

City Council Minutes

Meeting Date: Monday, April 17, 2023 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Kniech led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Kniech led the Land Acknowledgement.

ROLL CALL

Council members CdeBaca, Herndon, and Sawyer attended the meeting virtually.

Present: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Sandoval, Sawyer, Torres (11)

Absent: Flynn, Ortega (2)

APPROVAL OF THE MINUTES

The minutes of April 10, 2023 were distributed to members of Council. Council President Torres ordered the minutes approved.

[23-0426](#) Minutes of Monday, April 10, 2023.

Council Minutes 23-0426 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council member Kashmann made announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

[23-0433](#) **A Proclamation Honoring Earth Day 53 - April 22, 2023**

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Hinds, that Council Proclamation 23-0433 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann,
Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[23-0358](#) A resolution approving a proposed Contract between the City and County of Denver and Gilmore Construction Corporation concerning construction services for various projects as needed at Denver International Airport.

Approves an on-call contract with Gilmore Construction Corporation for \$6,000,000 and 3 years for General Contractor construction services for various projects as needed at Denver International Airport in Council District 11 (PLANE-202161611). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0358 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (10)
Nay: (None) (0)
Absent: Flynn, Ortega (2)
Abstain: Gilmore (1)

Block Vote

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

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

[23-0338](#) A resolution approving an Agreement with LEO Events, LLC for event management of Five Points Jazz Festival in Council District 9.

Approves a contract with LEO Events, LLC for \$1,300,000 and through 12-31-2024 for event management of Five Points Jazz Festival in Council District 9 (THTRS-202366494-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0338 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

23-0356 A resolution approving a proposed Ground Lease Agreement between the City and County of Denver and Aaravya Investments, LLC to develop and operate a gas and convenience facility with other amenities at Denver International Airport.

Approves a lease agreement with Aaravya Investments LLC for \$6,413,864 and 20 years, with four 5-year options to extend, to develop and operate a gas and convenience facility with other amenities at Denver International Airport's West Approach Commercial District, located at 75th Street and Gun Club Road in Council District 11 (PLANE-202161181). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0356 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

23-0357 A resolution approving a proposed Ground Lease Agreement between the City and County of Denver and Swire Infrastructure, Inc., to construct and operate a manufacturing, bottling, and distribution facility at Denver International Airport.

Approves a lease agreement with Swire Infrastructure Inc, a subsidiary of Swire Coca-Cola USA, for \$270,746,841 and 75 years, plus three 8-year options to extend, to construct and operate a manufacturing, bottling, and distribution facility on approximately 97 acres, with a Right of First Refusal for 30 additional acres, at Denver International Airport's Second Creek Campus commercial district, located near Tower Road and Pena Boulevard in Council District 11 (PLANE-202367353). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0357 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

[23-0359](#) A resolution approving a proposed Agreement between the City and County of Denver and Sky Blue Builders LLC, concerning construction services for various projects as needed at Denver International Airport.

Approves an on-call contract with Sky Blue Builders, LLC for \$6,000,000 and 3 years for General Contractor construction services for various projects as needed at Denver International Airport in Council District 11 (PLANE-202264757). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0359 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

[23-0362](#) A resolution approving a proposed Purchase Order between the City and County of Denver and Communications Supply Corporation dba Wesco to provide various electrical components and equipment for data communication equipment at Denver International Airport.

Amends a Master Purchase Order with Communications Supply Corporation, doing business as Wesco, for \$3,000,000 and through 11-8-2026, plus two 1-year options to renew, to provide various electrical components and equipment for data and communication equipment at Denver International Airport in Council District 11 (SC-00007632). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0362 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

23-0363 A resolution approving a proposed Purchase Order between the City and County of Denver and Waterblasting, LLC concerning the one time purchase of 1 Stripe Hog SK 15 at Denver International Airport.

Approves a purchase order with Waterblasting, LLC for \$1,137,383.75 for the one-time purchase of 1 Stripe Hog SK 15 for use at Denver International Airport in Council District 11 (PO-00129257). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0363 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

23-0364 A resolution approving a proposed Purchase Order between the City and County of Denver and M-B Companies, Inc. concerning the purchase of one piece of snow removal equipment for use at Denver International Airport.

Approves a purchase order with M-B Company, Inc. for \$876,856.45 for the one-time purchase of one piece of snow removal equipment for use at Denver International Airport in Council District 11 (PO-00129698). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0364 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

Finance & Governance Committee

23-0135 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Forvis, LLP which is the surviving entity following merger with BKD, LLP for independent audit services.

Amends a contract with BKD, LLP for independent audit services to reflect a company name change to Forvis, LLP. No changes to contract amount or duration (AUDIT-202158905/ AUDIT-202265027-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 2-14-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0135 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

23-0336 A resolution approving a Purchase And Sale Agreement between the City and County of Denver and Correctional Management, LLC, who acquired title as Correctional Management, Inc. by merger to CO Property Holdings, LLC to purchase a property in support of residential community corrections, located at 4511 East 46th Avenue in Council District 8.

Approves a purchase and sale agreement with Correctional Management, Inc., successor by merger to CO Property Holdings, LLC, for \$8,000,000 to purchase a property in support of residential community corrections, located at 4511 East 46th Avenue in Council District 8 (FINAN-202367251). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0336 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

23-0352 A resolution approving the Mayor’s appointments and reappointments to the Denver Community Corrections Board.

Approves the Mayoral appointments and reappointments of the following individuals to the Denver Community Corrections Board: Kathrine “Kate” Knowles, appointed for a term effective immediately and expiring 6-30-2025; Joseph Trujillo and Cary Heck, appointed for terms effective immediately and expiring 6-30-2027; and Michelle Sykes, Charlene Emory-Proctor, Nicole C. Monroe, and Dana Niemela, reappointed for terms effective immediately and expiring 6-30-2027. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0352 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

23-0354 A resolution approving a proposed Master Purchase Order between the City and County of Denver and ChicoEco, Inc. doing business as ChicoBag to purchase additional reusable bags for distribution to Denver residents, citywide.

Amends a Master Purchase Order with ChicoEco, Inc., doing business as ChicoBags, to add \$725,000 for a new contract total of \$1,200,000 to purchase additional reusable bags for distribution to Denver residents, citywide (SC-00005739). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0354 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

[23-0360](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Imperial Bag & Paper CO., LLC to provide janitorial supplies citywide, including at Denver International Airport.

Approves a Master Purchase Order with Imperial Bag & Paper CO, LLC, doing business as Western Paper Distributors, Inc., for \$7,000,000 and through 2-25-2025 to provide janitorial supplies citywide, including at Denver International Airport (SC-00007748). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0360 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

[23-0365](#) A resolution approving the proposed purchase by the City and County of Denver including DEN of insurance policies through Willis Towers Watson Midwest, Inc., Arthur J. Gallagher Risk Management Services, LLC, Marsh USA, Inc. and Huntington T. Block Insurance Agency, Inc. in an amount not to exceed \$12,936,188.00.

Authorizes the annual renewal of the City's property and liability insurance policies, renewing 5-1-2023, with a total premium for all policies not to exceed \$12,936,188 (Willis Towers Watson - FINAN-202265915-02; Arthur J. Gallagher - FINAN-202265917-02; Huntington T. Block - FINAN-202265918-03; Marsh USA -FINAN-202265916-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0365 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

Land Use, Transportation & Infrastructure Committee

[23-0339](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and PayByPhone Technologies Inc. for continued provision of an on-street parking mobile pay application.

Amends a contract with PayByPhone Technologies, Inc. to update contract scope to address fees paid by the city and add 2 years for a new contract end date of 10-31-2025 for continued provision of an on-street parking mobile pay application, citywide. No change to contract amount (DOTI-202055581-01/DOTI-202266147-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0339 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

[23-0340](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Big Truck Rental, LLC. to assist with citywide trash, recycling, and compost collection until city-purchased vehicles can be delivered, and to add maintenance services for all 15 trucks.

Amends a contract with Big Truck Rental, LLC to add \$1,837,500 for a new contract total of \$2,205,574.50 to continue equipment rental of 15 refuse collection vehicles to assist with citywide trash, recycling, and compost collection until city-purchased vehicles can be delivered, and to add maintenance services for all 15 trucks. No change to contract duration (20236673-02/202265862-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0340 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

[23-0351](#) A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Skidata, Inc. for parking equipment as part of the off-street Parking Access and Revenue Control System.

Amends a contract with Skidata, Inc. to add \$196,343.18 for a new contract total of \$1,420,225.41 for additional or missed parking equipment as part of the off-street Parking Access and Revenue Control System (PARCS) at multiple garages operated by the City, citywide. No change to contract duration (DOTI-202057275-01/DOTI-202367028-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0351 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

Safety, Housing, Education & Homelessness Committee

[23-0342](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Inner City Parish (DICP) to provide additional access to healthy, nutritious food to youth and the community at various locations.

Amends a grant agreement with Denver Inner City Parish (DICP) by adding \$401,062 in Healthy Food for Denver's Kids sales tax funds for a new contract total of \$1,429,316.82 to provide additional access to healthy, nutritious food to youth and the community at various locations, citywide. No change to contract duration (ENVHL-202266133-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0342 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

[23-0343](#) A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Vivent Health, Inc. for continued emergency provision of financial assistance to individuals living with HIV / AIDS.

Amends a contract with Vivent Health, Inc. by adding \$10,000 for a new contract total of \$967,567 to continue providing care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide. No change to contract duration (202366527-03/202158723-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0343 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

[23-0346](#) A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. for continued emergency provision of financial assistance to individuals living with HIV / AIDS.

Amends a contract with Colorado Health Network, Inc. by adding \$140,941 for a new contract total of \$5,261,895 for continued emergency provision of financial assistance, food bank & home delivered meals, medical case management, medical transportation, outpatient / ambulatory health, mental health, oral health care and oral health care directives, psychosocial support, substance abuse outpatient care and housing services to individuals living with HIV / AIDS in the Denver Transitional Grant Area, citywide. No change to contract duration (202158736-04/202366443-04). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0346 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

23-0353 A resolution approving a proposed Agreement between the City and County of Denver and Trinity Services Group, Inc. to provide quality food services to Denver jail facilities.

Approves a contract with Trinity Services Group, Inc. for \$25,000,000 and through 12-31-2026 to provide quality food services to Denver jail facilities, citywide (SAFTY-202366487). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0353 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

23-0429 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Twenty-Seven Thousand Dollars (\$27,000.00), made payable to Geoffrey S. Gulinson & Associates, P.C. COLTAF Account in full payment and satisfaction of all claims related to the civil action captioned *Rose Dunn v. Rodney Sherrod and the Denver Fire Department*, which was filed in the Denver District Court, Case No. 2022CV30780.

Settles a claim involving the Denver Fire Department. This item was approved for filing at the Mayor Council meeting on 4-11-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0429 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)
Nay: (None) (0)
Absent: Flynn, Ortega (2)

[23-0430](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated, "liability claims," the total sum of Seventy-Five Thousand Dollars and No Cents (\$75,000.00) made payable to Killmer, Lane & Newman LLP COLTAF Client Trust Account, in full payment and satisfaction of all claims related to the civil action captioned *Alex Martinson v. City and County of Denver, et al.*, which was filed in U.S. District Court for the District of Colorado, Case No. 22cv01171-DDD-SKC.**

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor Council meeting on 4-11-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0430 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

[23-0431](#) **A resolution authorizing and approving the expenditure and payment from the appropriate account designated "liability claims," the total sum of Three Hundred and Fifty Thousand Dollars and no cents (\$350,000.00) made payable to Michael Jacobs, c/o Rathod Mohamedbhai LLC COLTAF, in full payment and satisfaction of all claims related to the civil action captioned *Michael Jacobs v. Blake Bishop, Donovan C. Bothwell, Kyle Calabrese, Andrew Carman, Clyde Carmody, Greg Dulayev, Ronald Espinosa, Corey Gambone, Christopher Gergits, Nicholas Gunsauls, Eric Leon, Vincent Lombardi, John Sampson, Dat Truong, and Alejandro Zapien Mata*, which was filed in Denver District Court, Case No. 21cv33187.**

Settles a claim involving the Denver Police Department. This item was approved for filing at the Mayor Council meeting on 4-11-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Resolution 23-0431 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

BILLS FOR INTRODUCTION

Finance & Governance Committee

[23-0355](#) A bill for an ordinance making a rescission from and an appropriation in the Culture and Recreation Special Revenue Fund Series to make a cash transfer to the Parks Legacy Capital Improvement Funds.

Rescinds \$6,593,500 from the Parks Legacy Operating Special Revenue Fund (15828) and authorizes a cash transfer to the Parks Legacy Capital Improvement Funds (36045 and 36050) and appropriates the transferred amount to support escalating construction costs for multiple Parks projects, citywide. The Committee approved filing this item at its meeting on 4-4-2023.

Council Bill 23-0355 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

[23-0335](#) A bill for an ordinance changing the zoning classification for 8405 & 8415 East Colfax Avenue in East Colfax.

Approves a map amendment to rezone property from E-MS-3 to E-MS-5, located at 8405 & 8415 East Colfax Avenue in Council District 8. If ordered published, a public hearing will be held on Monday, 5-15-2023. The Committee approved filing this item at its meeting on 4-4-2023.

Council Bill 23-0335 was ordered published with a future required public hearing on 5/15/2023.

Ordered published with a future required public hearing

[23-0348](#) A bill for an ordinance approving a proposed Project Partnership Agreement between the City and County of Denver and U.S. Army Corps of Engineers, to establish project outputs, cost sharing and cost reimbursement criteria, and general conditions for the South Platte River and Tributaries Program in Council Districts 1, 3, 6, 7, and 9.

Approves an intergovernmental project partnership agreement with the U.S. Army Corps of Engineers to establish project outputs, cost sharing and cost reimbursement criteria, and general conditions for the South Platte River and Tributaries Program in Council Districts 1, 3, 6, 7, and 9 (202367390). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-4-2023.

Council Bill 23-0348 was ordered published.

Ordered published

Safety, Housing, Education & Homelessness Committee

[23-0344](#) **A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and University of Colorado Hospital Authority for continued emergency provision of financial assistance to individuals living with HIV / AIDS.**

Amends an intergovernmental agreement with University of Colorado Hospital Authority (UCHA) by adding \$17,250 for a new total of \$2,203,321 for continued medical case management, mental health, substance abuse outpatient care, outpatient/ambulatory health and early intervention services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide. No change to contract duration (202158736-04/ 202366533-04). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

Council Bill 23-0344 was ordered published.

Ordered published

[23-0345](#) **A bill for an ordinance approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to continue providing care, treatment, and supportive services to individuals living with HIV/AIDS.**

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$17,250 for a new contract total of \$2,242,607 to continue providing care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area, citywide. No change to contract duration (202366661-04). The last regularly scheduled Council meeting within the 30-day review period is on 5-8-2023. The Committee approved filing this item at its meeting on 4-5-2023.

Council Bill 23-0345 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

[23-0319](#) **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.**

Amends the classification and pay plan by changing the pay grade of Probation Officer I-III and Judicial Assistant II, as well as changing the title and pay grade of Judicial Assistant III and IV. The Committee approved filing this item at its meeting on 3-28-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 23-0319 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

Land Use, Transportation & Infrastructure Committee

[23-0326](#) A bill for an ordinance vacating a portion of right-of-way near 4000 Blake Street, without reservations.

Vacates approximately 2,321 square feet of right-of-way, without reservations, at 4000 Blake Street in Council District 9. The Committee approved filing this item at its meeting on 3-28-2023.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 23-0326 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Black, CdeBaca, Clark, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres (11)

Nay: (None) (0)

Absent: Flynn, Ortega (2)

PRE-RECESS ANNOUNCEMENT

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

[23-0434](#) A Proclamation Honoring Retired Denver Police Department Division Chief, Art Arita

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Gilmore, that Council Proclamation 23-0434 be adopted, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Gilmore, Hinds, Kashmann, Kniech, Sandoval, Torres (8)

Nay: (None) (0)

Absent: Clark, Flynn, Herndon, Ortega, Sawyer (5)

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, May 15, 2023, Council will hold a required public hearing on Council Bill 23-0335 changing the zoning classification for 8405 & 8415 East Colfax Avenue in East Colfax. Any protests against Council Bill 23-0335 must be filed with the Council Offices no later than noon on Monday, May 8, 2023.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 5:45 pm.

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