

Minutes

Monday, March 11, 2024, 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Alvidrez led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Alvidrez led the Land Acknowledgement.

ROLL CALL

Council President Torres 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 March 4, 2024, were distributed to members of Council. Council President Pro Tem Sandoval ordered the minutes approved.

<u>24-0316</u> Minutes of Monday, March 4, 2024.

Council Minutes 24-0316 were approved.

Approved

COUNCIL ANNOUNCEMENTS

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

PRESENTATIONS

COMMUNICATIONS

24-0309 A letter dated March 11, 2024, from Nicole Doheny, Manager of Finance, notifying City Council of the Department of Finance's intent to issue the City and County of Denver General Obligation Bonds, Series 2024A-B, for and on behalf of the City and County of Denver, in a par amount not to exceed \$268,958,500.

Council Communication 24-0309 was filed.

Filed

PROCLAMATIONS

24-0306 A Proclamation Recognizing the 48th Annual Denver March Powwow

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Proclamation 24-0306 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)

RECAP OF BILLS TO BE CALLED OUT

BILLS FOR INTRODUCTION

Business, Arts, Workforce, & Aviation Services Committee

24-0233 A bill approving a proposed Intergovernmental Agreement (IGA) between the City and County of Denver and Colorado Department of Transportation, concerning the Peña Boulevard Capacity Improvement I70-E470 Preconstruction project as awarded through Transportation Improvement Program (TIP) at Denver International Airport.

Approves an Intergovernmental Agreement (IGA) with Colorado Department of Transportation for \$5,000,000 and an end date of 12-31-2027 for the Peña Boulevard Capacity Improvement I70 - E470 Preconstruction project as awarded through Transportation Improvement Program (TIP), in Council District 11 (PLANE-202371765). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Bill 24-0233 be ordered published, carried by the following vote:

Ordered published

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

Romero Campbell, Sandoval, Sawyer, Torres, Watson (10)

Nay: Hinds, Lewis, Parady (3)

Finance & Governance Committee

24-0247 A bill for an ordinance making an appropriation from the Capital Improvement Fund.

Appropriates \$2 million in Capital Improvement Program (CIP) Contingency funds to provide an escrow payment associated with the acquisition of 101 Colfax Avenue ("Denver Post Building"), in Council District 10. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Hinds, that Council Bill 24-0247 be ordered published, carried by the following vote:

Ordered published

Aye: Alvidrez, Flynn, Gilmore, Hinds, Kashmann, Romero

Campbell, Sandoval, Sawyer, Torres, Watson (10)

Nay: Gonzales-Gutierrez, Lewis, Parady (3)

24-0249 A bill for an ordinance concerning the approval of a proposed Facilities Lease No. 2024A (101 West Colfax Facilities) between Denver Public Facilities Leasing Trust 2024A (101 West Colfax Avenue), as lessee, and the City and County of Denver, as lessor, and a proposed Lease Purchase Agreement No. 2024A (101 West Colfax Facilities) between Denver Public Facilities Leasing Trust 2024A (101 West Colfax Avenue), as lessor, and the City and County of Denver, as lessee, in conjunction with the issuance of Certificates of Participation, Series 2024A and documents related thereto authorizing officials of the City and County of Denver to take all actions necessary to carry out the transactions contemplated hereby; ratifying actions previously taken; providing other matters relating thereto; and providing the effective date thereof.

Authorizes the Manager of Finance, on behalf of the city, to execute and deliver City and County of Denver Series 2024A Certificates of Participation in a par amount not to exceed \$90 million for the purpose of acquiring an office building at 101 W. Colfax Avenue ("the Denver Post Building") and associated costs of issuance, in Council District 10. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Bill 24-0249 be ordered published, carried by the following vote:

Ordered published

Aye: Flynn, Gilmore, Hinds, Kashmann, Romero Campbell,

Sandoval, Sawyer, Torres, Watson (9)

Nay: Alvidrez, Gonzales-Gutierrez, Lewis, Parady (4)

Block Vote

A motion offered by Council member Alvidrez, 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)

PROCLAMATIONS

<u>24-0308</u> A Proclamation Honoring Senior Council Aide Logan Fry for Dedicated Service to the City and County of Denver (consent)

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Proclamation 24-0308 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)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

24-0227 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Local Affairs (DOLA) concerning the "Climate Resilience Challenge Denver Climate Resilience Hub" program and the funding therefor.

Approves a grant agreement with the Colorado Department of Local Affairs for \$2,006,621.00 and an end date of 1-31-2026 for the design, development, and installation of clean energy and building electrification systems to establish an energy resilience hub at the Central Park Recreation Center, in Council District 8 (CASR-202472173). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0227 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)

<u>24-0232</u> A resolution approving a proposed Contract between the City and County of Denver and Flatiron Constructors, Inc. concerning outbound highway reconstruction of Peña Boulevard at Denver International Airport.

Approves a contract with Flatiron Constructors, Inc. for \$50,793,225.40 and for 900 calendar days to perform highway reconstruction of Peña Boulevard outbound at Denver International Airport, in Council District 11 (PLANE-202370557). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0232 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)

24-0234 A resolution approving a proposed Agreement between the City and County of Denver and PRE, LLC, a Pangiam Company concerning Customs and Border Protection (CBP) Biometric Air Exit Services at Denver International Airport.

Approves a contract with PRE, LLC, a Pangiam Company, for \$2,000,000 and for 3 years with two 1-year options to extend for Customs and Border Protection (CBP) Biometric Air Exit Services at Denver International Airport, in Council District 11 (PLANE-202369505). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0234 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)

<u>24-0235</u> A resolution approving a proposed First Amendment between the City and County of Denver and Lumin8 Transportation Technologies, LLC to maintain all traffic signals at Denver International Airport.

Amends a contract with Lumin8 Transportation Technologies, LLC by adding \$537,520 for a new total of \$687,520 to maintain all traffic signals at Denver International Airport (DEN), in Council District 11. No change to contract duration (Legacy Plane-202368818; PLANE-202472121). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0235 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>24-0236</u> A resolution approving a proposed Agreement between the City and County of Denver and United Airlines, Inc. concerning use of space in the B concourse tower for ramp control operations at Denver International Airport.

Approves a License Agreement with United Airlines, Inc. for \$1,350,000 and for nine years for Denver International Airport's use of space in the B concourse tower for ramp control operations, in Council District 11 (PLANE-202369469-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0236 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)

Finance & Governance Committee

<u>24-0157</u> A resolution approving a proposed purchase order with Insight Public Sector, Inc., for anti-malware and identity protection services and support, citywide.

Approves a purchase order with Insight Public Sector Inc for \$797,971.71 and an end date of 3-24-2025 for anti-malware and identity protection services and support, citywide (PO-00144394). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0157 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>24-0203</u> A resolution approving the City Council reappointment of Dellena Aguilar to the Caring for Denver Board.

Approves the City Council reappointment of Dellena Aguilar to the Caring for Denver Board for a term effective immediately and expiring on 4-1-2027, or until a successor is duly appointed. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0203 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

24-0218 A resolution approving a proposed License Agreement between the City and County of Denver, PHILLIPS 66 PIPELINE LLC, WESTTEX 66 PIPELINE LLC, and EVERGREEN-GREEN VALLEY RANCH & TELLURIDE LAND, L.L.C., to allow an existing gas pipeline to remain in certain right of way created in the C.P. Bedrock Filing No. 8 subdivision.

Approves a license agreement with Phillips 66 Pipeline LLC, WesTTex 66 Pipeline LLC, and EVERGREEN-GREEN VALLEY RANCH & TELLURIDE LAND, L.L.C. for C.P. Bedrock Filing No. 8, in Council District 11 (DOTI-202472348-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0218 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>24-0221</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Merrick & Company to continue providing professional design services at the National Western Center campus.

Amends a contract with Merrick & Company by adding one year for a new end date of 4-14-2025 to continue providing professional design services at the National Western Center campus, in Council District 9. No change to contract amount (OC-201840729/DOTI-202472619-01). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0221 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)

24-0237 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by North Hooker Street, West 16th Avenue, North Grove Street, and West Conejos Place; and 2) Public Alley, bounded by North Hooker Street, West 16th Avenue, North Grove Street, and West Conejos Place.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by North Hooker Street, West 16th Avenue, North Grove Street, and West Conejos Place, in Council District 3. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0237 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)

24-0239 A resolution accepting and approving the plat of C.P. Bedrock Filing No. 8.

Approves C.P. BEDROCK FILING NO. 8, a proposed Subdivision Plat located between East 43rd Place and Green Valley Ranch Boulevard, and Pena Boulevard and North Telluride Street, in Council District 11. The Committee approved filing this item at its meeting on 2-27-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0239 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>24-0222</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Vivent Health, Inc. to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends a contract with Vivent Health, Inc. by adding \$251,747 for a new total of \$677,645 and one year for a new end date of 02-28-2025 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide (202472418-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0222 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>24-0223</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Colorado Health Network, Inc. to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends a contract with Colorado Health Network, Inc. by adding \$1,453,564 for a new total of \$3,937,484 and one year for a new end date of 02-28-2025 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide (202472137-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0223 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)

<u>24-0228</u> A resolution approving a proposed Agreement between the City and County of Denver and Denver Youth Program to provide community-based gang intervention and secondary gang prevention services citywide.

Approves an expenditure agreement with Denver Youth Program for \$696,000 and an end date of 12-31-2026 to provide community-based gang intervention and secondary gang prevention services, citywide (SAFTY-202371868). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0228 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>24-0229</u> A resolution approving a proposed Agreement between the City and County of Denver and Struggle of Love Foundation to provide community-based gang intervention and secondary gang prevention services citywide.

Approves an expenditure agreement with Struggle of Love Foundation for \$696,000 and an end date of 12-31-2026 to provide community-based gang intervention and secondary gang prevention services, citywide (SAFTY-202371930). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0229 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)

24-0266 A resolution approving a proposed Loan Agreement between the City and County of Denver and SCI-Capitol City, LLC to assist with the acquisition of real property located at 4501 W. Kentucky Ave, which will continue to operate as a mobile home park with sixty (60) mobile home spaces being used as affordable housing units in Council District 3.

Approves the loan agreement with SCI-Capitol City, LLC. in the amount of \$2,600,000 to assist with the acquisition of the Property, which will operate as a mobile home park with sixty (60) mobile home spaces being used as affordable housing units, in Council District 3 (HOST-202472389). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 3-6-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0266 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)

24-0321 A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Twenty Thousand Dollars and Zero Cents (\$20,000.00) made payable to Bryan and Terrill Law, P.L.L.C., in full payment and satisfaction of all claims related to the civil action captioned John Collins v. Austin Barela, which was filed in the United States District Court for the District of Colorado, Case No. 21-cv-00863-STV.

Approves a settlement involving the Denver Police Department. This settlement was approved at the Mayor-Council meeting on 03-05-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Resolution 24-0321 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)

BILLS FOR INTRODUCTION

Finance & Governance Committee

24-0250 A bill for an ordinance concerning the approval of a proposed Facilities Lease No. 2024B (East Hampden Campus Facilities) between Denver Public Facilities Leasing Trust 2024B (East Hampden), as lessee, and the City and County of Denver, as lessor, and a proposed Lease Purchase Agreement No. 2024B (East Hampden Campus Facilities) between Denver Public Facilities Leasing Trust 2024B (East Hampden), as lessor, and the City and County of Denver, as lessee, in conjunction with the issuance of Certificates of Participation, Series 2024B and documents related thereto authorizing officials of the City and County of Denver to take all actions necessary to carry out the transactions contemplated hereby; ratifying actions previously taken; providing other matters relating thereto; and providing the effective date thereof.

Authorizes the Manager of Finance, on behalf of the city, to execute and deliver City and County of Denver Series 2024B Certificates of Participation in a par amount not to exceed \$25 million for the purpose of acquiring a former hotel site at 7525 East Hampden Avenue ("the Embassy Suites Building") and associated costs of issuance, in Council District 4. The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-27-2024.

Council Bill 24-0250 was ordered published.

Ordered published

Safety, Housing, Education & Homelessness Committee

24-0224 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Denver Health and Hospital Authority, to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with Denver Health and Hospital Authority by adding \$603,460 for a new total of \$1,678,854 and one year for a new end date of 02-28-2025 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide (202472181-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

Council Bill 24-0224 was ordered published.

Ordered published

24-0225 A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and University of Colorado Hospital Authority (UCHA), to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA).

Amends an intergovernmental agreement with University of Colorado Hospital Authority (UCHA) by adding \$585,457 for a new total of \$1,635,522 and one year for a new end date of 02-28-2025 to provide care, treatment, and supportive services to individuals living with HIV/AIDS in the Denver Transitional Grant Area (TGA), citywide (202472170-02). The last regularly scheduled Council meeting within the 30-day review period is on 4-1-2024. The Committee approved filing this item at its meeting on 2-28-2024.

Council Bill 24-0225 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

24-0192 A bill for an ordinance amending Ordinance No. 457, Series of 2001 concerning the "Tobacco Sting" Special Revenue Fund (14804) to update outdated language to expand the allowable purpose of the fund.

Amends the establishing ordinance no. 457, series of 2001 for the Tobacco Sting Special Revenue Fund (14804) to update the Fund name, purpose, and expand allowable expenditures and revenue, citywide. The Committee approved filing this item at its meeting on 2-20-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Bill 24-0192 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

24-0177 A bill for an ordinance relinquishing portion of the easement established in the New Avondale subdivision plat, recorded with the Denver Clerk & Recorder at Plat Book 25, Page 2, located at 3270 West Colfax Avenue.

Relinquishes a portion of an easement reserved in New Avondale; Plat Book 25, Page 2; Reception Number 75861, located at 3270 West Colfax Avenue in Council District 3. The last regularly scheduled Council meeting within the 30-day review period is on 3-26-2024. The Committee approved filing this item at its meeting on 2-20-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Bill 24-0177 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)

24-0183 A bill for an ordinance relinquishing 1) a portion of the easements reserved in Ordinance No. 116, Series of 1947, recorded with the Denver Clerk & Recorder at Book 6269, Page 137, also recorded at Reception No. R-92-0095493 (now known as Reception No. 1992095493); and a portion of the easements reserved in Ordinance No. 23, Series of 1934, recorded with Denver Clerk & Recorder at Book 4782, Page 98; and 2) a portion of the easements reserved in Ordinance No. 116, Series of 1947, recorded with the Denver Clerk & Recorder at Book 6269, Page 137, located at 725 West 39th Avenue.

Relinquishes a portion of the easements reserved in Ordinance No. 116, Series 1947, recorded in Book 6269 Page 137, also recorded at Reception No. R-92-0095493; and a portion of the easements reserved in Ordinance No. 23, Series 1934 recorded in Book 4782 Page 98; and a portion of the easements reserved in Ordinance No. 116, Series 1947, recorded in Book 6269 Page 137, located at 725 West 39th Avenue in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 3-26-2024. The Committee approved filing this item at its meeting on 2-20-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Bill 24-0183 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)

24-0184 A bill for an ordinance amending Ordinance No. 20221456 that changed the zoning classification for 6302 East 63rd Avenue and 6308 North Argonne Street in DIA to include a corrected legal description.

Amends Ordinance No. 20221456 to add a legal description to the map amendment, in Council District 11. The Committee approved filing this item at its meeting on 2-20-2024.

A motion offered by Council member Alvidrez, duly seconded by Council member Flynn, that Council Bill 24-0184 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 Pro Tem Sandoval announced that tonight, there will be a required public hearing on Council Bill 24-0084 changing the zoning classification for 1160 South Yates Street in Mar Lee; and a required public hearing on Council Bill 24-0090 changing the zoning classification for 1410 South Humboldt Street in Washington Park. Anyone wishing to speak on either of these matters should go online to sign up during the recess of Council.

RECESS

COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION

UNFINISHED BUSINESS

PROCLAMATIONS

<u>24-0307</u> A Proclamation Congratulating the Denver St. Patrick's Day Parade Committee on the Occasion of the 62nd Anniversary of the Annual Parade on March 16, 2024

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Proclamation 24-0307 be adopted, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Watson (12)

Nay: (None) (0) Absent: Torres (1)

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

<u>24-0084</u> A bill for an ordinance changing the zoning classification for 1160 South Yates Street in Mar Lee.

Approves a map amendment to rezone property from E-SU-DX to E-SU-D1X, located at 1160 South Yates Street in Council District 3. The Committee approved filing this item at its meeting on 1-30-2024.

Council sat as a Committee of the Whole, commencing at 5:58 p.m., Council President Pro Tem Sandoval presiding, to hear speakers on Council Bill 24-0084. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Matthew Bossler of Community Planning and Development delivered the staff report.

A motion offered by Council member Alvidrez, duly seconded by Council member Gilmore, that Council Bill 24-0084 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, Watson (12)

Nay: (None) (0) Absent: Torres (1)

24-0090 A bill for an ordinance changing the zoning classification for 1410 South Humboldt Street in Washington Park.

Approves an official zoning map amendment to rezone property from U-SU-C to U-SU-C1 located at 1410 South Humboldt Street in Council District 6. The Committee approved filing this item at its meeting on 1-30-2024.

Council sat as a Committee of the Whole, commencing at 6:07 p.m., Council President Pro Tem Sandoval presiding, to hear speakers on Council Bill 24-0090. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Alisa Childress of Community Planning and Development delivered the staff report.

A motion offered by Council member Alvidrez, duly seconded by Council member Hinds, that Council Bill 24-0090 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

Aye: Flynn, Gilmore, Gonzales-Gutierrez, Hinds, Kashmann, Lewis,

Parady, Romero Campbell, Sandoval, Sawyer, Watson (11)

Nay: (None) (0)

Absent: Alvidrez, Torres (2)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Pro Tem Sandoval adjourned the meeting at 6:16 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