



Minutes

Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: Luke Palmisano

Wednesday, July 20, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

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

Action Items

22-0835 Approves a contract with NEWSED Community Development Corporation for \$2,150,000 in American Rescue Plan Act (ARPA) funding and through 12-31-2023 to support the Neighborhood Activation Program, which funds projects fostering collaboration between community groups and economic activity in neighborhoods, citywide (202263935). A motion offered by Vice Chair Flynn, duly seconded by Councilmember Torres, that Council Resolution 22-0835 be approved for filing, carried by the following vote: Aye: 5 - Hinds, Flynn, Ortega, Clark, Torres Nay: 0 Absent: 2 - Gilmore, Herndon 22-0831 Approves the creation of the Sun Valley Denver General Improvement District, the creation of the District Advisory Board and appoints the initial members thereof, located in Council District 3. A motion offered by Vice Chair Flynn, duly seconded by Councilmember Clark, that Council Bill 22-0831 be approved for filing, carried by the following vote: Aye: 5 - Hinds, Flynn, Ortega, Clark, Torres Nay: 0 Absent: 2 - Gilmore, Herndon

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Briefings

<u>22-0837</u> Scientific and Cultural Facilities District Presentation on Funding, Reach, and Impact in Denver

Consent Items

<u>22-0818</u> Amends a contract with PetroPro Engineering, Inc. to implement a fixed fee schedule for the continued coordination of oilfield closure activities with the State of Colorado and Denver International Airport (DEN) in Council District 11 (202057274). No change to contract duration or amount.

Council Resolution 22-0818 was approved by consent

22-0819 Approves a contract with Logistical Planners, LLC for \$3,000,000 and 3 years, plus two 1-year options to extend, for on-call engineering and design services for the airside concourse train system, or Automated Guideway Transportation System (AGTS), at Denver International Airport in Council District 11 (202159550).

Council Resolution 22-0819 was approved by consent