



Minutes

Land Use, Transportation & Infrastructure Committee

***Committee Members: Herndon, Chair; Sandoval, Vice-Chair;
Black; CdeBaca; Kashmann; Torres***

Committee Staff: Zach Rothmier

Tuesday, November 19, 2019, 10:30 AM

City & County Building, Room 391

Attendance

Present: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Action Items

[19-1259](#)

Approves the designation of Tilden School for Teaching Health as a Landmark Historic District for preservation, located at the intersection of Grove Street and Fairview Place in Council District 1.

A motion offered by Kashmann, duly seconded by Black, that Council Bill 19-1259 be approved for filing. The motion carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Nay: 0

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Nay: 0

[19-1261](#)

Amends a contract with SP Plus Corporation by adding \$2,100,000 for a new total of \$10,635,107 and one year for a new end date of 9-30-20 for the operation and administration of three downtown city-owned parking garages (201417250 201951430).

A motion offered that Council Resolution 19-1261 be approved by consent en bloc, carried by the following vote:

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Aye: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Nay: 0

[19-1267](#) Approves a subdivision plat for Stapleton Filing No. 59, located between Beeler Court, Northfield Boulevard, future Dallas Street and future 49th Place in Council District 8.

A motion offered that Council Resolution 19-1267 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Nay: 0

[19-1269](#) Approves an access and use permit agreement with Metro Wastewater Reclamation District to perform rehabilitation work on major sanitary sewer lines serving the City, located in Lower Lakewood Gulch Park, City of Cuernavaca Park and Carpio-Sanguinette Park in Council Districts 1, 3, and 9 (201952332-00).

A motion offered that Council Bill 19-1269 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Nay: 0

[19-1275](#) Amends a contract with Groundfloor Media, Inc. by adding \$300,000 for a new total of \$1,050,000 for the Parks and Recreation Forestry Division's public education campaign to inform residents about actions they can take against the Emerald Ash Borer, a non-native insect, citywide. No change to contract duration (201523635).

A motion offered that Council Resolution 19-1275 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

Nay: 0