

## **Minutes**

# Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, June 25, 2019, 10:30 AM City & County Building, Room 391

# **Attendance**

Present: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

#### **Presentations**

<u>19-0607</u> Regional Transportation District: First mile and last mile.

### **Action Items**

19-0584

Amends the Denver Revised Municipal Code (DRMC) to change who may submit an application to partially rezone a Former Chapter 59 Planned Unit Development to a district in the Denver Zoning Code by requiring the consent of only those property owners within the portion being rezoned.

A motion offered by Councilmember Black, duly seconded by Councilmember Herndon, that Council Bill 19-0584 be approved for filing. The motion carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

# **Consent Items**

**Block Vote** 

**Block Vote** 

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

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

**Nay:** 0

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#### 19-0427

Approves a purchase order with Public Service Company of Colorado, doing business as Xcel Energy Inc. for \$542,032.68 for the materials and installation of 44 street lights on Tower Road, from Pena Boulevard to 80th Avenue in Council District 11 (PO-00064753).

A motion offered that Council Resolution 19-0427 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

### <u>19-0549</u>

Amends a contract with Lytx, Inc. by adding \$128,774.79 for a new total of \$1,166,492.93 and one year for a new end date of 03-31-20 for technology-based fleet services to assist in driver behaviors, fuel cost savings, reduced idling and risk related mitigations to support operations citywide (201209229).

A motion offered that Council Resolution 19-0549 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

#### 19-0597

Approves an intergovernmental agreement with Denver Water for a permanent, non-exclusive easement for a relocated water line located at 39th Avenue and York Street for the 39th Avenue Greenway project in Council District 9 (201950657).

A motion offered that Council Bill 19-0597 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

#### 19-0598

Relinquishes the perpetual, non-exclusive easement, in its entirety, as established in Vacating Ordinance No. 15-0310, Series of 2015, located between Lawrence Street to Arapahoe Street and 26th Street to 27th Street in Council District 9.

A motion offered that Council Bill 19-0598 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

**Nay:** 0

#### <u>19-0602</u>

Dedicates a parcel of land as public right of way as North Brighton Boulevard, located at the intersection of 31st Street and North Brighton

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Boulevard in Council District 9.

A motion offered that Council Resolution 19-0602 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0