



Minutes

Business, Arts, Workforce, & Aviation Services Committee

***Committee Members: New, Chair; Gilmore, Vice Chair;
Brooks, Herndon, Lopez, Ortega***

Committee Staff: Jonathan Griffin

**Wednesday, March 27, 2019, 1:30 PM
City and County Building, Room 391**

Attendance

Present: 4 - New, Gilmore, Herndon, Ortega

Absent: 2 - Brooks, López

Presentations

[19-0229](#) Westin Performance Update

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

Absent: 2 - Brooks, López

[19-0254](#) Approves a contract with Provenzano Resources LLC for the greater of \$1,215,000 Minimum Annual Percentage Fee (MAPF) or 50% of gross rent annually, and for seven years, for retail cart and kiosk program asset management services at Denver International Airport (201842226).

A motion offered that Council Resolution 19-0254 be approved by consent en bloc, carried by the following vote:

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

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Absent: 2 - Brooks, López

[19-0287](#) Amends an agreement with West Metro Fire Protection by adding \$350,000 for a new total of \$1,200,000 for emergency medical services for events at Red Rocks amphitheater. No change to agreement duration (201733988-01).

A motion offered that Council Bill 19-0287 be approved by consent en bloc, carried by the following vote:

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

Absent: 2 - Brooks, López

[19-0292](#) Amends a contract with Baggage Airline Guest Services Inc. by adding \$1,033,387 for a new total of \$1,333,837 and ten months for a new end date of 2-29-20 for remote airline check-in services at Denver International Airport (201845436-01).

A motion offered that Council Resolution 19-0292 be approved by consent en bloc, carried by the following vote:

Aye: 4 - New, Gilmore, Herndon, Ortega

Nay: 0

Absent: 2 - Brooks, López