

Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; Espinoza, Vice-Chair; Black; Brooks; Flynn; Herndon

Committee Staff: Zach Rothmier

Tuesday, September 11, 2018, 10:30 AM City & County Building, Room 391

Attendance

Present: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Presentations

<u>18-0985</u> Denveright roll out plan

Consent Items

Block Vote

Block Vote

A motion offered by Councilmember Susman, duly seconded by Councilmember Espinoza, to approve the following items en bloc. The motion carried by the following vote:

Aye: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Nay: 0

18-0968

Dedicates parcels of land as public right-of-way as East 40th Avenue located at the intersection of East 40th Avenue and North Colorado Boulevard in Council Districts 8 and 9.

A motion offered by Councilmember Susman, duly seconded by Councilmember Espinoza, that Council Resolution 18-0968 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Nay: 0

<u>18-0972</u>

Approves a contract with Sturgeon Electrical Company, Inc. for \$1,585,000 and for five months for lighting and electrical updates at Red Rocks Park

Minutes

Land Use, Transportation & Infrastructure Committee Tuesday, September 11, 2018

including street lighting along multiple roadways and the Upper South Parking lot and a new backup generator at the Visitor's Center (201843069).

A motion offered by Councilmember Susman, duly seconded by Councilmember Espinoza, that Council Resolution 18-0972 be approved by consent en bloc, carried by the following vote:

Ave: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Nay: 0

18-0973

Relinquishes the easement, in its entirety, established in Vacating Ordinance No. 174, Series of 2006 under Reception No. 2006042919 and simultaneously replaces it with alternative easements located near 660 Bannock Street in Council District 3.

A motion offered by Councilmember Susman, duly seconded by Councilmember Espinoza, that Council Bill 18-0973 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Nay: 0

18-0974

Approves a contract with Wood Environment & Infrastructure Solutions, Inc. for \$598,395 and for one year for professional design services for replacement of the 14th Avenue Bridge over Cherry Creek in Council Districts 3 and 10 (201844276).

A motion offered by Councilmember Susman, duly seconded by Councilmember Espinoza, that Council Bill 18-0974 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Nay: 0

<u>18-0976</u>

Approves the naming of the park at Asbury and Tejon as La Lomita Park located at 2140 West Asbury Avenue in Council District 7.

A motion offered by Councilmember Susman, duly seconded by Councilmember Espinoza, that Council Bill 18-0976 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Nay: 0

<u>18-0977</u>

Dedicates parcels of land as public right-of-way as East Smith Road located near the intersections of East Smith Road at East 42nd Ave and at North Albion Street in Council District 9.

Minutes

Land Use, Transportation & Infrastructure Committee Tuesday, September 11, 2018

A motion offered by Councilmember Susman, duly seconded by Councilmember Espinoza, that Council Resolution 18-0977 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Susman, Espinoza, Clark, Flynn, Herndon, Brooks, Black

Nay: 0