



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: *Zach Rothmier*

Tuesday, June 20, 2017, 10:30 AM
City & County Building, Room 391

Attendance

Present: 5 - Susman, Clark, Espinoza, Herndon, Kashmann

Absent: 1 - New

Action Items

[17-0680](#) Approves an official map amendment to rezone property located at 4001 North Jason Street from I-MX-3 to C-RX-8 in Council District 1.

A motion offered by Councilmember Clark, duly seconded by Brooks, that Bill 17-0680 be approved for filing. The motion carried by the following vote:

Aye: 4 - Susman, Clark, Kashmann, Brooks

Nay: 1 - Espinoza

Absent: 2 - New, Herndon

[17-0687](#) Approves a lease agreement with Superfly Productions, LLC., for five years at an annual rate of \$200,000, with additional monetary and non-monetary considerations, to produce an annual three-day music festival at Overland Golf Course in Council District 7 (201735508).

A motion offered by Councilmember Herndon, duly seconded by Brooks, that Bill 17-0687 be approved for filing. The motion carried by the following vote:

Aye: 6 - Susman, Clark, Espinoza, Herndon, Kashmann, Brooks

Nay: 0

Absent: 1 - New

15' Public Comment on 17-0687