

#### **Minutes**

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

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

Committee Staff: Luke Palmisano

## Wednesday, June 22, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

#### **Attendance**

Present: 5 - Hinds, Ortega, Flynn, Gilmore, Clark

Absent: 2 - Sawyer, Herndon

#### **Action Items**

22-0723

Approves a contract with Michaels Energy, Inc. for \$41,380,993 and through 6-30-2025 for the design and administration of electrification incentive programs, including an equity first incentive program, for commercial and multifamily buildings, citywide (CASR-202263525).

A motion offered by Councilmember Clark, duly seconded by Councilmember Ortega, that Council Resolution 22-0723 be approved for filing, carried by the following vote:

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

Nay: 0

Absent: 2 - Sawyer, Herndon

22-0734

Approves a revenue agreement with GrabAtYourGate JV, LLC for \$80,000 and three years, with two one-year options to extend, to provide food delivery service from participating airport concessionaires to visitors and staff at Denver International Airport in Council District 11 (202159255).

A motion offered by Councilmember Ortega, duly seconded by Councilmember Clark, that Council Resolution 22-0734 be approved for filing, carried by the following vote:

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

**Nay:** 0

Absent: 2 - Sawyer, Herndon

#### **Minutes**

# Business, Arts, Workforce, & Aviation Services Committee Wednesday, June 22, 2022

#### **Consent Items**

22-0724	Approves an agreement with Redline for \$500,000 and through
	12-31-2022 to administer a National Endowment for the Arts grant and to
	subgrant funds to local cultural and artistic non-profit organizations, citywide
	(THTRS-202263194).

Council Resolution 22-0724 was approved by consent

Amends the Master Operator Agreement with McKinstry Essention, LLC, by adding \$5,000,000 for a new total of \$31,000,000 for the design, development, construction, operation, and maintenance of a 1.2 MWdc agrivoltaics project at Denver Botanic Gardens Chatfield Farms, as part of the Renewable Denver Community Solar initiative, citywide. No change to contract duration. (CASR-202160403-00).

Council Resolution 22-0725 was approved by consent

Approves an on-call contract with Enginuity Engineering Solutions, LLC for \$1,000,000 and three years, with two one-year options to extend, to provide drainage engineering design services to Denver International Airport in Council District 11 (202157833).

Council Resolution 22-0735 was approved by consent