

City and County of Denver

*City and County Building
1437 Bannock St.
Denver, CO 80202*



Meeting Minutes

Tuesday, August 16, 2016

10:30 AM

City & County Building, Room 391

Land Use, Transportation & Infrastructure Committee

*Committee Members: Susman, Chair; New, Vice-Chair; Clark; Espinoza; Herndon;
Kashmann*

Committee Staff: Zach Rothmier

*For information on public comment procedures go to
denvergov.org/CommitteePublicComment*

Introductions

This matter was

Action Items

A bill for an ordinance changing the zoning classification for 3201 Walnut Street.

Rezones property at 3201 Walnut Street from I-MX-3, UO-2 to C-MX-5, UO-2 in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution at its meeting on 8-16-16.

Attachments: [16-0549 LUTI Staff Report Packet 8 11 16.pdf](#)
[16-0549 LUTI Presentation.pdf](#)
[16-0549 CPD 16I00046 Property Legal Description.docx](#)
[16-0549 CPD 16I00046 PB Staff Report Packet 7 12 16.pdf](#)
[16-0549 CPD 2016I-0046 Response Form Survey Comments.pdf](#)
[16-0549 CPD Ordinance-Request-Form 2016I-00046.docx](#)
[16-0549 Filed Bill_ 3201 Walnut Street.2016I-00046.pdf](#)

A motion offered by Brooks, duly seconded by Councilmember New, that Bill 16-0549 be approved for filing. The motion carried by a unanimous vote.

A bill for an ordinance changing the zoning classification for 4402 Umatilla Street.

Rezones property at 4402 Umatilla Street from PUD #358 to U-MS-2 in Council District 1. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution at its meeting on 8-16-16.

Attachments: [16-0551 CPD 2016I-00036-Ordinance-Request-Form](#)
[16-0551 CPD 16I00036 legal description](#)
[16-0551 2016I-00036_FINAL_LUTI_Staff_Rpt](#)
[16-0551 CPD 2016I-00036_FINAL_PB_Staff_Rpt](#)
[16-0551 LUTI_PPT_4402 Umatilla St](#)
[16-0551 Filed Bill_ 4402 Umatilla Street.2016I-00036.pdf](#)

A motion offered by Councilmember New, duly seconded by Councilmember Clark, that Bill 16-0551 be approved for filing. The motion carried by a unanimous vote.

A bill for an ordinance changing the zoning classification for approximately 99 Monaco Street Parkway.

Rezones property located at approximately 99 Monaco Parkway from O-1 to G-MX-3, in Council District 5. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution at its meeting on 8-16-16.

Attachments: [16-0597 CPD 2016I-00041 FINAL PB Staff Rpt.pdf](#)
[16-0597 CPD 2016I-00041-Ordinance-Request-Form.docx](#)
[16-0597 CPD Legal Description.DOC](#)
[16-0597 2016I-00041 Approx 99 Monaco LUTI PPT.pptx](#)
[16-0597 2016I-00041 FINAL LUTI Staff Rpt.pdf](#)
[16-0597 Filed Bill 99 Monaco Street Parkway.2016I-00041.pdf](#)

A motion offered by Councilmember New, duly seconded by Councilmember Clark, that Bill 16-0597 be approved for filing. The motion carried by a unanimous vote.

Consent Items

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Barker Rinker Seacat Architecture, P.C. for professional design services.

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). The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution by consent on 8-18-16.

Attachments: [16-0591 PW Key Contract Terms - Barker.docx](#)
[16-0591 PW Ordinance Request Form Barker.docx](#)
[16-0591 Barker Rinker Seacat Architecture PC 201417595-02](#)
[16-0591 Filed Resolution Barker Rinker Seacat Architecture PC.201417595-02.pdf](#)

This Resolution 16-0591 was approved by consent.

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). The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution by consent on 8-18-16.

Attachments: RR16 0592 PW Key Contract Terms - FHU.docx
RR16 0592 PW Ordinance Request Form FHU.docx

This Resolution 16-0592 was approved by consent.

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.

Attachments: RR16 0594 PW Key Contract Terms.docx
RR16 0594 PW Ordinance Request Form - MLK Funding Agreement.docx

This Resolution 16-0594 was approved by consent.

A resolution laying out, opening and establishing as part of the City street system parcels of land as Brighton Boulevard near the intersection of 40th Street and Brighton Boulevard.

Dedicates land as public right-of-way as Brighton Boulevard at the intersection of 40th Street and Brighton Boulevard in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 9-9-16. The Committee approved filing this resolution by consent on 8-18-16.

Attachments: [16-0598 PW 40th and Brighton Blvd PARCELS 65,66,67,68,69\(2\).docx](#)
[16-0598 PW 40th and Brighton Blvd Signed Dedication packet.pdf](#)
[16-0598 PW 40th and Brighton Blvd Ordinance Request.docx](#)
[16-0598 Filed Resolution \[2016-Dedication-0000143-001\]BrightonBlvd@40thSt&BrightonBlvd.pdf](#)

This Resolution 16-0598 was approved by consent.