

City Council Minutes

Meeting Date: Monday, August 28, 2023 3:30 PM

PLEDGE OF ALLEGIANCE

Council member Flynn led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Flynn led the Land Acknowledgement.

ROLL CALL

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

APPROVAL OF THE MINUTES

The minutes of August 21, 2023, were distributed to members of Council. Council President Torres ordered the minutes approved.

[23-1147](#) Minutes of Monday, August 21, 2023

Council Minutes 23-1147 were approved

Approved

COUNCIL ANNOUNCEMENTS

Council members Alvidrez, Kashmann, and Romero Campbell offered announcements.

PRESENTATIONS

COMMUNICATIONS

RECAP OF BILLS TO BE CALLED OUT

No items were called out for a separate vote.

Block Vote

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, 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

[23-1151](#) A Proclamation Recognizing First Responders Day on Sept. 2, 2023 (consent)

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Proclamation 23-1151 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

City Council - Direct Files

[23-1153](#) A resolution approving a proposed Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, submitted for the "FY 2023 Shelter and Services Grant" Program.

Approves a grant agreement with the U.S. Department of Homeland Security for \$8,617,637 and through 9-30-2025 for the 2023 Fiscal Year Shelter and Services Grant Program, to fund sheltering and related services for newly arriving migrants and asylum seekers, citywide (FINAN-202369952). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. Council President Torres approved direct filing this item on 8-24-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1153 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)

Business, Arts, Workforce, & Aviation Services Committee

[23-1035](#) A resolution approving a proposed Agreement between the City and County of Denver and L3Harris Technologies, Inc. to upgrade the proprietary Public Safety Radio System (PSRS) and provide ongoing maintenance and support at Denver International Airport.

Approves a contract with L3Harris Technologies, Inc. for \$3,808,387.04 and 5 years plus one 2-year extension, to upgrade the proprietary Public Safety Radio System (PSRS) and provide ongoing maintenance and support, in Council District 11 (PLANE-202264092). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1035 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)

[23-1073](#) A resolution approving a proposed Sponsorship Agreement with Pernod Ricard USA, LLC for sponsorship opportunities and exclusivity of spirits sold at Red Rocks Amphitheatre & Visitor Center, the McNichols Civic Center Building, the Denver Coliseum, and the Colorado Convention Center.

Approves a sponsorship contract with Pernod Ricard USA, LLC for \$1,175,000 and through 12-31-2025 for sponsorship opportunities and exclusivity of spirits sold at Red Rocks Amphitheatre & Visitor Center, the McNichols Civic Center Building, the Denver Coliseum, and the Colorado Convention Center (THTRS-202266262). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1073 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)

[23-1075](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and United Western Denver, LLC to purchase sand for the airside runways to assist in runway operations during winter conditions at Denver International Airport.

Approves a master purchase order with United Western Denver, LLC. for \$1,000,000 and one year plus 4 one-year options to extend to purchase sand for the airside runways to assist in runway operations during winter conditions at Denver International Airport, in Council District 11 (SC-00008101). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1075 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)

[23-1080](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and JBT AeroTech Corporation to provide replacement passenger loading bridges and related equipment at Denver International Airport.

Approves a master purchase order with JBT Aero Tech Corporation for \$12,500,000 and through 7-31-2026 to provide 18 replacement passenger loading bridges and related equipment at Denver International Airport, in Council District 11 (SC-00007611). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1080 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[23-1084](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Service America Corporation doing business as Sodexo Live! to remove a restaurant space from this Concession Agreement at the Colorado Convention Center, in Council District 10.

Amends a revenue agreement with Service American Corporation to update the name to Service America Corporation, doing business as Sodexo Live! and to eliminate their responsibility of finding a restaurant tenant at the Colorado Convention Center in Council District 10. No change to amount or duration (THTRS-202369160-02/ THTRS-201950097-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1084 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)

[23-1086](#) A resolution approving a proposed Performance Loan Agreement with Inner City Health Center to finance the renovation of the existing health care facility located at 3800 North York Street, in Council District 9.

Approves a performance loan with Inner City Health Center for \$790,000 and ending 6-30-2024 to finance the renovation of their existing healthcare facility located at 3800 North York Street, in Council District 9 (OEDEV-202263936). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1086 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)

Finance & Governance Committee

[23-1057](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Runbeck Election Services, Inc. to purchase additional elections hardware, software, and related services, citywide.

Amends a contract with Runbeck Election Services, Inc., by adding \$718,756 for a new total of \$1,210,536 and four years for a new ending date of 12-31-2027 to purchase a second mail sorter unit, software license and extended warranty agreement to increase speed of the ballot counting process, citywide (CLERK-202369075 / CLERK-202265259). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1057 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)

23-1071 A resolution approving a proposed Second Amendatory Agreement with Ernst & Young US LLP to amend the scope of services to include research, benchmarking and financial analysis related to health care provided by Denver Health and Hospital Authority (DHHA).

Amends a contract with Ernst & Young US LLP to amend the scope of services to include research, benchmarking and financial analysis related to health care provided by Denver Health and Hospital Authority (DHHA). No change to contract amount or duration (FINAN- 202369089-02/FINAN-202159995-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1071 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)

23-1082 A resolution approving a proposed amendment to master purchase order with Colorado Kenworth, LLC, d/b/a MHC Kenworth, by adding \$1,100,000 for a new total of \$1,500,000 to continue providing new medium and heavy-duty truck parts and services for city vehicles, citywide.

Amends a master purchase order with Colorado Kenworth, doing business as MHC Kenworth, by adding \$1,100,000 for a new total of \$1,500,000 to continue providing new medium and heavy-duty truck parts and services for city vehicles, citywide. No change to duration (SC-00007099). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1082 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)

[23-1106](#) A resolution approving a proposed master purchase order with Pallet PBC Inc., for the purchase of shelters to support getting people experiencing unsheltered homelessness safely indoors, citywide.

Approves a master purchase order with Pallet PBC Inc. for \$7,000,000 and through 8-31-2024, plus 1 one-year option to extend, for 200 pallet units and associated home furnishings that will support getting people experiencing unsheltered homelessness safely indoors, citywide (SC-00008309). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-22-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1106 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

[23-1064](#) 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 Conejos Place, North Grove Street, West 16th Avenue, and North Hooker Street.

Dedicates a parcel of land as public right-of-way as public alley, bounded by West Conejos Place, North Grove Street, West 16th Avenue, and North Hooker Street in Council District 3. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1064 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[23-1065](#) **A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) South Broadway, located at the intersection of South Broadway and West Yale Avenue; 2) West Yale Avenue, located at the intersection of West Yale Avenue and South Broadway; and 3) Public Alley, bounded by West Yale Avenue, South Acoma Street, West Vassar Avenue, and South Broadway.**

Dedicates 3 parcels of land as public right-of-way as 1) South Broadway, located at the intersection of South Broadway and West Yale Avenue, 2) West Yale Avenue, located at the intersection of West Yale Avenue and South Broadway, and 3) public alley, bounded by West Yale Avenue, South Acoma Street, West Vassar Avenue, and South Broadway, in Council District 7. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1065 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)

[23-1066](#) **A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley bounded by Wynkoop Street, 35th Street, North Brighton Boulevard, and 31st Street.**

Dedicates a parcel of land as public right-of-way as public alley, bounded by Wynkoop Street, 35th Street, North Brighton Boulevard and 31st Street, in Council District 9. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1066 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

[23-1067](#) **A resolution approving a proposed Contract between the City and County of Denver and Insituform Technologies, LLC to rehabilitate approximately 84,000 linear feet of sanitary and storm pipe, citywide.**

Approves a contract with Insituform Technologies, LLC for \$4,247,898 and one year to rehabilitate approximately 84,000 linear feet of sanitary and storm pipe, citywide (DOTI-202366921). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1067 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

23-1068 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) East Evans Avenue, located near the intersection of East Evans Avenue and South Monaco Street Parkway; and 2) South Monaco Street Parkway, located near the intersection of East Evans Avenue, and South Monaco Street Parkway.

Dedicates two parcels of land as public right-of-way as 1) East Evans Avenue, located near the intersection of East Evans Avenue and South Monaco Street Parkway, and 2) South Monaco Street Parkway, located near the intersection of East Evans Avenue, and South Monaco Street Parkway, in Council District 6. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1068 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)

23-1069 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Wilson & Company, Inc. Engineers & Architects to include additional scope required as part of federal funding to finish designing a new pedestrian and bicycle bridge connecting Jewell Avenue over the railroad Consolidated Main Line (CML) and US 85 (South Santa Fe Drive) as part of the Elevate Denver Bond program in Council District 7.

Amends a contract with Wilson & Company, Inc. Engineers & Architects by adding \$262,728 for a new total of \$1,679,962 and 41 months for a new end date of 12-31-2026 to include additional scope required as part of federal funding to finish designing a new pedestrian and bicycle bridge connecting Jewell Avenue over the railroad Consolidated Main Line (CML) and US 85 (South Santa Fe Drive) as part of the Elevate Denver Bond program in Council District 7 (DOTI-202368816-01 / 202159138). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1069 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)

23-1076 A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Norris Design, Inc. to continue on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide.

Amends a contract with Norris Design, Inc., by adding 20 months and 3 weeks for a new end date of 10-31-2024 to continue on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (PARKS-202368123 / PARKS 201947762). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1076 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)

23-1077 A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Matrix Design Group, Inc. for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide.

Amends a contract with Matrix Design Group, Inc. by adding 18 months and 3 weeks for a new end date of 10-31-2024 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (PARKS-202368124 / PARKS-20194769159). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1077 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)

[23-1078](#) A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Logan Simpson Design, Inc. for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide.

Amends a contract with Logan Simpson Design, Inc. by adding 18 months and 3 weeks for a new end date of 10-31-2024 for on-call landscape architectural planning, design, and consulting services for parks and parks facilities, citywide. No change to contract amount (PARKS-202368179 / PARKS-201947733). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1078 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)

[23-1079](#) A resolution approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Mellon Foundation concerning the "Monuments Project Grant" program and the funding therefor.

Approves a grant agreement with Mellon Foundation for \$2,300,000 and three years for two projects at Civic Center Park including 1) a monument audit and 2) to engage community, design and construct a commemoration of the "Gang of 19" and the disability rights movement at the Greek Theater South Plaza, in Council District 10 (PARKS-202368902). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-15-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1079 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

[23-1050](#) A resolution approving a proposed First Amendment to Loan Agreement between the City and County of Denver and 1275 Sherman LLC to revise the designated unit mix of affordable units at Capitol Square Apartments located at 1295 Sherman Street in Council District 10.

Amends the loan agreement with 1275 Sherman LLC to match the covenant stated unit mix at Capitol Square Apartments, comprised of 103 affordable apartments located at 1295 Sherman Street in Council District 10. No change to contract amount or duration (HOST-202369023-01). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1050 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)

[23-1074](#) A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Point b(e) Strategies, LLC to provide a new deadline by which the final project report will be completed for a program funding service providers and small businesses.

Amends a contract with Point b(e) Strategies, LLC by adding one month for a new end date of 11-30-2023 to provide additional time and a new deadline by which the final project report will be completed for a program funding service providers and small businesses focused on combating isolation, loneliness, and disengagement from critical services for people with intellectual or developmental disabilities (ID/D), citywide. No change to contract amount (SOCSV-202368759 / 202055724). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 8-16-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1074 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)

[23-1118](#) **A resolution authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of four million seven hundred twenty thousand dollars (\$4,720,000.00) made payable to Kurtzman Carson Consultants d/b/a KCC, in full payment and satisfaction of all claims related to the arrest class portion of the civil action captioned Elisabeth Epps, et al. v. City and County of Denver, et al., which was filed in the United States District Court for the District of Colorado, Case Nos. 1:20-cv-1878-RBJ-KLM & 1:20-cv-1922-RBJ-MEH (consol.).**

Settles a class action lawsuit involving the Denver Police Department. This resolution was approved for filing at the Mayor Council meeting on 8-22-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Resolution 23-1118 be adopted en bloc, carried by the following vote:

Adopted

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

Nay: (None) (0)

BILLS FOR INTRODUCTION

Land Use, Transportation & Infrastructure Committee

[23-1047](#) **A bill for an ordinance changing the zoning classification for 4710 North Lincoln Street and 4748 North Leaf Court in Globeville.**

Approves a map amendment to rezone property from E-SU-D to U-TU-C located at 4710 North Lincoln Street and 4748 North Leaf Court in Council District 9. If ordered published, a public hearing will be held on Monday, 9-25-2023. The Committee approved filing this item at its meeting on 8-15-2023.

Council Bill 23-1047 was ordered published with a future required public hearing on 9/25/2023.

Ordered published with a future required public hearing

Safety, Housing, Education & Homelessness Committee

[23-0795](#) **A bill for an ordinance approving a proposed Agreement between the City and County of Denver and School District No. 1, to provide behavioral health-related programming to youth.**

Approves an intergovernmental agreement with School District No. 1 (Denver Public Schools) for \$861,100 and through 07-31-2024 to provide behavioral health-related programming to youth, including a community liaison program, behavioral health employment pipeline, and access to a Wellness Winnie team, citywide (ENVHL-202368548). The last regularly scheduled Council meeting within the 30-day review period is on 9-18-2023. The Committee approved filing this item at its meeting on 6-21-2023.

Council Bill 23-0795 was ordered published

Ordered published

BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[23-1037](#) **A bill for an ordinance approving a proposed Second Amendatory Agreement between the City and County of Denver and Urban Drainage and Flood Control District d/b/a Mile High Flood District for the construction of drainage and flood control improvements to the South Platte River.**

Amends an intergovernmental agreement Urban Drainage and Flood Control District doing business as Mile High Flood District (MHFD), by adding \$1,950,000 in city funds and \$2,970,000 in MHFD funds for a new combined total of \$5,270,000, for the construction of drainage and flood control improvements to the South Platte River in Council District 7. No change to agreement duration (202368267/202160713-02). The last regularly scheduled Council meeting within the 30-day review period is on 9-11-2023. The Committee approved filing this item at its meeting on 8-8-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Bill 23-1037 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)

Safety, Housing, Education & Homelessness Committee

[23-1054](#) **A bill for an ordinance approving a proposed Amendatory Intergovernmental Agreement between the City and County of Denver and Colorado Department of Human Services for the continued use of the Equifax Verification Services.**

Amends an intergovernmental agreement with Colorado Department of Human Service - Office of Child Support Services by adding \$1,257,671.59 for a new total of \$2,484,546.19 and 13 months for a new end date of 6-30-2024, to ensure Denver Human Services can continue to use Equifax Verification Services, citywide (SOCSV -202369017-01 / SOCSV-202263659-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-11-2023. The Committee approved filing this item at its meeting on 8-9-2023.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Gilmore, that Council Bill 23-1054 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 Torres announced that tonight, there will be a required public hearing on Council Bill 23-0983 designating 2241-2243 York Street as a structure for preservation. Anyone wishing to speak on any of these matters must 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

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

[23-0983](#) A bill for an ordinance designating 2241-2243 York Street as a structure for preservation.

Approves an individual landmark designation for a structure located at 2241-2243 York Street in Council District 10. The Committee approved filing this item at its meeting on 7-25-2023.

Council sat as a Committee of the Whole, commencing at 5:33 p.m., Council President Torres presiding, to hear speakers on Council Bill 23-0983. Michael Flowers and Jesse Parris signed up to speak in favor of the bill. No speakers signed up in opposition of the bill. Becca Dierschow of Community Planning and Development delivered the staff report.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Hinds, that Council Bill 23-0983 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Nay: (None) (0)

PRE-ADJOURNMENT ANNOUNCEMENT

Council President Torres announced that on Monday, September 25, 2023, Council will hold a required public hearing on Council Bill 23-1047 changing the zoning classification for 4710 North Lincoln Street and 4748 North Leaf Court in Globeville. Any protests against Council Bill 23-1047 must be filed with the Council Offices no later than noon on Monday, September 18, 2023.

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:09 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