

Minutes

Monday, September 9, 2024, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Hinds led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Hinds led the Land Acknowledgement.

ROLL CALL

Council member Gilmore attended the meeting virtually.

Present: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

APPROVAL OF THE MINUTES

The minutes of August 26, 2024, were distributed to members of Council. Council President Sandoval ordered the minutes approved.

<u>24-1135</u> Minutes of Monday, August 26, 2024.

Council Minutes 24-1135 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Sandoval, Council President Pro Tem Romero Campbell, and Council members Sawyer, Watson, Alvidrez, Gonzales-Gutierrez, Kashmann, and Hinds offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>24-0988</u> A resolution approving an Agreement with Downtown Denver Partnership, Inc., to address the continued negative economic impacts of the COVID-19 pandemic on Denver's economy with a specific focus on the retail sectors, in District 10.

Approves a contract for \$1,700,000 with the Downtown Denver Partnership, Inc. through 8-31-2026 to address the continued negative economic impacts of the COVID-19 pandemic on Denver's economy with a specific focus on the retail sectors, in District 10 (OEDEV-202474415-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-9-2024. The Committee approved filing this item at its meeting on 8-7-2024. Pursuant to Council Rule 3.6, Council member Parady called out this item at the 8-19-2024 meeting for a one-week postponement to 8-26-2024 and was further postponed at the 8-26-2024 meeting until 9-9-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-0988 be adopted, carried by the following vote:

Adopted

- Aye: Alvidrez, Flynn, Gilmore, Hinds, Kashmann, Romero Campbell, Sandoval, Sawyer, Torres, Watson (10)
- Nay: Gonzales-Gutierrez, Lewis, Parady (3)

Safety, Housing, Education & Homelessness Committee

<u>24-0900</u> A resolution approving a proposed contract between the City and County of Denver and Haven of Hope for the provision of supportive services and to administer enrollment in the Denver Asylum Seeker Program (DASP).

Approves a contract with Haven of Hope for \$6,049,292 and a term of 8-01-2024 through 7-31-2025 to administer enrollment in the Denver Asylum Seeker Program (DASP) as well as communication with people seeking DASP enrollment, including waitlist management and providing food and personal items assistance to DASP participants, citywide (SOCSV-202474739-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-16-2024. The Committee approved filing this item at its meeting on 8-14-2024. Pursuant to Council Rule 3.6, Council President Sandoval called out this item at the 8-26-2024 meeting for a postponement to the next Council meeting on 9-9-2024. This item was further postponed at the 9-9-2024 meeting until 9-16-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 24-0900 be adopted, was followed by a motion offered by Council member Hinds, duly seconded by Council member Torres, that Council Resolution 24-0900 be postponed until September 16, 2024. The motion to postpone carried by the following vote:

Postponed to a date certain

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>24-0813</u> A bill for an ordinance amending Chapter 20 to authorize the Auditor to issue investigatory subpoenas to city contractors for internal audits.

Amends Chapter 20 to authorize the Auditor to issue investigatory subpoenas to city contractors for internal audits. The Committee approved filing this item at its meeting on 6-18-2024. This item was postponed at the 7-15-2024 meeting until 7-22-2024 and was further postponed at the 7-22-2024 meeting until 9-9-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 24-0813 be placed upon final consideration and do pass, was followed by a motion offered by Council member Gilmore, duly seconded by Council member Flynn, that Council Bill 24-0813 be amended in the following particulars: "1. On page 1, line 18, replace "the auditor" with "the auditor, after approval from the audit committee,"

2. On page 1, line 27, replace "the auditor" with "the auditor, after approval from the audit committee,":

3. On page 2, line 4, replace "auditor" with "audit committee".

4. On page 3, line 14, replace "auditor may promulgate" with "audit committee may adopt"."

The motion to amend carried by the following vote:

Amended

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

A motion offered by Council member Hinds, duly seconded by Council member Watson, that Council Bill 24-0813 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

Block Vote

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

Approved the consent agenda

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, Climate & Aviation Services Committee

<u>24-1066</u> A resolution approving a proposed Agreement between the City and County of Denver and Ryan Herco Products Corp. concerning plumbing services at Denver International Airport.

Approves a contract with Ryan Herco Products Corp for \$1,500,000 and five years for plumbing services including preventative maintenance, predictive maintenance, inspections, repair, replacement, and valve check, throughout various locations at Denver International Airport, in Council District 11 (PLANE-202370626). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-21-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1066 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1067</u> A resolution approving a proposed Agreement between the City and County of Denver and JACOBS ENGINEERING GROUP INC. concerning condition assessment services of airport facilities, infrastructure, and equipment systems at Denver International Airport.

Approves an on-call contract with Jacobs Engineering Group Inc., for \$6,000,000 and three years with two one-year options to extend, for condition assessment services of airport facilities, infrastructure, and equipment systems to support operations at Denver International Airport (DEN), in Council District 11 (PLANE-202472174). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-21-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1067 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1068</u> A resolution approving a proposed Agreement between the City and County of Denver and TRANSCORE, LP to provide a fully operational Ground Transportation System (GTS) at Denver International Airport.

Approves a contract with TransCore, LP for \$4,830,138 and three years with two one-year options to extend to provide a fully operational Ground Transportation System (GTS) for commercial vehicle access at Denver International Airport, in Council District 11 (PLANE-202370330). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-21-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1068 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>24-1085</u> A resolution approving an Amendatory Agreement with University of Colorado Denver, to add time to provide pre-accelerator programming and technical assistance for the Tech Up Program, citywide.

Amends a grant agreement with the University of Colorado Denver to revise the start date to 3-01-2024 and adding two months for a new ending date of 12-31-2025 to provide pre-accelerator programming and technical assistance for the Tech Up Program, citywide (OEDEV-202368028-00/OEDEV-202473894-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-28-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1085 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1087</u> A resolution approving a proposed Contract between the City and County of Denver and Redline to administer grant payments to various grantees on behalf of Denver Arts & Venues, in Council District 10.

Approves a contract with Redline for \$5,000,000 and through 12-31-2026 to administer grant payments to various grantees on behalf of Denver Arts & Venues, in Council District 10 (THTRS-202473328-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-28-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1087 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1095 A resolution approving a proposed Master Purchase Order between the City and County of Denver and CINTAS CORPORATION NO. 2 concerning a branded uniform purchase program at Denver International Airport. Approves a master purchase order with Cintas Corporation No. 2 for \$2,500,000 and three years with two one-year options to extend, to provide a branded uniform

purchase program at Denver International Airport, located in Council District 11 (SC00009305). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-28-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1095 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1096</u> A resolution approving a proposed Master Purchase Order between the City and County of Denver and CINTAS CORPORATION NO. 2 concerning a branded uniform rental program at Denver International Airport.

Approves a master purchase order with Cintas Corporation No. 2 for \$1,500,000 and three years with two one-year options to extend, to provide a branded uniform rental program at Denver International Airport (DEN), in Council District 11 (SC-00009306). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-28-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1096 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

Finance & Governance Committee

24-1053 A resolution approving the Mayor's appointment to the Board of Trustees for the Winter Park Trust.

Approves the Mayoral appointment of Adam Paul to the Winter Park Trust for a term beginning 8-16-2024 and ending 8-15-2028, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1053 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1060 A resolution approving a proposed Seventh Amendatory Agreement between the City and County of Denver and The Denver Foundation for the Immigrant Legal Services Fund to provide funding for nonprofit immigration legal services to eligible Denver residents in areas of direct representation, in removal defense or affirmative relief, and capacity building for direct representation, citywide.

Amends a contract with The Denver Foundation adding \$750,000 for a new total of \$3,700,000 and one year for a new ending date of 12-31-2025 for the Immigrant Legal Services Fund providing grant funding to nonprofit organizations who provide immigration legal services to eligible Denver resident in areas of direct representation, in removal defense or affirmative relief, and capacity building for direct representation, citywide (HRCRS-202055438-07/ATTNY-202475081-07). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1060 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>24-1070</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Rocky Mountain Human Services for additional office space at 9900 East Iliff Avenue, in Council District 4.

Amends a lease agreement with Rocky Mountain Human Services by adding \$182,178.68 for a new total of \$584,882.08 for additional office space at 9900 East Iliff Avenue, in Council District 4. No change to agreement term (FINAN-202370204-01/FINAN-202473784-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1070 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1071</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Una Mano Una Esperanza for Community Center at 1000 South Lowell Boulevard by reducing the premises scope to exclude two rooms, in Council District 3.

Amends a lease agreement with Una Mano Una Esperanza for Community Center at 1000 South Lowell Boulevard by reducing the premises scope to exclude two rooms, in Council District 3. No change to agreement amount or term (FINAN-202366410-01/202474570-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1071 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>24-1097</u> A resolution approving a proposed amendment to master purchase order with Genuine Parts Company, to add time and funds for the continued purchase of aftermarket auto parts in support of fleet vehicles, citywide.

Amends a master purchase order with Genuine Parts Co., doing business as NAPA Denver, adding \$1,250,000 for a new total of \$3,250,000 and adding one year for a new ending date of 5-19-2026 for the continued purchase of aftermarket auto parts in support of fleet vehicles, citywide (SC-00006079). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1097 be adopted en bloc, carried by the following vote:

Adopted

Aye:

Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1098</u> A resolution approving a proposed amendment to master purchase order with Stone Security, LLC, to add time and funds for IP security camera installation and maintenance, citywide.

Amends a master purchase order with Stone Security LLC by adding \$1,000,000 for a new total of \$8,000,000 and one year for a new ending date of 9-30-2025 for IP security camera installation and maintenance, citywide (SC-00005193). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1098 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1099 A resolution approving a proposed Amendatory Revocable License between the City and County of Denver and Housing Authority of the City and County of Denver to continue the use of city-owned vacant lots located at 2597 and 2519 West 11th Avenue for parking and staging during construction related to DHA's affordable housing project.

Amends a temporary revocable license with the Housing Authority of the City and County of Denver (DHA) by adding twenty seven months for a new ending date of 12-31-2025 to continue the use of city-owned vacant lots located at 2597 & 2519 West 11th Avenue for parking and staging during construction related to DHA's affordable housing project, in Council District 3

(FINAN-202159474/FINAN-202472096). No change to license amount. The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1099 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1100 A resolution to set a public hearing before City Council for the approval of the respective First Amendments to the First Amended and Restated Service Plans for the West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2 on September 30, 2024. Sets a public hearing before City Council on September 30, 2024, for the approval of the First Amendment to the First Amended and Related Service Plans for the West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2, in Council District 9. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1100 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13) Nay: (None) (0)

<u>24-1113</u> A resolution approving a proposed purchase order with Municipal Emergency Services, Inc., for the purchase of PPE gear for the Denver Fire Department, citywide.

Approves a purchase order with Municipal Emergency Services for \$848,300 for the purchase of PPE gear for the Denver Fire Department, citywide (PO-00154043). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 9-3-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1113 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>24-1035</u> A resolution approving a proposed Contract between the City and County of Denver and Concrete Works of Colorado, Inc. to improve drainage and mitigate ponding, icing, and flooding on Ellsworth Avenue between Madison Street and Garfield Street, in Council District 5.

Approves a contract with Concrete Works of Colorado, Inc. for \$3,838,248.72 and a term of 240 days to improve drainage and mitigate ponding, icing, and flooding on Ellsworth Avenue between Madison Street and Garfield Street, in Council District 5 (DOTI-202473941). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1035 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1054 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by South Downing Street, East Harvard Avenue, South Corona Street, and East Wesley Avenue; and 2) South Downing Street, located at the intersection of South Downing Street and East Harvard Avenue.

Dedicates two parcels of land as public right-of-way as 1) public alley, bounded by South Downing Street, East Harvard Avenue, South Corona Street and East Wesley Avenue, and 2) South Downing Street, located at the intersection of South Downing Street and East Harvard Avenue, in Council District 7. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1054 be adopted en bloc, carried by the following vote:

Adopted

Aye:

Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1055 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East 1st Avenue, located at the intersection of East 1st Avenue and North Quebec Street; and 2) North Quebec Street, located at the intersection of North Quebec Street and East 1st Avenue.

Dedicates two parcels of land as public right-of-way as 1) East 1st Avenue, located at the intersection of East 1st Avenue and North Quebec Street, and 2) North Quebec Street, located at the intersection of North Quebec Street and East 1st Avenue, in Council District 5. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1055 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

<u>24-1056</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by North Lafayette Street, East 31st Avenue, North Franklin Street and East Martin Luther King Junior Boulevard; 2) Public Alley, bounded by East 31st Avenue, North Franklin Street, East Martin Luther King Junior Boulevard and North Lafayette Street; 3) Public Alley, bounded by North Franklin Street, East 31st Avenue, North Williams Street and East Martin Luther King Junior Boulevard; 4) Public Alley, bounded by North Williams Street, East Martin Luther King Junior Boulevard, North Franklin Street and East 31st Avenue; 5) Public Alley, bounded by North Williams Street, East 31st Avenue, North High Street and East Martin Luther King Junior Boulevard; 6) North Gilpin Street, located near the intersection of North Gilpin Street and East 31st Avenue; 7) North Gilpin Street, located near the intersection of North Gilpin Street and East 31st Avenue; 8) North Humboldt Street, located near the intersection of North Humboldt Street and East 31st Avenue; and 9) North Humboldt Street, located near the intersection of North Humboldt Street and East 31st Avenue.

Dedicates nine parcels of land as public right-of-way as 1) public alley, bounded by North Lafayette Street, East 31st Avenue, North Franklin Street and East Martin Luther King Junior Boulevard, 2) public alley, bounded by East 31st Avenue, Franklin Street, East Martin Luther King Junior Boulevard, and North Lafayette Street, 3) public alley, bounded by North Franklin Street, East 31st Avenue, North Williams Street and East Martin Luther King Boulevard, 4) public alley, bounded by North Williams Street, East Martin Luther King Junior Boulevard, North Franklin Street, and East 31st Avenue, 5) public alley, bounded by North Williams Street, East 31st Avenue, North High Street and East Martin Luther King Junior Boulevard, 6) North Gilpin Street, located near the intersection of North Gilpin Street and East 31st Avenue, 7) North Gilpin Street, located near the intersection of North Gilpin Street and East 31st Avenue, 8) North Humboldt Street, located near the intersection of North Humboldt Street and East 31st Avenue, and 9) North Humboldt Street, located near the intersection of North Humboldt Street and East 31st Avenue, in Council District 9. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1056 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13) Nay: (None) (0)

24-1057 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Iola Street; 2) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Ironton Street; 3) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Kingston Street; 4) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Lima Street; 5) East Martin Luther King Junior Boulevard, located near the intersection of East Martin Luther King Junior Boulevard and North Moline Street; and 6) North Moline Street, located near the intersection of North Moline Street and East Martin Luther King Junior Boulevard.

Dedicates six parcels of land as public right-of-way as 1) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Iola Street, 2) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Ironton Street, 3) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Kingston Street, 4) East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard, located at the intersection of East Martin Luther King Junior Boulevard and North Lima Street, 5) East Martin Luther King Junior Boulevard, located near the intersection of East Martin Luther King Junior Boulevard and North Moline Street, and 6) North Moline Street, located near the intersection of North Moline Street and East Martin Luther King Junior Boulevard, in Council District 8. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1057 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1058 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 2) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 3) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 4) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 5) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 6) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 7) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 8) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 9) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 10) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 11) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; 12) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street; and 13) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street.

Dedicates thirteen City-owned parcels of land as Public Right-Of-Way as 1) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 2) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 3) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 4) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 5) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 6) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 7) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 8) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 9) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 10) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 11) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, and 12) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North

Tennyson Street, and 13) Public Alley, bounded by West 51st Avenue, North Stuart Street, West 50th Avenue, and North Tennyson Street, in Council District 1. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1058 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1059</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as West 48th Avenue, located at the intersection of West 48th Avenue and North Meade Street.

Dedicates a parcel of land as public right-of-way as West 48th Avenue located at the intersection of West 48th Avenue and North Meade Street, in Council District 1. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1059 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

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<u>24-1064</u> A resolution approving a proposed Agreement between the City and County of Denver and German American Chamber of Commerce -Colorado Chapter to operate the Christkindl Market in Civic Center Park, in Council District 10.

Approves an agreement with the German American Chamber of Commerce -Colorado Chapter for a term between 11-12-2024 and 12-30-2024 to operate the Christkindl Market in Civic Center Park, in Council District 10 (PARKS-202474235). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1064 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-1065</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Autumn Tree Lawn and Landscape to revise the contract.

Amends a master on-call agreement with Autumn Tree Lawn and Landscape to correct an error in the price sheet for tree pruning and stump removal and grinding of stumps in parkways in Group 5, Area E - University Boulevard, Florida to E Columbia Place, in Council District 5. No change to cost or duration (PARKS-202475004-01/202473492-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-20-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1065 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1080 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by North Perry Street, West 50th Avenue, North Osceola Street, and West 51st Avenue; and 2) Public Alley, bounded by North Osceola Street, West 51st Avenue, North Perry Street, and West 50th Avenue.

Dedicates two parcels of land as public right-of-way as 1) public alley, bounded by North Perry Street, West 50th Avenue, North Osceola Street and West 51st Avenue, and 2) public alley, bounded by North Osceola Street, West 51st Avenue, North Perry Street, and West 50th Avenue, in Council District 1. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1080 be adopted en bloc, carried by the following vote:

Adopted

Aye:

Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1081 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by North Newton Street, West 50th Avenue, North Meade Street, and West 51st Avenue; and 2) Public Alley, bounded by North Meade Street, West 51st Avenue, North Newton Street, and West 50th Avenue.

Dedicates two parcels of land as public right-of-way as 1) public alley, bounded by North Newton Street, West 50th Avenue, North Mead Street, and West 51st Avenue, 2) public alley, North Meade Street, West 51st Avenue, North Newton Street, and West 50th Avenue, in Council District 1. The Committee approved filing this item at its meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1081 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1134 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty-Five Thousand Dollars and No Cents (\$65,000.00) payable to Monte Taormina and Fuicelli & Lee, PC, in full payment and satisfaction of all claims related to the civil action captioned Monte Taormina v. City and County of Denver and Scott Ramich, which was filed in the Denver District Court, Case No. 2023CV31690.

Settles a claim involving the Department of Transportation and Infrastructure. This resolution was approved for filing at the Mayor Council meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1134 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

Safety, Housing, Education & Homelessness Committee

<u>24-0821</u> A resolution approving a proposed Contract between the City and County of Denver and Sewall Child Development Center to provide Head Start services to 60 children and their families as a delegate agency of Denver Great Kids Head Start, in Council District 1, 2, 3 and 7.

Approves a contract with Sewall Child Development Center for \$643,793.46 and an ending date of 6-30-2025 to provide Head Start services to 60 children and their families as a delegate agency of Denver Great Kids Head Start, in Council District 1, 2, 3 and 7 (MOEAI-202474485). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 6-26-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-0821 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-0822 A resolution approving a proposed Agreement between the City and County of Denver and Volunteers of America Colorado Branch to provide Head Start services to children and their families as a delegate of Denver Great Kid Head Start, in Council District 1, 2, 3, and 7. Approves a contract with Volunteers of America for \$1,239,946.43 and an ending date of 6-30-2025 to provide Head Start services to 92 children and their families as a delegate of Denver Great Kid Head Start, in Council District 1, 2, 3, and 7 (MOEAI-202474483). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 6-26-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-0822 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-1132 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Two Hundred Fifty-Five Thousand Dollars and No Cents (\$255,000.00) made payable to The Orlin Murphy Settlement Trust, in full payment and satisfaction of all claims related to the civil action captioned *Orlin & Murphy v the City and County of Denver, Colorado, et al.,* which was filed in the United States District Court, Case No. 22-cv-00242-WPJ. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1132 be adopted en bloc, carried by the following vote:

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

24-1133 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Two Hundred Ten Thousand Dollars and No Cents (\$210,000.00) made payable to The Orlin Murphy Settlement Trust, in full payment and satisfaction of all claims related to the civil action captioned Orlin & *Murphy v. the City and County of Denver, Colorado, et al.,* which was filed in the United States District Court, Case No. 22-cv-00242-WPJ. Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 8-27-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Resolution 24-1133 be adopted en bloc, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Business, Arts, Workforce, Climate & Aviation Services Committee

24-1069 A bill for an ordinance approving a proposed Intergovernmental Agreement in the form of a Memorandum of Understanding (MOU) between the City and County of Denver and The Transportation Security Administration (TSA), related to the transfer of ownership of passenger screening security equipment at Denver International Airport.

Approves an intergovernmental agreement in the form of a Memorandum of Understanding (MOU) with the Transportation Security Administration (TSA) for Denver International Airport (DEN) to transfer ownership of 17 lanes of passenger screening security equipment to TSA, valued at approximately \$31,000,000, including 4 years of equipment maintenance to ensure continuity of efficient and effective passenger screening processes at the new East Security Checkpoint at Denver International Airport in Council District 11 (PLANE-202475169). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-21-2024.

Council Bill 24-1069 was ordered published.

Ordered published

Finance & Governance Committee

24-1089 A bill for an ordinance modifying Article VI, Chapter 18 of the Revised Municipal Code of Denver entitled Insurance Program, to implement 2025 employee benefit changes that both adds a new "Preferred Provider Organization" insurance plan and allows employees until December 31 of each year to earn wellness incentive.

Modifies Article VI, Chapter 18 of the Revised Municipal Code of Denver entitled Insurance Program, to implement 2025 employee benefit change that both adds a new "Preferred Provider Organization" insurance plan and allows employees until 12-31 of each year to earn wellness incentive. The Committee approved filing this item at its meeting on 8-27-2024.

Council Bill 24-1089 was ordered published.

<u>24-1090</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 #1824, amending the classification and pay plan with the annual market analysis pay table adjustments by adjusting the city's pay tables and ranges, abolishing pay grades and adjusting pay grades for classifications that fall into those grades. The Committee approved filing this item at its meeting on 8-27-2024.

Council Bill 24-1090 was ordered published.

Ordered published

<u>24-1101</u> A bill for an ordinance establishing a new Fund in the Grants and Other Money Projects Fund Series for the "Mile High Flood District Green Infrastructure Guidelines IGA" program and authorizing appropriations in the new fund.

Establishes the "Mile High Flood District Green Infrastructure Guideline IGA" (38435) Fund within the Grant and Other Money Projects Fund Series and approves an appropriation in said for the reimbursement of \$100,000 from the Mile High Flood District for work completed on a city-sponsored project to update the Ultra Urban Green Infrastructure Guidelines. The Committee approved filing this item at its meeting on 8-27-2024.

Council Bill 24-1101 was ordered published.

Ordered published

<u>24-1102</u> A bill for an ordinance authorizing an appropriation in the General Fund to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund.

Authorizes an appropriation of \$3,500,517 from General Fund Reserves to make a cash transfer to and an appropriation in the Liability Claims Special Revenue Fund. The Committee approved filing this item at its meeting on 8-27-2024.

Council Bill 24-1102 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

<u>24-1063</u> A bill for an ordinance approving adoption of the Parks Legacy Fund Five Year Plan setting planned revenue uses from 2025-2029 for Denver Parks and Recreation.

Approves the adoption of Parks Legacy Fund Five Year Plan setting planned revenue uses from 2025-2029 for Denver Parks and Recreation including re-investing in our systems, adapting for resilience, expanding the system, creating unique places, fostering connections & partnerships, broadening offerings, and enhancing mountain destinations, citywide. The Committee approved filing this item at its meeting on 8-20-2024.

Council Bill 24-1063 was ordered published.

Ordered published

<u>24-1079</u> A bill for an ordinance relinquishing an easement, in its entirety, established in the Deed of Easement for Sidewalk Purposes, recorded with the Denver Clerk & Recorder at Book 1151, Page 621, located at 1055 19th Street.

Relinquishes a sidewalk easement in its entirety established in the Deed of Easement for Sidewalk Purposes, Book 1151, Page 621, located at 1055 19th Street, in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-27-2024.

Council Bill 24-1079 was ordered published.

Ordered published

24-1083 A bill for an ordinance relinquishing an easement, in its entirety, reserved in Ordinance No. 20220141, Series of 2022, recorded with the Denver Clerk & Recorder at Reception No. 2022024413, bounded by North Brighton Boulevard, 35th Street, Wynkoop Street, and 36th Street. Relinquishes an alley easement in its entirety established in the Bill Ordinance No. 20220141, Series of 2022, bounded by North Brighton Boulevard, 35th Street, Wynkoop Street, and 36th Street, in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-27-2024.

Council Bill 24-1083 was ordered published.

Safety, Housing, Education & Homelessness Committee

<u>24-0823</u> A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide health, mental health, and dental services to Head Start families, citywide.

Approves an intergovernmental agreement with Denver Health and Hospital Authority for \$779,791 and an ending date of 6-30-2025 to provide health, mental health and dental services to Head Start families, citywide (MOEAI-202474509). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 6-26-2024.

Council Bill 24-0823 was ordered published.

Ordered published

24-1061 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and the Housing Authority of the City and County of Denver, Colorado to extend the term of the contract and increase the maximum contract amount for the development of additional accessory dwelling units as part of the West Denver Renaissance Collaborative Single Family Plus ADU Pilot program, citywide.

Amends a contract with the Housing Authority of the City and County of Denver by adding \$800,000 for a new total of \$1,930,000 and 2 years for a new ending date of 12-31-2026 to increase the number of units in the existing West Denver Renaissance Collaborative Single Family Plus ADU Pilot program agreement, citywide (HOST-20184654/HOST-202475080). The last regularly scheduled Council meeting within the 30-day review period is on 9-23-2024. The Committee approved filing this item at its meeting on 8-21-2024.

Council Bill 24-1061 was ordered published.

<u>24-1086</u> A bill for an ordinance approving a proposed contract between the City and County of Denver and Board of County Commissioners of Douglas County for placements and assessments to determine options for community-based services and support.

Approves an intergovernmental agreement with the Board of County Commissioners of Douglas County for \$919,516 and a term ending on 6-30-2025 to memorialize responsibilities of the six collaborating counties in connection with Short-Term Placement Bed and Assessment Project, which provides assessments and observations to determine community-based services and support that may help youth to return and remain home or in family-like settings, citywide (SOCSV-202474976-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-28-2024.

Council Bill 24-1086 was ordered published.

Ordered published

<u>24-1091</u> 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 competency restoration supportive services at Denver jail facilities citywide.

Amends an agreement with Denver Health and Hospital authority adding \$330,000 for a new total of \$1,477,882.91 and 15 months for a new end date of 9-30-2025 to continue providing competency restoration supportive services at Denver jail facilities, citywide (SHERF-202056255/SHERF-202473939). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-28-2024.

Council Bill 24-1091 was ordered published.

24-1092 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 substance use disorder treatment services and medication assisted treatment at Denver jail facilities citywide.

Amends an agreement with Denver Health and Hospital Authority adding \$225,372 for a new total of \$925,483.61 and 15 months for a new ending date of 9-30-2025 to continue providing substance use disorder treatment services and medication assisted treatment at Denver jail facilities, citywide

(SHERF-202057071/SHERF-202474213). The last regularly scheduled Council meeting within the 30-day review period is on 9-30-2024. The Committee approved filing this item at its meeting on 8-28-2024.

Council Bill 24-1092 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

24-1050 A bill for an ordinance amending Chapter 53 of the Revised Municipal Code to substitute the term menstrual hygiene products in place of the term feminine hygiene products for the purposes of administering the existing exemption from the collection of sales and use tax in the City and County of Denver.

Amends Chapter 53 of the DRMC to substitute the term "menstrual hygiene products" in place of the term "feminine hygiene products" for the purposes of administering the existing exemption from the collection of sales and use tax in the City and County of Denver. The Committee approved filing this item at its meeting on 8-13-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 24-1050 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>24-0909</u> A bill for an ordinance terminating and dissolving the Santa Fe Drive Pedestrian Mall C Local Maintenance District and directing that the remaining funds thereof, after payment of outstanding expenses, be transferred to the General Fund in accordance with Denver Revised Municipal Code Section 20-211.

Approves the termination and dissolution of the Santa Fe Drive Pedestrian Mall C maintenance district and directs the remaining funds, after completion of outstanding payments, be transferred to the General Fund in accordance with Denver Revised Municipal Code Section 20-211, in Council District 7. The Committee approved filing this item at its meeting on 7-16-2024. This item was postponed at the 7-29-2024 meeting until 8-5-2024 and was further postponed at the 8-5-2024 meeting until 8-26-2024.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 24-0909 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

PRE-RECESS ANNOUNCEMENT

Council President Sandoval announced that tonight, there will be a required public hearing on Council Bill 24-1015 approving the Service Plan for the proposed DC Metropolitan District; a required public hearing on Council Bill 24-0937 changing the zoning classification for 959 & 971 South Wolff Street in Westwood; and a required public hearing on Council Bill 24-1076 repealing and reenacting Division 5 Article VI of Chapter 49, Denver Revised Municipal Code concerning Denver sidewalks and sidewalk fund and for conforming amendments to Article XV Chapter 49 and Chapter 20, Denver Revised Municipal Code.

RECESS

Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

<u>24-1136</u> A Proclamation on National Service Dog Month.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Proclamation 24-1136 be adopted, carried by the following vote:

Adopted

 Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)
Nay: (None) (0)

<u>24-1173</u> A Proclamation Celebrating Denver's Diversity & Commitment to Accepting People of All Backgrounds.

A motion offered by Council member Lewis, duly seconded by Council member Sandoval, that Council Proclamation 24-1173 be adopted, carried by the following vote:

Adopted

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

PUBLIC HEARINGS

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>24-1015</u> A bill for an ordinance approving the Service Plan for the proposed DC Metropolitan District.

Approves the service plan for the DC Metropolitan District (the District). The District will provide for the construction, financing, installation, operation, and maintenance of public improvements necessary to support the development of the property located within its boundaries, in Council District 11. The Committee approved filing this item at its meeting on 8-6-2024.

Council sat as a Committee of the Whole, commencing at 6:04 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1015. No speakers signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Dennis Wegienek of the Department of Finance delivered the staff report.

A motion offered by Council member Hinds, duly seconded by Council member Watson, that Council Bill 24-1015 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye:	Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds,
	Kashmann, Lewis, Parady, Romero Campbell, Sandoval,
	Sawyer, Torres, Watson (13)
Nay:	(None) (0)

Land Use, Transportation & Infrastructure Committee

24-0937 A bill for an ordinance changing the zoning classification for 959 & 971 South Wolff Street in Westwood.

Approves a map amendment to rezone property from E-SU-G to E-TU-C, located at 959 & 971 South Wolff Street, in Council District 3. The Committee approved filing this item at its meeting on 7-30-2024.

Council sat as a Committee of the Whole, commencing at 6:11 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-0937. No speakers signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. William Prince of Community Planning and Development delivered the staff report.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 24-0937 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

24-1076 A bill for an ordinance repealing and reenacting Division 5 Article VI of Chapter 49, Denver Revised Municipal Code concerning Denver sidewalks and sidewalk fund and for conforming amendments to Article XV Chapter 49 and Chapter 20, Denver Revised Municipal Code. Approves a municipal code change to DRMC Chapter 49 Division 5 related to the Sidewalk Program and Sidewalk Fund. The Committee approved filing this item at its meeting on 8-20-2024.

Council sat as a Committee of the Whole, commencing at 6:20 p.m., Council President Sandoval presiding, to hear speakers on Council Bill 24-1076. Allen Cowgill, Luchia Brown, Jake Cohen, Joel Noble, Jaime Lewis, and Brandy Majors signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Nicholas Williams of the Department of Transportation and Infrastructure and and Jill Locantore of Denver Streets Partnership delivered the staff report.

A motion offered by Council member Hinds, duly seconded by Council member Flynn, that Council Bill 24-1076 be ordered published, carried by the following vote:

Ordered published

Aye: Alvidrez, Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis, Parady, Romero Campbell, Sandoval, Sawyer, Torres, Watson (13)

Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Sandoval adjourned the meeting at 7:24 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