

Minutes

Monday, May 5, 2025, 3:30 PM

PLEDGE OF ALLEGIANCE

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

LAND ACKNOWLEDGEMENT

Council member Parady led the Land Acknowledgement.

ROLL CALL

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

Kashmann, Lewis, Parady, Romero Campbell, Sawyer,

Torres, Watson (12)

Absent: Sandoval (1)

APPROVAL OF THE MINUTES

The minutes of April 28, 2025, were distributed to members of Council. Council President Pro Tem Romero Campbell ordered the minutes approved.

25-0633 Minutes of Monday, April 28, 2025.

Council Minutes 25-0633 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Alvidrez, Gilmore, Sawyer, and Lewis made announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

25-0654 A Proclamation Recognizing National Interpreter Appreciation Day

A motion offered by Council member Torres, duly seconded by Council member Hinds, that Council Proclamation 25-0654 be adopted, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sawyer,

Torres, Watson (12)

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

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Safety, Housing, Education & Homelessness Committee

<u>25-0413</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Flock Group, Inc. to provide solar-powered license plate recognition cameras.

Amends a Framework Agreement with Flock Group Inc to add \$666,000.00 for a new total of \$1,005,450.00 and 24 months for a new end date of 02-28-2027 to provide solar-powered license plate recognition cameras, citywide (POLIC-202472539-00/POLIC-202578012-01). 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 4-2-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0413 be adopted, failed to carry by the following vote:

Adopted

Aye: (None) (0)

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

Kashmann, Lewis, Parady, Romero Campbell, Sawyer,

Torres, Watson (12)

Absent: Sandoval (1)

Finance & Governance Committee

<u>25-0538</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Suncor Energy (U.S.A.) Inc. for the purchase of liquid asphalt products for the Denver Asphalt Plant, citywide.

Approves a Master Purchase Order with Suncor Energy USA, Inc. for \$25,000,000.00 and with an end date of 2-28-2030 for the purchase of liquid asphalt products for the Denver Asphalt Plant, citywide (SC-00010066). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0538 be adopted, failed to carry by the following vote:

Adopted

Aye: (None) (0)

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

Kashmann, Lewis, Parady, Romero Campbell, Sawyer,

Torres, Watson (12)

Absent: Sandoval (1)

<u>25-0556</u> A resolution approving an Amendatory Agreement with Ferkam Inc. adding funds and time to provide towing services Citywide, excluding Denver International Airport.

Amends a contract with Ferkam Inc. to add \$10,000,000.00 for a new total of \$21,500,000.00 and add one year for a new end date of 08-21-2026 to provide towing services Citywide, excluding Denver International Airport (GENRL-202263097-01/GENRL-202578241-01). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0556 be adopted, carried by the following vote:

Adopted

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

Kashmann, Romero Campbell, Sawyer, Torres, Watson (10)

Nay: Lewis, Parady (2)

Absent: Sandoval (1)

Block Vote

A motion offered by Council member Parady, 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, Hinds, Kashmann, Lewis, Parady,

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

25-0542 A resolution approving an Agreement with BEN Colorado, Inc., to support Denver's Inclusive Impact Catalyst Program (IIC), using U.S. Department of Commerce Economic Development Administration (EDA) Build to Scale Grant Award funds and required matching funds, citywide.

Approves a contract agreement with BEN Colorado Inc. for \$1,119,465.00 and through 12-31-2026 using Economic Development Agency (EDA) Build to Scale Grant Award funds and required matching funds to support Denver's Inclusive Impact Catalyst Program (IIC), citywide (OEDEV-202476469-00). 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 4-23-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0542 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

<u>25-0544</u> A resolution approving a proposed Purchase Order between the City and County of Denver and M-B Companies, Inc. concerning a one-time purchase of an Electric Vehicle (EV) Paint Truck at Denver International Airport.

Approves a Purchase Order with M-B CO. for \$1,271,803.09 for the one-time purchase of one Electric Vehicle (EV) Paint Truck for Denver International Airport, in Council District 11 (PO-00164983). 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 Parady, duly seconded by Council member Hinds, that Council Resolution 25-0544 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

Finance & Governance Committee

<u>25-0518</u> A resolution approving the City Council reappointment of Christina Carlson to the Caring for Denver Board of Directors.

Approves the City Council reappointment of Christina Carlson to the Caring for Denver Board of Directors for a term effective immediately and expiring on 4-1-2028, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0518 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

25-0522 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Public Service Company of Colorado to provide chilled water service at the Wellington E. Webb Municipal Building located at 201 W Colfax Ave in City Council District 10.

Amends a contract with Public Service Company of Colorado to add one year for a new end date of 06-30-2026 to provide chilled water service at the Wellington E. Webb Municipal Building located at 201 W Colfax Ave in City Council District 10. No change to contract amount (CE0Y018-02/GENRL-202578267-02). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0522 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

25-0525 A resolution approving an Agreement between the City and County of Denver and Standard Insurance Company to provide benefit-eligible Denver Career Service, Sheriff and uniformed Police and Fire employees with life insurance, short-term and long-term disability, group accident and illness benefit plans, citywide.

Approves a contract with Standard Insurance Company for \$78,000,000.00 and with an end date of 12-31-2029 to provide benefit-eligible Denver Career Service, Sheriff and uniformed Police and Fire employees with life insurance, short-term and long-term disability, group accident and illness benefit plans, citywide (CSAHR-202475239). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0525 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

<u>25-0526</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Martin Marietta Materials, Inc., for the purchase of aggregate raw materials for the Denver Asphalt Plant, citywide.

Approves a Master Purchase Order with Martin Marietta Materials, Inc., for \$15,000,000.00 and with an end date of 2-28-2030 for the purchase of aggregate raw materials for the Denver Asphalt Plant, citywide (SC-00010182). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0526 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

<u>25-0529</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and Holcim - WCR, Inc., for the purchase of aggregate raw materials for the Denver Asphalt Plant, citywide.

Approves a Master Purchase Order with Holcim-WCR, Inc., for \$15,000,000.00 and with an end date of 2-28-2030 for the purchase of aggregate raw materials for the Denver Asphalt Plant, citywide (SC-00010183). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0529 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

25-0539 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Garnett Powell Maximon Barlow & Farbes, LLC for representation and legal counsel for the City and County of Denver and/or its employees in complex civil litigation matters, including civil rights cases expected to go to trial, citywide.

Amends a contract with Garnett Powell Maximon Barlow & Farbes, LLC to update the scope of work for representation and legal counsel for the City and County of Denver and/or its employees in complex civil litigation matters, including civil rights cases expected to go to trial. No change to contract amount or length, citywide (ATTNY-202476259-01/ATTNY-202578539-01). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0539 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

<u>25-0543</u> A resolution approving a proposed Agreement between the City and County of Denver and Skillsoft US LLC for the Percipio Compliance Suite software.

Approves a contract with Skillsoft US LLC for \$1,562,398.00 and for five years for the Percipio Compliance Suite software, citywide (TECHS-202578035-00). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0543 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

<u>25-0552</u> 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 Human Services, Behavioral Health Administration, for the "Criminal Justice Early Intervention Grant" program and the funding therefor, supersedes Resolution 951, series of 2024.

Approves a grant agreement with the Colorado Department of Human Services for \$1,660,696.90 and through 6-30-2025 to accept funding to support the early intervention, deflection and redirecting from the criminal justice system, as part of the Roads to Recovery programming, superseding resolution 951, series of 2024, citywide (ENVHL-202474524). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0552 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

Land Use, Transportation & Infrastructure Committee

25-0523 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by North Tejon Street, West 43rd Avenue, North Umatilla Street, and West 42nd Avenue.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by North Tejon Street, West 43rd Avenue, North Umatilla Street, and West 42nd Avenue, in Council District 1. The Committee approved filing this item at its meeting on 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0523 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

25-0524 A resolution approving a proposed Purchase Order between the City and County of Denver and Vortex Colorado, LLC, for the purchase of one replacement Ford F-600 Schwalm Talpa FSR Robotic System Truck Build 2024-136, citywide.

Approves a purchase order with VORTEX COLORADO INC for \$543,887.92 for the purchase of one replacement Ford F-600 Schwalm Talpa FSR Robotic System Truck Build 2024-136, citywide (PO-00162973). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0524 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

25-0530 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Grape Street, located near the intersection of South Grape Street and East Florida Avenue; and 2) South Glencoe Street, located at the intersection of South Glencoe Street and South Flamingo Way.

Dedicates two City-owned parcels of land as Public Right-of-Way as 1) South Grape Street located near the intersection of South Grape Street and East Florida Avenue, and 2) South Glencoe Street, located at the intersection of South Glencoe Street and South Flamingo Way, in Council District 6. The Committee approved filing this item at its meeting on 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0530 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

<u>25-0531</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 East 2nd Avenue, North Madison Street, East 1st Avenue, and North Cook Street.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by East 2nd Avenue, North Madison Street, East 1st Avenue, and North Cook Street, in Council District 5. The Committee approved filing this item at its meeting on 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0531 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

<u>25-0532</u> A resolution approving a proposed Agreement between the City and County of Denver and Heather MacLean for certain property owned by the City, identified as 987 Lookout Mountain Road, Golden CO 80401 for the purpose of site and building inspection and security and other caretaker responsibilities.

Approves a caretaker agreement with Heather MacLean for three years for certain property owned by the City, identified as 987 Lookout Mountain Road, Golden CO 80401 for the purpose of site and building inspection and security and other caretaker responsibilities (202578249). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0532 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

<u>25-0533</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Aquatic Chemical Solutions, Inc for pool repair and maintenance. No change to contract length, citywide.

Amends a master on-call contract with Aquatic Chemicals Solutions, Inc to add \$800,000.00 for a new total of \$1,000,000.00 for pool repair and maintenance. No change to contract length, citywide (PARKS-202369168-01/202578423-01). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0533 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

<u>25-0534</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CEM Sales & Service, INC for pool repair and maintenance. No change to contract length, citywide.

Amends a master on-call contract with CEM Sales & Service, INC to add \$800,000.00 for a new total of \$1,000,000.00 for pool repair and maintenance. No change to contract length, citywide (PARKS-202369159-01/202578310-01). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0534 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

<u>25-0535</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Athmar Park Neighborhood Association Inc. for the temporary installation of art, placemaking elements, and installation of solar lighting in the Tennessee Utility Corridor, in Council District 7.

Amends a sublicense agreement with Athmar Park Neighborhood Association Inc. to add five years for a new end date of 4-27-2030 for the temporary installation of art, placemaking elements, and installation of solar lighting in the Tennessee Utility Corridor, in Council District 7 (PARKS-202161541-01/PARKS-202578460-01). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0535 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

<u>25-0537</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and SEMA CONSTRUCTION, INC. for project close-out on a Work Initiation Form by Work Initiation Form basis for the 2023 Emergency Wastewater Repairs. No change to contract amount, citywide.

Amends a contract with SEMA CONSTRUCTION, INC. to add 365 days for a new term of NTP +1095 Days and add special conditions to the contract to allow for project close-out on a Work Order by Work Order basis for the 2023 Emergency Wastewater Repairs. No change to contract amount, citywide

(202367723-01/DOTI-202578711-01). 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 4-22-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0537 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

Safety, Housing, Education & Homelessness Committee

<u>25-0527</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Center for African American Health to support its work to increase access to evidence informed nutrition standards, healthy eating environments and food skills for children, family and caregivers.

Amends a grant agreement with The Center for African American Health by updating Exhibit B to reflect changes in the agreement expenditures, to support its work to increase access to evidence informed nutrition standards, healthy eating environments and food skills for children, family and caregivers in Denver, funded by the Healthy Food for Denver's Kids Initiative, located at 3350 Hudson Street, in Council District 8. No change to contract amount or duration (ENVHL-202368593-02/ENVHL-202578692-02). 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 Parady, duly seconded by Council member Hinds, that Council Resolution 25-0527 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

<u>25-0541</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Dream Center Denver for the purpose of outreach to people experiencing unsheltered homelessness in Downtown Denver, Ballpark and Capitol Hill neighborhoods, in Council Districts 9 & 10.

Amends a contract between the Department of Housing Stability (HOST) and the Dream Center Denver to add \$693,000.00 for a new total of \$1,093,000.00 and 9 months for a new end date of 12-31-2025 for the purpose of Outreach to people experiencing unsheltered homelessness in Downtown Denver, Ballpark and Capitol Hill Communities, in Council Districts 9 & 10

(HOST-202476714-01/HOST-202579018-01). 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 4-23-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0541 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

<u>25-0547</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. to provide care, treatment, and supportive services to individuals living with HIV/AIDS.

Amends a contract with Colorado Health Network, Inc. to add \$1,455,453.00 for a new total of \$6,406,422.00 and add one year for a new end date of 02-28-2026 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide

(202368045-04/202578474-04). 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 4-23-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0547 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

25-0650 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Thousand Dollars and No Cents (\$40,000.00) made payable to Tillie McHone and the Viorst Law Offices, PC in full payment and satisfaction of all claims related to the civil action captioned *Tillie McHone v. Denver Police Department Officers Matthew Prell and Jonathan Hayes, in their individual capacities,* filed in the District Court Denver, Colorado, Case No. 2024CV31674.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 4-29-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0650 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

25-0651 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty thousand dollars (\$20,000.00) made payable to The Fang Law Firm, P.C. in full payment and satisfaction of all claims related to Claim Number 2024-019771 regarding an accident which occurred on January 9, 2024, at or near the intersection of East Green Valley Ranch Boulevard and North Telluride Street in Denver, Colorado.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 4-29-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0651 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

25-0652 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Two Hundred Thousand Dollars and No Cents (\$200,000.00) made payable to the Ogborn Mihm, LLP and Patrick Rortvedt, in full payment and satisfaction of all claims related to the civil action captioned *Patrick Rortvedt v. City and County of Denver and Eduardo Medero,* which was filed in the Denver District Court, Denver, Colorado, Case No. 2024CV32279.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 4-29-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0652 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

South Platte River Committee

25-0528 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by bounded by 30th Street, Larimer Street, 29th Street, and Walnut Street.

Dedicates a City-owned parcel of land as Public Right-of-Way as Public Alley, bounded by 30th Street, Larimer Street, 29th Street, and Walnut Street, in Council District 9. The Committee approved filing this item at its meeting on 4-23-2025.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Resolution 25-0528 be adopted en bloc, carried by the following vote:

Adopted

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

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

<u>25-0520</u> A bill for an ordinance approving the City Council reappointment of Jane Feldman to the Denver Board of Ethics.

Approves the City Council reappointment of Jane Feldman to the Denver Board of Ethics, for a term effective immediately and expiring on 4-1-2029. The Committee approved filing this item at its meeting on 4-22-2025.

Council Bill 25-0520 was ordered published

Ordered published

25-0550 A bill for an ordinance authorizing the issuance and sale of an aggregate amount not to exceed \$8,500,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Bonds (The Rose on Colfax Project) Series 2025A and the City and County of Denver, Colorado **Subordinate Multifamily Housing Revenue Bonds (The Rose on Colfax** Project) Series 2025B for the purpose of refinancing debt incurred in connection with the acquisition, construction, renovation, rehabilitation, improvement and equipping of an affordable multifamily housing facility located in the City and County of Denver, Colorado and to pay certain expenses of such Bonds (as defined below) issue; approving and authorizing execution of a Senior Financing Agreement, a Subordinate Financing Agreement, and a Tax Regulatory Agreement (each as defined below) with respect to the Bonds; making findings and determinations with respect to the Project (as defined below) and the Bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith.

For an ordinance authorizing the issuance and sale of an aggregate amount not to exceed \$8,500,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Bonds (The Rose on Colfax Project) Series 2025A and the City and County of Denver, Colorado Subordinate Multifamily Housing Revenue Bonds (The Rose on Colfax Project) Series 2025B for the purpose of refinancing debt incurred in connection with the acquisition, construction, renovation, rehabilitation, improvement and equipping of an affordable multifamily housing facility located in the City and County of Denver, Colorado and to pay certain expenses of such Bonds (as defined below) issue; approving and authorizing execution of a Senior Financing Agreement, a Subordinate Financing Agreement, and a Tax Regulatory Agreement (each as defined below) with respect to the Bonds; making findings and determinations with respect to the Project (as defined below) and the Bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith, in Council District 8. The Committee approved filing this item at its meeting on 4-22-2025.

Council Bill 25-0550 was ordered published

Ordered published

<u>25-0551</u> A bill for an ordinance amending ordinance 1841, series of 2024, to authorize a capital equipment purchase from the Public Health Federal Grant Special Revenue Fund.

Amends Ordinance No. 1841, Series 2024, concerning a capital equipment purchase from the "Criminal Justice Early Intervention Grant" program, to correct the fund name and number, citywide. The Committee approved filing this item at its meeting on 4-22-2025.

Council Bill 25-0551 was ordered published

Ordered published

<u>25-0553</u> A bill for an ordinance amending Chapter 20 of the Denver Revised Municipal Code to add the Medical and Dental Self Insurance funds.

Amending Chapter 20 of the Denver Revised Municipal Code to add Self-Insurance Funds under 60000 Internal Service Funds, citywide. The Committee approved filing this item at its meeting on 4-22-2025.

Council Bill 25-0553 was ordered published

Ordered published

25-0589 A bill for an ordinance approving a proposed Agreement to Exchange Property between the City and County of Denver and ACM Park Hill JV VII LLC, by which the City and County of Denver will exchange property located on E. 56th Avenue in Adams County for ACM's property located at 4141 E. 35th Avenue, in Council District 8.

Approves an Agreement to Exchange Property between the City and County of Denver ("CCD") and ACM Park Hill JV VII LLC. ("ACM") CCD will exchange property located on E. 56th Avenue in Adams County for ACM's property located at 4141 E. 35th Avenue, in Council District 8 (FINAN-202578106). 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 4-29-2025.

Council Bill 25-0589 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

25-0234 A bill for an ordinance changing the zoning classification for 4141 East 35th Avenue in Northeast Park Hill.

Approves a map amendment to rezone the property from OS-B to OS-A, located at 4141 E. 35th Ave. in the Northeast Park Hill neighborhood, in Council District 8. If ordered published, a public hearing will be held on Monday, 6-2-2025. The Committee approved filing this item at its meeting on 4-29-2025.

Council Bill 25-0234 was ordered published with a future required public hearing on 6-2-2025.

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

24-1728 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Public Schools, to provide behavioral health related programming.

Amends a contract with School District #1 (Denver Public Schools) for \$1,722,200 and a new end date of 9-30-2025 to provide behavioral health related programming, citywide (ENVHL-202477003-02). 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 12-4-2024.

Council Bill 24-1728 was ordered published

Ordered published

25-0546 A bill for an ordinance approving a proposed Fourth 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.

Amends an intergovernmental agreement with University of Colorado Hospital Authority (UCHA) to add \$598,299.00 for a new total of \$2,636,710.00 and add one year for a new end date of 02-28-2026 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide (202368046-04/202578471-04). 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 4-23-2025.

Council Bill 25-0546 was ordered published

Ordered published

South Platte River Committee

25-0549 A bill for an ordinance establishing a new Fund in the "Grant and Other Money Projects" Fund Series for the "National Western Center Revenue Projects" program and authorizing a transfer from the "Excise Tax Revenue Bond Fund" Series to the new "National Western Center Revenue Projects" Fund.

Creates a new fund in the "Grant and Other Money Projects" Fund Series, Accounting No. 38000, for the "National Western Center Revenue Projects" Fund, Accounting No. 38437 to receive and expend funds related to the Equestrian Center project at the National Western Center; makes a cash transfer from the "Excise Tax Revenue Bond Fund" Fund Series, Accounting No. 25000; and makes an initial appropriation in the fund, in Council District 9. The Committee approved filing this item at its meeting on 4-23-2025.

Council Bill 25-0549 was ordered published

Ordered published

<u>25-0555</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and the Broadway Station Metropolitan District No. 1, in Council District 7.

Approves an Intergovernmental Agreement (IGA) between the City and County of Denver, Colorado (City), and the Broadway Station Metropolitan District No. 1 (District), in Council District 7 (FINAN-202578484-00). 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 4-23-2025.

Council Bill 25-0555 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

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.

A motion offered by Council member Parady, duly seconded by Council member Hinds, that Council Bill 25-0500 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, Hinds, Kashmann, Lewis, Parady,

Romero Campbell, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Gonzales-Gutierrez, Sandoval (2)

PRE-RECESS ANNOUNCEMENT

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS

PROCLAMATIONS

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Pro Tem Romero Campbell announced that on June 2, 2025, Council will hold a required public hearing on Council Bill 25-0234, changing the zoning classification for 4141 East 35th Avenue in Northeast Park Hill. Any protests against Council Bill 25-0234 must be filed with the Council Offices no later than noon on Tuesday, May 27, 2025.

ADJOURN

There being no further business before the City Council, Council President Pro Tem Romero Campbell adjourned the meeting at 5:40 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