



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

**Tuesday, April 23, 2019, 10:30 AM
City & County Building, Room 391**

Attendance

Present: 5 - Susman, Espinoza, Herndon, Brooks, Black

Absent: 1 - Flynn

Action Items

[19-0352](#)

Approves an official map amendment to rezone property from E-SU-D to U-SU-C1, locate at 4891 Lincoln Street in Council District 9.

A motion offered by Councilmember Brooks, duly seconded by Councilmember Black, that Council Bill 19-0352 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Flynn

[19-0380](#)

Approves an official map amendment to rezone properties from E-SU-Dx to E-SU-D, for multiple properties in the University Park neighborhood in Council District 6.

A motion offered by Councilmember Black, duly seconded by Councilmember Espinoza, that Council Bill 19-0380 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Flynn

Consent Items

Block Vote

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Block Vote

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

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

Nay: 0

Absent: 1 - Flynn

[19-0382](#) Relinquishes the 16' utility easement, in its entirety, as established in Vacating Ordinance No. 255, Series of 1986, located at West 38th Avenue and North Julian Street in Council District 1.

A motion offered that Council Bill 19-0382 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Flynn

[19-0383](#) Approves a purchase order with Wagner Equipment for \$759,364 for two Caterpillar 966 M Wheel Loaders for Public Works street maintenance operations, citywide (PO-00062824).

A motion offered that Council Resolution 19-0383 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Flynn

[19-0384](#) Approves a contract with AECOM Technical Services Inc. for \$953,258 and through 10-31-20 for engineering design services for multimodal improvements on Peoria Street from 37th Avenue to 56th Avenue in Council Districts 8 and 11 (201948462).

A motion offered that Council Resolution 19-0384 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Flynn

[19-0392](#) Approves a one-time capital equipment expenditure with a not to exceed

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price of \$105,000 for one Bobcat 5610 Toolcat in place of an Industrial Farm Tractor that was authorized in the 2019 Long Bill, to support citywide Parks and Recreation maintenance projects.

A motion offered that Council Bill 19-0392 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Flynn