



**Land Use, Transportation &  
Infrastructure Committee**

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

**Committee Staff: Zach Rothmier**

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**Tuesday, October 2, 2018, 10:30 AM  
City & County Building, Room 391**

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**Attendance**

**Present:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Absent:** 1 - Espinoza

**Action Items**

[18-0996](#)

Approves an official map amendment to rezone property from U-MX-3 and B-2 with waivers & conditions to PUD-G #20, located at 3740-3850 York Street in Council District 9.

**A motion offered by Councilmember Brooks, duly seconded by Councilmember Herndon, that Council Bill 18-0996 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1006](#)

Approves an official map amendment to rezone property from I-MX-8 UO-2 to PUD-G #19, located at 1901 Wazee Street in Council District 9.

**A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 18-1006 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1013](#)

Approves an official map amendment to rezone property located at 2929 West 10th Avenue from PUD #487 to C-MX-5 in Council District 3.

**A motion offered by Councilmember Herndon, duly seconded by Councilmember**

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**Black, that Council Bill 18-1013 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1072](#)

Approves the designation of Vassar School Bungalows as a Landmark Historic District for preservation, bounded by Lincoln Street, Sherman Street and Vassar Avenue in Council District 6.

**A motion offered by Councilmember Herndon, duly seconded by Councilmember Black, that Council Bill 18-1072 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

## Consent Items

### Block Vote

#### Block Vote

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

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1046](#)

Amends a contract with Flog, LLC by extending the capital improvements completion dates, extending the 2018 Guaranteed Annual Minimum Payment (GAMP) due date, and adding an additional eleven weeks to the beginning of the term for a new start date of 1-1-18 for food and beverage services to golfers and the public at the Willis Case Golf Course clubhouse in Council District 1 (201738458).

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-1046 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

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**Nay:** 0

**Absent:** 1 - Espinoza

[18-1047](#)

Amends a contract with Flog, LLC by extending the capital improvements completion dates, extending the 2018 Guaranteed Annual Minimum Payment (GAMP) due date, and adding an additional eleven weeks to the beginning of the term for a new start date of 1-1-18 for food and beverage services to golfers and the public at the Kennedy Golf Course clubhouse in Council District 4 (201738457).

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-1047 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1048](#)

Amends a contract with Flog, LLC by extending the capital improvements completion dates, extending the 2018 Guaranteed Annual Minimum Payment (GAMP) due date, and adding an additional eleven weeks to the beginning of the term for a new start date of 1-1-18 for food and beverage services to golfers and the public at the Kennedy Golf Course clubhouse in Council District 4 (201738451).

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-1048 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1049](#)

Amends a contract with BC Evergreen, LLC by updating the motorized beverage cart service terms and adding beverage cart maintenance and reimbursement responsibilities for food and beverage services at Evergreen Golf Course. No change to contract amount or duration (201309937).

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-1049 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

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**Absent:** 1 - Espinoza

[18-1067](#) Dedicates a parcel of land as public right-of-way as South Federal Boulevard located near the intersection of South Federal Boulevard and West Vassar Avenue in Council District 7.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-1067 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1069](#) Dedicates a parcel of land as public right-of-way as public alley, located at 34th Street between Walnut Street and Blake Street in Council District 9.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-1069 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1070](#) Approves a contract with T. Lowell Construction, Inc. for \$1,305,850 and for six months for sanitary sewer improvements near West 13th Avenue and Delaware Street in Council District 10.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-1070 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1077](#) Relinquishes the easement in its entirety as established in Vacating Ordinance No. 609, Series of 2002 located at 1085 North York Street in Council District 10.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-1077 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

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**Nay:** 0

**Absent:** 1 - Espinoza

[18-1078](#)

Relinquishes the perpetual non-exclusive easement, in its entirety, as established in the Vacating Ordinance No. 20161315, Series of 2017, located at 1420 38th Street at the intersection of Blake Street and Downing Street in Council District 9.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-1078 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1080](#)

Vacates a portion of South Cherokee Street between 1600 South Cherokee Street and 1601 South Cherokee Street, with reservations, in Council District 7.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-1080 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Susman, Clark, Flynn, Herndon, Brooks, Black

**Nay:** 0

**Absent:** 1 - Espinoza