

Minutes

Monday, November 27, 2023, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Flynn led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Flynn led the Land Acknowledgement.

ROLL CALL

Council member Lewis attended the meeting virtually and arrived late.

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Absent: Sandoval, Sawyer (2)

APPROVAL OF THE MINUTES

The minutes of November 20, 2023, were distributed to members of Council. Council President Torres ordered the minutes approved.

23-1873 Minutes of Monday, November 20, 2023.

Council Minutes 23-1873 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council members Romero Campbell and Flynn offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

23-1871 A Proclamation Honoring the Lakota Way Healing Center in Celebration of Native American Heritage Month

A motion offered by Councilmember Alvidrez, duly seconded by Councilmember Hinds, that Council Proclamation 23-1871 be adopted, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

RECAP OF BILLS TO BE CALLED OUT

No items were called out for a separate vote.

Block Vote

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, to approve the following items en bloc, carried by the following vote:

Approved the consent agenda

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>23-1708</u> A resolution approving a proposed Agreement between the City and County of Denver and Swire Pacific Holdings, Inc. to provide beverage services across venues, citywide.

Approves a sponsorship agreement with Swire Pacific Holdings, Inc., operating as Coca Cola, for \$1,564,000 and a term ending on 12-31-2027 to provide beverage services across venues, citywide. 202368455. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1708 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1710</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Pernod Ricard USA, LLC to engage in sponsorship activities and supply spirits at venues, citywide.

Amends a revenue agreement with Pernod Ricard USA, LLC, by adding \$309,000 for a new total of \$1,484,000 and one additional year for a new term ending on 12-31-2026 to engage in sponsorship activities and supply spirits at venues, citywide. 202370826. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1710 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1712</u> A resolution approving a proposed Agreement between the City and County of Denver and Overdrive, Inc. to provide e-content in the form of e-books and audiobooks for library customers.

Approves a contract with Overdrive, Inc. for \$17,000,000 and a term from 2-1-2024 through 1-31-2029 to provide e-content in the form of e-books and audiobooks for library customers, citywide. 202367109. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1712 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1724 A resolution approving a proposed Agreement between the City and County of Denver and DELTA AIR LINES, INC. concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Delta Air Lines Inc. applying rates and charges, and leasing space and gates, for a term of one year with 2 one-year extensions option at Denver International Airport (DEN), in Council District 11. 202371114-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1724 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

23-1725 A resolution approving a proposed Agreement between the City and County of Denver and JETBLUE AIRWAYS CORPORATION concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with JetBlue Airways Corporation applying rates and charges, and leasing space, for a term of one year and 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370514-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1725 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1726 A resolution approving a proposed Master Purchase Order between the City and County of Denver and Nanolumens, Inc. concerning components for LED and Flight Information displays at Denver International Airport.

Approves a master purchase order with NanoLumens Inc. for \$4,000,000 and a term of two years with three one-year extension options for the purchase of components for LED displays and Flight Information Displays, in Council District 11. SC-00008424. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1726 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1727</u> A resolution approving a proposed Agreement between the City and County of Denver and New Flooring Horizons LLC concerning floor surface replacement and repair at Denver International Airport.

Approves a contract with New Flooring Horizons LLC for \$1,000,000 and a term of five years for flooring surface replacement and repair at the airport, in Council District 11. 202265506. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1727 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1728 A resolution approving a proposed Agreement between the City and County of Denver and Airline Fabricare Systems, LLC concerning upholstery and repair services on public area furnishings at Denver International Airport.

Approves a contract with Airline Fabricare Systems LLC for \$5,000,000 and a term of five years for upholstery and repair services on public area furnishings located in Terminal A, B, and C at the airport, in Council District 11. 202368699-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1728 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1740</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Colorado Library Consortium to provide digitization services for the Denver Public Library.

Amends a contract with Colorado Library Consortium by adding \$1,525,000 for a new total of \$2,000,000 to finish the process of digitizing the Rocky Mountain News collection to provide expanded free access to the public, citywide.

BOOKS-202369461. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1740 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1754 A resolution approving a proposed Agreement between the City and County of Denver and AIR CANADA concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Air Canada applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370533-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1754 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1755 A resolution approving a proposed Agreement between the City and County of Denver and AEROVIAS DE MEXICO, S.A. DE C.V. dba AEROMEXICO, INC. concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Aerovias de Mexico S.A. de C.V (AeroMexico) applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370535-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1755 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1756 A resolution approving a proposed Agreement between the City and County of Denver and ALASKA AIRLINES, INC. concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Alaska Airlines Inc. applying rates and charges, and leasing space and gates, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370523-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1756 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1757</u> A resolution approving a proposed Agreement between the City and County of Denver and SOCIETE AIR FRANCE concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Societe Air France (Air France) applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370518-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1757 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

23-1758 A resolution approving a proposed Agreement between the City and County of Denver and COMPANIA PANAMENA DE AVIACION, S.A. dba COPA AIRLINES concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Compania Panamena de Aviacion S.A. dba Copa Airlines (Copa Airlines) applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370509-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1758 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1759 A resolution approving a proposed Agreement between the City and County of Denver and KEY LIME AIR CORPORATION dba DENVER AIR CONNECTION concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Key Lime Air Corporation (Denver Air Connection) applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370517-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1759 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1760 A resolution approving a proposed Agreement between the City and County of Denver and Edelweiss Air AG, Co concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Edelweiss Air AG, CO (Edelweiss) applying rates and charges for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370515-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1760 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1761 A resolution approving a proposed Agreement between the City and County of Denver and Icelandair, ehf. concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Icelandair EHF (Icelandair) applying rates and charges for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370520-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1761 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1762</u> A resolution approving a proposed Agreement between the City and County of Denver and Deutsche Lufthansa Aktiengesellschaft concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Deutsche Lufthansa Aktiengesellschaft applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370519-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1762 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1763</u> A resolution approving a proposed Agreement between the City and County of Denver and Southern Airways Express, LLC concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Southern Airways Express, LLC (Southern Airways) applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370536-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1763 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1764 A resolution approving a proposed Agreement between the City and County of Denver and WestJet concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with WestJet applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370505-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1764 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

23-1765 A resolution approving a proposed Agreement between the City and County of Denver and BRITISH AIRWAYS PLC concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement for British Airways, PLC (British Airways) applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370586-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1765 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1766 A resolution approving a proposed Agreement between the City and County of Denver and CONCESIONARIA VUELA COMPANIA DE AVIACION SAPI de CV dba VOLARIS concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a use and lease agreement with Concesionaria Vuela Compania de Aviacion SAPI de CV dba Volaris (Volaris) applying rates and charges, and leasing space, for a term of one year with 2 one-year extension options at Denver International Airport (DEN), in Council District 11. 202370504-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1766 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

Finance & Governance Committee

<u>23-1706</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and GovOS, Inc. to continue providing redaction services and add vendor Cloud Search software services.

Amends an agreement with GovOS, Inc., successor in interest to Kofile Technologies, Inc., (201309360-04) to add \$1,200,000 for a new total of \$3,945,000 and add vendor Cloud Search software services to continue providing redaction services, citywide. 202370386-04. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1706 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1711</u> A resolution approving a proposed Agreement between the City and County of Denver and All American Record Management, Inc. for records management services.

Approves a contract with All American Record Management, Inc. for \$750,000 and a term of 5 years for records management services, citywide. 202369046-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1711 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1713 A resolution approving a proposed amendment to master purchase order with Hardline Equipment LLC, to increase funding to provide Amrep/Loadmaster parts and related services for refuse trucks, citywide.

Amends a master purchase order with Hardline Equipment LLC to increase the amount by \$3,000,000 for a new total of \$9,000,000 to provide Amrep/Loadmaster parts and related services for refuse trucks, citywide. SC-00007364. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1713 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1719</u> A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and BSD High Line LLC, to purchase a parcel of land located at 2369 South Quebec Street.

Approves a purchase and sale agreement with BSD High Line LLC, located at 2369 South Quebec Street, for \$1,250,000 to develop park space, in Council District 4. 202370022. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1719 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1721</u> A resolution approving a proposed Purchase and Sale Agreement between the City and County of Denver and TRI-B Associates LLP for the City to acquire real property to develop park space located in Council District 9.

Approves a purchase and sale agreement with TRI-B Associates LLP, located at 4458 North Pearl Street and 4441 North Washington Street, for \$1,205,000 to develop park space, in Council District 9. 202370264. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1721 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1742</u> A resolution approving a proposed Land Use Agreement between the City and County of Denver and Public Service Company of Colorado for a nonexclusive right to use, operate, and maintain electric utility line and related facilities, in Council District 8.

Approves an electric utility land use agreement with the Public Service Company of Colorado located at 12033 East 38th Avenue for a nonexclusive right to use, operate, and maintain electric utility line and related facilities, in Council District 8. 202371111. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1742 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1743</u> A resolution approving a proposed Agreement with 5280 Waste Solutions, LLC, for a term of three years for scheduled trash collection services, citywide.

Approves a contract with 5280 Waste Solutions, LLC in the amount of \$7,000,000 for a term of three years for scheduled trash collection services, citywide. 202370877-00. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1743 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1744</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc. for trash collection services.

Amends a contract with Waste Management of Colorado, Inc. (201842725-05) to extend the contract term one month to November 30, 2023, for trash collection services, citywide. 202370376-05. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1744 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>23-1616</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Populous, Inc. to support the design and construction of the Livestock Center and Main Campus Plaza on the National Western Center Campus.

Amends a contract with Populous, Inc. (201952732-01) by increasing the amount \$3,148,203.53 for a new total of \$13,725,655.53 and a new end term of 12-31-2026 to support the design and construction of the Livestock Center and Main Campus Plaza, in Council District 9. 202370908-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1616 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1690 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and RINO Arts District to occupy, operate, manage, and maintain the EEB and Interstate Buildings in Arkins Park, in Council District 9.

Amends a cooperative agreement with the RINO Arts District to occupy, operate, manage, and maintain the EEB and Interstate Buildings in Arkins Park, in Council District 9. 202056822. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-17-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1690 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1729 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Kraemer North America, LLC for preconstruction services for the Colfax Bus Rapid Transit project.

Amends a contract with Kraemer North America, LLC (202369719-01) to add \$1,451,939.36 for a new total of \$1,909,983.50 to assist with preconstruction services for the Colfax Bus Rapid Transit project, in Council Districts 5, 8, 9, 10. 202370979-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1729 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1732 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Navajo Street, located at the intersection of North Navajo Street and West 37th Avenue; and 2) Public Alley, bounded by West 37th Avenue, North Navajo Street, West 38th Avenue, and North Osage Street.

Dedicates two parcels of land as public right-of-ways as 1) North Navajo Street, located at the intersection of North Navajo Street and West 37th Avenue, and 2) Public Alley, bounded by West 37th Avenue, North Navajo Street, West 38th Avenue and North Osage Street, in Council District 1. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1732 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1735 A resolution granting a revocable permit to Enger Properties, L.L.L.P., to encroach into the right-of-way at 3300 West 32nd Avenue.

Approves a revocable permit, subject to certain terms and conditions, to Enger Properties, L.L.P., their successors and assigns, to encroach into the right-of-way with an enclosed patio and heaters at 3300 West 32nd Avenue, in Council District 1. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1735 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1736 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by North Cherry Street, East 8th Avenue, North Dexter Street and East 9th Avenue; and 2) Public Alley, bounded by North Cherry Street, East 8th Avenue, North Dexter Street and East 9th Avenue.

Dedicates two City-owned parcels of land as Public Right-of-Way as 1) Public Alley, bounded by North Cherry Street, East 8th Avenue, North Dexter Street and East 9th Avenue, and 2) Public Alley, bounded by North Cherry Street, East 8th Avenue, North Dexter Street and East 9th Avenue, in Council District 5. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1736 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1737 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Sheridan Boulevard, located at the intersection of West 17th Avenue and North Sheridan Boulevard; 2) West Annie Place, located at the intersection of North Sheridan Boulevard and West Annie Place; and 3) Public Alley, bounded by West 17th Avenue, North Sheridan Boulevard, West Annie Place and North Zenobia Street.

Dedicates three City-owned parcels of land as 1) North Sheridan Boulevard, located at the intersection of West 17th Avenue and North Sheridan Boulevard, 2) West Annie Place, located at the intersection of North Sheridan Boulevard and West Annie Place, and 3) Public Alley, bounded by West 17th Avenue, North Sheridan Boulevard, West Annie Place and North Zenobia Street, in Council District 3. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1737 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1738</u> A resolution granting a revocable permit to Menalto L.L.C., to encroach into the right-of-way at 3680 Chestnut Place.

Approves a revocable permit, subject to certain terms and conditions, to Menalto L.L.C., their successors and assigns, to encroach into the right-of-way with one (1) canopy with a footprint of approximately 949 square feet, one (1) canopy with a footprint of approximately 1,200 square feet, and 127 linear feet of private storm main with manhole, located at approximately 3680 Chestnut Place, in Council District 9. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1738 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1739 A resolution granting a revocable permit to Menalto L.L.C., to encroach into the right-of-way at 3701 Delgany Street.

Approves a revocable permit, subject to certain terms and conditions, to Menalto L.L.C., their successors and assigns, to encroach into the right-of-way with three (3) canopies with a combined footprint of approximately 248 square feet, two (2) canopies with a combined footprint of approximately 163 square feet, two (2) canopies with a combined footprint of approximately 164 square feet, and 164 linear feet of private storm main with manhole, located at approximately 3701 Delgany Street, in Council District 9. The Committee approved filing this item at its meeting on 11-14-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1739 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

<u>23-1671</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to extend the term of the agreement and add additional funding for a program providing rental assistance for households that are at imminent risk of or experiencing homelessness, citywide.

Amends a contract with The Colorado Coalition for the Homeless (202157456) to add \$566,000 for a new total of \$2,328,219 and one additional year for a new end term of 12-31-2024 to provide rental assistance for households that are at imminent risk of or experiencing homelessness, citywide. 202370903-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-8-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1671 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1723</u> A resolution approving a proposed Fifth Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc., doing business as Denver Colorado Aids Project, for syringe access services at 6260 East Colfax Avenue in Council District 5, citywide.

Amends a contract with Colorado Health Network, Inc. operating as Denver Colorado AIDS Project (201948547-00), by adding \$46,097 for a new total of \$791,150 and amending the scope of work to include a city-wide needs assessment survey, for syringe access services at 6260 East Colfax Avenue in Council District 5 and serving residents, citywide. 202370712-05. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1723 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1747</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Urban Peak Denver to support overnight and daytime shelter operations and programming for youth ages 15 through 24 who are experiencing homelessness, citywide.

Amends a contract with Urban Peak Denver (202057240) by adding \$910,000 for a new total of \$3,390,000 and one additional year for a new end term of December 31, 2024, to support overnight and daytime shelter operations and programming for youth ages 15 through 24 who are experiencing homelessness, citywide. 202370954-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1747 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

<u>23-1749</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Central Student Transportation to fund the continuation of transportation services for individuals experiencing homelessness and support transportation needs of the migrant response, citywide.

Amends a contract with Central Student Transportation (202265250) to increase the amount by \$750,000 for a new total of \$1,200,000 and 1 additional year for a new end term of 12-31-2024 to fund the continuation of transportation services for individuals experiencing homelessness and support transportation needs of the migrant response, citywide. 202371017-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1749 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1750</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and The Community Firm to provide eviction legal defense services for households at or below 80% of the area median income, citywide.

Amends a contract with The Community Firm, operating as the Community Economic Defense Project (202159467), by adding \$752,000 for a new total of \$1,736,000 and a new end term of 12-31-2024 to provide eviction legal defense services for households at or below 80% of the area median income, citywide. 202371004-02. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1750 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1751 A resolution approving a proposed Contract between the City and County of Denver and The Salvation Army to provide all required management and oversight of the emergency homelessness shelter located at 4040 Quebec Street, in Council District 8.

Approves a contract with The Salvation Army for \$10,090,903 and a term ending on 12-31-2024 to provide all required management and oversight of the emergency homelessness shelter located at 4040 Quebec Street, in Council District 8. 202369627. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Resolution 23-1751 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

BILLS FOR INTRODUCTION

City Council - Direct Files

23-1870 A bill for an ordinance approving a proposed First Amendment to Fiscal Year 2023 Amendment to the Second Amended and Restated Operating Agreement between the City and County of Denver and Denver Health and Hospital Authority, providing for the amounts to be paid for services by the City and County of Denver and by the Denver Health and Hospital Authority for Fiscal Year 2024.

Amends the 2023 Denver Health and Hospital Authority operating agreement to update language related to allocation of funds within specific sections of the agreement. No change to contract amount or duration. ENVHL-202371258. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. President Torres approved direct filing this bill on 11-22-2023.

Council Bill 23-1870 was ordered published

Ordered published

Finance & Governance Committee

23-1709 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "UASI FY23" program and the funding therefor, and authorizing the purchase of capital equipment items from the "UASI FY23" Special Revenue Fund budget.

Approves a grant agreement with the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management for \$3,120,000 and a term ending on 8-31-2026 to procure capital equipment to support the Urban Area Security Initiative program, citywide. MOOEM-202370961. The Committee approved filing this item at its meeting on 11-14-2023.

Council Bill 23-1709 was ordered published

Ordered published

23-1717 A bill for an ordinance designating certain properties as being acquired 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 as needed for the installment of a sidewalk at approximately Sheridan Boulevard and Colfax Avenue, in Council District 3.

Approves a land acquisition located at approximately Sheridan Boulevard and Colfax Avenue by granting authority to acquire through negotiated purchase or condemnation all or any portion of any property interest needed for the installment of a sidewalk, in Council District 3. The Committee approved filing this item at its meeting on 11-14-2023.

Council Bill 23-1717 was ordered published

Ordered published

23-1718 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 Parks Legacy Capital Improvement Funds.

Approves the transfer of \$1,300,000 from the Parks, Trails, and Open Space Operating Special Revenue Fund 15828 into the Parks Legacy Improvement Project Fund 36050 and appropriates the transferred amount to be used for the acquisition of 2369 South Quebec Street, in Council District 4. The Committee approved filing this item at its meeting on 11-14-2023.

Council Bill 23-1718 was ordered published

Ordered published

23-1720 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 Parks Legacy Capital Improvement Funds.

Approves the transfer of \$1,500,000 from the Parks, Trails, and Open Space Operating Special Revenue Fund 15828 into the Parks Legacy Improvement Project Fund 36050 and appropriates the transferred amount to be used for the acquisition of 4458 North Pearl Street and 4441 North Washington Street, in Council District 9. The Committee approved filing this item at its meeting on 11-14-2023.

Council Bill 23-1720 was ordered published

Ordered published

23-1767 A bill for an ordinance amending Article III of Chapter 15 of the Revised Municipal Code concerning the regulation of campaign finances.

Approves an ordinance amending Article III of Chapter 15 of the Revised Municipal Code concerning the regulation of campaign finances. If ordered published, a public hearing will be held on Monday, 12-4-2023. The Committee approved filing this item at its meeting on 11-14-2023.

Council Bill 23-1767 was ordered published with a future required public hearing on 12/4/2023.

Ordered published with a future required public hearing

23-1806 A bill for an ordinance authorizing recissions from the appropriations for the Payments to Denver Health for Public Health Clinics and Denver Cares and making an appropriation in the Denver Health Medically Indigent Payment.

Rescinds budget savings in the Denver Health, Payment for Public Health Clinics 2023 appropriation and from the Denver Health, Payment for Denver CARES 2023 appropriation and makes an appropriation in the Denver Health, Payment for Medically Indigent Appropriation, citywide. The Committee approved filing this item at its meeting on 11-21-2023.

Council Bill 23-1806 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

23-1731 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and City of Aurora, for the Colfax Bus Rapid Transit construction project.

Approves an Inter-Governmental Agreement with the City of Aurora for a term of five years for the Colfax Bus Rapid Transit construction phase of the project, in Council Districts 5, 8, 9, 10. 202370886. The last regularly scheduled Council meeting within the 30-day review period is on 12-18-2023. The Committee approved filing this item at its meeting on 11-14-2023.

Council Bill 23-1731 was ordered published

Ordered published

23-1745 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District upon the real property, exclusive of improvements thereon, benefited.

Approves the assessing ordinance for the 2024 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 11-14-2023.

Council Bill 23-1745 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

23-1679 A bill for an ordinance establishing a new fund in the Safety Special Revenue Fund Series for the "Denver District Attorney State Grants" program.

Approves the creation of the "Denver District Attorneys State Grants Fund" in the Safety Special Revenue Fund Series to receive and administer grants from the State of Colorado that have a community safety purpose, citywide. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1679 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1682</u> A bill for an ordinance making appropriations to pay the expenses of conducting the public business for the year 2024 and for the purposes required by the Charter and by other law.

Approves an ordinance establishing the 2024 Annual Appropriation (Long Bill), citywide. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1682 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

23-1683 A bill for an ordinance amending Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, as amended by Ordinance No. 969, Series of 2022, as amended by Ordinance No. 1450, Series of 2022, as amended by Ordinance No. 0548, Series of 2023, as amended by Ordinance No. 1326, Series of 2023 to make allocations in the Recovery category from previously unallocated dollars in the original American Rescue Plan Act Grant award, to make allocations in the Recovery category from interest earnings, and to adjust allocations in the Revenue Loss and Recovery.

Amends Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, as amended by Ordinance No. 969, Series of 2022, as amended by Ordinance No. 0548, Series of 2023, as amended by Ordinance No. 1326, Series of 2023, to make allocations in the Recovery category from previously unallocated dollars in the original ARPA award, make allocations in the Recovery category from interest earnings, and to adjust allocations in the Revenue Loss and Recovery categories to align planned program uses with ARPA federal guidelines, citywide. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1683 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

23-1684 A bill for an ordinance amending Ordinance No. 824, Series of 1990, that created the Theatres and Arena Special Revenue Fund, to expand the types of allowable revenue received into the fund to include interest earnings, and per Ordinance No. 355, Series of 2011, amends outdated language per the updated Municipal Code.

Amends Ordinance No. 824, Series of 1990, that created the Theatres and Arena Special Revenue Fund to expand the types of allowable revenue received into the fund to include interest earnings, and per Ordinance No. 355, Series of 2011, amends outdated language per the updated Municipal Code, citywide. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1684 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1685 A bill for an ordinance amending Ordinance No. 301, Series of 1987, concerning the "Family Crisis Center" Special Revenue Fund (13802) to update outdated language to expand the allowable purpose of the fund.

Amends Ordinance No. 301, Series of 1987, concerning the "Family Crisis Center" Special Revenue Fund (13802) to update outdated language to expand the allowable purpose of the fund, citywide. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1685 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

23-1686 A bill for an ordinance amending Ordinance No. 1291, Series of 2021, as amended by Ordinance No. 0709, Series of 2022 concerning the "Transportation and Mobility" Special Revenue Fund.

Amends Ordinance No. 1291, Series of 2021, as amended by Ordinance No. 709, Series of 2022, that created the Transportation and Mobility Special Revenue Fund to expand the allowable revenue and appropriations to the fund to be increased or decrease based on the prior two years, citywide. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1686 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1687 A bill for an ordinance authorizing a rescission and an appropriation in the Climate Protection Special Revenue Fund to make a cash transfer to the Climate Protection Capital Projects Fund.

Approves a rescission of \$6,000,000 from the Climate Protection Special Revenue Fund and authorizes an appropriation to transfer cash into the Climate Protection Capital Projects Fund (34080) to be utilized for the Colfax BRT capital improvement projects, citywide. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1687 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

23-1691 A bill for an ordinance amending Section 39-121(18) of the Revised Municipal Code of the City and County of Denver to add Facility Use fees regarding certain facilities in Arkins Court Park.

Amends Chapter 39 of the Denver Revised Municipal Code regarding certain park related fees associated with use of facilities at Arkins Court Park, in Council District 9. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1691 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

Absent: Sandoval, Sawyer (2)

23-1692 A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Evergreen Fire Protection District to provide on-call forest health and forest planning services.

Approves an intergovernmental agreement with Evergreen Fire Protection District for \$1,000,000 and a term of 3 years to provide on-call forest health and forest planning services, citywide. 202369051. The last regularly scheduled Council meeting within the 30-day review period is on 12-11-2023. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Watson, that Council Bill 23-1692 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Torres, Watson

(11)

Nay: (None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, Council will hold a required public hearing on Council Bill 23-1484 changing the zoning classification for 5107 - 5135 North Emerson Street in Globeville; and a required public hearing on Council Bill 23-1483 changing the zoning classification for 4850 North Federal Boulevard in Chaffee Park. Anyone wishing to speak on either of these matters must go online to sign up during the recess of Council.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION UNFINISHED BUSINESS

PRE-ADJOURNMENT ANNOUNCEMENT

On Monday, December 4, 2023, Council will hold a required public hearing on Council Bill 23-1767 amending Article III of Chapter 15 of the Revised Municipal Code concerning the regulation of campaign finances.

ADJOURN

Council President adjourned the meeting at approximately 6:50 p.m. All items that were not reached will be considered under Unfinished Business on Monday, December 4, 2023.

PENDING AS UNFINISHED BUSINESS ON 12/04/23: PROCLAMATIONS

23-1877 A Proclamation Commemorating 35 Years of World AIDS Day

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

23-1484 A bill for an ordinance changing the zoning classification for 5107 - 5135 North Emerson Street in Globeville.

Approves a map amendment to rezone a property from I-A, UO-2 to G-RX-5, located at 5107, 5111, 5115, 5117, 5135 North Emerson Street, in Council District 9. The Committee approved filing this item at its meeting on 10-17-2023.

23-1483 A bill for an ordinance changing the zoning classification for 4850 North Federal Boulevard in Chaffee Park.

Approves a map amendment to rezone a property from B-3 and P-1 to E-CC-3x, located at 4850 North Federal Boulevard, in Council District 1. The Committee approved filing this item at its meeting on 10-17-2023.



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