



# DENVER CITY COUNCIL

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

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### **Minutes**

Wednesday, June 12, 2024, 1:30 PM

Chair: Chris Hinds, Vice Chair Diana Romero Campbell

Members: Kevin Flynn, Stacie Gilmore, Shontel M. Lewis, Sarah Parady, Jamie Torres

Staff: Melissa Mata

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### **Attendance**

**Present:** 4 - Flynn, Gilmore, Lewis, Romero Campbell

**Absent:** 3 - Hinds, Parady, Torres

### **Action Items**

[24-0766](#)

A bill for an Ordinance concerning the organization and creation of the Ballpark Denver General Improvement District, in the City and County of Denver, creating the District Advisory Board and appointing the initial members thereof, and approving the 2024 and 2025 Work Plan and Budget thereof, and making appropriations for the Budget Years 2024 and 2025.

For an ordinance concerning the organization and creation of the Ballpark Denver General Improvement District, in the City and County of Denver, creating the District Advisory Board and appointing the initial members thereof, and approving the 2024 and 2025 Work Plan and Budget thereof, and making appropriations of the Budget Years 2024 and 2025. If ordered published, a public hearing will be held on Monday, 7-8-2024. The Committee approved filing this item at its meeting on 6-12-2024.

**A motion offered by Council member Gilmore, duly seconded by Council member Flynn, that Council Bill 24-0766 be approved for filing, carried by the following vote:**

**Aye:** 4 - Flynn, Gilmore, Lewis, Romero Campbell

**Nay:** 0

**Absent:** 3 - Hinds, Parady, Torres

### **Consent Items**

Block Vote

Block Vote

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---

**A motion offered to approve the following items en bloc, carried by the following vote:**

**Aye:** 4 - Flynn, Gilmore, Lewis, Romero Campbell

**Nay:** 0

**Absent:** 3 - Hinds, Parady, Torres

[24-0760](#)

A resolution approving a proposed Agreement between the City and County of Denver and UPM Mechanical, LLC concerning maintenance, repair, and bi-annual inspection services for DEN's Passenger Loading Bridge Pre-Conditioned Air units at Denver International Airport. Approves contract with UPM Mechanical, LLC, for \$5,000,000 and for 3 years plus the option for two 1-year extensions for the maintenance, repair, and bi-annual inspection services for DEN's Passenger Loading Bridge Pre-Conditioned Air units, at Denver International Airport in Council District 11 (PLANE-202472250). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-2024. The Committee approved filing this item at its meeting on 6-12-2024.

**A motion offered that Council Resolution 24-0760 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Flynn, Gilmore, Lewis, Romero Campbell

**Nay:** 0

**Absent:** 3 - Hinds, Parady, Torres

[24-0761](#)

A resolution approving a proposed First Amendment between the City and County of Denver and JSM Airport Services, LLC concerning the increase of minimum staffing levels to provide operation and maintenance services on the Baggage Handling System (BHS) at Denver International Airport. Amends a contract with JSM Airport Services, LLC by adding \$10,367,150 for a new total of \$60,367,150 for an increase of minimum staffing levels to provide operation and maintenance services on the Baggage Handling System (BHS) to support increased service levels and requirements driven by increased operational needs at Denver International Airport in Council District 11. No change to contract duration (PLANE-202265234-01/PLANE-202473795). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-2024. The Committee approved filing this item at its meeting on 6-12-2024.

**A motion offered that Council Resolution 24-0761 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Flynn, Gilmore, Lewis, Romero Campbell

**Minutes**  
**Business, Arts, Workforce, Climate & Aviation Services**  
**Committee**  
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**Nay:** 0

**Absent:** 3 - Hinds, Parady, Torres

[24-0762](#)

A resolution approving a proposed Contract between the City and County of Denver and W.W. Clyde & Co. concerning construction services for the Gate Apron Rehabilitation and Drainage Improvements Program (GARDI) A South project at Denver International Airport.

Approves a contract with W.W. Clyde & Co., for \$11,969,406 and 160 calendar days to provide construction services for the Gate Apron Rehabilitation and Drainage Improvements Program (GARDI) at Denver International Airport, in Council District 11 (PLANE-202472835). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-2024. The Committee approved filing this item at its meeting on 6-12-2024.

**A motion offered that Council Resolution 24-0762 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Flynn, Gilmore, Lewis, Romero Campbell

**Nay:** 0

**Absent:** 3 - Hinds, Parady, Torres

[24-0763](#)

A resolution approving a proposed Purchase Order between the City and County of Denver and Zivaro, Inc. concerning the one-time purchase of Data Storage Centers equipment for the security cameras at Denver International Airport.

Approves a purchase order with Zivaro Inc. for \$2,837,805.58 for the one-time purchase of Data Storage Centers equipment for the security cameras to aid in the prevention, deterring, and investigations of auto thefts at the East, West, and Pikes Peak parking lots at Denver International Airport in Council District 11 (PO-00150287). The last regularly scheduled Council meeting within the 30-day review period is on 7-15-2024. The Committee approved filing this item at its meeting on 6-12-2024.

**A motion offered that Council Resolution 24-0763 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Flynn, Gilmore, Lewis, Romero Campbell

**Nay:** 0

**Absent:** 3 - Hinds, Parady, Torres