

ORDINANCE/RESOLUTION REQUEST

Please email requests to the Mayor's Legislative Team

at MileHighOrdinance@DenverGov.org by **3:00pm on Monday**. Contact the Mayor's Legislative team with questions

Date of Request: 6/21/21

Please mark one: Bill Request or Resolution Request

1. Type of Request:

- Contract/Grant Agreement Intergovernmental Agreement (IGA) Rezoning/Text Amendment
 Dedication/Vacation Appropriation/Supplemental DRMC Change
 Other: Confirmation of Appointment

2. **Title:** (Start with *approves, amends, dedicates*, etc., include name of company or contractor and indicate the type of request: grant acceptance, contract execution, contract amendment, municipal code change, supplemental request, etc.)

Approves the Mayoral appointment of Phillip Washington as Chief Executive Officer of the Department of Aviation, pursuant to Charter Section § 2.2.6 (D).

3. **Requesting Agency:** Mayor's Office

4. Contact Person:

Contact person with knowledge of proposed ordinance/resolution	Contact person to present item at Mayor-Council and Council
Name: Skye Stuart/Alan Salazar	Name: Skye Stuart
Email: skye.stuart@denvergov.org	Email: skye.stuart@denvergov.org

5. General description or background of proposed request. Attach executive summary if more space needed:

Charter Section § 2.2.6 (D) requires consent of City Council for the Mayoral appointment of Charter officers. Following the announcement that Kim Day would step down as CEO of DEN in July, the Mayor has selected Phillip Washington as his nominated candidate to lead Denver International Airport. The Charter department of Aviation (aka Denver International Airport) is the third-busiest airport in the U.S. and one of the top 10 busiest airports in the world. With 69 million passengers traveling through the airport in 2019, DEN is one of the busiest airline hubs in the world's largest aviation market. DEN is the primary economic engine for the state of Colorado, generating more than \$33.5 billion for the region annually. DEN has become one the largest domestic networks, growing from 170 nonstop destinations in 2018 to 214 in 2019, including international cities. DEN's upcoming plans include preparing a continued investment in DEN's world class facilities and infrastructure, boosting customer experiences, improving safety for all passengers and harnessing its global competitiveness. And in the coming months, the airport will also execute on plans to develop expanded partnerships with the airlines and concessionaires.

Phil Washington has a long track record of managing public agencies with large budgets and close partnerships with Federal agencies, and leading innovative and transformative projects. From 2000 to 2015, Phil served as Assistant General Manager (2000-2009) and General Manager and CEO (2009-2015) for metro Denver's Regional Transportation District (RTD). As RTD GM, Phil led and implemented the FasTracks program, one of the largest voter-approved transportation expansion programs in the country at the time. He also implemented the nation's first and only \$2.2 billion transit public-private partnership (P3), resulting in the University of Colorado A Line, which opened in 2016. For the last six years Phil has served as CEO of the Los Angeles County Metropolitan Transportation Authority – the lead transportation planning, programming and financing agency for Los Angeles County and one of the largest transportation departments in the United States. As LA Metro's CEO, Washington managed a balanced budget in excess of \$8 billion a year, was responsible for overseeing between \$18- \$20 billion in capital projects and provided oversight of an agency with 11,000 employees that transports 1.2 million boarding passengers daily. Phil also recently led the Biden/Harris transition's transportation team, helping review and set the policy agenda and procedures of the U.S. Department of Transportation for the then incoming Biden Administration.

6. **City Attorney assigned to this request (if applicable):** Kirsten Crawford

To be completed by Mayor's Legislative Team:

Resolution/Bill Number: RR21 0732

Date Entered: _____

7. **City Council District:** Citywide

8. ****For all contracts, fill out and submit accompanying Key Contract Terms worksheet****

Key Contract Terms

Type of Contract: (e.g. Professional Services > \$500K; IGA/Grant Agreement, Sale or Lease of Real Property):

Vendor/Contractor Name:

Contract control number:

Location:

Is this a new contract? Yes No **Is this an Amendment?** Yes No **If yes, how many?** _____

Contract Term/Duration (for amended contracts, include existing term dates and amended dates):

Contract Amount (indicate existing amount, amended amount and new contract total):

<i>Current Contract Amount</i> (A)	<i>Additional Funds</i> (B)	<i>Total Contract Amount</i> (A+B)

<i>Current Contract Term</i>	<i>Added Time</i>	<i>New Ending Date</i>

Scope of work:

Was this contractor selected by competitive process?

If not, why not?

Has this contractor provided these services to the City before? Yes No

Source of funds:

Is this contract subject to: W/MBE DBE SBE XO101 ACDBE N/A

To be completed by Mayor's Legislative Team:

Resolution/Bill Number: RR21 0732

Date Entered: _____

WBE/MBE/DBE commitments (construction, design, Airport concession contracts):

Who are the subcontractors to this contract?

To be completed by Mayor's Legislative Team:

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