

## **Minutes**

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

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

Committee Staff: Zach Rothmier

Wednesday, March 11, 2020, 1:30 PM City and County Building, Room 391

#### **Attendance**

Present: 5 - Flynn, Hinds, Gilmore, Herndon, Sawyer

Absent: 1 - Ortega

# **Action Items**

<u>20-0240</u>

Amends Chapter 33, Article III of the Denver Revised Municipal Code to modify the definition of primary residence for short term rentals, add additional causes for denial of short-term rental licenses, and modify fees related to administering the issuance of short-term rental licenses.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 20-0240 be approved for filing. The motion carried by the following vote:

Aye: 5 - Flynn, Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 1 - Ortega

#### **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 - Flynn, Hinds, Gilmore, Herndon, Sawyer

Nay: 0

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Absent: 1 - Ortega

20-0222

Approves a master purchase order with Stationary Power Systems (SPS) for \$1,200,000 and for two years, with three one-year options to renew, for Uninterrupted Power Supplies (UPS) for necessary emergency backup systems at Denver International Airport (SC-00004643).

A motion offered that Council Resolution 20-0222 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 1 - Ortega

20-0229

Amends an agreement with Inland Technologies International, Limited by adding \$800,000 for a new total of \$5,175,000 to make updates and repairs to the Aircraft Deicing System (ADS) at Denver International Airport. No change to agreement duration (201209071).

A motion offered that Council Resolution 20-0229 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Hinds, Gilmore, Herndon, Sawyer

Nay: 0

Absent: 1 - Ortega

20-0230

Approves a contract with Flatiron Constructors, Inc. for \$25,707,336.91 and 150 days for the construction of the Runway 17R-35L Complex Pavement Rehabilitation, Package 2 project, including the removal and replacement of deteriorated concrete slabs and upgrading the airfield lighting system at Denver International Airport (PLANE-201952248).

A motion offered that Council Resolution 20-0230 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Hinds, Gilmore, Herndon, Sawyer

**Nay**: 0

Absent: 1 - Ortega