City Council Minutes

Meeting Date: Monday, July 10, 2023 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Herndon led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Herndon led the Land Acknowledgement.

ROLL CALL

Present: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Sandoval, Sawyer, Hinds, Torres (12)

Absent: CdeBaca (1)

APPROVAL OF THE MINUTES

The minutes of June 26, 2023, were distributed to members of Council. Council President Torres ordered the minutes approved.

23-0903 Minutes of Monday, June 26, 2023

Council Minutes 23-0903 were approved.

Approved

COUNCIL ANNOUNCEMENTS

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

<u>23-0955</u> A Proclamation Honoring Mayor Michael B. Hancock's Service to the City of Denver

A motion offered by Council President Torres, duly seconded by Councilmember Herndon, that Council Proclamation 23-0955 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Land Use, Transportation & Infrastructure Committee

23-0812 A resolution approving a proposed Agreement between the City and County of Denver and Denver Park Ranger David Binkley to seasonally reside at city-owned property located at Echo Lake Lodge to ensure the site has a staff presence, to perform general visitor welcoming duties, as well as to perform caretaker duties such as building and system inspections and maintenance.

Approves a caretaker agreement with Denver Park Ranger David Binkley through 12-31-2025 to seasonally reside at city-owned property located at Echo Lake Lodge to ensure the site has a staff presence, to perform general visitor welcoming duties, as well as to perform caretaker duties such as building and system inspections and maintenance (PARKS-202368050). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

Pursuant to Council Rule 3.7, Councilmember Flynn called out this item at the 7-10-23 meeting for a one-week postponement to 7-17-23.

Postponed

Block Vote

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, to approve of the following items en bloc, carried by the following vote:

Approved the consent agenda

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

PROCLAMATIONS

<u>23-0952</u> A Proclamation Recognizing Bonnie Guillen's Service to the City of Denver (consent)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Proclamation 23-0952 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0953</u> A Proclamation Recognizing Amanda Steffan's Service to the City of Denver (consent)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Proclamation 23-0953 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0954</u> A Proclamation Recognizing Leya Hartman's Service to the City of Denver (consent)

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Proclamation 23-0954 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>23-0804</u> A resolution approving a proposed Agreement between the City and County of Denver and ARAMARK MANAGEMENT SERVICES LIMITED PARTNERSHIP to provide snow removal operations for public and private landside parking lots at Denver International Airport.

Approves an on-call contract with Aramark Management Services Limited Partnership for \$21,000,000 and 5 years to provide snow removal operations for public and private landside parking lots for Denver International Airport in Council District 11 (PLANE-202263347). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0804 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0805</u> A resolution approving a proposed Lease Agreement between the City and County of Denver and Unifi Aviation, LLC to lease space located on C Concourse at Denver International Airport.

Approves a lease agreement with Unifi Aviation, LLC for rates and charges and 2 years with 3 one-year options to extend, for 432.2 square feet of space, located on C Concourse at Denver International Airport in Council District 11 (PLANE-2022655237-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0805 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

<u>23-0806</u> A resolution approving a proposed Contract between the City and County of Denver and CHATO'S CONCRETE, LLC to construct a new inbound interchange on-ramp at Gun Club Road and Pena Boulevard at Denver International Airport.

Approves a contract with Chato's Concrete, LLC for \$5,420179.90 and 341 days to construct a new interchange on-ramp at Gun Club Road and Pena Boulevard inbound at Denver International Airport in Council District 11 (PLANE-202366978). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0806 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0846 A resolution approving a proposed Amendatory Agreement with Colorado Center on Law and Policy to continue providing businesses located in Neighborhood Equity and Stabilization (NEST) identified neighborhoods with one-on-one navigation assistance connecting them with City and partner business resources as well as technical assistance to find, apply for and manage business funding opportunities to aid in their economic recovery, citywide.

Amends a contract with Colorado Center on Law and Policy by adding \$600,000 in American Rescue Plan Act funds for a new total of \$1,200,000 and 5 months for a new end date of 6-01-2024 to continue providing businesses located in Neighborhood Equity and Stabilization (NEST) identified neighborhoods with one-on-one navigation assistance connecting them with City and partner business resources, as well as technical assistance to find, apply for and manage business funding opportunities to aid in their economic recovery, citywide (202263934 / 202368051). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0846 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

Finance & Governance Committee

<u>23-0775</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Lewis Roca Rothgerber Christie LLP to continue providing outside litigation counsel on complex matters, including Americans with Disabilities Act compliance, citywide.

Amends a contract with Lewis Roca Rothgerber Christie LLP by adding two years for a new end date of 12-31-2025, to continue providing outside litigation counsel on complex matters, including ADA compliance, citywide. No change to contract amount (ATTNY-201842994/ATTNY-202367881). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0775 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0802</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Village Collaborative to expand the Tiny Home Village to include 4001 Monroe Street.

Amends a contract with Colorado Village Collaborative by adding \$500,000 for a new total of \$640,000 and approximately 7 months for a new end date of 12-31-2023 to expand a Tiny Home Village to include 4001 Monroe Street, which will add 20 homes, a community center building, and cover costs associated with site work required for operations, located in Council District 9 (FINAN-202262799-00 / FINAN-202367259-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0802 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0808</u> A resolution approving a proposed Agreement between the City and County of Denver and Fusus, Inc. for physical security monitoring and aggregation.

Approves a contract with Fusus, Inc. for \$2,000,000 and five years to implement and support the FususOne software data collaboration platform, which provides physical security monitoring and aggregation, citywide (TECHS-202367663-00). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0808 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0842 A resolution approving a proposed master purchase order with J & S Contractors Supply Co. for street light poles and related parts for the Department of Transportation and Infrastructure, citywide.

Approves a master purchase order with J & S Contractors Supply Co., for \$3,000,000 and 3 years, plus two 1-year options to extend, for street light poles and related parts for the Department of Transportation and Infrastructure, citywide (SC-00008040). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0842 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0843 A resolution approving a proposed master purchase order with Staples Contract & Commercial LLC for general office and janitorial supplies, citywide and including Denver International Airport.

Approves a master purchase order with Staples Contract & Commercial, LLC for \$2,400,000 and through 4-16-2025 for general office and janitorial supplies, citywide and including Denver International Airport (SC-00007749). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0843 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0845</u> A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and Evergreen-Green Valley Ranch & Telluride Land, L.L.C. to purchase a parcel of land for the future site of Denver Parks and Recreation maintenance facility, located at 17598 Green Valley Ranch Boulevard.

Approves a purchase and sale agreement with Evergreen-Green Valley Ranch & Telluride Land, L.L.C., for \$2,722,820 for the city to purchase approximately 3.1 acres of land for the future site of a Denver Parks and Recreation maintenance facility, generally located at 17598 Green Valley Ranch Boulevard in Council District 11 (FINAN 202368538). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0845 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

Land Use, Transportation & Infrastructure Committee

<u>23-0777</u> A resolution approving a proposed Contract between the City and County of Denver and Bauen Studios LLC for construction services at municipal buildings, citywide.

Approves an on-call contract with Bauen Studios LLC, for \$5,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367857). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0777 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0778</u> A resolution approving a proposed Contract between the City and County of Denver and Halcyon Construction, Inc. for construction services at municipal buildings, citywide.

Approves an on-call contract with Halcyon Construction, Inc., for \$5,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367858). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0778 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0779</u> A resolution approving a proposed Contract between the City and County of Denver and Sky Blue Builders LLC for construction services at municipal buildings, citywide.

Approves an on-call contract with Sky Blue Builders LLC, for \$5,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367859). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0779 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0780</u> A resolution approving a proposed Contract between the City and County of Denver and Wilderness Construction Co. for construction services at municipal buildings, citywide.

Approves an on-call contract with Wilderness Construction Co. for \$5,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367860). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0780 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0781</u> A resolution approving a proposed Contract between the City and County of Denver and FCI Constructors, Inc. for construction services at municipal buildings, citywide.

Approves an on-call contract with FCI Constructors, Inc., for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367915). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0781 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0782</u> A resolution approving a proposed Contract between the City and County of Denver and Gerald H. Phipps, Inc. for construction services at municipal buildings, citywide.

Approves an on-call contract with Gerald Phipps, Inc., for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367919). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0782 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0783</u> A resolution approving a proposed Contract between the City and County of Denver and Haselden Construction, LLC for construction services at municipal buildings, citywide.

Approves an on-call contract with Haselden Construction, LLC for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367920). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0783 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0784</u> A resolution approving a proposed Contract between the City and County of Denver and James R. Howell & Co., Inc. for construction services at municipal buildings, citywide.

Approves an on-call contract with James R. Howell & Co., Inc. for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367921). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0784 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0785</u> A resolution approving a proposed Contract between the City and County of Denver and Krische Construction, Inc. for construction services at municipal buildings, citywide.

Approves an on-call contract with Krische Construction, Inc. for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367922). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0785 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0786</u> A resolution approving a proposed Contract between the City and County of Denver and Mark Young Construction, LLC for construction services at municipal buildings, citywide.

Approves an on-call contract with Mark Young Construction, LLC for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367923). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0786 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0787</u> A resolution approving a proposed Contract between the City and County of Denver and Milender White Construction Co. for construction services at municipal buildings, citywide.

Approves an on-call contract with Milender White Construction Co for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367924). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0787 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0788</u> A resolution approving a proposed Contract between the City and County of Denver and MW Golden Constructors for construction services at municipal buildings, citywide.

Approves an on-call contract with MW Golden Constructors for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367925). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0788 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0789</u> A resolution approving a proposed Contract between the City and County of Denver and PCL Construction Services, Inc. for construction services at municipal buildings, citywide.

Approves an on-call contract with PCL Construction Services, Inc. for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367926). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0789 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0790</u> A resolution approving a proposed Contract between the City and County of Denver and Roche Constructors, Inc. for construction services at municipal buildings, citywide.

Approves an on-call contract with Roche Constructors, Inc. for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-2023679927). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0790 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0791</u> A resolution approving a proposed Contract between the City and County of Denver and The Weitz Company, LLC for construction services at municipal buildings, citywide.

Approves an on-call contract with The Weitz Company, LLC for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367928). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0791 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0792</u> A resolution approving a proposed Contract between the City and County of Denver and Turner Construction Company for construction services at municipal buildings, citywide.

Approves an on-call contract with Turner Construction Company for \$25,000,000 and 3 years for construction services at municipal buildings, citywide (DOTI-202367929). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0792 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0793 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Muller Engineering Company, Inc. to continue providing construction support services for the West Colfax Pedestrian and Transit Improvement Project in Council Districts 1 & 3.

Amends a contract with Muller Engineering Company, Inc. by adding \$144,694 for a new total of \$1,194,732 and 4 months for a new end date of 9-12-2024 to continue providing construction support services for the West Colfax Pedestrian and Transit Improvement Project in Council Districts 1 & 3 (DOTI-202158427/ DOTI-202367757-03). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0793 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0797</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as South Colorado Boulevard, located at the intersection of South Colorado Boulevard and East Arkansas Avenue.

Dedicates a parcel of land as right-of-way located at South Colorado Boulevard and East Arkansas Avenue in Council District 6. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0797 be adopted en bloc, carried by the following vote:

Adopted

Absent:

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

CdeBaca (1)

23-0798 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East Arizona Avenue, located at the intersection of East Arizona Avenue and South Bellaire Street; and 2) East Arizona Avenue, located at the intersection of East Arizona Avenue and South Birch Street.

Dedicates two parcels of land as right-of-way at 1) East Arizona Avenue, located at the intersection of East Arizona Avenue and South Bellaire Street and 2) East Arizona Avenue, located at the intersection of East Arizona Avenue and South Birch Street in Council District 6. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0798 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0799 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East Arkansas Avenue, located at the intersection of South Colorado Boulevard and East Arkansas Avenue; 2) East Arkansas Avenue, located near the intersection of South Colorado Boulevard and East Arkansas Avenue; 3) East Arkansas Avenue, located at the intersection of South Ash Street and East Arkansas Avenue; and 4) East Arkansas Avenue, located at the intersection of East Arkansas Avenue and South Ash Street.

Dedicates four parcels of land as public right-of-way, 1) East Arkansas Avenue, located at the intersection of South Colorado Boulevard and East Arkansas Avenue, 2) East Arkansas Avenue, located near the intersection of South Colorado Boulevard and East Arkansas Avenue, 3) East Arkansas Avenue, located at the intersection of South Ash Street and East Arkansas Avenue, and 4) East Arkansas Avenue located at the intersection of South Ash Street and East Arkansas Avenue, in Council District 6. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0799 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

23-0800 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by North Grove Street, West 16th Avenue, North Hooker Street and West Conejos Place; and 2) Public Alley, bounded by North Grove Street, West 16th Avenue, North Hooker Street and West Conejos Place.

Dedicates two parcels of land as public right-of-way, 1) public alley, t North Grove Street, West 16th Avenue, North Hooker Street and West Co 2) public alley, bounded by North Grove Street, West 16th Ave Street Council The Hooker and West Conejos Place in District 3. approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0800 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0803</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Federal Boulevard, located near the intersection of North Federal Boulevard and West 2nd Avenue.

Dedicates a parcel of land as public right-of-way, located at 203 North Federal Boulevard, near the intersection of North Federal Boulevard and West 2nd Avenue in Council District 3. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0803 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0811 A resolution approving a proposed access agreement between the City and County of Denver and R.G. Brinkmann Company to access Arkins Promenade Park during construction of a new affordable housing development known as Chestnut Lofts, including adding a new sidewalk and completing pavement improvements in the adjacent right-of-way that would otherwise not be required, located in Council District 9.

Approves a temporary construction access permit with R.G. Brinkmann Company through 12-31-2023 to access Arkins Promenade Park during construction of a new affordable housing development known as Chestnut Lofts, including adding a new sidewalk and completing pavement improvements in the adjacent right-of-way that would otherwise not be required, located in Council District 9 (PARKS-202367527). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0811 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0816</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 Transportation concerning the "South Platte River Trail improvements" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$5,000,000, including \$4,000,000 from CDOT and \$1,000,000 in city funds for the South Platte River Trail improvements from East Mississippi Avenue to city limits near Englewood, including new trail sections, lighting, and wayfinding signage in Council District 7 (DOTI-202367436). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0816 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0817</u> A resolution approving a proposed Contract between the City and County of Denver and Vance Brothers, Inc. to provide chip and crack seal resurfacing.

Approves a contract with Vance Brothers, Inc. for \$4,949,320 and 120 days to provide chip and crack seal resurfacing for approximately 95 lane miles of streets, citywide (DOTI-202366920). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-20-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0817 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0847</u> A resolution approving a proposed Contract between the City and County of Denver and Brannan Construction Company to support the implementation of wastewater infrastructure improvement projects and programs, citywide.

Approves a contract with Brannan Construction Company for \$2,000,000 and two years to support the implementation of wastewater infrastructure improvement projects and programs, citywide (202366472). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0847 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0848 A resolution granting a revocable permit to AES Apartments Venture, L.L.C., to encroach into the right-of-way at 2121 South Broadway.

Approves a revocable permit to AES Apartment Ventures, L.L.C., to encroach into the right-of-way with 2 flood barrier concrete foundations to protect the building's transformers in the event of flood at 2121 South Broadway, in Council District 7. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0848 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0851 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Cherokee Street, located near the intersection of South Cherokee Street and West Dakota Avenue; and 2) South Cherokee Street, located near the intersection of South Cherokee Street and West Dakota Avenue.

Dedicates two parcels of land as 1) South Cherokee Street located near the intersection of South Cherokee Street and West Dakota Avenue, and 2) South Cherokee Street, located near the intersection of South Cherokee Street and West Dakota Avenue, in Council District 7. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0851 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0852 A resolution accepting and approving the plat of Peña Station Filing No. 4.

Approves a subdivision plat for Pena Station Filing No. 4, located between East 64th Avenue and East 63rd Avenue and North Telluride Way and Pena Boulevard in Council District 11. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0852 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0853 A resolution approving a proposed Contract between the City and County of Denver and Anderson Hallas Architects, PC for architectural design services on municipal building projects, citywide.

Approves an on-call contract with Anderson Hallas Architects, PC for \$5,000,000 and three years for architectural design services on municipal building projects, citywide (DOTI-202368005). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0853 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

<u>23-0854</u> A resolution approving a proposed Contract between the City and County of Denver and Coover-Clark & Associates, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with Coover-Clark & Associates, Inc. for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368006). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0854 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0855</u> A resolution approving a proposed Contract between the City and County of Denver and M. Arthur Gensler, Jr. and Associates, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with M. Arthur Gensler, Jr. and Associates, Inc. for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368007). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0855 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0856</u> A resolution approving a proposed Contract between the City and County of Denver and Handprint Architecture, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with Handprint Architecture, Inc. for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368008). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0856 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0857</u> A resolution approving a proposed Contract between the City and County of Denver and HDR Architecture, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with HDR Architecture, Inc. for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368009). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0857 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0858</u> A resolution approving a proposed Contract between the City and County of Denver and Huitt-Zollars, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with Huitt-Zollars, Inc. for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368010). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0858 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0859</u> A resolution approving a proposed Contract between the City and County of Denver and Iron Horse Architects Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with Iron Horse Architects Inc, for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368011). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0859 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0860</u> A resolution approving a proposed Contract between the City and County of Denver and Jacobs Engineering Group, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with Jacobs Engineering Group, Inc. for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368012). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0860 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0861</u> A resolution approving a proposed Contract between the City and County of Denver and Ohlson Lavoie Corporation for architectural design services on municipal projects, citywide.

Approves an on-call contract with Ohlson Lavoie Corporation for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368013). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0861 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0862</u> A resolution approving a proposed Contract between the City and County of Denver and OZ Architecture, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with OZ Architecture, Inc. for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368014). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0862 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0863</u> A resolution approving a proposed Contract between the City and County of Denver and RATIO Architects, LLC for architectural design services on municipal projects, citywide.

Approves an on-call contract with RATIO Architects, LLC, for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368015). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0863 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0864</u> A resolution approving a proposed Contract between the City and County of Denver and Short-Elliott-Hendrickson, Incorporated for architectural design services on municipal projects, citywide.

Approves an on-call contract with Short-Elliott-Hendrickson, Incorporated for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368016). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0864 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0865</u> A resolution approving a proposed Contract between the City and County of Denver and Studiotrope, LLC for architectural design services on municipal projects, citywide.

Approves an on-call contract with Studiotrope, LLC, for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368017). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0865 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0866</u> A resolution approving a proposed Contract between the City and County of Denver and The Abo Group, Inc. for architectural design services on municipal projects, citywide.

Approves an on-call contract with The Abo Group, Inc., for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-2023680818). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0866 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0867</u> A resolution approving a proposed Contract between the City and County of Denver and Wold Architects Incorporated for architectural design services on municipal projects, citywide.

Approves an on-call contract with Wold Architects Incorporated, for \$5,000,000 and three years for architectural design services on municipal projects, citywide (DOTI-202368019). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0867 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0868</u> A resolution approving a proposed Contract between the City and County of Denver and Alfred Benesch & Company for structural engineering services on municipal projects, citywide.

Approves an on-call contract with Alfred Benesch & Company for \$1,500,000 and three years for structural engineering services on municipal projects, citywide (DOTI-202368020). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0868 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0869</u> A resolution approving a proposed Contract between the City and County of Denver and Martin/Martin, Inc. for structural engineering services on municipal projects, citywide.

Approves an on-call contract with Martin/Martin, Inc. for \$1,500,000 and three years for structural engineering services on municipal projects, citywide (DOTI-202368021). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0869 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0870</u> A resolution approving a proposed Contract between the City and County of Denver and Stantec Architecture, Inc. for structural engineering services on municipal projects, citywide.

Approves an on-call contract with Stantec Architecture, Inc. for \$1,500,000 and three years for structural engineering services on municipal projects, citywide (DOTI-202368022). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0870 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

<u>23-0871</u> A resolution approving a proposed Contract between the City and County of Denver and Walker Consultants, Inc. for structural engineering services on municipal projects, citywide.

Approves an on-call contract with Walker Consultants, Inc. for \$1,500,000 and three years for structural engineering services on municipal projects, citywide (DOTI-202368023). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0871 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0872</u> A resolution approving a proposed Contract between the City and County of Denver and Kumar and Associates, Inc. for structural engineering services on municipal projects, citywide.

Approves an on-call contract with Kumar and Associates, Inc. for \$1,500,000 and three years for structural engineering services on municipal projects, citywide (DOTI-202368024). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0872 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0873</u> A resolution approving a proposed Contract between the City and County of Denver and Ninyo & Moore Geotechnical and Environmental Sciences Consultants for geotechnical services on municipal projects, citywide.

Approves an on-call contract with Ninyo & Moore Geotechnical and Environmental Sciences Consultants for \$1,500,000 and three years for geotechnical services on municipal projects, citywide (DOTI-202368025). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0873 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0874</u> A resolution approving a proposed Contract between the City and County of Denver and Olsson, Inc. for geotechnical services on municipal projects, citywide.

Approves an on-call contract with Olsson, Inc. for \$1,500,000 and three years for geotechnical services on municipal projects, citywide (DOTI-202368026). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0874 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0875</u> A resolution approving a proposed Contract between the City and County of Denver and Terracon Consultants, Inc. for geotechnical services on municipal projects, citywide.

Approves an on-call contract with Terracon Consultants, Inc. for \$1,500,000 and three years for geotechnical services on municipal projects, citywide (DOTI-202368027). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0875 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0906 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of thirty thousand dollars (\$30,000.00) made payable to Bachus & Schanker, in full payment and satisfaction of all claims related to the incident which occurred on July 28, 2021, Claim Number 2021-004184.

Settles a claim involving the Department of Transportation and Infrastructure. This item was approved for filing at the Mayor Council meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0906 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

Safety, Housing, Education & Homelessness Committee

23-0538 A resolution approving a proposed Contract between the City and County of Denver and Impact Charitable to provide eligible Denver residents one-time, direct cash assistance, up to \$1,500, to mitigate the negative financial impact of the pandemic and support economic stability, citywide.

Approves a contract with Impact Charitable for \$3,000,000 and through 6-30-2024 to provide eligible Denver residents one-time, direct cash assistance, up to \$1,500, to mitigate the negative financial impact of the pandemic and support economic stability, citywide (HRCRS-202367950). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0538 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0721</u> A resolution approving a proposed Loan Agreement between the City and County of Denver and Archdiocesan Housing, Inc. to construct 63 units of income-restricted senior housing, known as All Saints Apartments, located at 2595 South Federal Boulevard in Council District 2.

Approves a loan agreement with Archdiocesan Housing, Inc., doing business as Catholic Charities Housing for \$2,452,000, including \$1,890,000 as a 60-year performance loan and \$562,000 as an 18-year cash flow loan to construct 63 units of income-restricted senior housing, known as All Saints Apartments, located at 2595 South Federal Boulevard in Council District 2 (HOST-202368442). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-7-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0721 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0724</u> A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and The Salvation Army to serve additional individuals and families through the Homelessness Prevention and Rapid Rehousing Programs, citywide.

Amends a contract with The Salvation Army by adding \$426,000 for a new total of \$5,464,827 to serve additional individuals and families through the Homelessness Prevention and Rapid Rehousing Programs, citywide. No change to contract duration (HOST-202157716/ HOST-202368291-03). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-7-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0724 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0807</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Women's Employment and Education Incorporated to continue providing services to eligible participants under the Temporary Assistance for Needy Families program.

Amends a contract with Colorado Women's Employment and Education, Incorporated (CWEE) by adding \$1,257,960 for a new total of \$3,062,960 and one year for a new end date of 6-30-2024 to continue providing services to assist Colorado Works (CW)/ Temporary Assistance for Needy Families (TANF) participants with personal and family stabilization, case management and job skills development, citywide (SPCSV-202159631-02, SOCSV-202367651-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0807 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0810 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 Public Health and Environment concerning the "Food in Communities" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Health and Environment Prevention Services Division for \$800,000 and through 6-30-2024 to fund the Food in Communities program, expanding equitable and fair access to healthy, affordable, and culturally relevant foods, citywide (ENVHL-202368576). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0810 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0814 A resolution approving a proposed Contract between the City and County of Denver and Volunteers of America to provide Head Start services for 108 children and families as a delegate agency for Denver Great Kids Head Start in Council Districts 1, 2, 3 and 7.

Approves a contract with Volunteers of America for \$1,239,946.43 and through 6-30-2024 to provide Head Start services for 108 children and families as a delegate agency for Denver Great Kids Head Start in Council Districts 1, 2, 3 and 7 (MOEAI-202367639). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0814 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0815</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Caring for Denver Foundation to continue providing mental health, treatment, recovery, and harm reduction services.

Amends a contract with Caring for Denver Foundation by adding one year for a new end date of 12-31-2024 to continue providing mental health, treatment, recovery, and harm reduction services, citywide. No change to contract amount (ENVHL-202055697/ ENVHL-202368669-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0815 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0820</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and E.T. Technologies, Inc. to continue collecting, managing and disposing of hazardous and regulated waste generated by city operations and on an emergency-basis, contain spills of toxic or hazardous materials.

Amends an on-call contract with ET Technologies, Inc. by adding 180 days for a new end date of 1-12-2024 to continue collecting, managing and disposing of hazardous and regulated waste generated by city operations and on an emergency-basis, contain spills of toxic or hazardous materials, citywide, while competitive bids for new contracts are conducted. No change to contract amount (ENVHL-201842353/ESEQD-202368564-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0820 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0823 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Environmental Hazmat Services, Inc. to continue collecting, managing, and disposing of hazardous and regulated waste generated by city operations and on an emergency-basis, contain spills of toxic or hazardous materials.

Amends a contract with Environment Hazmat Services, Inc. by adding 120 days for a new end date of 1-12-2024 continue collecting, managing, and disposing of hazardous and regulated waste generated by city operations and on an emergency-basis, contain spills of toxic or hazardous materials, citywide, while competitive bids for new contracts are conducted. No change to contract amount (ENVHL-201842363/ ESEQD-202368568-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0823 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0827 A resolution approving a proposed Contract between the City and County of Denver and Mile High United Way to administer My Spark Denver, providing stipends for eligible low-income youth to participate in approved fee-based out of school learning or enrichment programs, citywide.

Approves a contract with Mile High United Way for \$3,500,000 in American Rescue Plan Act funding and Broncos Franchise Sale Share funding through 12-31-2024 to administer My Spark Denver, providing stipends for eligible low-income youth to participate in approved fee-based out of school learning or enrichment programs, citywide (MOEAI-202368717). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0827 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

Nay: (None) (0)

Absent: CdeBaca (1)

<u>23-0832</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Family Tree, Inc. to continue providing services supporting children under the Temporary Assistance for Needy Families program.

Amends a contract with Family Tree, Inc. by adding \$345,500 for a new contract total of \$1,905,615 and one year for a new end date of 6-30-2024 to continue supporting stability and permanency of children in the Child Only Temporary Assistance for Needy Families (TANF) /Kinship care and to divert children from the foster care system, citywide (SOCSV-201841755-05/ SOCSV-202367650-05). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0832 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0833</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Guadalupe Project, Inc. to continue providing services to households under the Temporary Assistance to Needy Families program.

Amends a contract with Guadalupe Project, Inc. by adding \$117,612 for a new total of \$617,562 and one year for a new end date of 6-30-2024 to continue providing targeted intervention services to households using Temporary Assistance to Needy Families (TANF) who have recently added a child into their home, citywide (SOCSV-201950317-05, SOCSV-202367654-05). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0833 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0838 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America concerning the "High Intensity Drug Trafficking Area" program and the funding therefor.

Approves a grant agreement with United States Executive Office of the President, Office of National Drug Control Policy for \$861,159 and through 12-31-2024 to support the goals and initiatives of the Rocky Mountain High Intensity Drug Trafficking Areas (HIDTA) Program for enforcement of drug trafficking, citywide (POLIC-202368458). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0838 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0841</u> A resolution approving a proposed First Amendatory Agreement between the City and County of Denver and Archway Montview Manor LLC to align accessibility language to ensure compliance with the US Department of Housing and Urban Development requirements.

Amends a funding agreement with Archway Montview Manor, LLC to align accessibility language to ensure compliance with the US Department of Housing and Urban Development requirements. No other changes (HOST- 202265494/ HOST-202368183-01). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-28-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0841 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0904 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of One Hundred Thousand dollars (\$100,000.00) made payable to Brieana Caggiano and Bachus and Schanker, LLC Trust Account, in full payment and satisfaction of any and all claims related to the civil action captioned *Caggiano v. Hammack and City and County of Denver*, which was filed in the District Court, City and County of Denver, Colorado Case No. 2022CV32208.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0904 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0905 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Two Hundred Five Thousand dollars (\$205,000.00) made payable to Porya Mansorian & Associates, LLC, in full payment and satisfaction of all claims related to the civil action captioned *William Carman v. City of Denver, et al.*, which was filed in Denver District Court, Case No. 2022CV30805.

Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting 6-27-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Resolution 23-0905 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

BILLS FOR INTRODUCTION

Finance & Governance Committee

23-0844 A bill for an ordinance making a rescission from and an appropriation in the Culture and Recreation Special Revenue Fund Series to make a cash transfer to the Parks Legacy Capital Improvement Funds.

Approves the transfer of \$2,357,666 from the Parks, Trails and Open Space Operating Special Revenue Fund (15828) into the Parks Legacy Improvement Fund (360050) and appropriates the transferred amount to support the acquisition of approximately 3.1 acres of land to be used as a future site of a Denver Parks and Recreation maintenance facility, generally located at 17598 Green Valley Ranch Boulevard in Council District 11. The Committee approved filing this item at its meeting on 6-27-2023.

Council Bill 23-0844 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

23-0670 A bill for an ordinance changing the zoning classification for 621 West 8th Avenue in Lincoln Park.

Approves a map amendment to rezone property from U-RH-3A, UO-3 to C-MS-5, located at 621 West 8th Avenue Council District 3. If ordered published, a public hearing will be held on Monday, 8-7-2023. The Committee approved filing this item at its meeting on 6-20-2023.

Council Bill 23-0670 was ordered published with a future required public hearing on 8/7/2023.

Ordered published with a future required public hearing

23-0794 A bill for an ordinance changing the zoning classification for 79 South Albion Street in Hilltop.

Approves a map amendment to rezone property from E-SU-D to E-SU-D1, located at 79 South Albion Street in Council District 5. If ordered published, a public hearing will be held on Monday, 8-7-2023. The Committee approved filing this item at its meeting on 6-20-2023.

Council Bill 23-0794 was ordered published with a future required public hearing on 8/7/2023.

Ordered published with a future required public hearing

<u>23-0813</u> A bill for an Ordinance approving a proposed donation of a surplus museum collection item from the City and County of Denver to Gilpin County Historical Society.

Approves a donation to the Gilpin County Historical Society of a horse-drawn buggy from the Buffalo Bill Museum. The Committee approved filing this item at its meeting on 6-20-2023.

Council Bill 23-0813 was ordered published

Ordered published

23-0849 A bill for an ordinance approving a proposed Third Amendatory Agreement to the Intergovernmental Agreement between the City and County of Denver and Urban Drainage and Flood Control District d/b/a Mile High Flood District to complete final construction plans of the Globeville Levee project in Council District 9.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District, doing business as Mile High Flood District (MHFD), by adding \$2,000,000 in MHFD funds for a new total of \$15,468,816.59 to complete final construction plans of the Globeville Levee project in Council District 9, designed to reduce flood risks and meet Federal Emergency Management Agency requirements. No change to duration (DOTI-202054890-03/ DOTI-202368076-03). The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

Council Bill 23-0849 was ordered published

Ordered published

23-0850 A bill for an ordinance relinquishing 1) the easements, in their entirety, reserved in Ordinance No. 20220396, Series of 2022, recorded with Denver Clerk & Recorder at Reception No. 2022064272; and 2) the easement, in its entirety, reserved in Ordinance No. 202215717, Series of 2022, recorded with Denver Clerk & Recorder at Reception No. 2022150049, located near 999 North Clay Way.

Relinquishes three easements in their entirety established in Ordinance No. 20220396 Series 2022, Ordinance No. 202215717 Series 2022 located near 999 North Clay Way, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 7-31-2023. The Committee approved filing this item at its meeting on 6-27-2023.

Council Bill 23-0850 was ordered published

Ordered published

Safety, Housing, Education & Homelessness Committee

23-0809 A bill for an ordinance approving a Second Amendatory Grant Agreement between the City and County of Denver and State of Colorado, Department of Human Services, Division of Youth Services, to perform detention screening and pre-trial release services for youth in the 2nd Judicial District, citywide.

Amends a grant agreement with the State of Colorado Department of Human Services, Division of Youth Services by adding \$1,698,328.00 for a new total of \$3,331,518.17 and one year with a new end date of 6-30-2024 to perform detention screening and pre-trial release services for youth in the 2nd Judicial District, citywide (SAFTY-202263432-00/ SAFTY-202368327-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-24-2023. The Committee approved filing this item at its meeting on 6-21-2023.

Council Bill 23-0809 was ordered published

Ordered published

23-0831 A bill for an ordinance amending certain provisions regarding boards and commissions in the agency for human rights and community partnerships, and, in connection, increasing the term of members from certain boards and commissions from two years to three years and specifying appointing authorities.

Amends Chapter 28 of the Denver Revised Municipal Code regarding Human Rights and Community Partnerships to change the member terms for the Advisory Board and Commissions from two years to three years and to convert two of the Advisory Board member appointments from Mayoral appointments to joint Mayoral-Council appointments. The Committee approved filing this item at its meeting on 6-21-2023.

Council Bill 23-0831 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

23-0761 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, for the city to reconcile rent payments and operating expenses to DHHA for office space used by the Office of the Medical Examiner.

Amends a lease agreement with Denver Health and Hospital Authority (DHHA) by adding \$2,026,969.71 for a new total of \$14,454,711.63 for the city to reconcile rent payments and operating expenses to DHHA for office space used by the Office of the Medical Examiner, located at 500 North Quivas in Council District 7. No change to agreement duration (FINAN- 201524424-02/ FINAN-202367452-02). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-2023. The Committee approved filing this item at its meeting on 6-13-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 23-0761 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

<u>23-0764</u> A bill for an ordinance making a rescission from and an appropriation in the Culture and Recreation Special Revenue Fund Series to make a cash transfer to the Parks Legacy Capital Improvement Funds.

Approves the transfer of \$5,181,000 from the Parks, Trails and Open Space Operating Special Revenue Fund 15828 into the Parks Legacy Improvement Projects Fund 36050 and appropriates the transferred amount to be utilized for the acquisition and restoration of Parcel 8-A (\$4,641,903.50 for acquisition and \$500,000 for restoration), which is an approximately 8.4-acre parcel of land to be used as a future park, generally located at 19202 High Point Boulevard in Council District 11. The Committee approved filing this item at its meeting on 6-13-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 23-0764 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

Safety, Housing, Education & Homelessness Committee

23-0753 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1 (Denver Public Schools) to provide Head Start and Early Head Start services for 350 children and families as a delegate agency for Denver Great Kids Head Start citywide.

Approves an intergovernmental agreement with School District No. 1 (Denver Public Schools) for \$3,556,824.84 and through 6-30-2024 to provide Head Start and Early Head Start services for 350 children and families as a delegate agency for Denver Great Kids Head Start (DGKHS), citywide (MOEI-202368071). The last regularly scheduled Council meeting within the 30-day review period is on 7-17-2023. The Committee approved filing this item at its meeting on 6-14-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 23-0753 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0828 A bill for an ordinance establishing a new fund in the Human Services Special Revenue Fund Series for the "Border Crisis Response Special Revenue Fund".

Establishes the "Border Crisis Response Special Revenue Fund" in the Human Services Special Revenue Fund Series to support programs and services for migrants and asylum seekers arriving in Denver from other countries. The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 23-0828 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

23-0829 A bill for an ordinance making rescissions from the General Fund, General Government Special Revenue Funds, and the Capital Improvement Fund; and making appropriations in the General Fund, Special Revenue Funds, and the Capital Improvements Fund to make cash transfers for costs related to support for asylum seekers.

Rescinds, appropriates, and makes cash transfers from General Fund Contingency, Technology Services Capital Improvement Fund, Human Services Special Revenue Fund, and the General Government Special Revenue Fund to support expenditures in the amount of \$18,225,000 in the Border Crisis Response Special Revenue Fund (13809). The Committee approved filing this item at its meeting on 6-21-2023.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Hinds, that Council Bill 23-0829 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

PRE-RECESS ANNOUNCEMENT

Council President Torres announced there are no public hearings.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS
PROCLAMATIONS

23-0945 A Proclamation Recognizing Councilwoman Candi CdeBaca's Service to the City of Denver

A motion offered by Council President Torres, duly seconded by Councilmember Sandoval, that Council Proclamation 23-0945 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0946</u> A Proclamation Recognizing Councilman Chris Herndon's Service to the City of Denver

A motion offered by Council President Torres, duly seconded by Councilmember Sandoval, that Council Proclamation 23-0946 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0947</u> A Proclamation Recognizing Councilwoman Robin Kniech's Service to the City of Denver

A motion offered by Council President Torres, duly seconded by Councilmember Sandoval, that Council Proclamation 23-0947 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0948</u> A Proclamation Recognizing Councilmember Jolon Clark's Service to the City of Denver

A motion offered by Council President Torres, duly seconded by Councilmember Sandoval, that Council Proclamation 23-0948 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

23-0949 A Proclamation Recognizing Councilwoman Deborah "Debbie" Ortega's Service to the City of Denver

A motion offered by Council President Torres, duly seconded by Councilmember Sandoval, that Council Proclamation 23-0949 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

<u>23-0950</u> A Proclamation Recognizing Councilwoman Kendra Black's Service to the City of Denver

A motion offered by Council President Torres, duly seconded by Councilmember Sandoval, that Council Proclamation 23-0950 be adopted, carried by the following vote:

Adopted

Aye: Black, Clark, Flynn, Gilmore, Herndon, Kashmann, Kniech,

Ortega, Hinds, Sandoval, Sawyer, Torres (12)

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

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, August 7, 2023, Council will hold a required public hearing on Council Bill 23-0670 changing the zoning classification for 621 West 8th Avenue in Lincoln Park; and a required public hearing on Council Bill 23-0794 changing the zoning classification for 79 South Albion Street in Hilltop. Any protests against Council Bills 23-0670 or 23-0794 must be filed with the Council Offices no later than noon on Monday, July 31, 2023.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:50 P.M.

President

Attested by me with the Corporate Seal of the City and County of Denver