



Land Use, Transportation & Infrastructure Committee Summary Minutes

Tuesday, July 15, 2014

10:30 AM City & County Building, Room 391

Committee Members: Robb, Chair; Montero, Vice-Chair; Brown; Lehmann; López; Shepherd

Committee Staff: Gretchen Williams

Council Members Present: Lehmann, Lopez, Montero, Robb, Susman

Members Absent: Brown, Shepherd

Bill Requests

BR14-0576 Amends the development agreement with Country Club Gardens Investments, Ltd to provide clarity on the maximum allowed height for the project and the development area covered by the development agreement in the Country Club Gardens Historic District at 33 Downing in Council District 7 (XC 72155-3).

Steve Gordon, Community Planning & Development

Steve Gordon, Community Planning & Development, explained the request to amend for the third time a 2001 development agreement for the historically designated Country Club Gardens. This 4.3 acres at 16-23 S. Downing Street includes three story apartments, built in the 1940s in the International Style. The development agreement was negotiated to find the balance between preserving the historic district and accommodating new development. It requires design review for new and related construction in and near the historic district, maintenance of historic buildings, and provides a timeline for initiating and completing the development. However, there are some discrepancies between the original agreement and the 2007 amendment which need clarification through a survey to fine tune the boundaries of the development area and to determine appropriate height tiers. Other changes being proposed would increase the amenity deck maximum from 40 to 45 feet and allow a tower connection at this deck level subject to review and approval by the Landmark Commission. Mr. Gordon described the public process

and noted that planning staff recommends approval.

A motion offered by Councilmember Lopez, duly seconded by Councilmember Susman, to file CB14-0576 carried by the following vote:

AYES: Susman, Lehmann, Lopez, Montero, Robb(5)
NAYS: (None)
ABSENT: Brown, Shepherd(2)
ABSTAIN: (None)

Presentations

1 Parks & Recreation: Implementation of ActiveNet System *Fred Weiss, Parks & Recreation*

Fred Weiss, Parks and Recreation, provided an overview of the proposed new system—called ActiveNet--to be installed at all point of sale locations in the Department including all recreation centers, permitting venues, pools, the employee fitness center, and camping sites. This will allow on sight purchases as well as web-based reservations for park amenities. It will also improve reporting and provide detailed, real time data to make business decisions. The vendor has a great reputation and is used in major cities around the country. Additionally, Technology Services is impressed with the vendor. He noted that the current vendor has been unable to meet report, customer support, and other needs. He introduced other members of his team-- Yolanda Quesada, Dionne R Williams, Ian Ferguson, Tracy Breckenridge, and Brown, Parks & Recreation, and, Stefanie Tettero, Technology Services who covered various aspects of the topic including: the process for members' to switch their recreation cards, the implementation schedule, the value-added and benefits of the new system, staff training, and the marketing and public process.