

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

### Committee Members: Hinds, Chair; Flynn, Vice-Chair; Clark, Gilmore, Herndon, Ortega

Committee Staff: Mar'quasa Maes

# Wednesday, November 9, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

#### **Attendance**

### **Attendance**

Present: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Absent: 1 - Herndon

### **Briefings**

22-1454 Annual District Budgets.

heard in committee

#### **Action Items**

22-1412 Approves the 2023 Operating Plan and Budget for the Old South Gaylord

Business Improvement District in Council District 6.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1413 Approves the 2023 Operating Plan and Budget for the Cherry Creek

Subarea Business Improvement District in Council District 9.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

### Business, Arts, Workforce, & Aviation Services Committee Wednesday, November 9, 2022

22-1414 Approves the 2023 Operating Plan and Budget and an amended 2022

Budget for the Cherry Creek North Business Improvement District in

Council District 10. approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay:** 0

Absent: 1 - Herndon

22-1415 Approves the 2023 Operating Plan and Budget for the Downtown Denver

Business Improvement District in Council Districts 9 and 10.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1416 Approves the 2023 Operating Plan and Budget and amends the 2022

Budget for the Colfax Business Improvement District in Council Districts 9

and 10.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay:** 0

Absent: 1 - Herndon

22-1417 Approves the 2023 Operating Plan and Budget and amends the 2022

Budget for the West Colfax Business Improvement District in Council

Districts 1 and 3. approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay:** 0

Absent: 1 - Herndon

22-1418 Approves the 2023 Operating Plan and Budget the Federal Boulevard

Business Improvement District in Council District 1.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay:** 0

# Business, Arts, Workforce, & Aviation Services Committee Wednesday, November 9, 2022

Absent: 1 - Herndon

<u>22-1419</u> Approves the 2023 Operating Plan and Budget for the Bluebird Business

Improvement District in Council Districts 9 and 10.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1420 Approves the 2023 Operating Plan and Budget for the Colfax-Mayfair

Business Improvement District in Council Districts 5 and 8.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1421 Approves the 2023 Operating Plan and Budget for the Santa Fe Business

Improvement District in Council District 3.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay**: 0

Absent: 1 - Herndon

22-1422 Approves the 2023 Operating Plan and Budget for the RiNo Business

Improvement District in Council District 9.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay:** 0

Absent: 1 - Herndon

22-1423 Approves the 2023 Operating Plan and Budget and amends the 2022

Budget for the Five Points Business Improvement District in Council

District 9.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay:** 0

# Business, Arts, Workforce, & Aviation Services Committee Wednesday, November 9, 2022

Absent: 1 - Herndon

22-1424 Approves the 2023 Work Plan and Budget for the 14th Street General

Improvement District in Council District 9.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1425 Approves the 2023 Work Plan and Budget for the Gateway Village General

Improvement District in Council District 11.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1426 Approves the 2023 Work Plan and Budget for the RiNo Denver General

Improvement District in Council District 9.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1427 Approves the 2023 Work Plan and Budget for the Sun Valley Denver

General Improvement District in Council District 3.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay**: 0

Absent: 1 - Herndon

22-1428 Approves the 2023 Annual Plan and Operating Budget and amends the

2022 Operating Budget for the Denver Tourism Improvement District,

citywide.

approved for filing

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

### Business, Arts, Workforce, & Aviation Services Committee Wednesday, November 9, 2022

Absent: 1 - Herndon

**Block Vote** 

**Block Vote** 

#### approved the Consent Agenda

Ave: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

#### **Consent Items**

22-1440

Approves a contract with Southland Contracting, Inc. for \$69,969,450 and 535 days for the construction of the West Gates Deicing and Industrial Waste Pond Expansion project, which will provide appropriately sized storage ponds, tanks and conveyance systems for waste stormwater and expended deicing fluid (202263079).

approved by consent

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

**Nay:** 0

Absent: 1 - Herndon

22-1441

Approves a contract with Mead & Hunt, Inc. for \$25,000,000 and 3 years, plus 2 one-year options to extend, to provide professional services for commissioning and quality assurances, including working on task-based projects through definition, design, construction, close out, and occupancy at Denver International Airport in Council District 11 (202264253). approved by consent

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

Nay: 0

Absent: 1 - Herndon

22-1451

Approves a purchase order with EP Blazer, LLC, doing business as John Elway Chevrolet, for \$641,166.72 to purchase twenty-four Chevrolet Equinox AWD vehicles for 2020, 2021, and 2022 capital replacements for Denver International Airport in Council District 11 (PO-00121230). approved by consent

approved by consent

Aye: 6 - Hinds, Flynn, Clark, Gilmore, Torres, Ortega

# Business, Arts, Workforce, & Aviation Services Committee Wednesday, November 9, 2022

**Nay**: 0

Absent: 1 - Herndon