



# DENVER CITY COUNCIL

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

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### Minutes

Wednesday, November 1, 2023, 1:30 PM

Chair: Chris Hinds, Vice Chair Sarah Parady

Members: Kevin Flynn, Stacie Gilmore, Shontel M. Lewis, Diana Romero Campbell, Jamie Torres

Staff: Melissa Mata

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### Attendance

**Present:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Absent:** 1 - Torres

### Action Items

[23-1576](#)

Approves the 2024 operating plan and budget for the Old South Gaylord Business Improvement District, in Council District 6.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1576 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1577](#)

Approves the 2024 Operating Plan and Budget for the Cherry Creek Subarea Business Improvement District, in Council Districts 1 and 10.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1577 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1578](#)

Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Cherry Creek North Business Improvement District, in Council District 5.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1578 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

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**Nay:** 0

**Absent:** 1 - Torres

[23-1579](#) Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Downtown Denver Business Improvement District, in Council Districts 9 and 10.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1579 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1580](#) Approves the 2024 Operating Plan and Budget for the Colfax Business Improvement District, in Council District 10.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1580 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1581](#) Approves the 2024 Operating Plan and Budget for the West Colfax Business Improvement District, in Council District 3.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1581 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1582](#) Approves the 2024 Operating Plan and Budget the Federal Boulevard Business Improvement District, in Council District 1.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1582 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

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[23-1583](#) Approves the 2024 Operating Plan and Budget for the Bluebird Business Improvement District, in Council District 10.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1583 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1584](#) Approves the 2024 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District, in Council District 5 and 9.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1584 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1585](#) Approves the 2024 Operating Plan and Budget for the Santa Fe Business Improvement District, in Council District 3.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1585 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1586](#) Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the RiNo Business Improvement District, in Council District 9.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1586 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

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[23-1587](#) Approves the 2024 Operating Plan and Budget and amending the 2023 Budget for the Five Points Business Improvement District, in Council District 9.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1587 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1588](#) Approves the 2024 Annual Plan and Operating Budget and an amended 2023 Operating Budget for the Denver Tourism Improvement District, citywide.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1588 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1589](#) Approves the 2024 Work Plan and 2024 Budget including the 2024 Capital Charges and 2024 Maintenance Charges for the Denver 14th Street General Improvement District, in council district 10.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1589 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1590](#) Approves the 2024 work plan and budget for the Gateway Village General Improvement District, in Council District 11.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Bill 23-1590 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

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[23-1591](#) Approves the 2024 work plan and budget for the Sun Valley General Improvement District, in Council District 3.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Resolution 23-1591 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1592](#) Approves the 2024 work plan and budget and amending the 2023 budget for the RiNo Denver General Improvement District, in Council District 9.

**A motion offered by Councilmember Flynn, duly seconded by Vice Chair Parady, that Council Resolution 23-1592 be approved for filing, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

## **Consent Items**

### Block Vote

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

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1536](#) Approves an amendment to an on-call contract with WJ Advisors Financial Consulting Services (SC-00001447) for an additional \$1 million for a new contract maximum of \$6,500,000 and 1 additional year and a new end term of 12-31-2024 to provide professional airport system consulting services for the financial and economic management of the airport and for the planning and development of airport facilities, in Council District 11. 202369633.

**A motion offered that Council Resolution 23-1536 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

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**Nay:** 0

**Absent:** 1 - Torres

[23-1593](#) Approves a lease agreement with Air General Inc. for rates and charges and a term ending on 12-31-2025 for use of a building at the airport used for cargo handling, in Council District 11. 202266283.

**A motion offered that Council Resolution 23-1593 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1594](#) Approves a purchase order with DHE Computer Systems for \$551,380.50 and an end term of 7-31-2024 for the procurement of media player personal computers (PCs) used to display flight information across terminals, in Council District 11. 00139255.

**A motion offered that Council Resolution 23-1594 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres

[23-1595](#) Approves a purchase order with CDW Government LLC for \$723,828 and a term ending on 7-31-2024 to purchase replacement monitors for Flight Information Displays across all concourses, in Council District 11. 00138895.

**A motion offered that Council Resolution 23-1595 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

**Nay:** 0

**Absent:** 1 - Torres