City Council Minutes

Meeting Date: Monday, March 20, 2023 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Sandoval led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Sandoval led the Land Acknowledgement.

ROLL CALL

Council members CdeBaca and Herndon participated in the meeting virtually.

Present: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

APPROVAL OF THE MINUTES

23-0307 Minutes of Monday, March 13, 2023.

Council Minutes 23-0307 were approved.

Approved

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

COUNCIL ANNOUNCEMENTS

Council members Flynn, Kashmann, Sandova, Ortega, and Hinds, and Council President Torres made announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

RECAP OF BILLS TO BE CALLED OUT

No items were called out for a separate vote.

Block Vote

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

Approved the consent agenda

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

RESOLUTIONS

City Council - Direct Files

23-0313 **A resolution extending the declaration of local disaster emergency pertaining to sheltering of migrants and asylum seekers filed with the clerk and recorder to April 24, 2023.**
Approves the extension of the declaration of local disaster filed with the clerk and recorder to April 24, 2023. Councilmember Torres approved direct filing this bill on 3-16-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0313 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

Business, Arts, Workforce, & Aviation Services Committee

23-0219 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Ferguson US Holdings, Inc., concerning the purchase of plumbing supplies for Denver International Airport.**
Approves a master purchase order with Ferguson US Holdings, Inc., doing business as Ferguson Enterprises, LLC, for $1,100,000 and 2 years, plus 3 one-year options to extend, to purchase plumbing supplies for Denver International Airport in Council District 11 (SC-00007598). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0219 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0220 **A resolution approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc., concerning repairs, moisture protection, and restoration work for parking garages and other facilities at Denver International Airport.**
Approves an on-call contract with Flatiron Constructors, Inc. for $6,000,000 and 3 years for repairs, moisture protection, and restoration work for parking garages and other facilities at Denver International Airport in Council District 11 (PLANE-202157915). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0220 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0221 **A resolution approving a proposed Agreement between the City and County of Denver and Public Service Company of Colorado, d/b/a Xcel Energy, concerning the connection of city-owned photovoltaic solar, battery storage, and other energy resources at Denver International airport into Xcel Energy's electric distribution system.**
Approves an agreement with Public Service Company of Colorado, doing business as Xcel Energy, for 3 years to provide the terms and conditions to interconnect and operate city-owned photovoltaic solar, battery storage and other distributed energy resources (DER) with Xcel Energy's electric distribution system at Denver International Airport in Council District 11 (PLANE-202265813). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0221 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0222 **A resolution approving a proposed Agreement between the City and County of Denver and ABX Air, Inc., concerning air cargo services at Denver International Airport.**
Approves a use and lease agreement with ABX Air, Inc. for rates and charges and 5 years through 2-29-2028 for air cargo services at Denver International Airport in Council District 11 (PLANE-202265970). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0222 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0223 **A resolution approving a proposed Agreement between the City and County of Denver and Air Transport International, Inc., concerning air cargo services at Denver International Airport.**
Approves a use and lease agreement with Air Transport International, Inc. for rates and charges and 5 years through 2-29-2028 for air cargo services at Denver International Airport in Council District 11 (PLANE-202265972). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0223 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0224 **A resolution approving a proposed Agreement between the City and County of Denver and Alpine Aviation, Inc., concerning air cargo services at Denver International Airport.**
Approves a use and lease agreement with Alpine Aviation, Inc. for rates and charges and 5 years through 2-29-2028 for air cargo services at Denver International Airport in Council District 11 (PLANE-202265973). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0224 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0225 **A resolution approving a proposed Agreement between the City and County of Denver and Atlas Air, Inc., concerning air cargo services at Denver International Airport.**
Approves a use and lease agreement with Atlas Air, Inc. for rates and charges and 5 years through 2-29-2028 for air cargo services at Denver International Airport in Council District 11 (PLANE-202265975). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0225 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0226 **A resolution approving a proposed Agreement between the City and County of Denver and Bemidji Aviation Services, Inc., concerning air cargo services at Denver International Airport.**
Approves a use and lease agreement with Bemidji Aviation Services, Inc. for rates and charges and 5 years through 2-29-2028 for air cargo services at Denver International Airport in Council District 11 (PLANE-202265976). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0226 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0227 **A resolution approving a proposed Agreement between the City and County of Denver and Key Lime Air Corporation, concerning air cargo services at Denver International Airport.**
Approves a use and lease agreement with Key Lime Air Corporation for rates and charges and 5 years through 2-29-2028 for air cargo services at Denver International Airport in Council District 11 (PLANE-202265982). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0227 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

Finance & Governance Committee

23-0200 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and AM Signal, LLC to purchase traffic control signal heads to support traffic operations.**
Approves a master purchase order with AM Signal, LLC for $1,500,000 and through 2-1-2026, plus two 1-year options to extend, to purchase traffic control signal heads to support traffic operations, citywide (SC-00007631). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0200 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0201 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Crown USA, Inc. to buy thermoplastic pavement marking material to support traffic operations.**
Approves a master purchase order with Crown USA, Inc. for $1,500,000 and 3 years, plus two 1-year options to extend, to buy thermoplastic pavement marking material to support traffic operations, citywide (SC-00007627). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0201 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0202 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Ennis-Flint, Inc. to buy thermoplastic pavement marking material to support traffic operations.**
Approves a master purchase order with Ennis-Flint, Inc. for $1,500,000 and 3 years, plus two 1-year options to extend, to buy thermoplastic pavement marking material to support traffic operations, citywide (SC-00007625). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0202 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0203 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Fisher Scientific Company, L.L.C. to buy laboratory supplies needed to support DNA testing performed by the city's crime lab.**
Amends a master purchase order with Fisher Scientific Company, L.L.C. by adding $600,000 for a new total of $1,000,000 to buy laboratory supplies needed to support DNA testing performed by the city’s crime lab, citywide. No change to master purchase order duration (SC-00004320). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0203 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0204 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Impact EcoVision Environmental, Inc. to buy residential kitchen counter food scrap composting containers in support of the volume-based trash pricing program.**
Amends a master purchase order with Impact EcoVision Environmental, Inc. by adding $300,000 for a new total of $700,000 to buy residential kitchen counter food scrap composting containers in support of the volume-based trash pricing program, citywide. No change to master purchase order duration (SC-00005781). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0204 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0205 **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Pattlen Enterprises, Inc. to buy Toro brand lawn and turf tractor parts.**
Approves a master purchase order with Pattlen Enterprises, Inc., doing business as L.L. Johnson Distributing Company, Inc., for $1,000,000 and 3 years, plus two 1-year options to extend, to buy Toro brand lawn and turf tractor parts, citywide (SC-00007646). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0205 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0211 **A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Environmental Systems Research Institute, Inc. for continued use and support of ESRI ArcGIS software.**
Amends a contract with Environmental Systems Research Institute, Inc. (ESRI) by adding $2,775,000 for a new total of $7,744,305 and 3 years for a new end date of 3-3-2026 for continued use and support of ESRI ArcGIS software supporting the work of multiple city agencies, citywide (TECHS-CE84013-06/ TECHS-202266125-06). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0211 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0212 **A resolution approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc. for licensing, support, and maintenance of the Elasticsearch log monitoring software used primarily by Technology Services to protect information and identify threats.**
Approves a purchase order with Insight Public Sector, Inc. for $687,028.97 and one year for licensing, support and maintenance of the Elasticsearch log monitoring software used primarily by Technology Services to protect information and identify threats, citywide (PO-00128328). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0212 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0213 **A resolution approving a proposed Sixth Amendatory Agreement between the City and County of Denver and Accenture LLP for continual support and enhancement of the HxGN Enterprise Asset Management software.**
Amends a contract with Accenture LLP by extending the term by two years for a new end date of 12/31/2024 for continual support and enhancement of the HxGN Enterprise Asset Management software supporting multiple city agencies in work planning and asset management assessment, citywide. No change to contract amount (TECHS-201313134-06/ TECHS-202265986-06). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0213 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0216 **A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed $11,000,000 of Multifamily Housing Revenue Bonds for All Saints Apartments.**
Declares the intent of the City to issue an amount not to exceed $11 million of its Multifamily Housing Revenue Bonds for Archdiocesan Housing, Inc., or its affiliates, to support the acquisition, construction, and equipping of a new 63-unit affordable multifamily apartment project known as All Saints Apartments, located at 2559 South Federal Boulevard in Council District 2. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0216 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0217 **A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed $12,500,000 of Multifamily Housing Revenue Bonds for St. Francis Center West.**
Declares the intent of the City to issue an amount not to exceed $12.5 million of its Multifamily Housing Revenue Bonds for The Saint Francis Center, or its affiliates, to support the acquisition, construction, and equipping of a new 60-unit affordable multifamily apartment project known as the St. Francis Center West project, located at 211 North Federal Boulevard in Council District 3. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0217 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

Land Use, Transportation & Infrastructure Committee

23-0194 **A resolution approving a proposed Agreement between the City and County of Denver and Roadsafe Traffic Systems, Inc. for the citywide speed limit sign replacement project to comply with the ordinance approved as CB 21-1475.**
Approves a contract with Roadsafe Traffic Systems, Inc. for $1,694,825 and 487 days for the citywide speed limit sign replacement project to comply with the ordinance approved as CB 21-1475 (202263872). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0194 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0207 **A resolution approving a proposed Contract between the City and County of Denver and Perkins Eastman Architects, D.P.C., for architectural and engineering design services for the renovation and rehabilitation of the Loretto Heights Theater Campus.**

Approves a contract with Perkins Eastman Architects for $9,279,804 and through 3-14-2026 for architectural and engineering design services for the renovation and rehabilitation of the Loretto Heights Theater Campus, located at 3001 South Federal Boulevard in Council District 2 (DOTI-202266192-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0207 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0208 **A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Cartegraph Systems, LLC to continue providing a cloud-based system to manage the city's traffic signals, signs, and other traffic management assets.**

Amends a contract with Cartegraph Systems LLC by adding $492,088.54 for a new total of $1,817,275.21 and one year for a new end date of 9-29-2023 to continue providing a cloud-based system to manage the city's traffic signals, signs, and other traffic management assets, citywide (201733328-04/ DOTI-202265108-04). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0208 be adopted en bloc, carried by the following vote:

Adopted

Aye: Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)

Nay: (None) (0)

23-0232 **A resolution laying out, opening and establishing as part of the City street system a parcel of land as West Annie Place located at the intersection of West Annie Place and North Yates Street.**
Dedicates a parcel of land as public right-of-way as West Annie Place, located at the intersection of West Annie Place and North Yates Street in Council District 1. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0232 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0233 **A resolution granting a revocable permit to Temple Sinai, to encroach into the right-of-way at 3509 South Glencoe Street.**
Grants a revocable permit, subject to certain terms and conditions, to Temple Sinai, their successors and assigns, to encroach into the right-of-way with an 8-foot fence at 3509 South Glencoe Street in Council District 4. The Committee approved filing this item at its meeting on 3-7-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0233 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

Safety, Housing, Education & Homelessness Committee

23-0209 **A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States Center for Disease Control and Prevention concerning the "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" program and the funding therefor.**
Approves a grant agreement with the United States Centers for Disease Control & Prevention (CDC) for $8,511,546 and through 11-30-2027 to support expanding the Denver Department of Public Health and Environment's public health infrastructure and workforce retention, recruitment, and training to meet community needs, citywide (ENVHL-202266217). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0209 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0214 **A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CoreCivic, Inc. to continue providing residential and non-residential reentry services to individuals returning from incarceration, while other placement options are pursued.**
Amends a contract with CoreCivic, Inc. by adding $2,500,000 for a new total of $7,500,000 and one year for a new end date of 6-30-2024 to continue providing residential and non-residential reentry services to individuals returning from incarceration, while other placement options are pursued, citywide (SAFTY-202158407-00/ SAFTY-202366340-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0214 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0228 **A resolution approving a proposed Loan Agreement between the City and County of Denver and Shanahan Development, LLC for an affordable housing development to be located at 1530 West 13th Avenue in Council District 3.**
Approves a loan agreement with Shanahan Development, LLC for $5,557,500 in American Rescue Plan Act funds and 20 years for an affordable housing development with at least 190 units, located at 1530 West 13th Avenue in Council District 3 (HOST-202366913). The last regularly scheduled Council meeting within the 30-day review period is on 4-10-2023. The Committee approved filing this item at its meeting on 3-8-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0228 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0314 **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Seventy-One Thousand Dollars and No cents ($71,000.00) made payable to Levi Frasier and his attorneys, Loevy & Loevy, in full payment and satisfaction of all claims related to the civil action captioned Levi Frasier v. Denver Police Officer Christopher L. Evans, which was filed in the U.S. District Court, State of Colorado, Case No. 15-cv-1759-REB.**
Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting 3-14-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0314 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0315 **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Thirty-Nine thousand dollars and no cents ($39,000.00) made payable to The Bagley Law Firm, LLC, in full payment and satisfaction of all claims related to the civil action captioned Erika Pruiett and A.B., a minor, v. Kent Pietrafeso, Justin Dodge, Craig Moen, Vince Matthews, Adam Giggey, Carl Sessions, Brent Kohls, Frederick Jones, Thomas Pine, and Eric Gray which was filed in the Denver District Court, Case No. 21CV31420.**
Settles a claim involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 3-14-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Resolution 23-0315 be adopted en bloc, carried by the following vote:

Adopted

Aye:	Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

BILLS FOR INTRODUCTION

Finance & Governance Committee

23-0210 **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 current job title of Legal Secretary to Legal Administrative Assistant. The Committee approved filing this item at its meeting on 3-7-2023.

Council Bill 23-0210 was ordered published.

Ordered published

23-0215 **A bill for an ordinance approving the respective First Amendments to Service Plan for the respective Denargo Market Metropolitan District Nos. 1-3.**
Approves the amended Service Plan for the respective Denargo Market Metropolitan District Numbers 1-3 in Council District 9. If ordered published, a public hearing will be held on Monday, 3-28-2023. The Committee approved filing this item at its meeting on 3-7-2023.

Council Bill 23-0215 was ordered published with a future required public hearing on 3-28-2023.

Ordered published with a future required public hearing

23-0218 **A bill for an ordinance revising Section 18-5 of the Revised Municipal Code of Denver by changing the date by which the career service board shall recommend classification and pay plan adjustments to the mayor and city council from August 1 of each year to September 1 of each year.**
Amends Chapter 18 of the Denver Revised Municipal Code to change the date that the Office of Human Resources is required to bring forward the pay table adjustment recommendations as part of the annual market analysis, from August 1 to September 1, to better align with the publication of economic indicator data required for the analysis. The Committee approved filing this item at its meeting on 3-7-2023.

Council Bill 23-0218 was ordered published.

Ordered published

Land Use, Transportation & Infrastructure Committee

23-0206 **A bill for an ordinance designating 618 South Monroe Way as a structure for preservation.**
Approves an individual landmark designation for a property located at 618 South Monroe Way in Council District 10. If ordered published, a public hearing will be held on Monday, 4-10-2023. The Committee approved filing this item at its meeting on 3-7-2023.

Council Bill 23-0206 was ordered published with a future required public hearing on 4-10-2023.

Ordered published with a future required public hearing

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

23-0187 **A bill for an ordinance making an appropriation in the Colorado Convention Center Capital Fund.**
Appropriates $5 Million in the Colorado Convention Center Capital Fund (38422) for Colorado Convention Center Maintenance to correct an omission in the 2023 Long Bill. The Committee approved filing this item at its meeting on 2-28-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 23-0187 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0188 **A bill for an ordinance authorizing a capital equipment purchase in the Parks Legacy Special Revenue Fund.**
Authorizes the purchase of capital equipment from the Parks Legacy Fund (15828) to support irrigation system projects for smaller parks. The Committee approved filing this item at its meeting on 2-28-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 23-0188 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

23-0199 **A bill for an ordinance amending Section 18-81, D.R.M.C., setting the salaries of elected officers for terms beginning July 17, 2023.**
An ordinance amending Section 18-81, D.R.M.C., setting the salaries of elected officers for terms beginning July 17, 2023. The Committee approved filing this item at its meeting on 2-28-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 23-0199 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

Safety, Housing, Education & Homelessness Committee

23-0192 **A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and State of Colorado Office of Behavioral Health, for substance use disorder, mental health treatment, competency enhancements, and jail medication assisted treatment at Denver County Jail.**
Amends a revenue agreement with State of Colorado Office of Behavioral Health to modify the scope of work and exhibits for substance use disorder, mental health treatment, competency enhancements, and jail medication assisted treatment at Denver County Jail. No change to amount or duration (SHERF-202262959-00/ SHERF-202366795-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-3-2023. The Committee approved filing this item at its meeting on 3-1-2023.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Hinds, that Council Bill 23-0192 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, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Ortega, Sandoval, Sawyer, Torres (13)
Nay:	(None) (0)

PRE-RECESS ANNOUNCEMENT
Council President Torres announced that there are no public hearings tonight.

RECESS
Council took a recess.

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

23-0316 **A Proclamation Recognizing Norooz**

A motion offered by Councilmember Ortega, duly seconded by Councilmember Black, that Council Proclamation 23-0316 be adopted, carried by the following vote:

Adopted

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

23-0317 **A Proclamation for Cesar Chavez Day**

A motion offered by Councilmember Torres, duly seconded by Councilmember Ortega, that Council Proclamation 23-0317 be adopted, carried by the following vote:

Adopted

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

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Tuesday, March 28, 2023, Council will hold a required public hearing on Council Bill 23-0215 approving the respective First Amendments to Service Plan for the respective Denargo Market Metropolitan District Nos. 1-3, and on Monday, April 10, 2023, Council will hold a required public hearing on Council Bill 23-0206 designating 618 South Monroe Way as a structure for preservation.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 5:58 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