

# DENVER CITY COUNCIL

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

## Minutes

### Wednesday, April 10, 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: 6 - Flynn, Hinds, Lewis, Parady, Romero Campbell, Watson

Absent: 2 - Gilmore, Torres

## **Action Items**

24-0294 Approves an agreement with SMG, doing business as ASM Global for \$30,000,000 and an end date of 12-31-2026 to provide stagehand services at theaters and arenas, citywide (THTRS-202371500).

A motion offered by Council member Flynn, duly seconded by Vice Chair Romero Campbell, that Council Resolution 24-0294 be approved for filing, carried by the following vote:

- Aye: 5 Flynn, Hinds, Lewis, Parady, Romero Campbell
- Nay: 0
- Absent: 2 Gilmore, Torres

<u>24-0452</u>	Approves a contract with Executives Partnering to Invest in Children (EPIC)
	for \$800,000 and for a term of three years with two one-year options to
	extend to facilitate strategic discussions and make recommendations on
	the feasibility of an onsite childcare center for employee use at Denver
	International Airport, in Council District 11 (PLANE-202368144).

A motion offered by Council member Flynn, duly seconded by Vice Chair Romero Campbell, that Council Resolution 24-0452 be approved for filing, carried by the following vote:

- Aye: 4 Flynn, Hinds, Parady, Romero Campbell
- Nay: 1 Lewis
- Absent: 2 Gilmore, Torres

#### **Consent Items**

## Minutes Business, Arts, Workforce, Climate & Aviation Services Committee Wednesday, April 10, 2024

#### Block Vote

#### Block Vote

	A motion offered to approve the following items en bloc, carried by the following vote:
Aye:	5 - Flynn, Hinds, Lewis, Parady, Romero Campbell
Nay:	0
Absent:	2 - Gilmore, Torres
<u>24-0450</u>	Amends a Master Operator Agreement with McKinstry Essention, LLC, to add \$10,900,000 for a new total of \$44,300,000 for the term ending November 30, 2046, for the design, development, installation, operation, and maintenance of community solar photovoltaic generating facilities and electric vehicle chargers owned by the City as part of the Renewable Denver Community Solar initiative, citywide (CASR-202473215-03/CASR-202160096-03).
	A motion offered that Council Resolution 24-0450 be approved by consent en bloc, carried by the following vote:
Aye:	5 - Flynn, Hinds, Lewis, Parady, Romero Campbell
Nay:	0
Absent:	2 - Gilmore, Torres
<u>24-0453</u>	Approves a contract with University Corporation for Atmospheric Research (UCAR) for \$810,833 and for 3 years with two 1-year options to extend for weather consulting services at Denver International Airport in Council District 11 (PLANE-202472583).
	A motion offered that Council Resolution 24-0453 be approved by consent en bloc, carried by the following vote:
Aye:	5 - Flynn, Hinds, Lewis, Parady, Romero Campbell
Nay:	0
Absent:	2 - Gilmore, Torres