

### **Minutes**

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

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

### Committee Staff: Anne Wallace

# Wednesday, March 29, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

#### **Attendance**

Present: 8 - Hinds, Flynn, Gilmore, Torres, Ortega, Black, CdeBaca, Kashmann

Absent: 2 - Clark, Herndon

# **Briefings**

23-0337 Update from the State Demographer

## **Action Items**

23-0328

Amends a contract with Mile High United Way, Inc. to add \$5,000,000 in American Rescue Plan Act (ARPA) funds for a new contract total of \$10,000,000 and eighteen months for a new end date of 6-30-2026 to administer the Business Impact Opportunity Fund program, which supports small businesses impacted by COVID-19 with financial and technical assistance, citywide (202366896-01/202262543-01).

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Ortega, that Council Resolution 23-0328 be approved for filing, carried by the following vote:

Aye: 5 - Hinds, Flynn, Gilmore, Torres, Ortega

Nay: 0

Absent: 2 - Clark, Herndon

#### **Consent Items**

**Block Vote** 

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

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Aye: 5 - Hinds, Flynn, Gilmore, Torres, Ortega

Nay: 0

Absent: 2 - Clark, Herndon

23-0329

Approves a revenue sharing agreement with Denver Film Society for a \$200 per show programming fee and 15% of net ticket sales in compensation annually, not to exceed \$250,000 for the contract term, and through 12-31-2024 to produce summer movie screenings as part of the Film of the Rocks series at Red Rocks Amphitheatre (THTRS-202265571).

A motion offered that Council Resolution 23-0329 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Hinds, Flynn, Gilmore, Torres, Ortega

**Nay**: 0

Absent: 2 - Clark, Herndon

23-0330

Approves a contract with Coffman Engineers, Inc. for \$2,500,000 and for 3 years, plus 2 one-year options to extend, to provide professional design services to plan, design, and test changes and modifications to various life safety systems at Denver International Airport in Council District 11 (PLANE-202263626).

A motion offered that Council Resolution 23-0330 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Hinds, Flynn, Gilmore, Torres, Ortega

**Nay**: 0

Absent: 2 - Clark, Herndon

**23-0331** 

Approves a contract with Jensen Hughes, Inc. for \$2,500,000 and for 3 years, plus 2 one-year options to extend, to provide professional design services to plan, design, and test changes and modifications to various life safety systems at Denver International Airport in Council District 11 (PLANE-202366335).

A motion offered that Council Resolution 23-0331 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Hinds, Flynn, Gilmore, Torres, Ortega

Nay: 0

Absent: 2 - Clark, Herndon