buses at Denver International Airport (DEN) in Council District 11 (PLANE-202477017). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-27-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1692 be adopted en bloc, carried by the following vote:

#### **Adopted**

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

# <u>24-1693</u> A resolution approving a proposed Purchase Order between the City and County of Denver and Oracle America, Inc. concerning Oracle Software, Cloud Services and Technical Support at Denver International Airport.

Approves a purchase order with Oracle America Inc. for \$989,438.23 and for one year to provide Oracle Software, Cloud Services and Technical Support for Denver International Airport, in Council District 11 (PO-00157945). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-27-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1693 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

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

## <u>24-1688</u> A resolution approving the City Council reappointment of Jon Braverman to the Denver Deferred Compensation Plan Committee.

Approves the reappointment of Jon Braverman to the Denver Deferred Compensation Plan Committee for a term effective 1-1-2025 and expiring on 12-31-2028, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1688 be adopted en bloc, carried by the following vote:

#### **Adopted**

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

<u>24-1689</u> A resolution approving a Second Amendatory Agreement with DRS Professional Restoration, LLC, formerly known as DRS, Inc., dba Professional Restoration, extending the Term and adding funds to provide emergency on-call restoration services, citywide.

Amends a contract with DRS, Inc. dba Professional Restoration to add \$100,000 for a new total of \$500,000 and a new end date of 12-18-2025 and to update the second party name from DRS, Inc. dba Professional Restoration to DRS Professional Restoration, LLC dba Professional Restoration in result of a sale and purchase agreement to provide emergency on-call restoration services, citywide (GENRL-202475623-02/GENRL-202265520-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1689 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

## 24-1690 A resolution approving a proposed master purchase order with Spark Energy Gas, LLC, for the transportation of natural gas, citywide.

Approves a Master Purchase Order with Spark Energy Gas, LLC - SC-00009764 for \$23,500,000 and an end date of 12-31-2025 for the transportation of natural gas, citywide. The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1690 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

<u>24-1691</u> A resolution approving a proposed amendment to master purchase order with Colorado Kenworth, LLC, d/b/a MHC Kenworth - Denver, to add funds to provide parts for heavy-duty equipment in DOTI and Fire Fleets, citywide.

Amends Master Purchase Order SC-00008048 with MHC Kenworth Denver dba Colorado Kenworth LLC to increase the contract amount from \$499,000 to \$2,500,000.00 to provide parts for heavy-duty equipment in DOTI and Fire Fleets, citywide. The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1691 be adopted en bloc, carried by the following vote:

#### Adopted

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

<u>24-1695</u> A resolution approving a proposed Agreement between the City and County of Denver and Naphcare, Inc for the implementation, licensing and ongoing support of an Electronic Health Records software system citywide.

Approves a contract with NaphCare, Inc for \$1,841,978 and for a five year and nine-month term for the implementation, licensing and ongoing support of an Electronic Health Records software system, citywide (TECHS-202473962-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1695 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

<u>24-1696</u> A resolution approving a proposed Framework Agreement between the City and County of Denver and TechSkill Nation LLC for development, implementation, licensing and ongoing support of a web-based Data Aggregation and Centralization platform citywide.

Approves a contract with TechSkill Nation LLC for \$1,842,574 and for four years for development, implementation, licensing and ongoing support of a web-based Data Aggregation and Centralization platform, citywide (TECHS-202476319-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1696 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

24-1715 A resolution approving an Agreement with US Bank National Association, for the city's Commercial Card Program, for procurement cards, travel cards, and virtual cards to continue city transactions for procurement, travel, and vendor payments through 2029 with three one-year options to renew, citywide.

Approves non-financial revenue contract with US Bank National Association for the city's Commercial Card Program, for procurement cards, travel cards, and virtual cards to continue city transactions for procurement, travel, and vendor payments through 2029 with three one-year options to renew, citywide (FINAN-202368439). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1715 be adopted en bloc, carried by the following vote:

#### Adopted

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

24-1716 A resolution approving a proposed Agreement between the City and County of Denver and Bottling Group, LLC for access over DPR's Second Creek Open Space for construction of the East 69th Drive right-of-way and bridge in Council District 11.

Approves the Access and License Agreement with Bottling Group, LLC for access over DPR's Second Creek Open Space for construction of the East 69th Drive right-of-way and bridge from 1-1-2025 to 12-31-2025 in Council District 11 (PARKS-202475642). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1716 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

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

#### **Land Use, Transportation & Infrastructure Committee**

<u>24-1707</u> A resolution approving a proposed Contract between the City and County of Denver and Valiant Contractors, Inc. to perform floor and surface coating services on a continuing basis at recreation centers, citywide.

Approves an on-call contract with Valiant Contractors, Inc. for three years and a maximum of \$500,000 to perform floor and surface coating services on a continuing basis at recreation centers, citywide (202475343). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1707 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

24-1708 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 Knox Court, West 12th Avenue, North King Street, and West 10th Avenue.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by North Knox Court, West 12th Avenue, North King Street, and West 10th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1708 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

24-1709 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 47th Avenue, North Stuart Street, West 48th South Drive, and North Raleigh Street.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by West 47th Avenue, North Stuart Street, West 48th South Drive, and North Raleigh Street, in Council District 1. The Committee approved filing this item at its meeting on 11-26-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1709 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

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

<u>24-1284</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Lifespan Local LLC to continue to provide nutritious food and food-based education as funded by the Healthy Food for Denver's Kids Initiative.

Amends a grant agreement with Lifespan Local LLC by adding \$677,522.51 for a new total of \$1,595,810.51 and one year for a new ending date of 7-31-2025 to continue to provide nutritious food and food-based education as funded by the Healthy Food for Denver's Kids Initiative, in Council District 3

(ENVHL-202474404-01/ENVHL-202263672-00). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 10-9-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1284 be adopted en bloc, carried by the following vote:

#### **Adopted**

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

## <u>24-1432</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mile High United Way to administer the My Spark program, citywide.

Amends a contract with Mile High United Way to add 20 months for a new end date of 8-31-2026 to administer the My Spark program, citywide. No change to contract amount (MOEAI-202476130-01/MOEAI-202368717-01). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1432 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

<u>24-1520</u> A resolution approving a proposed Agreement between the City and County of Denver and Caring For Denver Foundation to increase mental health and substance use disorder prevention, treatment, recovery, and harm reduction services, citywide.

Approves a contract with Caring For Denver Foundation for one year to administer the Caring for Denver Fund to increase mental health and substance use disorder prevention, treatment, recovery, and harm reduction services, citywide. (ENVHL-202475076). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-6-2024. Pursuant to Council Rule 3.6, Council member Torres called out this item at the 12-2-2024 meeting for a postponement to the next regular Council meeting on 12-9-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1520 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

<u>24-1694</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Mental Health Center of Denver to operate the Behavioral Health Solutions Center, citywide.

Amends a contract with Mental Health Center of Denver doing business as WellPower by adding \$5,210,000 for a new total of \$21,280,560 and adding fifteen months for a new end date of 12-31-2025 to operate the Behavioral Health Solutions Center, citywide (ENVHL-202475595). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-27-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1694 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

24-1698 A resolution approving a proposed Contract between the City and County of Denver and The Community Firm to administer the Temporary Rental and Utility Assistance (TRUA) program Affordable Housing Funds, citywide.

Approves a contract with The Community Firm (TCF) DBA The Community Economic Defense Project for \$10,193,757 and an end date of 12-31-2025 to administer the Temporary Rental and Utility Assistance (TRUA) program Affordable Housing Funds, citywide (HOST-202476925). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-27-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1698 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

24-1699 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Denver Rescue Mission to continue to provide complex case management for those people experiencing homelessness in the Denver community who have not been able to access housing through traditional pathways, citywide.

Amends a contract agreement with the Denver Rescue Mission to add \$700,000 for a new total of \$1,200,000 and adds 12 months for a new end date of 12-31-2025 to continue to provide complex case management for those people experiencing homelessness in the Denver community who have not been able to access housing through traditional pathways, citywide (HOST-202476917). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-27-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1699 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

<u>24-1701</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Jewish Family Service of Colorado, Inc. to administer the Temporary Rental and Utility Assistance (TRUA) Program, citywide.

Amends a contract with Jewish Family Service of Colorado, Inc. to add \$875,000 for a new total of \$1,748,637 and a new end date of 12-31-2025 to administer the Temporary Rental and Utility Assistance (TRUA) Program, citywide (HOST-202476921-02). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-27-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Resolution 24-1701 be adopted en bloc, carried by the following vote:

#### Adopted

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

#### **BILLS FOR INTRODUCTION**

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

24-1711 A bill for an ordinance making rescissions from the General Fund; making appropriations in the General Fund to make cash transfers; making appropriations in Special Revenue Funds and the Capital Improvement and Capital Maintenance Funds; and authorizing the purchase of capital equipment.

Rescinds \$1,800,000 from agency General Fund and Capital Improvement Fund appropriations, authorizes appropriations to transfer cash to Special Revenue Funds and Capital Improvement and Capital Maintenance Funds, and makes appropriations in Funds to address 2022 and 2023 needs, and authorizes the purchase of capital equipment items. The Committee approved filing this item at its meeting on 11-26-2024.

Council Bill 24-1711 was ordered published.

#### Ordered published

24-1712 A bill for an ordinance authorizing a rescission and an appropriation in the Climate Protection Special Revenue Fund to make a cash transfer to the Climate Protection Capital Projects Fund.

Rescinds \$20,000,000 from the Climate Protection Special Revenue Fund to make an appropriation in a transfer account to authorize a cash transfer to the Climate Protection Capital Fund. The Committee approved filing this item at its meeting on 11-26-2024.

Council Bill 24-1712 was ordered published.

#### Ordered published

## 24-1713 A bill for an ordinance authorizing the purchase of capital equipment from the Planned Fleet Special Revenue Fund.

Authorizes the purchase of 5 trash trucks out of the Planned Fleet Fund. The Committee approved filing this item at its meeting on 11-26-2024.

Council Bill 24-1713 was ordered published.

#### Ordered published

#### **Land Use, Transportation & Infrastructure Committee**

24-1634 A bill for an ordinance approving a proposed Third Amendment to the Intergovernmental Agreement between the City and County of Denver and Urban Drainage and Flood Control District, d/b/a Mile High Flood Control District for continued design and construction of drainage and flood control improvements at Sanderson Gulch from Florida Avenue to Arkansas Avenue.

Amends an intergovernmental contract with Urban Drainage and Flood Control District, doing business as Mile High Flood District, to add \$2,762,000 in City funds and \$1,000,000 in MHFD funds for a new total of \$9,894,419.38 and no change in contract length to design and construct drainage and flood control improvements for Sanderson Gulch from Florida Avenue to Arkansas Avenue, in Council District 7 (DOTI-202159502-03 / DOTI-202476553-03). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-19-2024.

Council Bill 24-1634 was ordered published.

#### Ordered published

## <u>24-1644</u> A bill for an ordinance changing the zoning classification for multiple properties in Indian Creek, University Hills, Goldsmith, Virginia Village and Washington Virginia Vale.

Approves a map amendment to rezone multiple properties in the Goldsmith, University Hills, Indian Creek, Washington Virginia Vale and Virginia Village neighborhoods, in Council Districts 4, 5, and 6. A public hearing will be held on Monday, 1-6-2025. The Committee approved filing this item at its meeting on 11-19-2024.

Council Bill 24-1644 was ordered published with a future required public hearing on 1-6-2025.

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

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

## 24-1588 A bill for an ordinance changing the zoning classification for 950 & 970 North Federal Boulevard in Sun Valley.

Approves a map amendment to rezone property from E-MX-3 and E-MX-3, UO-1, UO-2 to C-MX-8, located at 950 and 970 North Federal Boulevard in Council District 3. A public hearing will be held on Monday, 1-6-2025. The Committee approved filing this item at its meeting on 11-13-2024.

Council Bill 24-1588 was ordered published with a future required public hearing on 1-6-2025.

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

#### **BILLS FOR FINAL CONSIDERATION**

#### **Land Use, Transportation & Infrastructure Committee**

## 24-1642 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 980, Series of 1995, to St. Joseph's Hospital.

Approves the request for an Ordinance to revoke Ordinance No. #980, Series of 1995 which granted a revocable permit to St. Joseph's Hospital, their successors and assigns, to encroach into the right-of-way with an Underground Private Sanitary Sewer at 1835 North Franklin Street, in Council District 9. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1642 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, Lewis,

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

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

24-1368 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Regents of University of Colorado, to provide evaluation services for the Denver ReCAST youth violence prevention program.

Amends a contract with Regents of University of Colorado Center by adding \$147,937 for new total of \$594,007 and one year for a new ending date of 9-29-2025 to provide evaluation services for the Denver ReCAST youth violence prevention program, citywide (ENVHL-202160821/ENVHL-202476117). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 10-16-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1368 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, Lewis,

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

24-1675 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide outreach, harm reduction and treatment support for persons with opioid, methamphetamine and alcohol use disorders through the SUN Co-Responder program, citywide.

Amends a contract with Denver Health and Hospital Authority (DHHA) by adding \$307,490 for a new total of \$891,488 and one year for a new end date of 6-30-25 to provide outreach, harm reduction and treatment support for persons with opioid, methamphetamine and alcohol use disorders through the SUN Co-Responder program, citywide (ENVHL-202476118). The last regularly scheduled Council meeting within the 30-day review period is on 12-23-2024. The Committee approved filing this item at its meeting on 11-20-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1675 be placed upon final consideration and do pass en bloc, carried by the following vote:

#### Placed upon final consideration and do pass

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

#### **PRE-RECESS ANNOUNCEMENT**

Council President Sandoval announced that tonight, Council will hold a required public hearing on Council Bill 24-1591 designating 4450 North Tennyson Street as a structure for preservation; a required public hearing on Council Bill 24-1314 changing the zoning classification for 1401 North Fairfax Street in Hale; and a required public hearing on Council Bill 24-1660 approving an Amended and Restated Denver Downtown Development Authority Plan of Development; ratifying action previously taken relating thereto; and providing other matters relating thereto.

#### **RECESS**

Council took a recess.

#### **COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

#### **UNFINISHED BUSINESS**

**PROCLAMATIONS** 

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

#### **Land Use, Transportation & Infrastructure Committee**

## <u>24-1591</u> A bill for an ordinance designating 4450 North Tennyson Street as a structure for preservation.

Approves an individual landmark designation for the Currie/Dryer Cottage located at 4450 Tennyson Street, in Council District 1. The Committee approved filing this item at its meeting on 11-19-2024.

Council sat as a Committee of the Whole, commencing at 5:40 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1591. No speakers signed up to speak in favor of the bill. Alejandra Castañeda signed up to speak in opposition of the bill. Abigail Christman of Community Planning and Development delivered the staff report.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1591 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

### 24-1314 A bill for an ordinance changing the zoning classification for 1401 North Fairfax Street in Hale.

Approves a map amendment to rezone property from U-TU-C to U-RH-3A, located at 1401 North Fairfax Street, in Council District 5. The Committee approved filing this item at its meeting on 10-15-2024.

Council sat as a Committee of the Whole, commencing at 6:08 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1314. No speakers signed up to speak in favor of the bill. No speakers 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 President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1314 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, Lewis,

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

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

<u>24-1660</u> A bill for an ordinance approving an Amended and Restated Denver Downtown Development Authority Plan of Development; ratifying action previously taken relating thereto; and providing other matters relating thereto.

Approves an Amended and Restated Denver Downtown Development Authority Plan of Development; ratifying action previously taken relating thereto; and providing other matters relating thereto, in Council District 10. The Committee approved filing this item at its meeting on 11-19-2024.

Council sat as a Committee of the Whole, commencing at 6:29 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1660. Kourtny Garrett, Aubrey Wilk, Dorit Fischer, Jerry Glick, David Roberts, Lisa Pope, Sal Tripodi, and Patrick Walton signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. David Gaspers of Community Planning and Development delivered the staff report.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1660 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, Lewis,

Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: Parady (1)

Absent: Kashmann (1)

#### **BILLS FOR FINAL CONSIDERATION**

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

<u>24-1659</u> A bill for an ordinance amending Ordinance No. 400, Series of 2008, amending the boundaries of the Denver Downtown Development Authority.

Amends Ordinance No. 400, Series of 2008, amending the boundaries of the Denver Downtown Development Authority, in Council District 10. The Committee approved filing this item at its meeting on 11-19-2024.

A motion offered by Council President Pro Tem Romero Campbell, duly seconded by Council member Hinds, that Council Bill 24-1659 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Kashmann (1)

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Sandoval announced that on Monday, December 16, 2024, Council will hold a 30-minute courtesy public hearing on Council Bill 24-1765 amending Chapters 24 and 34 of the Denver Revised Municipal Code regarding the sale of tobacco products including flavored tobacco products. On Monday, January 6, 2025, Council will hold a required public hearing on Council Bill 24-1588 changing the zoning classification for 950 & 970 North Federal Boulevard in Sun Valley; and a required public hearing on Council Bill 24-1644 changing the zoning classification for multiple properties in Indian Creek, University Hills, Goldsmith, Virginia Village and Washington Virginia Vale. Any protests against Council Bills 24-1588 and 24-1644 must be filed with the Council Offices no later than noon on Monday, December 30, 2024.

#### **ADJOURN**

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 7:48 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