



## Minutes

# Business, Arts, Workforce, & Aviation Services Committee

## *Committee Members: New, Chair; Gilmore, Vice Chair; Brooks, Herndon, Lopez, Ortega*

### Committee Staff: Jonathan Griffin

# Wednesday, October 24, 2018, 1:30 PM Council Chambers

#### Attendance

- Present: 5 New, Gilmore, Brooks, López, Ortega
- Absent: 1 Herndon

#### Presentation

<u>18-1204</u> Update on Urban Arts Fund

#### **Consent Items**

#### Block Vote

#### Block Vote

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

- Aye: 5 New, Gilmore, Brooks, López, Ortega
- **Nay:** 0
- Absent: 1 Herndon
- <u>18-1178</u> Approves a master purchase order with MSC Industrial Supply Co for \$5,000,000 and for two years for heating, ventilation, and air conditioning (HVAC) filters for use throughout Denver International Airport (SC-00003389).

A motion offered that Council Resolution 18-1178 be approved by consent en bloc, carried by the following vote:

- Aye: 5 New, Gilmore, Brooks, López, Ortega
- Nay: 0

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Absent: 1 - Herndon

<u>18-1179</u> Approves a purchase order with Front Range Fire Apparatus for \$1,564,854 for one 2019 Pierce Velocity 100' Platform Firetruck for use at Denver International Airport (PO-00050230).

A motion offered that Council Resolution 18-1179 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, López, Ortega

Nay: 0

- Absent: 1 Herndon
- <u>18-1191</u> Approves an operational incentive agreement with United Airlines Inc., for a maximum of \$4,000,000 and for one year for credits against operational expenses to promote a new international destination service to London, United Kingdom, from Denver International Airport (201840367-00).

# A motion offered that Council Resolution 18-1191 be approved by consent en bloc, carried by the following vote:

- Aye: 5 New, Gilmore, Brooks, López, Ortega
- Nay: 0
- Absent: 1 Herndon
- <u>18-1192</u> Approves a contact with United Airlines Inc., for a marketing air service development incentive in the amount of \$1,200,000 and for seven months for its air service to London, United Kingdom, from Denver International Airport (201840368-00).

A motion offered that Council Resolution 18-1192 be approved by consent en bloc, carried by the following vote:

- Aye: 5 New, Gilmore, Brooks, López, Ortega
- Nay: 0
- Absent: 1 Herndon
- <u>18-1195</u> Approves a revenue contract with Kaiser Foundation Health Plan of Colorado for \$835,412 and for three years for sponsorship activities at Red Rocks Amphitheater (THTRS-201842669).

A motion offered that Council Resolution 18-1195 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, López, Ortega

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**Nay:** 0

Absent: 1 - Herndon