

#### **Minutes**

Monday, April 15, 2024, 3:30 PM

#### PLEDGE OF ALLEGIANCE

Council member Watson led the Pledge of Allegiance.

#### LAND ACKNOWLEDGEMENT

Council member Watson led the Land Acknowledgement.

#### **ROLL CALL**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Absent: Parady (1)

#### **APPROVAL OF THE MINUTES**

The minutes of April 8, 2024, were distributed to members of Council. Council President Torres ordered the minutes approved.

24-0508 Minutes of Monday, April 8, 2024.

Council Minutes 24-0508 were approved.

## **Approved**

#### **COUNCIL ANNOUNCEMENTS**

Council members Sawyer, Kashmann, Romero Campbell, Hinds, Watson, and Alvidrez and Lewis offered announcements.

#### **PRESENTATIONS**

**COMMUNICATIONS** 

**PROCLAMATIONS** 

# 24-0512 A Proclamation Honoring Jane Lorimer

A motion offered by Council member Sawyer, duly seconded by Council member Hinds, that Council Proclamation 24-0512 be adopted, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

#### **RECAP OF BILLS TO BE CALLED OUT**

#### **RESOLUTIONS**

#### **Land Use, Transportation & Infrastructure Committee**

24-0378 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Gilmore Construction Corporation to change contract language in the progress payment verbiage including program management system and prevailing wage requirements, and examination of records and audits, citywide.

Amends a contract with Gilmore Construction Corporation changing contract language in the progress payment verbiage including program management system and prevailing wage requirements, examination of records and audits, and security provisions, citywide (DOTI-202472186-01/DOTI-202368835-01). No change to contract duration or amount. The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 3-26-2024.

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Resolution 24-0378 be adopted, carried by the following vote:

## Adopted

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

Romero Campbell, Sandoval, Torres, Watson (10)

Nay: (None) (0)

Absent: Parady, Sawyer (2)

Abstain: Gilmore (1)

#### Safety, Housing, Education & Homelessness Committee

24-0329 A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Caring for Denver Foundation concerning the "House 1000 Behavioral Health and Substance Misuse" program and the funding therefor.

Approves a grant agreement with the Caring for Denver Foundation for \$2,000,000 and through 12-31-25 to accept the Alternatives to Jail-City Allocation grant to provide mental health and substance use services to those living in non-congregate shelters and micro-communities, citywide (ENVHL-202472887-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-3-2024.

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Resolution 24-0329 be adopted, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

#### **Block Vote**

A motion offered by Council member Watson, 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, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

#### RESOLUTIONS

**Business, Arts, Workforce, & Aviation Services Committee** 

# <u>24-0425</u> A resolution approving a proposed Purchase Order between the City and County of Denver and M-B Companies, Inc. concerning snow equipment at Denver International Airport.

Approves a purchase order with M-B CO INC. for \$2,505,563.50 for the one time purchase of snow equipment to support operations at Denver International Airport, in Council District 11 (PO-00145218). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-3-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0425 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

#### **Finance & Governance Committee**

24-0154 A resolution approving a proposed amendment to master purchase order with Pro Hydraulic & Machine, Inc., to add funds to provide, install, and service heavy equipment hydraulic components at locations, citywide. Amends a master purchase order with Pro Hydraulic & Machine Inc to add \$400,000 for a new total of \$800,000 to provide, install, and service heavy equipment hydraulic components are locations citywide. No change in end date (SC-00006370). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0154 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0411</u> A resolution approving the Mayor's appointment to the Denver African American Commission.

Approves the appointment of Dr. Alexis Toussaint to the African American Commission for a term of 3 years with an end date of 2-28-2027 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0411 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

# <u>24-0412</u> A resolution approving the Mayor's appointments to the Denver Convention Center Hotel Authority.

Approves the Mayoral appointments of Guadalupe Gutierrez-Vasquez and Margaret Danuser to the Denver Convention Center Hotel Authority for a term of 3 years with an end date of 3-31-2027 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0412 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0413</u> A resolution approving the Mayor's appointments to Denver Women's Commission.

Approves the Mayoral appointments to the Women's Commission of Diedra Garcia, Te-Chin Eng, Stephanie Olivas, Monica Padilla, Meghan Yen, Stacey Pottish, and Kaitlin Thibou for a term of 3 years and an end date of 2-28-2027 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0413 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

# <u>24-0414</u> A resolution approving the Mayor's appointments and reappointments to the Denver LGBTQ Commission.

Approves the Mayoral appointments and reappointments to the LGBTQ Commission for a term of 3 years with an end date of 3-31-2027 or until a successor is duly appointed of the following individuals: Reappointment of Patrick Walton, Christopher Zivalich, Jack Teter, Kathryn "Kat" Ling, and Stacey Beckman and the appointment of Alexander Yu, Caitlin Long, Cody Ostenson, DeVonne Austin, Melinda Higgs, Miguel Banuelos-Garcia, Marcie Smith, and Sam York Casanova. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0414 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Nay: (None) (0)

Absent: Parady (1)

# <u>24-0416</u> A resolution approving a proposed purchase order with Front Range Fire Apparatus, Limited, to purchase a Pierce Velocity Pumper for the Denver Fire Department.

Approves a purchase order with Front Range Fire Apparatus for \$983,595 to purchase a Pierce Velocity Pumper for the Denver Fire Department (PO-00146932). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0416 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

# <u>24-0424</u> A resolution approving the Mayor's appointment to the Denver Housing Authority.

Approves the Mayoral appointment of Melanie Lewis Dickerson to the Denver Housing Authority for a term of 5 years with an end date of 3-31-2029 or until a successor is duly appointed. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0424 be adopted en bloc, carried by the following vote:

# Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0438</u> A resolution approving the City Council appointment of June Churchill to the Board of Transportation and Infrastructure.

Approves the appointment of June Churchill to the Board of Transportation and Infrastructure. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0438 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

## **Land Use, Transportation & Infrastructure Committee**

<u>24-0206</u> A resolution approving a proposed Contract between the City and County of Denver and Concrete Express, Inc. to provide on-call construction work on bridges, culverts, and other structures, citywide.

Approves an on-call contract with Concrete Express, Inc., for a contract maximum of \$15,000,000 and a term ending on 3-31-2027 to provide on-call construction work on bridges, culverts, and other structures, citywide (DOTI-202472380-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0206 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0207</u> A resolution approving a proposed Contract between the City and County of Denver and Hallmark, Inc. to provide on-call construction work on bridges, culverts, and other structures, citywide.

Approves an on-call contract with Hallmark, Inc., for a contract maximum of \$15,000,000 and a term ending on 3-31-2027 to provide on-call construction work on bridges, culverts, and other structures, citywide (DOTI-202472381-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0207 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0208</u> A resolution approving a proposed Contract between the City and County of Denver and Hamon Infrastructure, Inc. to provide on-call construction work on bridges, culverts, and other structures, citywide.

Approves an on-call contract with Hamon Infrastructure, Inc., for a contract maximum of \$15,000,000 and a term ending on 3-31-2027 to provide on-call construction work on bridges, culverts, and other structures, citywide (DOTI-202472382-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0208 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0209</u> A resolution approving a proposed Contract between the City and County of Denver and Kraemer North America, LLC to provide on-call construction work on bridges, culverts, and other structures, citywide.

Approves an on-call contract with Kraemer North America, LLC, for a contract maximum of \$15,000,000 and a term ending on 3-31-2027 to provide on-call construction work on bridges, culverts, and other structures, citywide (DOTI-202472383-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0209 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0210</u> A resolution approving a proposed Contract between the City and County of Denver and Sema Construction, Inc. to provide on-call construction work on bridges, culverts, and other structures, citywide.

Approves an on-call contract with Sema Construction, Inc., for a contract maximum of \$15,000,000 and a term ending on 3-31-2027 to provide on-call construction work on bridges, culverts, and other structures, citywide (DOTI-202472384-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0210 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

<u>24-0211</u> A resolution approving a proposed Contract between the City and County of Denver and Structures, Inc. to provide on-call construction work on bridges, culverts, and other structures, citywide.

Approves an on-call contract with Structures, Inc., for a contract maximum of \$15,000,000 and a term ending on 3-31-2027 to provide on-call construction work on bridges, culverts, and other structures, citywide (DOTI-202472385-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0211 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0382</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Structures, Inc. to change contract language in the progress payment verbiage including program management system and prevailing wage requirements, and examination of records and audits, citywide.

Amends a contract with Structures, Inc., changing contract language in the progress payment verbiage including program management system and prevailing wage requirements, examination of records and audits, and security provisions, citywide (DOTI-202472193-01/DOTI-202368840-01). No change to contract duration or amount. The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 3-26-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0382 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0383</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Ames Construction, Inc. to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide.

Amends an on-call contract with Ames Construction, Inc. to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide. No change in contract length (202472507-02/202055335-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0383 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0384</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Concrete Express, Inc. for a new maximum of \$45,000,000 and to revise and update contract language for general civil construction services, citywide.

Amends a contract with Concrete Express, Inc. to add \$20,000,000 for a new maximum of \$45,000,000 and to revise and update contract language for general civil construction services, citywide. No change in contract length (202472520-02/202055405-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0384 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0385</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Flatiron Constructors, Inc. for a new maximum of \$45,000,000 and revises and updates for general civil construction services, citywide.

Amends a contract with Flatiron Constructors, Inc. to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates for general civil construction services, citywide. No change in contract length (202472521-02/202055406-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0385 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

<u>24-0386</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Graham Contracting Ltd. for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide.

Amends an on-call contract with Graham Contracting Ltd. to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide. No change in contract length (202472522-02/202055389-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0386 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0387</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Iron Woman Construction & Environmental Services, LLC for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide.

Amends an on-call contract with Iron Woman Construction & Environmental Services, LLC to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide. No change in contract length (202472524-02/202055407-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0387 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0388</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Kraemer North America, LLC for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide.

Amends an on-call contract with Kraemer North America, LLC to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide. No change in contract length (202472525-02/202055391-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0388 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0390</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and PCL Construction Services, Inc. to revise and update contract language for general civil construction services, citywide.

Amends a contract with PCL Construction Services, Inc. to revise and update contract language for general civil construction services, citywide. No change to contract term or capacity (02472527-02/202055392-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0390 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0391</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Sema Construction, Inc. to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide.

Amends an on-call contract with Sema Construction, Inc. to add \$20,000,000 for a new maximum of \$45,000,000 and revises and updates contract language for general civil construction services, citywide. No change in contract length (202472528-02/202055393-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0391 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0395</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Haselden Construction, LLC to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Haselden Construction, LLC to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372034-01/202367920-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0395 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0396</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and FCI Constructors, Inc. to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with FCI Constructors, Inc. to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202371978-01/202367915-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0396 be adopted en bloc, carried by the following vote:

### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0397</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Gerald H. Phipps, Inc. to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Gerald H. Phipps, Inc. to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372033-01/202367919-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0397 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0398</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and James R. Howell & Co., Inc. to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with James R. Howell & Co., Inc. to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372035-01/202367921-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0398 be adopted en bloc, carried by the following vote:

### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

<u>24-0399</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Krische Construction, Inc. to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Krische Construction, Inc. to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372036-01/202367922-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0399 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0400</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Mark Young Construction, LLC to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Mark Young Construction, LLC to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372037-01/202367923-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0400 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

<u>24-0401</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Milender White Construction Co. to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Milender White Construction Co. to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372038-01/202367924-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0401 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0402</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and MW Golden Constructors to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with MW Golden Constructors to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372039-01/202367925-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0402 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

<u>24-0403</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and PCL Construction Services, Inc. to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with PCL Construction Services, Inc. to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372040-01/202367926-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0403 be adopted en bloc, carried by the following vote:

## Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0404</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Roche Constructors, Inc. to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Roche Constructors, Inc. to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372041-01/202367927-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0404 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0405</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and The Weitz Company, LLC to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Weitz Company, LLC to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372042-01/202367928-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0405 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0406</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Turner Construction Company to revise contract language for large vertical construction projects, citywide.

Amends an on-call contract with Turner Construction Company to revise contract language for large vertical construction projects, citywide. No changes to the contract capacity or term (202372043-01/202367929-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0406 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0407</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Bauen Studios LLC to revise contract language for SBE vertical construction projects, citywide.

Amends an on-call contract with Bauen Studios LLC to revise contract language for SBE vertical construction projects, citywide. No changes to the contract capacity or term (202371824-01/202367857-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0407 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0408</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Halcyon Construction, Inc. to revise contract language for SBE vertical construction projects, citywide.

Amends an on-call contract with Halcyon Construction, Inc. to revise contract language for SBE vertical construction projects, citywide. No changes to the contract capacity or term (202371843-01/202367858-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0408 be adopted en bloc, carried by the following vote:

### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

# <u>24-0409</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Sky Blue Builders LLC to revise contract language for SBE vertical construction projects, citywide.

Amends an on-call contract with Sky Blue Builders LLC to revise contract language for SBE vertical construction projects, citywide. No changes to the contract capacity or term (202371874-01/202367859-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0409 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0410</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Wilderness Construction Co to revise contract language for SBE vertical construction projects, citywide.

Amends an on-call contract with Wilderness Construction Co to revise contract language for SBE vertical construction projects, citywide. No changes to the contract capacity or term (202371867-01/202367860-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0410 be adopted en bloc, carried by the following vote:

### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

24-0426 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by West 42nd Avenue, North Umatilla Street, West 43rd Avenue, and North Tejon Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by West 42nd Avenue, North Umatilla Street, West 43rd Avenue, and North Tejon Street, in Council District 1. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0426 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

<u>24-0428</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as North Tennyson Street, located near the intersection of North Tennyson Street and West 13th Avenue.

Dedicates a parcel of land as Public Right-of-Way as North Tennyson Street, located near the intersection of North Tennyson Street and West 13th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0428 be adopted en bloc, carried by the following vote:

# Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

24-0429 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by Blake Street, 38th Street, Walnut Street, and 40th Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by Blake Street, 38th Street, Walnut Street and 40th Street, in Council District 9. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0429 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

24-0430 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Federal Boulevard, located near the intersection of South Federal Boulevard and West Yale Avenue; and 2) South Decatur Street, located near the intersection of South Decatur Street and West Yale Avenue.

Dedicates two parcels of land as 1) South Federal Boulevard, located near the intersection of South Federal Boulevard and West Yale Avenue, and 2) South Decatur Street, located near the intersection of South Decatur Street and West Yale Avenue, in Council District 2. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0430 be adopted en bloc, carried by the following vote:

### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

24-0431 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by North Newton Street, West 14th Avenue, North Meade Street, and West Colfax Avenue.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by North Newton Street, West 14th Avenue, North Meade Street and West Colfax Avenue, in Council District 3. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0431 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

24-0432 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Santa Fe Drive, located near the intersection of North Santa Fe Drive and West 10th Avenue; 2) Public Alley, bounded by North Santa Fe Drive, West 10th Avenue, North Inca Street, and West 11th Avenue; 3) Public Alley, bounded by North Santa Fe Drive, West 10th Avenue, North Inca Street, and West 11th Avenue; and 4) Public Alley, bounded by North Santa Fe Drive, West 10th Avenue, North Inca Street, and West 11th Avenue.

Dedicate four City-owned parcels of land as 1) North Santa Fe Drive, located near the intersection of North Santa Fe Drive and West 10th Avenue, 2) Public Alley, bounded by North Santa Fe Drive, West 10th Avenue, North Inca Street, and West 11th Avenue, 3) Public Alley, bounded by North Santa Fe Drive, West 10th Avenue, North Inca Street, and West 11th Avenue, and 4) Public Alley, bounded by North Santa Fe Drive, West 10th Avenue, North Inca Street, and West 11th Avenue, in Council District 3. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0432 be adopted en bloc, carried by the following vote:

#### Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

24-0435 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Ryan Phillian to extend the agreement an additional three years for a new end date of 4-12-2027, located in the Denver Mountain Parks system.

Amends caretaker agreement with Ryan Phillian for certain property owned by the City, identified as 8615 North Daniels Park Road, Sedalia, Colorado 80135, to extend the agreement an additional three years for a new end date of 4-12-2027, located in the Denver Mountain Parks system. No change to agreement amount (202472557). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0435 be adopted en bloc, carried by the following vote:

# **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

24-0436 A resolution approving a proposed Agreement between the City and County of Denver and Edward Knight for a caretaker agreement for certain property owned by the City, identified as 26771 Genesee Lane, Golden, Colorado 80401 for the purpose of managing the Genesee bison herd and other caretaker responsibilities, in the Denver Mountain Parks system.

Approves a caretaker agreement with Edward Knight with an end date of 3-1-2027 for certain property owned by the City, identified as 26771 Genesee Lane, Golden, Colorado 80401 for the purpose of managing the Genesee bison herd and other caretaker responsibilities, in the Denver Mountain Parks system (202472488). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0436 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

Safety, Housing, Education & Homelessness Committee

24-0433 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 "Tenancy Support Services (TSS) Grant" program and the funding therefor.

Approves a revenue grant agreement with the State of Colorado, Department of Local Affairs for \$702,000 and a term from 4-1-2024 to 3-31-2025 to provide a portion of tenancy support services to approximately 195 Households who will also be recipients of state housing vouchers in conjunction with the Denver Navigation Campus, citywide (HOST-202473164). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-3-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Resolution 24-0433 be adopted en bloc, carried by the following vote:

#### **Adopted**

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

#### **BILLS FOR INTRODUCTION**

#### **Finance & Governance Committee**

24-0437 A bill for an ordinance authorizing capital equipment purchases in the Public Safety Special Revenue Fund.

Approves the purchase of capital equipment from the "Fiscal Year 23-24 DPD Fentanyl Investigation and Interdiction Grant" Program award (approved via RR23-0586) to assist in investigating deaths and serious injuries caused by illegal synthetic opiate poisoning and for disrupting synthetic opiate supplies, citywide. The Committee approved filing this item at its meeting on 4-2-2024.

Council Bill 24-0437 was ordered published.

#### Ordered published

# 24-0439 A bill for an ordinance amending Section 2-61(a)(3) of the Code of Ethics pertaining to ex officio board members.

For an ordinance amending the code of ethics, chapter 2, Article IV of the revised municipal code, concerning ex offico board members. The Committee approved filing this item at its meeting on 4-2-2024.

Council Bill 24-0439 was ordered published.

## Ordered published

## **Land Use, Transportation & Infrastructure Committee**

# 24-0419 A bill for an ordinance changing the zoning classification for 3150 West Jewell Avenue in Harvey Park.

Approves a map amendment to rezone 3150 West Jewell Avenue from PUD 475 to S-CC-3x, located in the Harvey Park Statistical Neighborhood in Council District 2. If ordered published, a public hearing will be held on Monday, 5-13-2024. The Committee approved filing this item at its meeting on 4-2-2024.

Council Bill 24-0419 was ordered published with a future required public hearing on 5/13/2024.

#### Ordered published with a future required public hearing

# 24-0420 A bill for an ordinance changing the zoning classification for 4343 North Utica Street and Associated Properties in Berkeley.

Approves a map amendment to rezone 4343 North Utica Street and associate properties from R-2 and U-TU-C to U-TU-C and PUD-G 33, located in the Berkeley Statistical Neighborhood in Council District 1. If ordered published, a public hearing will be held on Monday, 5-13-2024. The Committee approved filing this item at its meeting on 4-2-2024.

Council Bill 24-0420 was ordered published with a future required public hearing on 5/13/2024.

#### Ordered published with a future required public hearing

# 24-0423 A bill for an ordinance changing the zoning classification for 2670 North Niagara Street in North Park Hill.

Approves a map amendment to rezone property from E-SU-DX to E-SU-D1X, located at 2670 North Niagara St in Council District 8. If ordered published, a public hearing will be held on Monday, 5-13-2024. The Committee approved filing this item at its meeting on 4-2-2024.

Council Bill 24-0423 was ordered published with a future required public hearing on 5/13/2024.

#### Ordered published with a future required public hearing

24-0427 A bill for an ordinance vacating a portion of the alley right-of-way south of West Ellsworth Avenue and west of South Kalamath Street, at 39 South Kalamath Street, with reservations.

Vacates a portion of a dead-end alley adjacent to 39 South Kalamath Street, with reservations, in Council District 7. The Committee approved filing this item at its meeting on 4-2-2024.

Council Bill 24-0427 was ordered published.

#### Ordered published

# Safety, Housing, Education & Homelessness Committee

24-0434 A bill for an ordinance approving a proposed Third Amendatory Agreement with the Colorado Department of Health Care Policy and Financing to continue supporting Denver Human Services in achieving certain performance standards related to medical assistance eligibility.

Amends a revenue agreement with the Colorado Department of Health Care Policy and Financing to add \$4,255.78 for a new total of \$3,390,053.18 to continue supporting Denver Human Services in achieving certain performance standards related to County Administration and Medical Assistance Eligibility in cooperation with Medical Assistance related entities, citywide (SOCSV-202263930-03). The last regularly scheduled Council meeting within the 30-day review period is on 5-6-2024. The Committee approved filing this item at its meeting on 4-3-2024.

Council Bill 24-0434 was ordered published.

#### Ordered published

#### **BILLS FOR FINAL CONSIDERATION**

#### **Finance & Governance Committee**

<u>24-0441</u> A bill for an ordinance amending Chapter 2, Article III of the Revised Municipal Code concerning circumstances that allow public bodies to hold meetings by electronic means.

Amends the D.R.M.C Chapter 2, Article III concerning circumstances that allow public bodies to hold meetings by electronic means. The Committee approved filing this item at its meeting on 4-2-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-0441 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, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

### **Land Use, Transportation & Infrastructure Committee**

24-0366 A bill for an ordinance relinquishing the easements, in their entirety, 1) reserved in Ordinance No. 237, Series of 2014, recorded with Denver Clerk & Recorder at Reception No. 2015051989; and 2) established in the Permanent Easement, recorded with Denver Clerk & Recorder at Reception No. 2014048614, located at 1040 East Colfax Avenue.

Relinquishes easement(s) in their entirety established in Ordinance No. 237, Series of 2014 Reception No. 2015051989 and in the Permanent Easement, Reception No. 2014048614, located at 1040 East Colfax Avenue, in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 4-29-2024. The Committee approved filing this item at its meeting on 3-26-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-0366 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, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

Nay: (None) (0)

Absent: Parady (1)

#### Safety, Housing, Education & Homelessness Committee

24-0244 A bill for an ordinance approving a proposed Third Amendatory Agreement between the City and County of Denver and Housing Authority of the City and County of Denver, to provide nutrition and healthy cooking classes, provide healthy snacks for youth, and lead a youth-led "Vegetable Artscape" as funded by the Healthy Food for Denver's Kids Initiative, in four locations.

Amends a grant agreement with Housing Authority of the City and County of Denver by adding \$5,000 for a new total of \$1,066,491, to provide nutrition and healthy cooking classes, provide healthy snacks for youth, and lead a youth-led "vegetable Artscape" as funded by the Healthy Food for Denver's Kids Initiative, located in four locations in Council District 3. No change in contract duration (ENVHL-202472131-03). The last regularly scheduled Council meeting within the 30-day review period is on 4-29-2024. The Committee approved filing this item at its meeting on 2-28-2024.

A motion offered by Council member Watson, duly seconded by Council member Flynn, that Council Bill 24-0244 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, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

#### PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 24-0240 changing the zoning classification for 4438 West 10th Avenue in Villa Park; a required public hearing on Council Bill 24-0259 designating 2323 East Dakota Avenue as a structure for preservation; and a required public hearing on Council Bill 24-0331 designating the University Park Historic District as a district for preservation. Anyone wishing to speak on any of these matters should go online to sign up during the recess of Council.

#### **RECESS**

Council took a recess.

#### **COUNCIL RECONVENES AND RESUMES ITS REGULAR SESSION**

#### **UNFINISHED BUSINESS**

#### **PROCLAMATIONS**

# **24-0513** A Proclamation Honoring the George Washington High School Speech and Debate Team

A motion offered by Council member Sawyer, duly seconded by Council member Watson, that Council Proclamation 24-0513 be adopted, carried by the following vote:

## Adopted

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

Kashmann, Lewis, Romero Campbell, Sandoval, Sawyer,

Torres, Watson (12)

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

#### **PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION**

## Land Use, Transportation & Infrastructure Committee

# 24-0240 A bill for an ordinance changing the zoning classification for 4438 West 10th Avenue in Villa Park.

Approves a map amendment to rezone property from E-TU-C to E-RH-2.5, located at 4438 West 10th Avenue in Council District 3. The Committee approved filing this item at its meeting on 3-5-2024.

Council sat as a Committee of the Whole, commencing at 5:46 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0240. Craig Matutu and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Robert Haigh of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Bill 24-0240 be placed upon final consideration and do pass, carried by the following vote:

## Placed upon final consideration and do pass

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

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

Nay: Flynn (1)

Absent: Lewis, Parady (2)

# <u>24-0259</u> A bill for an ordinance designating 2323 East Dakota Avenue as a structure for preservation.

Approves the designation of 2323 East Dakota Avenue as an individual structure for preservation, per Chapter 30 of the Denver Revised Municipal Code, in Council District 6. The Committee approved filing this item at its meeting on 3-19-2024.

Council sat as a Committee of the Whole, commencing at 6:13 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0259. Tom Simmons and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Abigail Christman of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Bill 24-0259 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, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (11)

Nay: (None) (0)

Absent: Lewis, Parady (2)

# <u>24-0331</u> A bill for an ordinance designating the University Park Historic District as a district for preservation.

Approves the landmark designation of the University Park Historic District in Council District 6. The Committee approved filing this item at its meeting on 3-19-2024.

Council sat as a Committee of the Whole, commencing at 6:35 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0331. Mike Cox, Louise Bohe, Rosemary Stoffel, Janet Bardwell, Edward Doody, Barbara Steely, Barbara Pahl, Rob Pahl, Matt Wester, John Deffenbaugh, Andrea Burns, and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Kara Hahn of Community Planning and Development delivered the staff report.

A motion offered by Council member Watson, duly seconded by Council member Hinds, that Council Bill 24-0331 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, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (11)

Nay: (None) (0)

Absent: Lewis, Parady (2)

#### PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, May 13, 2024, Council will hold a required public hearing on Council Bill 24-0419 changing the zoning classification for 3150 West Jewell Avenue in Harvey Park; a required public hearing on Council Bill 24-0420, changing the zoning classification for 4343 North Utica Street and Associated Properties in Berkeley; and a required public hearing on Council Bill 24-0423 changing the zoning classification for 2670 North Niagara Street in North Park Hill. Any protests against Council Bills 24-0419, 24-0420, or 24-0423 must be filed with the Council Offices no later than noon on Monday, May 6, 2024.

#### **ADJOURN**

There being no further business before the City Council, Council President Torres adjourned the meeting at 7:53 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