



Minutes

Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: Luke Palmisano

Wednesday, March 2, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

- Present: 5 Sawyer, Hinds, Ortega, Flynn, Clark
- Absent: 2 Herndon, Gilmore

Action Items

Amends a contract with SMG by adding \$23,000,000 for a new contract total of \$86,000,000 to provide continued scheduling and management services and administrative and payroll services for on call stagehands who provide theatrical production services in city venues. No change to contract duration (CE93004-10/THTRS-202261807-10).

> A motion offered by Councilmember Ortega, duly seconded by Councilmember Sawyer, that Council Resolution 22-0214 be approved for filing, carried by the following vote:

- Aye: 5 Sawyer, Hinds, Ortega, Flynn, Clark
- Nay: 0
- Absent: 2 Herndon, Gilmore
- 22-0227 Approves a contract with Aptim Environmental & Infrastructure, LLC for \$9,000,000 and through 3-31-2025 to provide rebate administration services and funding to incentivize the adoption of highly efficient, all-electric energy equipment, electric modes of transportation, distributed energy resources such as solar photovoltaics and battery storage, and other climate action technologies (CASR-202261885).

A motion offered by Councilmember Clark, duly seconded by Councilmember Hinds, that Council Resolution 22-0227 be approved for filing, carried by the following vote:

Aye: 5 - Sawyer, Hinds, Ortega, Flynn, Clark

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Nay: 0

Absent: 2 - Herndon, Gilmore

Consent Items

Block Vote

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

Aye: 5 - Sawyer, Hinds, Ortega, Flynn, Clark

Nay: 0

- Absent: 2 Herndon, Gilmore
- <u>22-0257</u> Approves the Mayoral appointment of Molly Duplechian as Executive Director of the Department of Excise and Licenses, pursuant to Charter Section § 2.2.6 (D).

A motion offered that Council Resolution 22-0257 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Sawyer, Hinds, Ortega, Flynn, Clark
- Nay: 0
- Absent: 2 Herndon, Gilmore