

Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; Espinoza, Vice-Chair; Black; Brooks; Flynn; Herndon

Committee Staff: Zach Rothmier

Tuesday, November 13, 2018, 10:30 AM City & County Building, Room 391

Attendance

Present: 3 - Espinoza, Flynn, Black

Absent: 3 - Susman, Herndon, Brooks

Action Items

18-1321 Approves the creation of the Skyline Park Local Maintenance District in

Council District 9.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 18-1321 be approved for filing. The motion carried by the

following vote:

Aye: 4 - Espinoza, Flynn, Black, Clark

Nay: 0

Absent: 3 - Susman, Herndon, Brooks

18-1322 Approves the 2019 annual costs for the continuing care, operation,

security, repair, maintenance and replacement of the Skyline Park Local

Maintenance District in Council District 9.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 18-1322 be approved for filing. The motion carried by the

following vote:

Aye: 4 - Espinoza, Flynn, Black, Clark

Nay: 0

Absent: 3 - Susman, Herndon, Brooks

18-1325 Amends Article II of Chapter 10 of the Denver Revised Municipal Code to

amend the 2016 Denver Building and Fire Code to align electrical

apprentice ratios and electrical work with state requirements, modify exit

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stair remoteness criteria, require habitable attic space over 3 stories to require sprinklers, and other changes.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 18-1325 be approved for filing. The motion carried by the following vote:

Aye: 4 - Espinoza, Flynn, Black, Clark

Nay: 0

Absent: 3 - Susman, Herndon, Brooks

Presentations

18-1333 Neighborhood Planning Initiative

Consent Items

<u>18-1301</u> Dedicates a parcel of land as public right of way as West Wesley Avenue, located at the intersection of South Navajo Street and West Wesley Avenue in Council District 7.

Council Resolution 18-1301 was approved by consent.

Amends a contract with Transcore LP by adding three years for a new end date of 1-22-22 for software used for the management and administration of the replacement of the citywide traffic signal system. No change to contract amount (201314013).

Council Resolution 18-1302 was approved by consent.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$650,000 in UDFCD funds and \$650,000 in city funds for a new total amount of \$3,350,000 as part of the Marston Lake North Drainageway flood contract project from South Garrison Street to the Eastern Limit of West Stanford Avenue in Council District 2. No change to agreement duration (201313021-03).

Council Bill 18-1303 was approved by consent.

Approves a grant agreement with the Colorado Department of Public Health & Environment for \$552,885 and for five years to restore approximately 5.6 acres of a dilapidated property into a short-grass prairie for the Platte Farm Open Space restoration project located at approximately 49th Avenue and Grant Street in Council District 9 (201845526).

Council Resolution 18-1305 was approved by consent.

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<u>18-1306</u>	Approves a revenue contract with H.W. Stewart Inc. for \$31,699.99 guaranteed annual minimum payment and for five years for food, beverage, and merchandise sales for the Echo Lake Lodge at Echo Lake Park (201840618).
	Council Resolution 18-1306 was approved by consent.
<u>18-1307</u>	Approves a revenue contract with H.W. Stewart Inc. for \$31,699.99 guaranteed annual minimum payment and for five years for food, beverage, and merchandise sales for the Pahaska Tepee and Buffalo Bill gravesite on Lookout Mountain (201840617).
	Council Resolution 18-1307 was approved by consent.
<u>18-1311</u>	Approves a contract with Hensel Phelps Construction Co. for \$1,764,000 and for seven months for the glass guardrail replacement project at the Lindsey-Flanigan Courthouse in Council District 10 (201845871).
	Council Resolution 18-1311 was approved by consent.
<u>18-1327</u>	Approves an on-call contract with Jacobs Investments LLC doing business as Colorado Boring LLC for \$3,000,000 and for three years for directional boring services used to install electrical conduits, citywide (201844649).
	Council Resolution 18-1327 was approved by consent.