

Minutes

Monday, February 3, 2025, 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 Flynn 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 27, 2025, were distributed to members of Council. Council President Sandoval ordered the minutes approved

<u>25-0140</u> Minutes of Monday, January 27, 2025.

Council Minutes 25-0140 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Sandoval and Council members Hinds, Kashmann, Sawyer, Alvidrez, Watson, and Lewis offered announcements.

PRESENTATIONS

COMMUNICATIONS

<u>25-0069</u> A letter dated January 14, 2025 from Mike Johnston, Mayor, notifying City Council of his veto of Council Bill 24-1791.

Council Communication 25-0069 was received and filed.

Filed

CONSIDERATION OF VETOED ORDINANCE

<u>24-1791</u> A bill for an ordinance amending Article V, Chapter 24 of the Denver Revised Municipal Code (DRMC) to remove certain limitations applicable to needle exchange and treatment referral programs.

Amends Article V, Chapter 24 of the DRMC to remove certain limitations applicable to needle exchange and treatment referral programs. The Committee approved filing this item at its meeting on 12-18-2024.

No motions were offered.

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Safety, Housing, Education & Homelessness Committee

<u>24-1703</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Salvation Army to continue to provide rapid resolution services for people experiencing homelessness or housing instability, citywide.

Amends a contract agreement with the Salvation Army to add \$270,000 for a new total of \$576,749 and extends the term for 12 additional months for the new end date of 12-31-2025 to continue to provide rapid resolution services for people experiencing homelessness or housing instability, citywide (HOST-202476924-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 11-27-2024. Pursuant to Council Rule 3.6, Council member Lewis called out this item at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 24-1703 be adopted, carried by the following vote:

Adopted

Kashmann, Parady, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Nay: Lewis (1)

<u>24-1775</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army to provide family households with immediate access to triage assessment, initial intakes, appointments, information and referrals for community programs and services that deliver resources for people experiencing hunger, homelessness and precarious housing, citywide.

Amends a Salvation Army Connection Center contract to add \$500,000 for a new contract total of \$1,621,211 and extends the contract for an additional year through 12-31-2025, to provide family households with immediate access to triage assessment, initial intakes, appointments, information and referrals for community programs and services that deliver resources for people experiencing hunger, homelessness and precarious housing, citywide.

(HOST-202477088-03/HOST-202159210-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 12-11-2024. Pursuant to Council Rule 3.6, Council member Lewis called out this item at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

A motion offered by Council member Hinds that Council Resolution 24-1775 be adopted, carried by the following vote:

Adopted

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

Kashmann, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (11)

Nay: Lewis, Parady (2)

<u>25-0022</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide supportive services, treatment, case management, housing placement, utility and other housing stability related financial assistance, and housing for individuals experiencing chronic homelessness, citywide.

Amends a contract with Colorado Coalition for the Homeless to add \$3,700,000 for a new total of \$17,841,667 and a new end date of 12-31-2025 to provide supportive services, treatment, case management, housing placement, utility and other housing stability related financial assistance, and housing for individuals experiencing chronic homelessness, citywide (HOST-202477320-03/HOST202157444). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Watson, that Council Resolution 25-0022 be adopted, carried by the following vote:

Adopted

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

Kashmann, Parady, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Nay: Lewis (1)

<u>25-0048</u> A resolution approving a proposed Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to provide outreach services to people experiencing unsheltered homelessness throughout the City and County of Denver, citywide.

Approves a contract with the Colorado Coalition for the Homeless (CCH) for a total award amount of \$3,000,000.00 with an end date of 12-31-2025 for the Denver Street Outreach Collaborative (DSOC) to provide outreach services to people experiencing unsheltered homelessness throughout the City and County of Denver, citywide (HOST-202477529). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Watson, that Council Resolution 25-0048 be adopted, carried by the following vote:

Adopted

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

Kashmann, Parady, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Nay: Lewis (1)

<u>25-0058</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and La Raza Services, Inc. to support food access for youth and their families as well enrollment in federal food assistance programs, as funded by the Healthy Food for Denver's Kids Initiative, located at 3131 West 14th Avenue in Council District 3.

Amends a grant agreement with La Raza Services Inc., doing business as Servicios de La Raza, by updating Exhibit B to reflect changes in the agreement expenditures to support food access for youth and their families as well enrollment in federal food assistance programs, as funded by the Healthy Food for Denver's Kids Initiative, located at 3131 West 14th Avenue in Council District 3. No change to contract amount or duration. (ENVHL-202368597-00/ENVHL-202477176-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Watson, that Council Resolution 25-0058 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Hinds, Kashmann, Lewis, Parady,

Romero Campbell, Sandoval, Sawyer, Torres, Watson (12)

Nay: (None) (0)

Abstain: Gonzales-Gutierrez (1)

Block Vote

A motion offered by Council member Hinds, 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, Hinds,

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

25-0054 A resolution approving a proposed Contract between the City and County of Denver and W.W. Clyde & Co. to provide construction services in support of the Economy Parking Lot Pavement Rehabilitation - Phase 2 project at Denver International Airport.

Approves a contract with W.W. Clyde & Co. for \$12,110,920 and for 220 Calendar days to provide construction services in support of the Economy Parking Lot Pavement Rehabilitation - Phase 2 project at Denver International Airport (DEN), in Council District 11 (PLANE-202475655). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0054 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)

<u>25-0055</u> A resolution approving a proposed Agreement between the City and County of Denver and ANCHOR ENTERPRISES, LLC concerning on-call financial management consulting services at Denver International Airport.

Approves a contract with Anchor Enterprises, LLC for \$3,000,000.00 and for three years with two one-year options to extend, for on-call financial management consulting services to support Denver International Airport (DEN), in Council District 11 (PLANE-202473764). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0055 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)

<u>25-0056</u> A resolution approving a proposed Agreement between the City and County of Denver and Talson Solutions, LLC concerning on-call financial management consulting services at Denver International Airport.

Approves a contract with Talson Solutions, LLC for \$3,000,000.00 and for three years with two one-year options to extend, for on-call financial management consulting services to support Denver International Airport (DEN), in Council District 11 (PLANE-202475710). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0056 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)

<u>25-0057</u> A resolution approving a proposed Agreement between the City and County of Denver and The Boston Consulting Group Inc concerning on-call financial management consulting services at Denver International Airport.

Approves a contract with The Boston Consulting Group, Inc. for \$8,000,000.00 and for three years with two one-year options to extend, for on-call financial management consulting services to support Denver International Airport (DEN), in Council District 11 (PLANE-202475711). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0057 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)

Finance & Governance Committee

<u>25-0045</u> A resolution approving a Third Amendment to Agreement between the City and County of Denver and Vision Service Plan Insurance Company, adding time and funds to offer a vision benefit plan to qualified Denver career service employees and classified Denver Police employees, citywide.

Amends a contract with Vision Service Plan Insurance Company (VSP) to add \$117,000.00 for a new total of \$7,000,000.00 and adds 1-year for a new end date of 12-31-2025 to offer a vision benefit plan to qualified Denver career service employees and classified Denver Police employees, citywide (CSAHR-201948822 / CSAHR-201952645-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-21-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0045 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)

<u>25-0062</u> A resolution approving the Mayor's appointment to the Denver Preschool Program Board of Directors.

Approves the Mayor's appointment of Adeeb Khan to the Denver Preschool Program Board for a term starting on 02-01-2025 with an end date of 01-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 1-21-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0062 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)

<u>25-0063</u> A resolution approving the appointments of Harry MacLean, Samantha Tower, and David Vaughn to the permanent panel of arbitrators created by City Council pursuant to Charter §9.7.7(C).

Approves the appointments of Harry MacLean, Samantha Tower, and David Vaughn to the permanent panel of arbitrators created by City Council pursuant to Charter §9.7.7(C), for terms expiring on 10-16-2025, 8-1-2026, and 8-1-2030, respectively, unless removed from the permanent panel by passage of a resolution or ordinance by City Council. The Committee approved filing this item at its meeting on 1-21-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0063 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

25-0043 A resolution approving a proposed Contract between the City and County of Denver and FCI CONSTRUCTORS, INC. to construct the new Westwood Recreation Center on two parcels of land at 4320 Morrison Rd. & 753 S. Raleigh St., in Council District 3.

Approves a contract with FCI CONSTRUCTORS, INC. for \$43,037,896.00 for 912 days to construct the new Westwood Recreation Center on two parcels of land at 4320 Morrison Rd. & 753 S. Raleigh St., in Council District 3 (202477399). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-21-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0043 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)

<u>25-0060</u> A resolution approving a proposed Contract between the City and County of Denver and Big Truck Rental, LLC for refuse truck rentals and corresponding maintenance/repair services, citywide.

Approves a contract with Big Truck Rental, LLC for \$2,327,500.00 with an end date of 10-31-2025 for refuse truck rentals and corresponding maintenance/repair services, citywide (202477218). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-21-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0060 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

<u>24-1648</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army Lambuth Center to support shelter operations, as well as provide longer term support for households to transition into permanent housing, citywide.

Amends The Salvation Army Lambuth Center contract to add an additional \$394,372 for a new total of \$1,627,488 and extends the contract by an additional 12 months and a new end date of 12-21-2025 to support shelter operations, as well as provide longer term support for households to transition into permanent housing, citywide (HOST-202476839-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 24-1648 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)

24-1649 A resolution approving a proposed Contract between the City and County of Denver and The Salvation Army to continue to provide staffing to the Stone Creek (AKA Best Western) Non-Congregate Shelter, in Council District 8.

Approves a contract with The Salvation Army (TSA) for \$1,200,000 and extending operations an additional 3 months through 3-31-2025 to continue to provide staffing to the Stone Creek (AKA Best Western) Non-Congregate Shelter, in Council District 8 (HOST-202476604). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 11-20-2024. Pursuant to Council Rule 3.6, Council member Lewis called out this item at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 24-1649 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)

24-1650 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Salvation Army to continue to provide the management and oversight of the emergency shelter located at 4040 Quebec Street in Council District 8.

Amends a contract with The Salvation Army (TSA) to reduce the contract by \$808,000.00 for a new amount of \$9,282,903 and extend the term of the contract through 3-31-2025 to continue to provide the management and oversight of the emergency shelter located at 4040 Quebec Street in Council District 8 (HOST-202476261-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 11-20-2024. Pursuant to Council Rule 3.6, Council member Lewis called out this item at the 1-27-2025 meeting for a postponement to the next regular Council meeting on 2-3-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 24-1650 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)

<u>24-1705</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Urban Institute to complete planned evaluations for the Support Team Assisted Response (STAR) and Co-Responder programs, citywide.

Amends a contract with The Urban Institute by adding six months for a new end date of 6-30-2025 with no new addition of funds to complete planned evaluations for the Support Team Assisted Response (STAR) and Co-Responder programs, citywide (ENVHL-202371875-02/ENVHL-202161500-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 11-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 24-1705 be adopted en bloc, carried by the following vote:

Adopted

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1855</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Family Promise of Greater Denver, Inc. to provide temporary housing and support to literally homeless families who have an identified housing resource, citywide.

Amends a contract with Family Promise of Greater Denver, Inc. to add an additional \$43,921 for a new total of \$605,085 and extend the contract for a new end date of 12-31-2025 to provide temporary housing and support to literally homeless families who have an identified housing resource, citywide

(HOST-202477319-02/HOST-202057232). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-1-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 24-1855 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)

<u>25-0029</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Naloxone Project to pilot the First Responder Naloxone Distribution and Harm Reduction Pilot Program.

Amends a contract agreement with The Naloxone Project to add \$803,044.00 for a new total amount of \$1,296,758.00 and a new end date of 12-31-2026, to pilot the First Responder Naloxone Distribution and Harm Reduction Pilot Program, citywide (ENVHL- 202370677-00/ENVHL- 202475910-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0029 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)

25-0042 A resolution approving a proposed Agreement between the City and County of Denver and The Reciprocity Collective to provide case management, participant support, and program development for the Roads to Recovery program, citywide.

Approves a contract with The Reciprocity Collective for \$723,740.80 with an end date of 12-31-2025 to provide case management, participant support, and program development for the Roads to Recovery program, citywide (ENVHL-202477395). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0042 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)

<u>25-0047</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide operational and programmatic support at the Sinton's Sanctuary day and evening shelter for women and women veterans experiencing homelessness, citywide.

Amends a service agreement with Volunteers of America Colorado Branch to add \$601,829.00 for a new total of \$2,409,145.00 and add one year for a new end date of 12-31-2025 to provide operational and programmatic support at the Sinton's Sanctuary day and evening shelter for women and women veterans experiencing homelessness, citywide (HOST-202057242/HOST-202477481-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0047 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)

<u>25-0049</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Gathering Place to reimburse for expended costs associated with providing site operations and services for transgender and non-binary people, and women located at the mutually agreed upon micro-community site, in Council District 10.

Amends a contract with The Gathering Place (TGP) to add one month at the beginning of the term for a new term of 07-01-24 through 12-31-25 to reimburse for expended costs associated with providing site operations and services for transgender and non-binary people, and women located at the mutually agreed upon micro-community site, in Council District 10. No change to contract amount. (HOST-202476000/HOST-202477533-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0049 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)

<u>25-0050</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Bayaud Enterprises Inc. to support the Denver Day Works Program (DDW) and provide participant wages and support, staff salaries, and program operations, citywide.

Amends a contract with Bayaud Enterprises Inc. to add \$746,900.00 for a new total of \$3,692,900.00 and add one year for a new end date of 12-31-2025 to support the Denver Day Works Program (DDW) and provide participant wages and support, staff salaries, and program operations, citywide

(HOST-202057225/HOST-202477480-05). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0050 be adopted en bloc, carried by the following vote:

Adopted

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>25-0051</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Bayaud Enterprises, Inc. to provide staffing and operational services of emergency cold-weather shelters, citywide.

Amends a service agreement with Bayaud Enterprises, Inc. to add \$1,000,000.00 for a new total of \$2,655,000.00 and add 15 months for a new end date of 03-31-2026 to provide staffing and operational services of emergency cold-weather shelters, citywide (HOST-202158828/HOST-202477375-04). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0051 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)

<u>25-0052</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Denver Rescue Mission to provide shelter and programming services to adult men experiencing homelessness, citywide.

Amends a service agreement with The Denver Rescue Mission to add \$10,000,000 for a new total of \$19,349,448.00 and add one year for a new end date of 12-31-2025 to provide shelter and programming services to adult men experiencing homelessness, citywide (HOST-202370650/HOST-202477376-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0052 be adopted en bloc, carried by the following vote:

Adopted

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>25-0059</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Sierra Detention Systems for continued maintenance and support of video surveillance, access control, and duress alarms for jail and court facilities.

Amends a contract with Sierra Detention Systems Inc. to add \$2,800,000.00 for a new total of \$13,040,902.80 and add two years for a new end date of 12-31-2026 to continue maintenance and support of essential video surveillance, access control, and duress alarms equipment services at the Denver Sheriff Department and Court facilities, in Council Districts 8 and 10 (SHERF-201103350-04/SHERF-202477356). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-22-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Resolution 25-0059 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

<u>25-0040</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Approves Classification Notices #1821, #1822, #1823, #1825, #1826, #1827, #1828, #1829, #1830, #1839, #1840, #1841, #1842, #1843, #1844, #1845, #1846, #1847, #1848, #1849, citywide. The Committee approved filing this item at its meeting on 1-21-2025.

Council Bill 25-0040 was ordered published.

Ordered published

<u>25-0061</u> A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the Morrison Road Improvements Project, located in the area of Morrison Road between West Alameda Avenue and Sheridan Boulevard.

Approves an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related to properties designated as needed for the Morrison Road Improvements Project, located in the area of Morrison Road between West Alameda Avenue (Colorado State Highway 26) and Sheridan Boulevard (Colorado State Highway 95), in Council District 3. The Committee approved filing this item at its meeting on 1-21-2025.

Council Bill 25-0061 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

25-0097 A bill for an ordinance changing the zoning classification for 5401 East Dakota Avenue in Washington Virginia Vale.

Approves a map amendment to rezone properties from R-1 to E-SU-Dx, located at 5401 East Dakota Avenue in the Washington Virginia Vale neighborhood, in Council District 5. If ordered published, a public hearing will be held on Monday, 2-24-2025. The Committee approved filing this item at its meeting on 1-28-2025.

Council Bill 25-0097 was ordered published with a future required public hearing on 2-24-2025.

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

25-0026 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health & Hospital Authority, to ensure pain management is an organizational priority with goals of combatting the opioid epidemic and ensuring regulatory compliance.

Amends a contract agreement with Denver Health & Hospital Authority to add \$441,875.75 for a new total amount of \$743,478.75 and a new end date of 12-31-2026, to ensure pain management is an organization priority with goals of combatting the opioid epidemic and ensuring regulatory compliance, citywide (ENVHL-202370663-00\ENVHL-202475901-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-15-2025.

Council Bill 25-0026 was ordered published.

Ordered published

25-0027 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health & Hospital Authority, to expand the Ask the Center for Addiction Medicine's Technical Resource and Information Line (Ask CAM TRAIL) community phone line to offer live calls weekdays from 9 am to 5 pm.

Amends a contract agreement with Denver Health & Hospital Authority to add \$602,497.80 for a new total amount of \$898,364.80 and a new end date of 12-31-2026, to expand the Ask the Center for Addiction Medicine's Technical Resource and Information Line (Ask CAM TRAIL) community phone line to offer live calls weekdays from 9 am to 5 pm, citywide

(ENVHL-202370555-00\ENVHL-202475916-02). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-15-2025.

Council Bill 25-0027 was ordered published.

Ordered published

25-0028 A bill for an ordinance approving a proposed Amendatory
Agreement between the City and County of Denver and School District No.
1 in the City and County of Denver and the State of Colorado, to create 2
FTE positions that will be dispatched to schools as needed to provide
support to students who are at the beginning stages of substance misuse.

Amends a contract agreement with Denver Public Schools to add \$623,717.40 for a new total amount of \$916,470.04 and a new end date of 12-31-2026, to create 2 FTE positions that will be dispatched to schools as needed to provide support to students who are at the beginning stages of substance misuse, citywide (ENVHL-202370553-00/ENVHL- 202475911-01). The last regularly scheduled Council meeting within the 30-day review period is on 2-24-2025. The Committee approved filing this item at its meeting on 1-15-2025.

Council Bill 25-0028 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>25-0014</u> A bill approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD), to provide an equitable EcoPass price for all concessionaire employees at Denver International Airport.

Approves an Intergovernmental Agreement (IGA) with Regional Transportation District (RTD) for \$915,420 and for one year to provide an equitable EcoPass price for all concessionaire employees at Denver International Airport, in Council District 11 (PLANE-202476661). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Bill 25-0014 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Safety, Housing, Education & Homelessness Committee

25-0018 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and University of Colorado Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with University of Colorado Hospital Authority (UCHA) by adding \$402,889 for a new total of \$2,038,411 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476421-03/ENVHL-202368046-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Bill 25-0018 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

25-0019 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 care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with Regents of the University of Colorado Children's Hospital Immunodeficiency Program by adding \$114,883 for a new total of \$544,005 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476577-03/ENVHL-202368150-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Bill 25-0019 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

25-0020 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Denver Health & Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with Denver Health & Hospital Authority by adding \$393,395 for a new total of \$2,072,249 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide. No change to contract length (ENVHL-202476412-03/ENVHL-202368146-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-18-2025. The Committee approved filing this item at its meeting on 1-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Bill 25-0020 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Sandoval announced that tonight, Council will hold a required public hearing on Council Bill 24-1797 amending the Denver Zoning Code, concerning map amendments.

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>24-1797</u> A bill for an ordinance amending the Denver Zoning Code, concerning map amendments.

Amends the Denver Zoning Code to update the map amendment (rezoning) process and review criteria to refresh the rezoning process to better incorporate Denver's values and priorities. The Committee approved filing this item at its meeting on 12-17-2024.

Council sat as a Committee of the Whole, commencing at 5:33 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1797. Monica Martinez, Caitlin Quander, Joel Noble, and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Brandon Shaver of Community Planning and Development delivered the staff report.

A motion offered by Council member Hinds, duly seconded by Council member Gilmore, that Council Bill 24-1797 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Sandoval announced that, on Monday, February 24, 2025, Council will hold a required public hearing on Council Bill 25-0097 changing the zoning classification for 5401 East Dakota Avenue in Washington Virginia Vale. Any protests against Council Bill 25-0097 must be filed with the Council Offices no later than noon on Tuesday, February 18, 2025.

ADJOURN

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 6:40 p.m.

President

Amurch P. Sandoral

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