



---

**Tuesday, August 16, 2016, 10:30 AM**

**City & County Building, Room 391**

---

## **Introductions**

## **Action Items**

[16-0549](#)

Rezones property at 3201 Walnut Street from I-MX-3, UO-2 to C-MX-5, UO-2 in Council District 9.

**Indexes:**

Zach Rothmier

**Attachments:**

[16I00046 LUTI Staff Report Packet 8 11 16.pdf](#)  
[2016I-00046 LUTI Presentation.pdf](#)  
[BR16 0549 CPD 16I00046 Property Legal Description.docx](#)  
[BR16 0549 CPD 16I00046 PB Staff Report Packet 7 12 16.pdf](#)  
[BR16 0549 CPD 2016I-0046 Response Form Survey Comments.](#)  
[BR16 0549 CPD Ordinance-Request-Form 2016I-00046.docx](#)

*Presenter: Ryan Winterberg-Lipp, Community  
Planning & Development*

[16-0551](#)

Rezones property at 4402 Umatilla Street from PUD #358 to U-MS-2 in Council District 1.

**Indexes:**

Zach Rothmier

**Attachments:**

[BR16 0551 CPD 2016I-00036-Ordinance-Request-Form](#)  
[BR16 0551 CPD 16I00036 legal description](#)  
[2016I-00036 FINAL LUTI Staff Rpt](#)  
[BR16 0551 CPD 2016I-00036 FINAL PB Staff Rpt](#)  
[LUTI PPT 4402 Umatilla St](#)

*Presenter: Theresa Lucero, Community Planning &  
Development*

[16-0597](#) Rezones property located at approximately 99 Monaco Parkway from O-1 to G-MX-3, in Council District 5.

**Indexes:** Zach Rothmier

**Attachments:** [BR16 0597 CPD 2016I-00041 FINAL PB Staff Rpt.pdf](#)  
[BR16 0597 CPD 2016I-00041-Ordinance-Request-Form.docx](#)  
[BR16 0597 CPD Legal Description.DOC](#)  
[2016I-00041 Approx 99 Monaco LUTI PPT.pptx](#)  
[2016I-00041 FINAL LUTI Staff Rpt.pdf](#)

*Presenter: Theresa Lucero, Community Planning & Development*

**Consent Items**

**16-0591** Adds \$75,000 to the contract with Barker Rinker Seacat Architecture, PC for a new total contract of \$1,859,032.50 for additional design services for the Carla Madison Recreation Center (201417595).

**Indexes:** Zach Rothmier

**Attachments:** [RR16 0591 PW Key Contract Terms - Barker.docx](#)  
[RR16 0591 PW Ordinance Request Form Barker.docx](#)

**16-0592** Approves a \$2,703,229.10 contract with Felsburg Holt Ullevig, Inc, through 12-31-20 to complete the final design drawings, specifications, and cost estimates and construction bid documents for the second phase of the I-25 and Broadway interchange, which includes the new on-ramp to southbound Interstate 25, and reconstruction or modification to Ohio, Exposition and Broadway in Council District 7 (201629558).

**Indexes:** Zach Rothmier

**Attachments:** [RR16 0592 PW Key Contract Terms - FHU.docx](#)  
[RR16 0592 PW Ordinance Request Form FHU.docx](#)

**16-0594** Approves a \$16,925,000 funding agreement with the Park Creek Metro District (PCMD) for the design and construction of the Martin Luther King Junior Boulevard roadway extension from Havana to Peoria by PCMD in Council District 8.

**Indexes:** Zach Rothmier

**Attachments:** [RR16 0594 PW Key Contract Terms.docx](#)  
[RR16 0594 PW Ordinance Request Form - MLK Funding Agreement](#)

**16-0598**      Dedicates land as public right-of-way as Brighton Boulevard at the intersection of 40th Street and Brighton Boulevard in Council District 9.

**Indexes:**            Zach Rothmier

**Attachments:**    RR16 0598 PW 40th and Brighton Blvd PARCELS 65,66,67,68,69  
RR16 0598 PW 40th and Brighton Blvd Signed Dedication packet  
RR16 0598 PW 40th and Brighton Blvd Ordinance Request.docx