

#### **Minutes**

Tuesday, February 20, 2024, 3:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Sandoval led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Council member Sandoval led the Land Acknowledgement.

#### **ROLL CALL**

Council member Gonzales-Gutierrez 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 February 12, 2024, were distributed to members of Council. Council President Torres ordered the minutes approved.

24-0194 Minutes of Monday, February 12, 2024.

#### **COUNCIL ANNOUNCEMENTS**

Council members Hinds, Flynn and Alvidrez offered announcements.

#### **PRESENTATIONS**

#### **COMMUNICATIONS**

#### **PROCLAMATIONS**

### <u>24-0201</u> A Proclamation Honoring the History of Black Denver Police Officers from 1880 to Present

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Proclamation 24-0201 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)

#### **RECAP OF BILLS TO BE CALLED OUT**

#### **RESOLUTIONS**

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

<u>24-0073</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and LAZ Parking Midwest, LLC doing business as LAZ KARP Associates, LLC for city vehicle parking at the Denver Post Building.

Amends a contract with LAZ KARP Associates, LLC by adding \$200,000 for a new total of \$675,000 and 10 months for a new end date of 12-31-25 for city vehicle parking at the Denver Post Building, in Council District 10 (ENVHL-202263401-03). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 1-24-2024.

Pursuant to Council Rule 3.7, Council member Gonzales-Gutierrez called out this item at the 2-20-24 meeting for a one-week postponement to 2-26-24.

#### **Postponed**

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

24-0135 A resolution to set a public hearing relating to the adoption of the 17th and Newton Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing.

Sets a public hearing relating to the adoption of the 17th and Newton Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing, in Council District 3. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0135 be adopted, failed to carry by the following vote:

#### Adopted

Aye: (None) (0)

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

Kashmann, Parady, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Abstain: Lewis (1)

#### **Block Vote**

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

#### Approved the consent agenda

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

#### **RESOLUTIONS**

#### **Business, Arts, Workforce, & Aviation Services Committee**

24-0125 A resolution approving a proposed Purchase Order between the City and County of Denver and Carahsoft Technology Corporation concerning a one-time purchase of 2024 ServiceNow Product and License Renewal at Denver International Airport.

Approves a purchase order with Carahsoft Technology Corporation for \$621,116.16 for the one-time purchase of 2024 ServiceNow Product and License Renewal for Denver International Airport, in Council District 11 (PO-00143855). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0125 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)

24-0127 A resolution approving a proposed First Amendment between the City and County of Denver and Tastes DEN JV, LLC concerning reimbursement for the purchase of RTD EcoPasses for concessionaire employees at Denver International Airport.

Amends a contract with Taste DEN JV, LLC doing business as Aviano Coffee, El Chingon, Mizu Sushi Izakaya to integrate reimbursement language to Denver International Airport for the purchase of the Regional Transportation District (RTD) EcoPasses for concessionaire employees, in Council District 11 (PLANE 202372045-01/201951175). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0127 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>24-0128</u> A resolution approving a proposed First Amendment between the City and County of Denver and Rocky Mountain Hospitality Partners, LLC concerning reimbursement for the purchase of RTD EcoPasses for concessionaire employees at Denver International Airport.

Amends a contract with Rocky Mountain Hospitality Partners, LLC doing business as Dazbog to integrate reimbursement language to Denver International Airport for the purchase of the Regional Transportation District (RTD) EcoPasses for concessionaire employees, in Council District 11 (PLANE 202372047-01/201630761). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0128 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>24-0139</u> A resolution of city council consenting to the Mayor's appointment of Molly Duplechian as the Director of Excise and Licenses.

Approves the Mayoral appointment of Molly Duplechian as Executive Director of the Department of Excise and Licensing, pursuant to Charter Section § 2.2.6 (D). The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0139 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**

<u>24-0115</u> A resolution approving a proposed amendment to master purchase order with Midwest Veterinary Supply, Inc., by adding funds for the purchase of veterinarian vaccinations and supplies for the Denver Animal Shelter.

Amends a purchase order with Midwest Veterinary Supply Inc. to add \$500,000 for a new total of \$900,000 for the purchase of veterinarian vaccinations and supplies for the Denver Animal Shelter, in Council District 3. No change in term length (SC-00006927). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0115 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>24-0117</u> A resolution approving a proposed Agreement between the City and County of Denver and TruLink LLC to provide telecommunication technicians to assist with various communication cabling.

Approves an on-call contract with TruLink LLC for \$10,000,000 and for 5 years with an end term of 2-1-2029 to provide telecommunication technicians to assist with various communication cabling at locations citywide (TECHS-202371637-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0117 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>24-0118</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Istonish, Inc. for continued management of the City's ServiceDesk after hours.

Amends a contract with Istonish, Inc. to increase the contract amount by \$1,500,000 for a new total of \$2,245,436 for continued management of the City's ServiceDesk after hours, citywide (TECHS-202161371-01/TECHS-202472187-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0118 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>24-0120</u> A resolution approving a proposed Agreement between the City and County of Denver and Star Telecommunications, Inc. to provide telecommunication technicians to assist with various communication cabling.

Approves an on-contract with Star Telecommunications, Inc. for \$5,000,000 and 5 years with an end term date of 2-1-2029 to provide telecommunication technicians to assist with various communication cabling, citywide (TECHS-202371636-00). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0120 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>24-0136</u> A resolution approving the Mayor's appointment and reappointment to the Board of Public Health & Environment.

Confirms the Mayoral appointment and reappointment of the following individuals to the Board of Public Health & Environment for a term of 5 years: Reappointment of Chris Wiant, PhD for a term from 2-1-2024 through 1-31-2029 or until a successor is duly appointed and appointment of Dr. Matthew Stratton for a term from 2-1-2024 through 1-31-2029 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0136 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>24-0137</u> A resolution approving the Mayor's appointments and reappointments to the Regional Emergency Medical & Trauma Advisory Council (RETAC).

Confirms the Mayoral appointments and reappointments of the following individuals to the Regional Emergency Medical & Trauma Advisory Council (RETAC) of 2 years: Reappointment of Chief Gary Bryskiewicz, MD for term of 2-16-2024 through 2-15-2026 or until a successor is duly appointed and Dr Aaron Eberhardt, MD for term of 2-16-2024 through 2-15-2026 or until a successor is duly appointed and the appointment of Dr. Maria Moreira for term of 2-16-2024 through 2-15-2026 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0137 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>24-0138</u> A resolution approving the Mayor's appointment to the Board of Trustees for the Winter Park Trust.

Approves the Mayoral appointment of Councilwoman Amanda Sandoval to the Board of Trustees for the Winter Park Trust for a term of 4 years. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0138 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**

<u>24-0114</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Sheridan Boulevard, located at the intersection of North Sheridan Boulevard and West 17th Avenue.

Dedicates a parcel of land as North Sheridan Boulevard, located at the intersection of North Sheridan Boulevard and West 17th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0114 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)

24-0116 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 Transportation concerning the "Denver Bluetooth Expansion" program and the funding therefor.

Approves a grant with the Colorado Department of Transportation for \$1,221,480 and an end term of 7-26-2033 to design and implement a system that detects anonymous Bluetooth signals broadcast from mobile devices to determine accurate travel times and speeds along major corridors, citywide (DOTI-202370990). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0116 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)

24-0130 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Olive Street, located at the intersection of South Olive Street and East Chenango Avenue; 2) East Chenango Avenue, located at the intersection of East Chenango Avenue and South Quebec Street; and 3) South Quebec Street, located at the intersection of South Quebec Street and East Chenango Avenue.

Dedicates three parcels of land as Public Right-of-Way as 1) South Olive Street, located at the intersection of South Olive Street and East Chenango Avenue, 2) East Chenango Avenue, located at the intersection of East Chenango Avenue and South Quebec Street, and 3) South Quebec Street, located at the intersection of South Quebec Street and East Chenango Avenue, in Council District 4. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0130 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>24-0131</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Speer Boulevard, located near the intersection of North Speer Boulevard and North Cherokee Street.

Dedicates a parcel of land as Public Right-of-Way as North Speer Boulevard, located near the intersection of North Speer Boulevard and North Cherokee Street, in Council District 10. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0131 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)

24-0132 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 Colfax Avenue, North Fillmore Street, East 16th Avenue, and North Milwaukee Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by East Colfax Avenue, North Fillmore Street, East 16th Avenue, and North Milwaukee Street, in Council District 10. The Committee approved filing this item at its meeting on 2-6-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0132 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>23-1619</u> A resolution approving a proposed Agreement between the City and County of Denver and Cicatelli Associates Inc. for the evaluation and reporting on the results of programming for recipients of the Healthy Food for Denver's Kids funding.

Approves a contract with Cicatelli Associates Inc. for \$1,600,000 and a term end date of 8-31-2027 for the evaluation and reporting on the results of programming for recipients of the Healthy Food for Denver's Kids funding, citywide. 202370675-00. The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 23-1619 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>24-0121</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. to extend the term to allow for the completion of the scope of work related to the acquisition and disposition of affordable housing.

Amends an agreement with Habitat for Humanity of Metro Denver Inc. to extend the term to 6-30-2024 to allow for the acquisition and sale of single-family units to low and moderate income households, citywide. No change in cost.

(HOST-202472113-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0121 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)

24-0122 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. to extend the term and revise the scope of work and other provisions of the agreement.

Amends a grant agreement with Habitat for Humanity of Metro Denver, Inc. to extend the term date 1 year to 3-31-2025 to continue to build affordable homes for sale, in Council District 3 (HOST 202266092/HOST 202371625-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0122 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)

24-0123 A resolution approving a proposed Loan Agreement between the City and County of Denver and MHV Partners LLLP to assist with the development and construction of one hundred two (102) affordable multi-family dwelling units in Council District 3.

Approves the loan agreement with MHV Partners LLLP for \$4,080,000 to assist with the development and construction of one hundred two (102) affordable multi-family dwelling units, which will be known as The Irving at Mile High Vista, in Council District 3 (HOST-202371413). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0123 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>24-0134</u> A resolution approving a proposed amendment to purchase order with Colorado Hospitality Services, Inc., by adding funds for the purchase of meals for guests at migrant shelters, citywide.

Amends a purchase order with Colorado Hospitality Services Inc. to add \$475,000 for a new total of \$925,000 for the purchase of meals for guests at migrant shelters, citywide (PO-00141469). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0134 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)

24-0199 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty-Six Thousand Dollars and Zero Cents (\$36,000.00) made payable to Frank Law Office LLC in full payment and satisfaction of all claims related to the civil action captioned Thomas Aaron Yannuzzi v. City and County of Denver, Marley Bordovsky, Denver Assistant Attorney; Aaron Rebeterano, Denver Police Lieutenant; Mike O'Donnell, Denver Police Commander; Heather Jossi, Denver Police Officer; Joe Montoya, Denver Police Division Chief which was filed in the United States District Court of Colorado, Case No. 23-cv-00592-SKC-NRN.

Approves a settlement involving the Denver Police Department. This settlement was approved for filing at the Mayor-Council meeting on 2-13-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0199 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)

24-0200 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Nineteen Thousand Dollars and Zero Cents (\$19,000.00) made payable Gaiennie Law Office in full payment and satisfaction of all claims related to the incident which took place on March 1, 2022, at or near the intersection of East 28th Avenue and North Colorado Boulevard in Denver, Colorado, 80207, Claim No. 2022-009570.

Approves a settlement involving the Denver Police Department. This settlement was approved for filing at the Mayor-Council meeting on 2-13-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Resolution 24-0200 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)

#### **BILLS FOR INTRODUCTION**

#### **Business, Arts, Workforce, & Aviation Services Committee**

24-0126 A bill approving a proposed Agreement between the City and County of Denver and Regional Transportation District (RTD), to provide reduced-rate EcoPass options for all concessionaire employees at Denver International Airport.

Approves an intergovernmental agreement with Regional Transportation District (RTD) for \$1,211,800 and for one year to provide reduced-rate EcoPass options for all concessionaire employees at Denver International Airport, in Council District 11 (PLANE-202370322). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

Council Bill 24-0126 was ordered published.

#### Ordered published

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

24-0102 A bill for an ordinance establishing a new fund in the Grant and Other Money Projects Series for the "Capital Improvement Claims Settlement" program.

Establishes a new fund, the Claims Settlement Capital Improvement Fund (38434), in the Grant and Other Money Project Fund Series, citywide. The Committee approved filing this item at its meeting on 1-30-2024.

Council Bill 24-0102 was ordered published.

#### Ordered published

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

<u>24-0044</u> A bill for an ordinance changing the zoning classification for 548 South Perry Street in Westwood.

Amends Official Zoning Map, Application #2023I-00127, rezoning 548 South Perry Street from E-TU-C to E-MX-3, in Council District 3. A public hearing will be held on Monday, 3-18-2024. The Committee approved filing this item at its meeting on 1-30-2024.

Council Bill 24-0044 was ordered published with a future required public hearing on 3/18/2024.

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

## <u>24-0088</u> A bill for an ordinance changing the zoning classification for 4675 East Iliff Avenue in University Hills.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-B1, located at 4675 East Iliff Avenue in Council District 4. A public hearing will be held on Monday, 3-18-2024. The Committee approved filing this item at its meeting on 1-30-2024.

Council Bill 24-0088 was ordered published with a future required public hearing on 3/18/2024.

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

## 24-0091 A bill for an ordinance changing the zoning classification for 3446 South Patton Way in Harvey Park South.

Approves a map amendment to rezone property from S-SU-F to S-SU-F1, located at 3446 South Patton Way in Council District 2. A public hearing will be held on Monday, 3-18-2024. The Committee approved filing this item at its meeting on 1-30-2024.

Council Bill 24-0091 was ordered published with a future required public hearing on 3/18/2024.

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

## 24-0133 A bill for an ordinance vacating a portion of right-of-way adjacent to 4889 South Quebec Street, without reservations.

Vacates a portion of right-of-way adjacent to 4889 South Quebec Street, without reservations, in Council District 4. The Committee approved filing this item at its meeting on 2-6-2024.

Council Bill 24-0133 was ordered published.

#### Ordered published

Safety, Housing, Education & Homelessness Committee

24-0124 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver, Colorado, to extend the term and revise the scope of work and other provisions of the agreement.

Amends a grant agreement with the Housing Authority of the City and County of Denver, Colorado to extend the term by 1 year for a new end term of 3-31-2025 to continue developing affordable housing and accessory dwelling units, citywide. No change in cost (HOST 202266093/HOST 202371410-01). The last regularly scheduled Council meeting within the 30-day review period is on 3-11-2024. The Committee approved filing this item at its meeting on 2-7-2024.

Council Bill 24-0124 was ordered published.

#### Ordered published

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

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

24-0101 A bill for an ordinance making a cash transfer from the Risk Management Special Revenue Fund (11838) to the Capital Improvement Claims Settlement Fund (38434) and making an appropriation in the Capital Improvement Claims Settlement Fund.

Approves a transfer of \$200,000 from the Risk Management Special Revenue Fund to the Capital Improvement Claims Settlement Fund (38434) and appropriates the transferred amount to support bridge maintenance projects, citywide. The Committee approved filing this item at its meeting on 1-30-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Bill 24-0101 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)

24-0103 A bill for an ordinance authorizing expenditures in the Human Services Special Revenue Fund based on a letter of intent from the State of Colorado to award funding to the City and County of Denver for the "Community Services Block Grant (CSBG)" program for the 2024 program year.

Appropriates \$682,400 from the Colorado Department of Local Affairs (DOLA) to fund the Community Services Block Grant program, citywide. The Committee approved filing this item at its meeting on 1-30-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Bill 24-0103 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)

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

23-1880 A bill for an ordinance approving a proposed First Amendment to the Development Agreement between the City and County of Denver, ACM High Point VI C LLC and Bottling Group, LLC.

Amends the development agreement with ACM High Point VI C LLC and Bottling Group, LLC to clarify that bridge access can cross the open space at East 69th Drive and removes the requirement for bridge access to be constructed at East 71st Avenue, in Council District 11. All other terms and conditions remain unchanged. CPLAN-202370465-01; Alfresco XC0A043-01. The last regularly scheduled Council meeting within the 30-day review period is on 3-4-2024. The Committee approved filing this item at its meeting on 1-30-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Bill 23-1880 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

<u>24-0083</u> A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide the expansion of Medication Assisted Treatment (MAT) services in Denver County Jail and Downtown Detention Center, in Council Districts 8 and 10.

Approves an intergovernmental agreement with Denver Health and Hospital Authority for \$1,650,000 with and end term date of 12-31-2026 to provide the expansion of Medication Assisted Treatment (MAT) services in Denver County Jail and Downtown Detention Center, in Council Districts 8 and 10 (SHERF-202371581). The last regularly scheduled Council meeting within the 30-day review period is on 3-4-2024. The Committee approved filing this item at its meeting on 1-31-2024.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Bill 24-0083 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)

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

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 24-0011 changing the zoning classification for 2360 North Cherry Street in North Park Hill; a required public hearing on Council Bill 24-0012 changing the zoning classification for 653 North Marion Street in Country Club; and a required public hearing on Council Bill 23-1569 changing the zoning classification for multiple properties in the City and County of Denver. Anyone wishing to speak on any of these matters should go online to sign up during the recess of Council.

#### **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** 

## 24-0011 A bill for an ordinance changing the zoning classification for 2360 North Cherry Street in North Park Hill.

Approves a map amendment to rezone property from U-SU C to U-SU-C1, located at 2360 North Cherry Street, in Council District 9. The Committee approved filing this item at its meeting on 1-16-2024.

Council sat as a Committee of the Whole, commencing at 5:31 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0011. Jesse Parris signed up to speak in favor of the bill. No speakers signed up in opposition of the bill. William Prince of Community Planning and Development delivered the staff report.

A motion offered by Council member Sandoval, duly seconded by Council member Sawyer, that Council Bill 24-0011 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

## $\underline{24-0012}$ A bill for an ordinance changing the zoning classification for 653 North Marion Street in Country Club.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 653 North Marion Street, in Council District 5. The Committee approved filing this item at its meeting on 1-16-2024.

Council sat as a Committee of the Whole, commencing at 5:47 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0012. Fredrick Glick and Jesse Parris signed up to speak in favor of the bill. No speakers signed up in opposition of the bill. William Prince of Community Planning and Development delivered the staff report.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Bill 24-0012 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)

## <u>23-1569</u> A bill for an ordinance changing the zoning classification for multiple properties in the City and County of Denver.

Approves a map amendment to rezone multiple properties from OS-B, OS-C, E-SU-D, E-SU-D1x, E-RH-2.5, M-RX-5, C-RX-8 UO-3, U-MX-3 UO-1, UO-2, E-MX-3, C-MS-8, I-MX-3, R-1, C-MU-30 wvrs UO-1, C-MU-30 wvrs UO-1 AIO, C-MU-20 wvrs, O-1 wvrs, R-2-A wvrs, PUD 252, C-MU-20 wvrs, PUD 319, R-1 and PUD 252 to OS-A, in Council Districts 2, 3, 4, 5, 6, 8, 9, 10 and 11. The Committee approved filing this item at its meeting on 10-31-2023.

Council sat as a Committee of the Whole, commencing at 6:09 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-1569. Jesse Parris signed up to speak in favor of the bill. No speakers signed up in opposition of the bill. Francisca Peñafiel of Community Planning and Development delivered the staff report.

A motion offered by Council member Sandoval, duly seconded by Council member Hinds, that Council Bill 23-1569 be placed upon final consideration and do pass, carried by the following vote:

#### Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, March 18, 2024, Council will hold a required public hearing on Council Bill 24-0044 changing the zoning classification for 548 South Perry Street in Westwood; a required public hearing on Council Bill 24-0088 changing the zoning classification for 4675 East Iliff Avenue in University Hills; and a required public hearing on Council Bill 24-0091 changing the zoning classification for 3446 South Patton Way in Harvey Park South. Any protests against Council Bills 24-0044, 24-0088, or 24-0091 must be filed with the Council Offices no later than noon on Monday, March 11, 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