

Minutes

Monday, April 29, 2024, 3:30 PM

PLEDGE OF ALLEGIANCE

Council President Torres led the Pledge of Allegiance.

LAND ACKNOWLEDGEMENT

Council member Lewis 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 April 22, 2024, were distributed to members of Council. Council President Torres ordered the minutes approved.

<u>24-0580</u> Minutes of Monday, April 22, 2024.

Council Minutes 24-0580 were approved.

Approved

COUNCIL ANNOUNCEMENTS

Council President Torres and Council members Romero Campbell, Kashmann, Sawyer, Hinds, Lewis, Alvidrez, and Flynn offered announcements.

PRESENTATIONS

COMMUNICATIONS

PROCLAMATIONS

24-0586 A Proclamation Recognizing National Interpreter Appreciation Day

A motion offered by Council President Torres, duly seconded by Council member Gonzales-Gutierrez, that Council Proclamation 24-0586 be adopted, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

RECAP OF BILLS TO BE CALLED OUT

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>24-0476</u> A bill for an ordinance amending Chapter 58 to authorize the auditor to issue investigatory subpoenas in connection with the enforcement of certain wage violations.

Amends Chapter 58 to authorize the Auditor to issue investigatory subpoenas in connection with the enforcement of certain wage violations. The Committee approved filing this item at its meeting on 4-9-2024.

A motion offered by Council member Lewis, duly seconded by Council member Hinds, that Council Bill 24-0476 be placed upon final consideration and do pass was followed by a motion offered by Council member Parady, duly seconded by Council member Sawyer, that Council Bill 24-0476 be amended in the following particulars: "1) On page 2, line 8 delete (4) and replace with (5). 2) On page 2, line 24 add:

(4) Qualifications of hearing officer. Any person designated to serve as an administrative hearing officer shall be subject to the standards of conduct set forth in the Colorado Code of Judicial Conduct and is subject to disqualification for bias, prejudice, interest, or for any other reason for which a judge may be disqualified in a court of law. 3) Renumber subsections accordingly."

The motion to amend carried by the following vote:

Amended

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

A motion offered by Council member Lewis, duly seconded by Council member Parady, that Council Bill 24-0476 be placed upon final consideration and do pass as amended, carried by the following vote:

Placed upon final consideration and do pass as amended

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-0499</u> A bill for an ordinance making rescissions from and appropriations in Capital Improvement and Capital Maintenance Funds for shelter capital needs for asylum seekers coming into Denver from outside of the US border.

Rescinds and appropriates \$5,821,849 from Capital Improvement and Capital Maintenance Funds to support expenditures related to the border crisis response. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Sandoval, that Council Bill 24-0499 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: Alvidrez (1)

24-0501 A bill for an ordinance making rescissions from the General Fund, the Capital Improvement Fund, and the Economic Opportunity Special Revenue Fund, to make appropriations and cash transfers in the General Fund and the Capital Improvement Fund, and appropriations in the General Government Special Revenue Fund to support the Border Crisis Special Revenue Fund for costs related to support for asylum seekers.

Rescinds, appropriates, and makes cash transfers of \$36,400,000 from Agency General Fund appropriations, Technology Services Capital Improvement Fund, General Government Special Revenue Fund, and the Economic Opportunity Special Fund to support expenditures in the Border Crisis Response Special Revenue Fund (13809). The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Hinds, that Council Bill 24-0501 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: Alvidrez (1)

Block Vote

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

Approved the consent agenda

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

RESOLUTIONS

Business, Arts, Workforce, & Aviation Services Committee

<u>24-0294</u> A resolution approving a proposed Agreement between the City and County of Denver and ASM Global to provide stagehand services at theaters and arenas, citywide.

Approves an agreement with SMG, doing business as ASM Global for \$30,000,000 and an end date of 12-31-2026 to provide stagehand services at theaters and arenas, citywide (THTRS-202371500). The last regularly scheduled Council meeting within the 30-day review period is on 5-13-2024. The Committee approved filing this item at its meeting on 4-10-2024. Council member Parady called this item out at the 4-22-2024 meeting for a one-week postponement to 4-29-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0294 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-0492 A resolution approving a proposed Agreement between the City and County of Denver and Aer Lingus Limited concerning a Use and Lease Agreement to provide passenger services, with rates and charges, at Denver International Airport.

Approves a Use and Lease Agreement with Aer Lingus Limited applying rates and charges and for a term of one year with 2 one-year options to extend at Denver International Airport, in Council District 11 (PLANE-202370563). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-17-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0492 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-0493 A resolution approving a proposed Second Amendment between the City and County of Denver and HENSEL PHELPS CONSTRUCTION CO. concerning on-call airside facility maintenance and repair services at Denver International Airport.

Amends a contract with Hensel Phelps Construction Co. by adding \$5,000,000 for a new total of \$9,000,000 for on-call airside facility maintenance and repair services at Denver International Airport, in Council District 11. No change to contract duration (PLANE-20195243/PLANE-202472727-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-17-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0493 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-0494 A resolution approving a proposed Second Amendment between the City and County of Denver and HENSEL PHELPS CONSTRUCTION CO. concerning on-call landside facility maintenance and repair services at Denver International Airport.

Amends a contract with Hensel Phelps Construction Co. by adding \$3,000,000 for a new total of \$6,000,000 for on-call landside facility maintenance and repair services at Denver International Airport, in Council District 11. No change to contract duration (PLANE-201952393/PLANE-202472764-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-17-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0494 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-0495</u> A resolution approving a proposed Second Amendment between the City and County of Denver and Sky Blue Builders LLC concerning on-call airside facility maintenance and repair services at Denver International Airport.

Amends a contract with Sky Blue Builders LLC by adding \$2,000,000 for a new total of \$4,000,000 for on-call airside facility maintenance and repair services at Denver International Airport, in Council District 11. No changes to contract duration (PLANE-202056523/PLANE-202472774-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-17-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0495 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-0496</u> A resolution approving a proposed Second Amendment between the City and County of Denver and Sky Blue Builders LLC concerning on-call landside facility maintenance and repair services at Denver International Airport.

Approves a contract amendment with Sky Blue Builders, LLC by adding \$3,000,000 for a new total of \$5,500,000 for on-call Landside Facility Maintenance and Repair services at Denver International Airport, in Council District 11. No change to contract duration (PLANE-202056971/PLANE-202472776-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-17-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0496 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Finance & Governance Committee

24-0417 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Wolter Kluwer ELM Solutions, Inc. for continued use and support of the Passport Enterprise Legal Management software.

Amends a contract with Wolter Kluwer ELM Solutions, Inc. to add \$300,000 for a new total of \$2,762,283 for continued use and support of the Passport Enterprise Legal Management software, citywide. No change in contract length (TECHS-202472218-01/TECHS-201948298-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0417 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-0418</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Workday, Inc. for the continued use and support of the Workday Enterprise Resource Planning software.

Amends a contract with Workday, Inc. to add \$625,354 for a new total of \$23,958,946.80 and add professional services for the continued use and support of the Workday Enterprise Resource Planning software, citywide. No change in contract length (TECHS-202472153-02/TECHS-201523140-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0418 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-0422</u> A resolution approving a proposed Amendatory Agreement between the City and County of Denver and Carahsoft Technology Corporation to purchase various software products.

Amends a contract with Carahsoft Technology Corporation to add \$34,811,476 for a new total of \$41,811,476 to purchase various software products, citywide. No change in term length (TECHS-202472426-01/TECHS-202265186-01). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0422 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-0482</u> A resolution approving a proposed amendment to master purchase order with EJ USA, Inc., to add funds to provide, install, and service sewer components at locations, citywide.

Amends a purchase order with EJ USA Inc. to add \$250,000 for a new total of \$700,000 to provide, install, and service sewer components at locations, citywide (SC-00005869). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0482 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-0483</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Berg Hill Greenleaf & Ruscitti LLP for continued representation of the City and its employees in civil litigation matters citywide.

Amends a contract with Berg Hill Greenleaf & Ruscitti LLP to add 1 year for a new end date of 2-28-2025 for continued representation of the City and its employees in civil litigation matters, citywide. No change in contract amount (ATTNY-202472845-02/ ATTNY-201947987). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0483 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-0502</u> A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and SGR LLC to provide legal counsel to the City for conflicts and overflow litigation, and other legal matters and services, citywide.

Amend a contract with SGR LLC to add one year for a new end date of 2-28-2025 to provide legal counsel to the City for conflicts and overflow litigation, and other legal matters and services, citywide. No change to contract amount (ATTNY-201947991/ATTNY-202472908-02). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0502 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-0509</u> A resolution approving the Mayor's appointments and reappointments to the Denver Commission for Aging.

Approves the Mayoral appoints and reappointments of the following individuals to the Denver Commission for Aging for a term of 3 year with an end date of 2-28-2027 or until a successor is duly appointed: Reappointment of Barb Walkosz and Kristine Burrows. Appointment of Carol LeBoo and Haley Sanner. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0509 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

Land Use, Transportation & Infrastructure Committee

<u>24-0484</u> 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 3rd Avenue, North Osceola Street, West 4th Avenue, and North Newton Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by West 3rd Avenue, North Osceola Street, West 4th Avenue, and North Newton Street, in Council District 3. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0484 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-0485</u> A resolution laying out, opening and establishing as part of the City street system a parcel of land as East 14th Avenue, located at the intersection of East 14th Avenue and North Poplar Street.

Dedicates a parcel of land as Public Right-of-Way as East 14th Avenue, located at the intersection of East 14th Avenue and North Poplar Street, in Council District 5. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0485 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-0486 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) North Rifle Way, located near the intersection of North Rifle Way and Green Valley Ranch Boulevard; and 2) North Telluride Street, located near the intersection of East 45th Avenue and North Telluride Street.

Dedicates two parcels of land as Public Right-of-Way as 1) North Rifle Way, located near the intersection of North Rifle Way and Green Valley Ranch Boulevard, and 2) North Telluride Street, located near the intersection of East 45th Avenue and North Telluride Street, in Council District 11. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0486 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-0487 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 44th Avenue, North Jason Street, West 43rd Avenue, and North Kalamath Street.

Dedicates a parcel of land as Public Alley, bounded by West 44th Avenue, North Jason St, West 43rd Avenue, & North Kalamath Street, in Council District 1. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0487 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-0488 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 41st Avenue, North Elati Street, West 40th Avenue, and North Fox Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by West 41st Avenue, North Elati Street, West 40th Avenue, and North Fox Street, in Council District 3. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0488 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

<u>24-0489</u> A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) West Bayaud Avenue, located at the intersection of West Bayaud Avenue and South Tejon Street; and 2) South Tejon Street, located at the intersection of South Tejon Street and West Bayaud Avenue.

Dedicates two parcels of land as Public Right-of-Way as 1) West Bayaud Avenue, located at the intersection of West Bayaud Avenue and South Tejon Street, and 2) South Tejon Street, located at the intersection of South Tejon Street and West Bayaud Avenue, in Council District 3. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0489 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-0490 A resolution laying out, opening and establishing as part of the City street system parcels of land as: 1) Public Alley, bounded by 25th Street, Larimer Street, 26th Street, and Lawrence Street; and 2) Public Alley, bounded by 25th Street, Larimer Street, 26th Street, and Lawrence Street. Dedicates two parcels of land as Public Right-of-Way as 1) Public Alley, bounded by 25th Street, Larimer Street, and Lawrence Street, and 2) Public Alley, bounded by 25th Street, Larimer Street, 26th Street, and Lawrence Street, in Council District 9. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0490 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-0491 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by 25th Street, Larimer Street, 26th Street, and Lawrence Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by 25th Street, Larimer Street, 26th Street, and Lawrence Street, in Council District 9. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0491 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

<u>24-0497</u> A resolution approving a proposed purchase order with Wagner Equipment Co., for the purchase of two replacement Caterpillar AP655 Asphalt Pavers, citywide.

Approves a purchase order with WAGNER EQUIPMENT CO. for \$1,230,000 for the purchase of two replacement Caterpillar AP655 Asphalt Pavers, citywide (PO-00147408). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0497 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-0498 A resolution laying out, opening and establishing as part of the City street system a parcel of land as a public alley, bounded by East Colfax Avenue, North Corona Street, East 14th Avenue, and North Downing Street.

Dedicates a parcel of land as Public Right-of-Way as Public Alley, bounded by East Colfax Avenue, North Corona Street, East 14th Avenue, and North Downing Street, in Council District 10. The Committee approved filing this item at its meeting on 4-16-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0498 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

24-0296 A resolution approving a proposed Agreement between the City and County of Denver and Second Chance Center, Inc. to provide supportive services to tenants residing in income-restricted permanent supportive housing units at the Residences on Acoma in Council District 7.

Approves an agreement with Second Chance Center, Inc. for \$1,350,000 and a term from 1-1-2026 through 12-31-2041 to provide supportive services to income-restricted permanent supportive housing units at the Residences on Acoma, in Council District 7 (HOST-202472756). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 3-13-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0296 be adopted en bloc, carried by the following vote:

Adopted

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

24-0457 A resolution approving a proposed Agreement between the City and County of Denver and Catholic Charities and Community Services of the Archdiocese of Denver, Inc. to provide temporary family housing at the Mullen Home site for newcomer families and pregnant, expecting parents arriving in Denver.

Approves a contract with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for \$3,233,252 and an end date of 12-31-2024 to provide temporary family housing at the Mullen Home site for newcomer families and pregnant, expecting parents arriving in Denver, in Council District 1 (SOCSV-202473195-00). The last regularly scheduled Council meeting within the 30-day review period is on 5-20-2024. The Committee approved filing this item at its meeting on 4-10-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Resolution 24-0457 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

Finance & Governance Committee

<u>24-0500</u> A bill for an ordinance authorizing capital equipment purchases in the Airport Capital Improvement and Equipment Fund and Airport Sponsor Grant Fund.

Approves the purchase of eight vehicles from the Airport Capital Improvement and Equipment Fund (73851) to support operations at Denver International Airport, in Council District 11. The Committee approved filing this item at its meeting on 4-16-2024.

Council Bill 24-0500 was ordered published.

Ordered published

BILLS FOR FINAL CONSIDERATION

Finance & Governance Committee

<u>24-0454</u> A bill for an ordinance authorizing a capital equipment purchase in the General Government Special Revenue Fund.

Approves the purchase of ten Mobile Detection Units from the "Securing the Cities Grant" Program award to support the Office of Emergency Management with Radiological and Nuclear screening, citywide. The Committee approved filing this item at its meeting on 4-9-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Bill 24-0454 be placed upon final consideration and do pass en bloc, carried by the following vote:

Placed upon final consideration and do pass

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

Kashmann, Lewis, Parady, Romero Campbell, Sandoval,

Sawyer, Torres, Watson (13)

Nay: (None) (0)

24-0458 A bill for an ordinance authorizing a rescission and an appropriation in the Climate Protection Special Revenue Fund to make a cash transfer to the Climate Protection Capital Projects Fund.

Approves a rescission and transfer of \$10,000,000 from the Climate Protection Special Revenue Fund (11880) into the Climate Protection Capital Projects Fund (34804) and appropriates the transferred amount to be utilized for climate action-related capital improvement and maintenance projects in the Solar Infrastructure Improvements Capital Program (CW001). The Committee approved filing this item at its meeting on 4-9-2024.

A motion offered by Council member Lewis, duly seconded by Council member Flynn, that Council Bill 24-0458 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)

PRE-RECESS ANNOUNCEMENT

Council President Torres announced that tonight, there will be a required public hearing on Council Bill 24-0264 changing the zoning classification for 1901 North Oneida Street in South Park Hill; a required public hearing on Council Bill 24-0270 changing the zoning classification for 735 North Race Street in Country Club; and a required public hearing on Council Bill 24-0328 changing the zoning classification for 1409-1471 North Julian Street and 3315-3317 West 14th Avenue in West Colfax. 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

24-0587 A Proclamation Honoring Child Abuse Prevention Month in Denver

A motion offered by Council member Gonzales-Gutierrez, duly seconded by Council member Hinds, that Council Proclamation 24-0587 be adopted, carried by the following vote:

Adopted

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Gilmore (1)

24-0588 A Proclamation Celebrating Whittier ECE-8's 140th Anniversary

A motion offered by Council member Parady, duly seconded by Council member Romero Campbell, that Council Proclamation 24-0588 be adopted, carried by the following vote:

Adopted

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

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

PUBLIC HEARINGS - BILLS FOR FINAL CONSIDERATION

Land Use, Transportation & Infrastructure Committee

24-0264 A bill for an ordinance changing the zoning classification for 1901 North Oneida Street in South Park Hill.

Approves a map amendment to rezone property from E-SU-Dx to E-SU-D1x, located at 1901 North Oneida Street in Council District 8. The Committee approved filing this item at its meeting on 3-19-2024.

Council sat as a Committee of the Whole, commencing at 5:54 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0264. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Bryan Botello of Community Planning and Development delivered the staff report.

A motion offered by Council member Lewis, duly seconded by Council member Hinds, that Council Bill 24-0264 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

Nay: (None) (0)

Absent: Gilmore (1)

24-0270 A bill for an ordinance changing the zoning classification for 735 North Race Street in Country Club.

Approves a map amendment to rezone property from U-SU-C to U-SU-C1, located at 735 North Race Street in Council District 5. The Committee approved filing this item at its meeting on 3-19-2024.

Council sat as a Committee of the Whole, commencing at 6:05 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0270. Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Fritz Clauson of Community Planning and Development delivered the staff report.

A motion offered by Council member Lewis, duly seconded by Council member Hinds, that Council Bill 24-0270 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

Parady, Romero Campbell, Sandoval, Sawyer, Torres,

Watson (12)

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

24-0328 A bill for an ordinance changing the zoning classification for 1409-1471 North Julian Street and 3315-3317 West 14th Avenue in West Colfax.

Approves a map amendment to rezone property from G-RH-3 to G-MU-5, located at 1409-1471 North Julian Street and 3315-3317 West 14th Avenue in Council District 3. The Committee approved filing this item at its meeting on 3-19-2024.

Council sat as a Committee of the Whole, commencing at 6:15 p.m., Council President Torres presiding, to hear speakers on Council Bill 24-0328. Amy OBrien, Tyler Downs, and Jesse Parris signed up to speak in favor of the bill. No speakers signed up to speak in opposition of the bill. Matthew Bossler of Community Planning and Development delivered the staff report.

A motion offered by Council member Lewis, duly seconded by Council member Hinds, that Council Bill 24-0328 be placed upon final consideration and do pass, carried by the following vote:

Placed upon final consideration and do pass

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

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

Nay: Sawyer (1)
Absent: Gilmore (1)

PRE-ADJOURNMENT ANNOUNCEMENT

ADJOURN

There being no further business before the City Council, Council President Torres adjourned the meeting at 6:47 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