

Business, Arts, Workforce, & Aviation ServicesCommittee

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

Committee Staff: Jonathan Griffin

Wednesday, September 25, 2019, 1:30 PM City and County Building, Room 391

Attendance

Present: 4 - Hinds, Gilmore, Herndon, Sawyer

Absent: 2 - Flynn, Ortega

Presentations

<u>19-1004</u> DEN Presentation on Lease Agreements

Consent Items

Block Vote

Block Vote

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

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0979

Amends a use and lease agreement with ABX Air, Inc. by adding minimum wage ordinance requirements to the agreement for air cargo services at Denver International Airport. No change to agreement amount or duration (201842240-01).

A motion offered that Council Resolution 19-0979 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

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Absent: 2 - Flynn, Ortega

19-0980

Amends a use and lease agreement with Air Transport International, Inc. by adding minimum wage ordinance requirements to the agreement for air cargo services at Denver International Airport. No change to agreement amount or duration (201842241-01).

A motion offered that Council Resolution 19-0980 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0981

Amends a use and lease agreement with Alaska Airlines, Inc. by documenting changes to the airline's space on Concourse C for rates and charges and adding minimum wage ordinance requirements to the agreement for passenger service at Denver International Airport. No change to agreement duration (201205585-02).

A motion offered that Council Resolution 19-0981 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0982

Amends a use and lease agreement with Atlas Air, Inc. by adding minimum wage ordinance requirements to the agreement for air cargo services at Denver International Airport. No change to agreement amount or duration (201523473-03).

A motion offered that Council Resolution 19-0982 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0983

Amends a use and lease agreement with Bemidji Aviation Services, Inc. by adding minimum wage ordinance requirements to the agreement for air cargo services at Denver International Airport. No change to agreement amount or duration (201521865-02).

A motion offered that Council Resolution 19-0983 be approved by consent en

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bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0984

Amends a use and lease agreement with Boutique Air, Inc. by adding minimum wage ordinance requirements to the agreement for passenger service at Denver International Airport. No change to agreement amount or duration (201523209-02).

A motion offered that Council Resolution 19-0984 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0985

Amends a use and lease agreement with Cayman Airways Limited by adding minimum wage ordinance requirements to the agreement for passenger service at Denver International Airport. No change to agreement amount or duration (201946974-00).

A motion offered that Council Resolution 19-0985 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0987

Amends a use and lease agreement with Icelandair ehf by adding minimum wage ordinance requirements to the agreement for passenger service at Denver International Airport. No change to agreement amount or duration (201205122-02).

A motion offered that Council Resolution 19-0987 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0988

Amends a use and lease agreement with Key Lime Air Corporation by adding minimum wage ordinance requirements to the agreement for air cargo service at Denver International Airport. No change to agreement

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amount or duration (201206580-02).

A motion offered that Council Resolution 19-0988 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0989

Amends a use and lease agreement with Deutsche Lufthansa AG (Lufthansa German Airlines) by leasing an additional 141.1 square feet of office space on A Concourse for rates and charges and adding minimum wage ordinance requirements to the agreement for passenger service at Denver International Airport. No change to agreement duration (201206581-02).

A motion offered that Council Resolution 19-0989 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0990

Amends a use and lease agreement with Southern Air, Inc. by adding minimum wage ordinance requirements to the agreement for air cargo service at Denver International Airport. No change to agreement amount or duration (201524929-02).

A motion offered that Council Resolution 19-0990 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

<u>19-0991</u>

Amends a use and lease agreement with United Parcel Service Co. by adding minimum wage ordinance requirements to the agreement for air cargo services at Denver International Airport. No change to agreement amount or duration (201206588-02).

A motion offered that Council Resolution 19-0991 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

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Absent: 2 - Flynn, Ortega

19-0992

Amends a use and lease agreement with Concesionaria Vuela Compania de Aviacion, S.A.P.I. de C.V., doing business as Volaris, to reflect a change from a preferential ticket counter lease to a Common Use Ticket Counter lease utilizing the City Ticket Counters and adding minimum wage ordinance requirements, at Denver International Airport. No change to agreement duration (201207763-02).

A motion offered that Council Resolution 19-0992 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0993

Amends a use and lease agreement with WestJet, an Alberta Partnership by adding minimum wage ordinance requirements to the agreement for passenger service at Denver International Airport. No change to agreement amount or duration (201839274-01).

A motion offered that Council Resolution 19-0993 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0994

Amends a use and lease agreement with Delta Air Lines, Inc. by designating the location of Delta during the construction phase for the main terminal for rates and charges and adding minimum wage ordinance requirements, at Denver International Airport. No change to agreement duration (201205588-02).

A motion offered that Council Resolution 19-0994 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega

19-0986

Approves a contract with Cubic Transportation Systems Inc. for \$1,780,369 and for three years, with two additional one-year options to extend, to provide a service agreement and warranty coverage for the DEN-owned

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Cubic Transportation Automatic Vehicle Location (AVL) Real Time Passenger Information system and provide the NextStop system, which is an Automatic Voice Announcement System that displays and announces upcoming location stops to bus passengers at Denver International Airport (201843845).

A motion offered that Council Resolution 19-0986 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 2 - Flynn, Ortega