

Minutes

Monday, November 20, 2023, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Sandoval led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Sandoval led the Land Acknowledgement.

ROLL CALL

Council member Flynn attended the meeting virtually.

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Absent: Hinds, Sawyer (2)

APPROVAL OF THE MINUTES

The minutes of November 13, 2023, were distributed to members of Council. Council President Torres ordered the minutes approved.

23-1822 Minutes of Monday, November 13, 2023.

Council Minutes 23-1822 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Torres and Council members Alvidrez, Romero Campbell, and Kashmann offered announcements.

Council President Torres also announced that on Monday, November 20, 2023, Council was scheduled to sit as the quasi-judicial Board of Equalization to consider reduction of total cost assessments for Local Maintenance Districts. No written protests of assessment were filed with the Manager of the Department of Transportation and Infrastructure by the deadline of November 9, 2023. Therefore, Council will not sit as the Board of Equalization for the following Local Maintenance Districts on Monday, November 20, 2023:

32nd and Lowell Pedestrian Mall.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

23-1823 A Proclamation Celebrating World Children's Day 2023, For Every Child, Every Right

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Gilmore, that Council Proclamation 23-1823 be adopted, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, 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 Sandoval, 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

23-1667 A resolution approving a proposed Second Amendment between the City and County of Denver and Arthur J. Gallagher Risk Management Services, LLC to continue providing insurance, safety and loss control, and administrative support for major construction projects at Denver International Airport.

Amends a contract with Arthur J. Gallagher Risk Management Services, LLC (201628644) to extend the contract term 4 years for a new end date of 11-14-2027 to continue providing insurance, safety and loss control, and administrative support for the airport's major construction projects, in Council District 11.

PLANE-202369117. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1667 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1669</u> A resolution approving a proposed First Amendment between the City and County of Denver and Bayaud Enterprises, Inc. concerning a program providing accessible work experience to justice-involved individuals at Denver International Airport.

Amends a contract with Bayaud Enterprises, Inc. (PLANE-202265817) to add \$9,200,000 for a new total of \$9,626,475 and a 3-year term extension to provide accessible work experience within the airport to justice-involved individuals, in Council District 11. PLANE-202370344. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1669 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

Finance & Governance Committee

23-1658 A resolution approving the City Council appointment of Councilman Paul Kashmann to the Healthy Food for Denver's Kids Commission.

Approving the City Council appointment of Councilman Paul Kashmann to the Healthy Food for Denver's Kids Commission. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1658 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1662</u> A resolution approving the City Council reappointment of Jennie Rodgers to the Housing Stability Strategic Advisors.

Approves the City Council reappointment of Jennie Rodgers to the Housing Stability Strategic Advisors. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1662 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1676 A resolution approving a proposed Agreement between the City and County of Denver and CentralSquare Technologies, LLC for licensing and support of the Computer Aided Dispatch software supporting Denver 911.

Approves a contract with CentralSquare Technologies, LLC for \$3,067,157 and for five years for licensing and support of the Computer Aided Dispatch software supporting Denver 911, citywide. 202367590-00. 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 Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1676 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1678</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and ConvergeOne, Inc. to provide ongoing support and maintenance for the Viper 9-1-1 system.

Amends a contract with ConvergeOne, Inc. (201844499-02) by adding \$480,287.91 for a new total of \$5,244,267.91 and one additional year for a new end term of 10-14-2024 to provide ongoing support and maintenance for the Viper 9-1-1 system, citywide. 202369280-02. 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 Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1678 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

Safety, Housing, Education & Homelessness Committee

23-1529 A resolution approving a proposed Contract between the City and County of Denver and The Salvation Army for to provide funding for the Denver Transformational Rapid-Rehousing program for people experiencing unsheltered homelessness, citywide.

Approves a contract with The Salvation Army for \$4,000,000 with a term ending on 03-31-2025 to provide funding for the Denver Transformational Rapid-Rehousing program for people experiencing unsheltered homelessness, citywide. HOST-202369421. 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 10-25-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1529 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1532 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Salvation Army to provide rapid rehousing to individuals experiencing homelessness through individualized case plans that focus on housing navigation, benefit navigation, and rental assistance, citywide.

Amends a contract with the Salvation Army (202057236) to add \$2,750,000 for a new total of \$4,400,000 and adding 12 months for a new end term of 12-31-2024 to provide rapid rehousing to individuals experiencing homelessness through individualized case plans that focus on housing navigation, benefit navigation, and rental assistance, citywide. 202369981-01. 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 10-25-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1532 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1597 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Salvation Army to be used to provide intake assessment and time-limited housing-focused case management, housing navigation and daily meals to families in non-congregate emergency shelters, citywide.

Amends a contract with The Salvation Army (202366561) to add \$3,762,300 for a new total of \$7,524,600 and 1 additional year for a new end term of 12-31-2024 to be used to provide intake assessment and time-limited housing-focused case management, housing navigation and daily meals to families in non-congregate emergency shelters, citywide. 202370758-01. 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 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1597 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1663 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Center for Disease Control and Prevention concerning the "Overdose Data to Action (OD2A: LOCAL) Grant" program and the funding therefor.

Approves a grant agreement with the Centers for Disease Control and Prevention for \$1,807,494 and an end term of 8-31-2024 to expand overdose prevention efforts including harm reduction work, linkage to care services, stigma reduction efforts, drugs testing capacities, and collaboration among healthcare providers, citywide. ENVHL-202370069. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1663 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1666 A resolution amending a contract with Savio House (SOCSV-202160466-03) to add \$200,000 for a new contract total of \$608,000 and to extend the term by one year for a new end date of 9/30/2024 to continue fiscal oversite of the Denver Collaborative Partnership (DCP), aimed at serving youth and their families to keep youth in their own communities. Preserving Safe and Stable Family (PSSF) grant funds supports the various services required through DCP, citywide. SOCSV-202370312-03.

Amends a contract with Savio House (SOCSV-202160466-03) to add \$200,000 for a new contract total of \$608,000 and to extend the term by one year for a new end date of 9/30/2024 to continue fiscal oversite of the Denver Collaborative Partnership (DCP), aimed at serving youth and their families to keep youth in their own communities. Preserving Safe and Stable Family (PSSF) grant funds supports the various services required through DCP, citywide. SOCSV-202370312-03. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1666 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1668 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America Colorado Branch to support the Colorado Rapid Rehousing Plus care program to provide rapid rehousing to individuals and families experiencing homelessness through individualized care plans that focus on housing navigation, benefit navigation, and rental assistance, citywide.

Amends a contract with Volunteers of America Colorado Branch (202057272) to add \$965,000 for a new total of \$4,040,000 and adding one year for a new end term of 12-31-2024 to support the Colorado Rapid Rehousing Plus care program to provide rapid rehousing to individuals and families experiencing homelessness through individualized care plans that focus on housing navigation, benefit navigation, and rental assistance, citywide. 202370905-01. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1668 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1670</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Burgwyn Residential Management Services LLC to provide permanent supportive housing services, citywide.

Amends a contract with Burgwyn Residential Management Services LLC (202057235) to add \$200,000 for a new total of \$800,000 and one additional year for a new end term of 12-31-2024 to provide permanent supportive housing services, citywide. 202370904-01. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1670 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

<u>23-1672</u> A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and The Colorado Coalition for the Homeless for outreach services to persons experiencing homelessness, citywide.

Amends a contract with The Colorado Coalition for the Homeless (202057228) to add \$3,037,326 for a new total of \$8,811,044 and one additional year for a new end term of 12-31-2024 for outreach services to persons experiencing homelessness, citywide. 202370851. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1672 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

<u>23-1675</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Delores Project to support the operational and programmatic activities at their residential shelter, citywide.

Amends a contract with The Delores Project (202157807) to add \$700,000 for a new total of \$2,800,000 and one additional year for a new end term of 12-31-2024 to support the operational and programmatic activities at their residential shelter, citywide. 202370785-01. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1675 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1677 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Volunteers of America, Colorado Branch to support the operational and programmatic activities at Sinton's Sanctuary, a shelter for senior women and women veterans experiencing homelessness, citywide.

Amends a contract with Volunteers of America, Colorado Branch (202057242) to add \$601,829 for a new total of \$1,807,316 and one additional year for a new end date of 12-31-2024 to support the operational and programmatic activities at Sinton's Sanctuary, a shelter for senior women and women veterans experiencing homelessness, citywide. 202370792-01. 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 11-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1677 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

<u>23-1748</u> A resolution approving a proposed Contract between the City and County of Denver and Bayaud Enterprises, Inc. to provide site operations and client support and management for the agreed upon micro-community site, in Council District 8.

Approves a contract with Bayaud Enterprises, Inc. for \$2,308,929 and a contract term ending on 12-31-2024 to provide site operations and client support and management for the agreed upon micro-community site, in Council District 8. 202371064. 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 11-15-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1748 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

<u>23-1752</u> A resolution approving a proposed Contract between the City and County of Denver and The Colorado Coalition for the Homeless to provide mental, physical, and behavioral health support to micro communities and non-congregate shelters supporting those experiencing homelessness, citywide.

Approves a contract with The Colorado Coalition for the Homeless for \$850,736 and an end term of 12-31-2024 to provide mental, physical, and behavioral health support to micro communities and non-congregate shelters supporting those experiencing homelessness, citywide. 202371124. 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 11-15-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1752 be adopted en bloc, carried by the following vote:

Adopted

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

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

BILLS FOR INTRODUCTION

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.

Council Bill 23-1679 was ordered published

Ordered published

23-1682 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.

Council Bill 23-1682 was ordered published

Ordered published

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. 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 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.

Council Bill 23-1683 was ordered published

Ordered published

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.

Council Bill 23-1684 was ordered published

Ordered published

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.

Council Bill 23-1685 was ordered published

Ordered published

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.

Council Bill 23-1686 was ordered published

Ordered published

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.

Council Bill 23-1687 was ordered published

Ordered published

Land Use, Transportation & Infrastructure Committee

23-1359 A bill for an ordinance changing the zoning classification for 1021 South Hooker Street in Westwood.

Approves a map amendment to rezone property from S-SU-D to E-TU-C located at 1021 South Hooker Street, in Council District 3. If ordered published, a public hearing will be held on Monday, 12-18-2023. The Committee approved filing this item at its meeting on 11-7-2023.

Council Bill 23-1359 was ordered published with a future required public hearing on 12/18/2023.

Ordered published with a future required public hearing

<u>23-1569</u> A bill for an ordinance changing the zoning classification for multiple properties in the City and County of Denver.

Approves a map amendment to rezone multiple properties from OS-B, OS-C, E-SU-D, E-SU-D1x, E-RH-2.5, M-RX-5, C-RX-8 UO-3, U-MX-3 UO-1, UO-2, E-MX-3, C-MS-8, I-MX-3, R-1, C-MU-30 wvrs UO-1, C-MU-30 wvrs UO-1 AIO, C-MU-20 wvrs, O-1 wvrs, R-2-A wvrs, PUD 252, C-MU-20 wvrs, PUD 319, R-1 and PUD 252 to OS-A, in Council Districts 2, 3, 4, 5, 6, 8, 9, 10 and 11. If ordered published, a public hearing will be held on Monday, 12-18-2023. The Committee approved filing this item at its meeting on 10-31-2023.

Council Bill 23-1569 was ordered published with a future required public hearing on 12/18/2023.

Ordered published with a future required public hearing

23-1665 A bill for an ordinance changing the zoning classification for 1227 - 1271 South Pearl Street in Platt Park.

Approves a map amendment to rezone property from U-MS-3 to U-MS-5, located at 1227-1271 South Pearl Street, in Council District 7. If ordered published, a public hearing will be held on Monday, 12-18-2023. The Committee approved filing this item at its meeting on 11-7-2023.

Council Bill 23-1665 was ordered published with a future required public hearing on 12/18/2023.

Ordered published with a future required public hearing

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.

Council Bill 23-1691 was ordered published

Ordered published

<u>23-1692</u> 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.

Council Bill 23-1692 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Business, Arts, Workforce, & Aviation Services Committee

23-1576 A bill for an ordinance approving a 2024 Operating Plan and Budget for the Old South Gaylord Business Improvement District.

Approves the 2024 operating plan and budget for the Old South Gaylord Business Improvement District, in Council District 6. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1576 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1577 A bill for an ordinance approving a 2024 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District, in Council Districts 1 and 10. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1577 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1578 A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the Cherry Creek North Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Cherry Creek North Business Improvement District, in Council District 5. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1578 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1579 A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the Downtown Denver Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Downtown Denver Business Improvement District, in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1579 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1580 A bill for an ordinance approving a 2024 Operating Plan and Budget for the Colfax Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Colfax Business Improvement District, in Council District 10. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1580 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1581</u> A bill for an ordinance approving a 2024 Operating Plan for the West Colfax Business Improvement District.

Approves the 2024 Operating Plan and Budget for the West Colfax Business Improvement District, in Council District 3. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1581 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1582 A bill for an ordinance approving a 2024 Operating Plan and Budget for the Federal Boulevard Business Improvement District.

Approves the 2024 Operating Plan and Budget the Federal Boulevard Business Improvement District, in Council District 1. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1582 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1583 A bill for an ordinance approving a 2024 Operating Plan and Budget for the Bluebird Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Bluebird Business Improvement District, in Council District 10. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1583 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1584 A bill for an ordinance approving a 2024 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District, in Council District 5 and 9. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1584 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1585 A bill for an ordinance approving a 2024 Operating Plan and Budget for the Santa Fe Business Improvement District.

Approves the 2024 Operating Plan and Budget for the Santa Fe Business Improvement District, in Council District 3. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1585 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1586 A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the RiNo Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the RiNo Business Improvement District, in Council District 9. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1586 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1587 A bill for an ordinance approving a 2024 Operating Plan and Budget and an Amended 2023 Budget for the Five Points Business Improvement District.

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Five Points Business Improvement District, in Council District 9. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1587 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1588 A bill for an ordinance approving the 2024 Annual Plan and Operating Budget and an Amended 2023 Operating Budget for the Denver Tourism Improvement District.

Approves the 2024 Annual Plan and Operating Budget and an amended 2023 Operating Budget for the Denver Tourism Improvement District, citywide. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1588 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

Finance & Governance Committee

<u>23-1572</u> A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Approves Classification Notice No. 1796 that amends the Classification and Pay Plan by revising the pay grades of IT Developer Staff, IT Developer Associate, IT Developer Senior, creating a new classification of IT Developer Specialist, and abolishing IT ERP Developer Associate, IT ERP Developer Senior, IT ERP Systems Analyst Associate, IT ERP Systems Analyst Senior, and IT ERP Applications Administrator II, citywide. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1572 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

<u>23-1617</u> A bill for an ordinance amending the 1963 Retirement Plan with regard to definitions, retirement benefits, Internal Revenue Code qualification requirements, disability retirement application; actuarial matters.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to clarify procedures and legal requirements, remove obsolete language, and ensure uniformity of the terms of the city employee retirement plan, citywide. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1617 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1618 A bill for an ordinance amending the 1963 Retirement Plan with regard to retirement benefits.

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to reduce the actuarial assumption of investment return for 7.25% to 7%, citywide. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1618 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

Land Use, Transportation & Infrastructure Committee

23-1615 A bill for an ordinance relinquishing a portion of the easement established in the Permanent Easement for Public Access, recorded with the Denver Clerk & Recorder at Reception No. 2022068734, located at 1049 North Stewart Street.

Relinquishes a portion of an easement located at 1049 North Stuart Street reserved in Permanent Easement of Public Recordation No. 2022068734, in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1615 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

<u>23-1622</u> A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Viaduct 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 Broadway Viaduct Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1622 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1623 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the 22nd Street and Park Avenue West 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 22nd Street & Park Avenue West Pedestrian Mall Local Maintenance District, in Council District 9. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1623 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1624 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Consolidated Morrison Road 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 Consolidated Morrison Road Pedestrian Mall Local Maintenance District, in Council District 3. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1624 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1625 A bill for an ordinance assessing the annual costs of the continuing care, operation, security, repair, maintenance, and replacement of Skyline Park 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, security and replacement of the Skyline Park Local Maintenance District, in Council District 10. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1625 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1626 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the St. Luke's 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 St. Luke's Pedestrian Mall Local Maintenance District, in Council Districts 9 and 10. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1626 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1627 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I 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 West 38th Avenue Phase I Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1627 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1628 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown 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 Expanded Greektown Pedestrian Mall Local Maintenance District, in Council District 10. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1628 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1629 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Golden Triangle 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 Golden Triangle Pedestrian Mall Local Maintenance District, in Council District 10. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1629 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1630 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue 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 Phase II West 38th Avenue Pedestrian Mall Local Maintenance District, in Council District 1. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1630 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1631 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Broadway Pedestrian Mall B 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 Broadway Pedestrian Mall B Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1631 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1632 A bill for an ordinance assessing the annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II Broadway 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 Phase II Broadway Pedestrian Mall Local Maintenance District, in Council District 7. The Committee approved filing this item at its meeting on 10-31-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1632 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1680 A bill for an ordinance relinquishing a portion of the easement established in the Deed of Easement, recorded with the Denver Clerk & Recorder at Reception No. 1999095675, located at 5231 Leetsdale Drive.

Relinquishes a portion of the easement reserved in the Deed of Easement, Recordation No. 1999095675 located at 5231 Leetsdale Drive, in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1680 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

Safety, Housing, Education & Homelessness Committee

23-1558 A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and University of Colorado Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS.

Amends an intergovernmental agreement with University of Colorado Hospital Authority (202368046-00) to add \$863,197 for a new total of \$1,050,065 and a new end term of 2-29-2024 to provide care, treatment, and supportive services to individuals living with HIV/AIDS, citywide. 202369751-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1558 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1559 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 care, treatment, and supportive services to individuals living with HIV/AIDS.

Amends an intergovernmental agreement with Denver Health and Hospital Authority (202368146-00) to add \$892,759 for a new total of \$1,075,394 and a new end term of 2-29-2024 to provide care, treatment, and supportive services to individuals living with HIV/AIDS, citywide. 202370343-01. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1559 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

23-1620 A bill for an ordinance creating a new article VIII of Chapter 14 of the Denver Revised Municipal Code to provide increased protection of victim's rights in municipal courts within the City and County of Denver and to align the Code with the requirements of HB 23-1222 for municipalities that prosecute criminal acts of domestic violence.

Creates a new article VIII of Chapter 14 of the Denver Revised Municipal Code to provide increased protection of victim's rights in municipal courts within the City and County of Denver and to align the Code with the requirements of HB 23-1222 for municipalities that prosecute criminal acts of domestic violence, citywide. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1620 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

23-1621 A bill for an ordinance approving a proposed Fiscal Year 2024 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.

Approves the Operating Agreement with Denver Health and Hospital Authority for fiscal year 2024 for \$73,194,238 to provide medical, public health, and mental health services to residents, citywide. ENVHL-202370781/ALF-CE60436. The last regularly scheduled Council meeting within the 30-day review period is on 12-4-2023. The Committee approved filing this item at its meeting on 11-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Bill 23-1621 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, Kashmann,

Lewis, Parady, Romero Campbell, Sandoval, Torres, Watson

(11)

Nay: (None) (0)

Absent: Hinds, Sawyer (2)

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, Council will convene separately as the Board of Directors of the 14th Street, Gateway Village, RiNo Denver, and Sun Valley Denver General Improvement Districts to approve a work plan, adopt a budget, impose capital and maintenance charges, and make appropriations for the 2024 and/or 2023 fiscal year for each district. Anyone wishing to speak on any 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

PROCLAMATIONS

PUBLIC HEARINGS - RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

COUNCIL RECONVENES AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT, THE GATEWAY VILLAGE GENERAL IMPROVEMENT DISTRICT, THE SUN VALLEY DENVER GENERAL IMPROVEMENT DISTRICT, AND THE RINO DENVER GENERAL IMPROVEMENT DISTRICT.

23-1589 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2024 Fiscal Year.

Approves the 2024 Work Plan and 2024 Budget including the 2024 Capital Charges and 2024 Maintenance Charges for the Denver 14th Street General Improvement District, in council district 10. The Committee approved filing this item at its meeting on 11-1-2023.

Council sat as the Board of Directors of the Denver 14th Street General Improvement District, commencing at 5:33 p.m., Council President Torres presiding, to hear speakers on Council Resolution 23-1589. No speakers signed up to speak neither for nor against the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1589 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Lewis, Parady,

Romero Campbell, Sandoval, Torres, Watson (10)

Nay: (None) (0)

Absent: Hinds, Kashmann, Sawyer (3)

23-1590 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2024 and approving a Mill Levy.

Approves the 2024 work plan and budget for the Gateway Village General Improvement District, in Council District 11. The Committee approved filing this item at its meeting on 11-1-2023.

Council sat as the Board of Directors of the Gateway Village General Improvement District, commencing at 5:33 p.m., Council President Torres presiding, to hear speakers on Council Resolution 23-1590. No speakers signed up to speak neither for nor against the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1590 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Lewis, Parady,

Romero Campbell, Sandoval, Torres, Watson (10)

Nay: (None) (0)

Absent: Hinds, Kashmann, Sawyer (3)

23-1591 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Sun Valley Denver General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2024.

Approves the 2024 work plan and budget for the Sun Valley General Improvement District, in Council District 3. The Committee approved filing this item at its meeting on 11-1-2023.

Council sat as the Board of Directors of the Sun Valley Denver General Improvement District, commencing at 5:33 p.m., Council President Torres presiding, to hear speakers on Council Resolution 23-1591. No speakers signed up to speak neither for nor against the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1591 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Lewis, Parady,

Romero Campbell, Sandoval, Torres, Watson (10)

Nay: (None) (0)

Absent: Hinds, Kashmann, Sawyer (3)

23-1592 A resolution by the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2024 Fiscal Year, and amending the 2023 Budget.

Approves the 2024 work plan and budget and amending the 2023 budget for the RiNo Denver General Improvement District, in Council District 9. The Committee approved filing this item at its meeting on 11-1-2023.

Council sat as the Board of Directors of the RiNo Denver General Improvement District, commencing at 5:33 p.m., Council President Torres presiding, to hear speakers on Council Resolution 23-1592. No speakers signed up to speak neither for nor against the resolution. Michael Kerrigan of the Department of Finance delivered the staff report.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Watson, that Council Resolution 23-1592 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Lewis, Parady,

Romero Campbell, Sandoval, Torres, Watson (10)

Nay: (None) (0)

Absent: Hinds, Kashmann, Sawyer (3)

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, December 18, 2023, Council will hold a required public hearing on Council Bill 23-1359 changing the zoning classification for 1021 South Hooker Street in Westwood; a required public hearing on Council Bill 23-1569 changing the zoning classification for multiple properties in the City and County of Denver; and a required public hearing on Council Bill 23-1665 changing the zoning classification for 1227 - 1271 South Pearl Street in Platt Park. Any protests against Council Bills 23-1359, 23-1665, or 23-1569 must be filed with the Council Offices no later than noon on Monday, December 11, 2023.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 5:48 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