



DENVER CITY COUNCIL

Minutes

Monday, February 5, 2024, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Sawyer led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Sawyer led the Land Acknowledgement.

ROLL CALL

Council member Flynn attended virtually.

Present: Alvidrez, Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (12)

Absent: Gilmore (1)

APPROVAL OF THE MINUTES

The minutes of Monday, January 29, 2024 were distributed to Council. Council President Torres ordered the minutes approved.

[24-0142](#) Minutes of Monday, January 29, 2024.

Council Minutes 24-0142 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Torres and Council members Alvidrez, Sawyer, Gonzales-Gutierrez, Watson, Romero Campbell, and Lewis offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[24-0145](#) A Proclamation Honoring Dr. Dana D. Williams for her 23 years of Employment with the City and County of Denver

A motion offered by Council member Lewis, duly seconded by Council member Hinds, that Council Proclamation 24-0145 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (12)

Nay: (None) (0)

Absent: Gilmore (1)

RECAP OF BILLS TO BE CALLED OUT

Block Vote

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

Approved the consent agenda

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

PROCLAMATIONS

[24-0110](#) A Proclamation in Support of Expediting the Work Authorization Process for Asylum Seekers (consent)

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Proclamation 24-0110 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0146](#) **A Proclamation Celebrating Lunar New Year 2024 (consent)**

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Proclamation 24-0146 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[24-0056](#) **A resolution approving a proposed Master Purchase Order between the City and County of Denver and TMA CONSTRUCTION SUPPLY, LLC concerning airfield concrete repair materials at Denver International Airport.**

Approves a master purchase order with TMA Construction Supply LLC for \$1,800,000.00 and for one year with four one-year renewal options for the purchase of airfield concrete repair materials for Denver International Airport, in Council District 11 (SC-00008830). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-24-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0056 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0057](#) A resolution approving a proposed First Amendment between the City and County of Denver and Kinetic Energy Services LLC concerning utility locate services at Denver International Airport.

Amends a contract with Kinetic Energy Services, LLC by adding \$195,000 for a new total of \$675,000 to provide Utility Locate Services at Denver International Airport, in Council District 11. No change to contract duration (PLANE-202371528; 202054580). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-24-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0057 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

Finance & Governance Committee

[24-0031](#) A resolution approving a proposed Lease Agreement between the City and County of Denver and CoreCivic, Inc. for 4511 East 46th Avenue in Council District 8.

Approves a Lease Agreement with CoreCivic, Inc for 4511 East 46th Avenue and an end date of 6-30-2024, in Council District 8. FINAN-202472066-00. The last regularly scheduled Council meeting within the 30-day review period is on 2-20-2024. The Committee approved filing this item at its meeting on 1-16-2024. Council member Lewis called this item out at the 1-29-2024 meeting for a one-week postponement to 2-05-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0031 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0042 A resolution approving a proposed amendment to master purchase order with Fastenal Company, by adding funds to provide products and materials for the maintenance, repair, and operations of facilities, citywide.

Amends Master Purchase Order with Fastenal Company for an additional \$450,000 for a new total of \$900,000 to provide products and materials for the maintenance, repair, and operations of facilities, citywide. No change in contract term length (SC-00007683). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0042 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0045 A resolution approving the Mayor’s appointments and reappointments to the Denver Nonprofit Engagement Commission.

Approves the Mayoral appointments and reappointment of the following individuals to the Denver Nonprofit Engagement Commission of 3 years ending on 12-31-2026: Reappointment of Gerardo Lopez, Tracey Stewart, and Danielle “Dee Dee” Devuyst and the appointment of Cindy Chang, Dede de Percin, and Liane Morrison. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0045 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0060 A resolution approving a proposed Second Amendment to Lease Agreement between the City and County of Denver and The Salvation Army for property located in Council District 9.

Amends a lease agreement with The Salvation Army to add \$12 for a new total of \$58 and 2 years and 3 months for a new end term of 12-31-2024 for continued use and operations at the Crossroads Shelter, located in Council District 9 (FINAN-202371261/ Alfresco 201951840). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0060 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0061 A resolution approving a proposed License Agreement between the City and County of Denver and Cellco Partnership d/b/a Verizon Wireless for a cellular tower at Denver Fire Department Station 28 in Council District 2.

Approves a License Agreement with Cellco Partnership, operating as Verizon Wireless for \$332,464.80 and an end date of 9-30-2033 for placement, operation, and maintenance of cellular equipment on the tower at Denver Fire Department Station 28, in Council District 2 (FINAN-202371614). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0061 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0065](#) **A resolution approving a proposed Amendment to Easement between the City and County of Denver and Public Service Company of Colorado relating to City property located in Council District 3.**

Amends Permanent Easement (2007183889) with Public Service Company of Colorado (PSCo) to allow for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 1200 W. River Drive, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0065 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay: (None) (0)
Absent: Alvidrez, Gilmore (2)

[24-0066](#) **A resolution approving a proposed Amendment to Easement between the City and County of Denver and Public Service Company of Colorado relating to City property located in Council District 3.**

Amends the existing Permanent Easement (2007183891) for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 2300 W. 11th Avenue, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0066 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay: (None) (0)
Absent: Alvidrez, Gilmore (2)

[24-0067](#) A resolution approving a proposed Amendment to Easement between the City and County of Denver and Public Service Company of Colorado relating to City property located in Council District 3.

Amends the existing Permanent Easement (2007183892) with the Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 2300 West 11th Avenue, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0067 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0068](#) A resolution approving a proposed Amendment to Easement between the City and County of Denver and Public Service Company of Colorado relating to City property located in Council District 3.

Amends the existing Permanent Easement (2008105989) with the Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 2000 West 3rd Avenue, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0068 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0069](#) A resolution approving a proposed Amendment to Easement between the City and County of Denver and Public Service Company of Colorado relating to City property located in Council District 3.

Amends the existing Permanent Easement (2006142601) with the Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 1800 West 1st Avenue, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0069 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0070](#) A resolution approving a proposed Amendment to Easement between the City and County of Denver and Public Service Company of Colorado relating to City property located in Council District 3.

Amends the existing Permanent Easement (2008105989) with Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 1953 West 3rd Avenue, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0070 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0075 A resolution approving a proposed amendment to master purchase order with Quebec Hospitality LLC, doing business as Colorado Hospitality Services, by adding funds to provide hotel rooms for migrant sheltering, citywide.

Amends a purchase order with Quebec Hospitality LLC, doing business as Colorado Hospitality Services for up to \$25,000,000 and an end term of 6-30-2024 to provide hotels rooms for migrant sheltering, citywide (PO-00124826). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0075 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

Land Use, Transportation & Infrastructure Committee

24-0017 A resolution approving a proposed master purchase order with SuperTrees Colorado LLC for the purchase of balled, burlap, and container trees for Denver Parks and Recreation Forestry Division, citywide.

Approves a master purchase order with SuperTrees Colorado LLC for \$3,000,000 and a term of 3 years with two optional 1-year renewals with an end date of 12-31-2028 for the purchase of balled, burlap, and container trees for the Denver Parks and Recreation Forestry Division, citywide. SC-00008828. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-16-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0017 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0018 A resolution approving a proposed master purchase order with Little Valley Wholesale Nursery, for the purchase of balled, burlap, and container trees for Denver Parks and Recreation Forestry Division, citywide.

Approves a master purchase order with Little Valley Wholesale Nursery, LLC for \$500,000 and term of 3 years with two optional 1-year renewals with an end date of 12-31-2028 for the purchase of balled, burlap, and container trees for Denver Parks and Recreation Forestry Division, citywide. SC-00008829. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-16-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0018 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0023 A resolution approving a proposed master purchase order with Green Spot, Inc., for the purchase of balled, burlap, and container trees for Denver Parks and Recreation Forestry Division, citywide.

Approves a master purchase order with Green Spot, Inc. for \$2,000,000 and term of 3 years with two optional 1-year renewals with an end date of 12-31-2028 for the purchase of balled, burlap, and container trees for Denver Parks and Recreation Forestry Division, citywide. SC-00008827. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-16-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0023 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0024 A resolution approving a proposed master purchase order with Edmundson, Inc., doing business as Arbor Valley Nursery, for the purchase of balled, burlap, and container trees for Denver Parks and Recreation Forestry Division, citywide.

Approves a master purchase order with Edmundson Inc., operating as Arbor Valley Nursery for \$2,000,000 and a term of 3 years with two optional 1-year renewals with an end date of 12-31-2028 for the purchase of balled, burlap, and container trees for Denver Parks and Recreation Forestry Division, citywide. SC-00008826. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-16-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0024 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay: (None) (0)
Absent: Alvidrez, Gilmore (2)

24-0030 A resolution approving a proposed master purchase order with Wylde Ibis, LLC, for the purchase of outdoor sign fabrication and installation, citywide.

Approves a master purchase order with Wylde Ibis for \$1,000,000 and a term of 3 years with two optional 1-year renewals with an end date of 12-31-2028 for the purchase of outdoor sign fabrication and installation, citywide. SC-00008683. The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-16-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0030 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay: (None) (0)
Absent: Alvidrez, Gilmore (2)

24-0049 A resolution accepting and approving the plat of 40th and Fox North Subdivision.

Approves 40th and Fox North Subdivision, a proposed Subdivision Plat located between West 39th Avenue and West 41st Avenue, and North Huron Street and North Fox Street, in Council District 9. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0049 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0050 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Galapago Street, located near the intersection of North Galapago Street and West 39th Avenue.

Dedicates a parcel of land as North Galapago Street, located near the intersection of North Galapago Street and West 39th Avenue, in Council District 9. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0050 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0051 A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Brighton Boulevard, located at the intersection of North Brighton Boulevard and 31st Street.

Dedicates a parcel of land as North Brighton Boulevard, located near the intersection of North Brighton Boulevard and 31st Street, in Council District 9. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0051 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0052 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by Lawrence Street, 22nd Street, Arapahoe Street, and 21st Street; and 2) Lawrence Street, located near the intersection of 21st Street and Lawrence Street.

Dedicates two parcels of land as Public Right-of-Way as 1) Public Alley, bounded by Lawrence Street, 22nd Street, Arapahoe Street and 21st Street, and 2) Lawrence Street, located near the intersection of 21st Street and Lawrence Street, in Council District 9. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0052 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0053](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 50th Avenue, located at the intersection of North Sherman Street and East 50th Avenue.

Dedicates a parcel of land as Public Right-of-Way as East 50th Avenue, located at the intersection of North Sherman Street and East 50th Avenue, in Council District 9. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0053 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

[24-0054](#) A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by West 42nd Avenue, North Zuni Street, West 43rd Avenue, and North Alcott Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by West 42nd Avenue, North Zuni Street, West 43rd Avenue and North Alcott Street, in Council District 1. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0054 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0055 A resolution laying out, opening and establishing as part of the City street system a parcel of land as Leetsdale Drive, located near the intersection of Leetsdale Drive and South Forest Street.

Dedicates a parcel of land as Public Right-of-Way as Leetsdale Drive, located near the intersection of Leetsdale Drive & South Forest Street, in Council District 5. The Committee approved filing this item at its meeting on 1-23-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0055 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

Safety, Housing, Education & Homelessness Committee

24-0043 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado Department of Public Safety, Division of Criminal Justice, Office of Victim Programs, concerning the "Crime Victim Compensation" program and the funding therefor.

Approves a grant award from the State of Colorado Department of Public Safety, Division of Criminal Justice, Office of Victim Programs in the amount of \$2,000,000 and an end term of 9-30-2024 to support the DA's Crime Victim Compensation program, citywide (DATTY-202371821). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-24-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0043 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0046 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 Department of Public Safety, Division of Criminal Justice, concerning the "State's Mission for Assistance in Recruiting and Training (SMART) Childcare Center Project" program and the funding therefor.

Approves a grant agreement with the State of Colorado, Department of Public Safety, Division of Criminal Justice for \$1,230,000 and a term ending on 3-31-2026 to create a childcare program for law enforcement personnel, citywide (POLIC-202372053-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-24-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0046 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

24-0047 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Second Chance Center, Inc. for reentry programming to reduce recidivism through targeted supportive services delivered both in jail and at the center in Council District 10.

Amends a contract with Second Chance Center, Inc. by adding \$895,416 for a new total of \$3,357,810 and one year for a new end date of 12-31-24 for reentry programming to reduce recidivism through targeted supportive services delivered both in jail and at the center, in Council District 10 (ENVHL-202158589 / SAFTY-202372029-03). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-24-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0047 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)
Absent: Alvidrez, Gilmore (2)

[24-0048](#) A resolution approving a proposed Funding Agreement between the City and County of Denver and Elevation Community Land Trust to provide funding for the acquisition of property located at 1523 and 1551 Verbena Street, which will be used as affordable housing.

Approves a funding agreement with Elevation Community Land Trust in the amount of \$1,600,000 to assist with the acquisition of a property, located at 1523 and 1551 Verbena Street, which currently contains nine dwelling units to be subsequently redeveloped to contain at least ten affordable for-sale units, in Council District 8 (HOST-202371985). The last regularly scheduled Council meeting within the 30-day review period is on 2-20-2024. The Committee approved filing this item at its meeting on 1-24-2024. Council member Lewis called this item out at the 1-29-2024 meeting for a one-week postponement to 2-05-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0048 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)
Nay: (None) (0)
Absent: Alvidrez, Gilmore (2)

24-0074 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 “State and Local Fiscal Recovery Funds (SLFRF) - American Rescue Plan Act (ARPA)” Program and the funding therefor.

Approves a grant agreement with the Colorado Department of Public Health and Environment for \$899,678 and through 06-30-24 for pass through funding from the American Rescue Plan Act (ARPA) to accept core public health services funding for programming including but not limited to personnel services, community health equipment, and community health outreach and engagement, citywide (ENVHL-202372061). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-24-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Resolution 24-0074 be adopted en bloc, carried by the following vote:

Adopted

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

24-0041 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Regional Transportation District (RTD) to provide ECOPASS transportation access to City employees, citywide.

Approves an inter-governmental agreement with the Regional Transportation District (RTD) for \$328,900 and an end term of 12-31-2024 to provide ECOPASS transportation access to City employees, citywide (CSAHR-202370946-00). The last regularly scheduled Council meeting within the 30-day review period is on 2-26-2024. The Committee approved filing this item at its meeting on 1-23-2024.

Council Bill 24-0041 was ordered published.

Ordered published

[24-0058](#) A bill for an ordinance making a rescission from and appropriation in the General Fund and the Capital Improvement Fund to make cash transfers to the Border Crisis Special Revenue Fund for costs related to support for asylum seekers.

Rescinds, appropriates, and makes cash transfers from the General Fund Contingency and the Capital Improvement and Capital Maintenance Fund (34080) to support expenditures in the amount of \$25,000,000 in the Border Crisis Response Special Revenue Fund (13809). The Committee approved filing this item at its meeting on 1-23-2024.

Council Bill 24-0058 was ordered published.

Ordered published

[24-0062](#) A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the bridge project at South Monaco Street Parkway over Cherry Creek, including sidewalks, roadways and intersections between 1320 South Monaco Street Parkway and 1483 South Monaco Street Parkway.

Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the bridge project at South Monaco Street Parkway over Cherry Creek, including sidewalks, roadways and intersections between 1320 South Monaco Street Parkway and 1483 South Monaco Street Parkway, in Council District 6. This includes easement interests, access rights, improvements, buildings, fixtures, licenses, and permits as part of the Project. The Committee approved filing this item at its meeting on 1-23-2024.

Council Bill 24-0062 was ordered published.

Ordered published

[24-0063](#) **A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the construction of Weir Gulch Reach 1, Decatur Street, in Council District 3.**

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed for the construction of Weir Gulch Reach 1, Decatur Street, in Council District 3. This includes easement interests, access rights and any improvements on the property as part of the project. The Committee approved filing this item at its meeting on 1-23-2024.

Council Bill 24-0063 was ordered published.

Ordered published

[24-0064](#) **A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related or appurtenant to properties designated as needed for the completion of the Peoria Street HSIP 23 Vision Zero project, in Council District 8.**

Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the completion of the Peoria Street HSIP 23 Vision Zero project, in Council District 8. This includes easement interests, access rights and any improvements on the property as part of the project. The Committee approved filing this item at its meeting on 1-23-2024.

Council Bill 24-0064 was ordered published.

Ordered published

[24-0072](#) **A bill for an ordinance making a rescission from and an appropriation in the "Denver Public Library" Special Revenue Fund, to make a cash transfer to and appropriation in the "Library Capital" Fund.**

Appropriates \$650,000 in the Denver Public Library Special Revenue Fund (15830) to transfer cash and appropriate budget in the Denver Public Library Capital Projects Fund (34041). The Committee approved filing this item at its meeting on 1-23-2024.

Council Bill 24-0072 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Safety, Housing, Education & Homelessness Committee

[24-0025](#) **A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide paramedics and vans in support of the Support Team Assisted Response (STAR) program.**

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$2,618,668 for a new total of \$5,113,900.57 and one year with a new end date of 12-31-2024 to continue to provide paramedics and vans in support of the Support Team Assisted Response (STAR) program, citywide.

ENVHL-202371479-01/ENVHL-202265543-01. The last regularly scheduled Council meeting within the 30-day review period is on 2-20-2024. The Committee approved filing this item at its meeting on 1-17-2024.

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Bill 24-0025 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Flynn, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Gilmore (2)

ADJOURN

There being no objections and no further business before the City Council, Council President Torres adjourned the meeting at 4:12 p.m.

President

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

Clerk and Recorder, Ex-Officio Clerk
of the City and County of Denver