

Minutes

Monday, April 28, 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 Torres 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 April 21, 2025, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

25-0594 Minutes of Monday, April 21, 2025.

Council Minutes 25-0594 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Gilmore, Sawyer, Lewis, Torres, and Gonzales-Gutierrez, and Council President Sandoval made announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>25-0604</u> A Proclamation for the Renaming of Civic Center Station to Wade Blank Civic Center Station

A motion offered by Council member Hinds, duly seconded by Council member Parady, that Council Proclamation 25-0604 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)

<u>25-0605</u> A Proclamation Recognizing National Youth Violence Prevention Week

A motion offered by Council member Lewis, duly seconded by Council member Watson, that Council Proclamation 25-0605 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)

Block Vote

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

Approved the consent agenda

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>25-0493</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and McKinstry Essention, LLC for the design, development, installation, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers owned by the City as part of the Renewable Denver Community Solar initiative.

Amends the Master Operator Agreement with McKinstry Essention, LLC, to add \$2,460,000.00 for a new total of \$46,760,000.00 for the design, development, installation, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers owned by the City as part of the Renewable Denver Community Solar initiative. No change to agreement length, citywide (202160096-04/202477457-04). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0493 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)

25-0495 A resolution approving a proposed Grant Agreement between the City and County of Denver and Colorado Department of Transportation (CDOT) concerning upgrades to the guardrails on Peña Boulevard from I-70 to Jackson Gap Street at Denver International Airport.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$890,487.00 through 01-13-2035 to upgrade the guardrails on Peña Boulevard from I-70 to Jackson Gap Street at Denver International Airport, in Council District 11 (PLANE-202578993). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0495 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)

25-0496 A resolution approving a proposed Agreement between the City and County of Denver and HENSEL PHELPS CONSTRUCTION CO. concerning on-call maintenance, repairs, and emergency services for the Central Utility Plant (CUP) Mechanical chillers, boilers and associated equipment at Denver International Airport.

Approves a contract with Hensel Phelps Construction Co. for \$7,000,000.00 and for five years for maintenance, repairs, and emergency services for the Central Utility Plant (CUP) Mechanical chillers, boilers and associated equipment at Denver International Airport, in Council District 11 (PLANE-202474121). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0496 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)

25-0497 A resolution approving a proposed Agreement between the City and County of Denver and UPM Mechanical, LLC concerning on-call maintenance, repairs, and emergency services for the Central Utility Plant (CUP) Mechanical chillers, boilers and associated equipment at Denver International Airport.

Approves a contract with UPM Mechanical, LLC, for \$3,000,000.00 and for five years for maintenance, repairs, and emergency services for the Central Utility Plant (CUP) Mechanical for the chillers, boilers and associated equipment at Denver International Airport, in Council District 11 (PLANE-202477598). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0497 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>25-0498</u> A resolution approving a proposed Agreement between the City and County of Denver and Diversified Body Acquisition LLC concerning auto body repair and painting services for the City's vehicles and equipment at Denver International Airport.

Approves a contract with Diversified Body Acquisition LLC. for \$2,500,000.00 and for five years to provide auto body repair and painting services for the City's vehicles and equipment at Denver International Airport, in Council District 11 (PLANE-202477108). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0498 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)

25-0499 A resolution approving a proposed Second Amendment between the City and County of Denver and Marsh USA LLC concerning an increase in funding to support growth of construction projects covered by the Rolling Owner Controlled Insurance Program (ROCIP4) at Denver International Airport.

Amends a contract with Marsh USA LLC to add \$16,300,000.00 for a new total of \$52,809,586.00 for the Rolling Owner Controlled Insurance Program (ROCIP4) to increase funding to support growth of construction projects covered by the program at Denver International Airport. No change to duration, in Council District 11 (PLANE-202054510/PLANE-202577702). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0499 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>25-0428</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Gartner, Inc. for consulting services in support of achieving contract cost optimizations for various technology contracts using NASPO ValuePoint's Master Agreement.

Amends a contract with Gartner, Inc. to add \$550,000.00 for a new total of \$1,000,000.00 and add 11 months for a new end date of 10-31-2025 for consulting services in support of achieving contract cost optimizations for various technology contracts using NASPO ValuePoint's Master Agreement #19-19-06, citywide (TECHS-202476038-01/TECHS-202578798-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0428 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>25-0480</u> A resolution approving the City Council appointment of David Berton to the Board of Adjustment.

Approves the City Council appointment of David Berton to the Board of Adjustment for a term effective immediately and expiring on June 30, 2025, and for a term effective July 1, 2025 and expiring on June 30, 2028, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0480 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>25-0481</u> A resolution approving the Mayor's appointment to the Santa Fe Business Improvement District.

Approves the Mayor's appointment to the Santa Fe BID. Approves the appointment of Michael Vela to the Santa Fe BID for a term from 4-1-2025 through 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0481 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>25-0482</u> A resolution approving the Mayor's appointment to the Santa Fe Business Improvement District.

Approves the Mayor's appointment to the Santa Fe BID. Approves the appointment of Sasha Zanabria to the Santa Fe BID for a term from 4-1-2025 through 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0482 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>25-0483</u> A resolution approving the Mayor's reappointment to the Santa Fe Business Improvement District.

Approves the Mayor's reappointment to the Santa Fe BID. Approves the reappointment of Andrea Barela to the Santa Fe BID for a term from 4-1-2025 through 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0483 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>25-0484</u> A resolution approving the Mayor's reappointment to the Santa Fe Business Improvement District.

Approves the Mayor's reappointment to the Santa Fe BID. Approves the reappointment of George Lim to the Santa Fe BID for a term from 4-1-2025 through 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0484 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>25-0485</u> A resolution approving the Mayor's reappointment to the Santa Fe Business Improvement District.

Approves the Mayor's reappointment to the Santa Fe BID. Approves the reappointment of Jim Stevens to the Santa Fe BID for a term from 4-1-2025 through 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0485 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>25-0486</u> A resolution approving the Mayor's appointment to the Santa Fe Business Improvement District.

Approves the Mayor's appointment to the Santa Fe BID. Approves the appointment of Kristina Sablatura to the Santa Fe BID for a term from 4-1-2025 through 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0486 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>25-0487</u> A resolution approving the Mayor's reappointment to the Santa Fe Business Improvement District.

Approves the Mayor's reappointment to the Santa Fe BID. Approves the reappointment of Russell Brown to the Santa Fe BID for a term from 4-1-2025 through 3-31-2028 or until a successor is duly appointed, citywide. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0487 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>25-0501</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Xerox Corporation to continue to provide Copiers and Managed Print Services for the City's printer fleet for currently leased machines under the prior the NASPO Copiers and Managed Print Services cooperative purchasing agreement.

Amends a contract with Xerox Corporation to add \$3,000,000.00 for a new total of \$10,500,000.00 and add five years for a new end date of 12-31-2029 to continue to provide Copiers and Managed Print Services for the City's printer fleet for currently leased machines under the prior the NASPO Copiers and Managed Print Services cooperative purchasing agreement, citywide

(TECHS-202160212-01/TECHS-202578597-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-19-2025. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0501 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)

25-0502 A resolution approving a proposed Agreement between the City and County of Denver and Xerox Corporation to provide Copiers and Managed Print Services for the City's printer fleet leveraging the Naspo ValuePoint Multi-Function Devices and Related Software, Services, and Cloud Solutions cooperative purchasing program.

Approves a contract with Xerox Corporation for \$7,000,000.00 and for nine years and seven months, with an end date of 07-31-2034, to provide Copiers and Managed Print Services for the City's printer fleet leveraging the Naspo ValuePoint Multi-Function Devices and Related Software, Services, and Cloud Solutions cooperative purchasing program, citywide (TECHS-202475348-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0502 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>25-0503</u> A resolution approving a Third Amendatory Agreement between the City and County of Denver and KG Clean, Inc., adding time and funds to provide janitorial services citywide, excluding Denver International Airport.

Amends a contract with KG Clean, Inc. to add \$1,700,000.00 for a new total of \$6,925,000.00 and add one year for a new end day of 4-20-2026 to provide janitorial services citywide, excluding Denver International Airport (GENRL-202157441-03/GENRL-202578103-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0503 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>25-0504</u> A resolution approving a Third Amendatory Agreement between the City and County of Denver and Roth Property Maintenance, LLC, adding time and funds to provide janitorial services citywide, excluding Denver International Airport.

Amends a contract with Roth Property Maintenance, L.L.C. to add \$9,100,000.00 for a new total of \$40,650,000.00 and add one year for a new end date of 04-30-2026 to provide janitorial services citywide, excluding Denver International Airport (GENRL-202057317-03/GENRL-202578104-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0504 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>25-0505</u> A resolution approving a On-Call Maintenance/Repair Contract between the City and County of Denver and Kone Inc., to provide conveyance maintenance and repair services citywide, excluding Denver International Airport.

Approves a contract with KONE Inc. for \$3,000,000.00 with an end date of 3-21-2028 with two one-year options to extend to provide conveyance maintenance and repair services Citywide, excluding Denver International Airport (GENRL-202577986). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0505 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)

Land Use, Transportation & Infrastructure Committee

25-0458 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and FLATIRON CONSTRUCTORS, INC. to reflect the contractor's name change from FLATIRON CONSTRUCTORS, INC. to FLATIRON DRAGADOS CONSTRUCTORS, INC. for the 2020 Large General Civil On-Call contract.

Amends a contract to reflect the vendor's name change from FLATIRON CONSTRUCTORS, INC. to Flatiron Dragados Constructors, Inc. for the 2020 Large General Civil On-Call contract. No change to contract amount or length, citywide (DOTI-202055406-03/DOTI-202578648-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0458 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>25-0488</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 10th Avenue, located near the intersection of West 10th Avenue and North Xavier Street.

Dedicates a City-owned parcel of land as Public Right-of-Way as West 10th Avenue, located near the intersection of West 10th Avenue and North Xavier Street, in Council District 3. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0488 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)

25-0489 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Speer Boulevard, located near the intersection of West 14th Avenue and North Speer Boulevard; and 2) North Speer Boulevard, located near the intersection of West 14th Avenue and North Speer Boulevard.

Dedicates two City-owned parcels of land as Public Right-of-Way as 1) North Speer Boulevard, located near the intersection of West 14th Avenue and North Speer Boulevard, and 2) North Speer Boulevard, located near the intersection of West 14th Avenue and North Speer Boulevard, in Council District 10. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0489 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>25-0494</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and J&K Trucking LLC for hauling services, including labor and trucks, for DOTI street maintenance, citywide.

Amends a contract with J&K Trucking LLC to add \$1,000,000.00 for new total of \$11,000,000.00 and add six months for a new end date of 11-08-2025 for hauling services, including labor and trucks, for DOTI street maintenance, citywide (DOTI-202159927-03/DOTI-202578696-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-15-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0494 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)

Safety, Housing, Education & Homelessness Committee

<u>25-0492</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Diversified Body Acquisition LLC to provide on-call firetruck repairs, metro area wide.

Amends a contract with Diversified Body Acquisition LLC to add \$500,000.00 for a new total of \$950,000.00 to provide on-call firetruck repairs. No change to contract length, metro area wide (FIRES-202368451-00/FIRES-202578700-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0492 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)

25-0506 A resolution approving a proposed Agreement between the City and County of Denver and The Gathering Place: A Refuge For Rebuilding Lives to provide site operations and services for transgender and non-binary people, and women located at the micro-community site at 1375 Elati Street, in Council District 10.

Approves a contract with The Gathering Place: A Refuge For Rebuilding Lives for \$1,100,000.00 with an end date of 12-31-2025 to provide site operations and services for transgender and non-binary people, and women located at the micro-community site at 1375 Elati Street, in Council District 10 (HOST-202578828). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0506 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)

25-0540 A resolution approving a proposed Loan Agreement between the City and County of Denver and The Empowerment Program, Inc. to finance the demolition and new construction of a multi-family residential structure to create income restricted Permanent Supportive Housing units to be leased at affordable rents to qualifying households at 1777 Franklin St, Denver CO 80218, in Council District 10.

Approves a loan agreement between the City and County of Denver and The Empowerment Program, Inc. for \$3,150,000.00 and 60 years to finance the demolition and new construction of a multi-family residential structure to create 70 income restricted Permanent Supportive Housing (PSH) units to be leased at affordable rents to qualifying households at 1777 Franklin St, Denver CO 80218 in Council District 10 (HOST-202577817). The last regularly scheduled Council meeting within the 30-day review period is on 5-19-2025. The Committee approved filing this item at its meeting on 4-23-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0540 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)

South Platte River Committee

<u>25-0490</u> 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 29th Avenue, North Firth Court, North Speer Boulevard, and North Bryant Street.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by West 29th Avenue, North Firth Court, North Speer Boulevard, and North Bryant Street, in Council District 1. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0490 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)

25-0491 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by West 4th Avenue, North Inca Street, West 3rd Avenue, and North Santa Fe Drive; and 2) North Santa Fe Drive, located near the intersection of North Santa Fe Drive and West 3rd Avenue.

Dedicates two City-owned parcels of land as Public Right-of-Way as 1) Public Alley, bounded by West 4th Avenue, North Inca Street, West 3rd Avenue, and North Santa Fe Drive, and 2) North Santa Fe Drive, located near the intersection of North Sante Fe Drive and West 3rd Avenue, in Council District 7. The Committee approved filing this item at its meeting on 4-16-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 25-0491 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

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>25-0500</u> A bill for an ordinance amending Chapters 6 and 32 of the Code to change the way businesses are regulated within the City to align with state law, and in connection therewith, update regulatory provisions for marijuana licenses and clarify requirements for court-appointed receivers managing licensed businesses.

For an ordinance amending Chapters 6 and 32 of the Denver Revised Municipal Code to modernize regulatory provisions for marijuana licenses, align marijuana licensing requirements with state law, and clarify requirements for court-appointed receivers managing licensed businesses, citywide. The Committee approved filing this item at its meeting on 4-16-2025.

Council Bill 25-0500 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>25-0457</u> A bill for an ordinance amending portions of Chapter 28, Article III, Article V and Article VII to extend sunset dates.

Approves an ordinance amending portions of Chapter 28, Article III, Article V and Article VII to extend sunset dates until October 31, 2026. The Committee approved filing this item at its meeting on 4-9-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 25-0457 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)

Finance & Governance Committee

25-0456 A bill for an ordinance authorizing a capital equipment purchase from the Wildland Fire Reimbursement Fee Program Special Revenue Fund.

Approves the capital equipment purchase of a "Type 3" Wildland Fire Engine from the Wildland Firefighting Reimbursement and Other Fee-Based Programs Special Revenue Fund to support the Wildland firefighting program for use in the metro vicinity, the state of Colorado, and nationally. The Committee approved filing this item at its meeting on 4-8-2025.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 25-0456 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)

RECAP OF BILLS TO BE CALLED OUT

No items were called out for a separate vote.

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS

PROCLAMATIONS

ADJOURN

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 4:16 pm.

Diana Romero Campbell

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