



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: *Zach Rothmier*

Tuesday, December 5, 2017, 10:30 AM
City & County Building, Room 391

Attendance

Present: 5 - Susman, Espinoza, Flynn, Herndon, New

Absent: 1 - Clark

Action Items

[17-1385](#)

Amends an agreement with the Denver Zoological Foundation, Inc. (DZF), to restructure the DZF Board into a Board of Governors and a Leadership Council.

A motion offered by Councilmember Flynn, duly seconded by Councilmember New, that Council Resolution 17-1385 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Clark

Presentations

[17-1405](#)

National Western Center and North Denver Cornerstone Collaborative baseline book

Consent Items

[17-1376](#)

Approves a 6-month \$1,277,296.72 contract with G. P. Cooper Industries, Inc. for the removal and replacement of the Washington Park playground, including protecting existing trees, expanding the play area, adding new walkways and new custom play equipment, located near the intersection of East Tennessee Avenue and South Downing Street in Council District 6 (201736677).

Council Resolution 17-1376 was approved by consent.

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[17-1379](#) Approves a \$1,399,956.36 master purchase order with Toter, LLC., for 26,031 purple recycling carts for citywide access to the recycling cart program (PWOPS PO-00027459).

Council Resolution 17-1379 was approved by consent.

[17-1380](#) Dedicates a parcel of land as public right of way as public alley, located at the intersection of East Alameda Avenue and South Pennsylvania Street in Council District 7.

Council Resolution 17-1380 was approved by consent.

[17-1382](#) Approves a ten-year contract with Flog, LLC., for a minimum \$15,000 annual payment plus 11% of monthly gross revenues for food and beverage service at the Kennedy Golf Course clubhouse in Council District 4 (201738451).

Council Resolution 17-1382 was approved by consent.

[17-1383](#) Approves a contract with Flog, LLC., for a minimum \$15,000 annual payment plus 9% of monthly gross revenues, and for ten years, for food and beverage services to golfers and the public at the Willis Case Golf Course clubhouse in Council District 1 (201738458).

Council Resolution 17-1383 was approved by consent.

[17-1384](#) Approves a contract with Flog, LLC., for a minimum \$15,000 annual payment plus 9% of monthly gross revenues, and for ten years, for food and beverage services to golfers and the public at the Overland Golf Course clubhouse in Council District 7 (201738457).

Council Resolution 17-1384 was approved by consent.

[17-1389](#) Revokes Ordinance #65, Series of 1968, to grant a revocable permit to Union Pacific Railroad Company, their successors and assigns, to encroach into the right of way with standard gauge railroad crossings over portions of 40th Street and Franklin Street in Council District 9.

Council Bill 17-1389 was approved by consent.