

## DENVER CITY COUNCIL

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

#### **Minutes**

Wednesday, June 5, 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

#### **Attendance**

Present: 8 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres, Kashmann

#### **Briefings**

<u>24-0746</u> Short-term rental regulations

#### **Consent Items**

**Block Vote** 

**Block Vote** 

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

Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

**Nay**: 0

24-0720

Approves a contract with Denver Public Schools for \$2,652,009 and an ending date of 6-15-2026, for the installation of outdoor classroom solar canopies at 11 locations, in Council Districts 1, 2, 4, 5, 7, and 8 (CASR-202473794).

A motion offered that Council Resolution 24-0720 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

Nay: 0

24-0725

Sets a public hearing before City Council on 7-08-2024 the formation and establishment of the Ballpark Denver General Improvement District and the approval of the 2024 and 2025 Work Plan and Budget for the Ballpark Denver General Approval District, in Council District 9.

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A motion offered that Council Resolution 24-0725 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

Nay: 0

24-0726

Sets a public hearing before City Council on 7-29-2024 for the renewal and continuation of the Colfax Mayfair Business Improvement District for an additional ten-year period, ending 12-31-2034, in Council Districts 5 and 9.

A motion offered that Council Bill 24-0726 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

**Nay**: 0

24-0727

Sets a public hearing before City Council on 7-29-2024 for the renewal and continuation of the Santa Fe Business Improvement for an additional ten year period, ending 12-31-2034, in Council District 3.

A motion offered that Council Resolution 24-0727 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

Nay: 0

<u>24-0734</u>

Approves a Purchase Order with EP Blazer LLC, doing business as John Elway Chevrolet in the amount of \$1,443,784.12 and delivered by 8-01-2024 for the one-time purchase of 18 Chevrolet Silverado Police Pursuit Vehicles with upfits for the Denver Police Department at Denver International Airport (DEN), in Council District 11 (PO-00150142).

A motion offered that Council Resolution 24-0734 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

Nay: 0

24-0735

Approves a Use and Lease Agreement with Turk Hava Yollari Anonim Ortakligi, Inc., doing business as Turkish Airlines, applying rates and charges and for a term of one year with 2 one-year options to extend and leasing space at Denver International Airport (DEN), in Council District 11 (PLANE-202473462).

A motion offered that Council Resolution 24-0735 be approved by consent en bloc, carried by the following vote:

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Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

Nay: 0

24-0736

Approves a contract with Johnson Controls Inc (JCI) for \$2,000,000 and for 5 years for the Metasys Energy Management System maintenance and support services for the heating ventilation and air conditioning (HVAC) services at Denver International Airport (DEN), in Council District 11 (PLANE-202473277).

A motion offered that Council Resolution 24-0736 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell, Torres

**Nay:** 0