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## Land Use, Transportation & Infrastructure Committee Action Summary

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**Tuesday, January 17, 2012      10:30 AM      City & County Building, Room 391**

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

**Members Absent:** Shepherd

**Other Council Present:** Nevitt

**Committee Staff:** Gretchen Williams

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### Bill Requests

**BR11-0924 Amends Montgomery Ward/S. Broadway Urban Renewal Plan to reflect addition of the W. Dakota Storm Water Outfall project to be funded under the objectives of the original Plan, and to specifically allow tax increment revenue to be expended outside the boundaries of the urban renewal area as allowed by statute.**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez to file the bill carried by the following vote:

AYES: Nevitt, Lehmann, Lopez, Montero, Robb, Susman(6)

NAYS: (None)

ABSENT: Shepherd(1)

ABSTAIN: (None)

**BR11-0925 Approves the Project Funding Agreement among the City, DURA, and BMP Metropolitan District No. 1 for the W. Dakota Storm Water Outfall Project.**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez to file a bill to carried by the following vote:

AYES: Nevitt, Lehmann, Lopez, Montero, Robb, Susman(6)  
NAYS: (None)  
ABSENT: Shepherd(1)  
ABSTAIN: (None)

**BR11-0926 Appropriates \$12 million, subject to reimbursement from tax increment revenues from the S. Broadway development, for the W. Dakota Storm Water Outfall Project.**

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez to file the bill carried by the following vote:

AYES: Nevitt, Lehmann, Lopez, Montero, Robb, Susman(6)  
NAYS: (None)  
ABSENT: Shepherd(1)  
ABSTAIN: (None)

**BR11-0938 Approves the Cooperation Agreement with DURA for tax increment financing of the W. Dakota Storm Water Outfall Project.**

*Tracy Huggins, Denver Urban Renewal Authority*

A motion offered by Councilmember Nevitt, duly seconded by Councilmember Lopez to file the bill carried by the following vote:

AYES: Nevitt, Lehmann, Lopez, Montero, Robb, Susman(6)  
NAYS: (None)  
ABSENT: Shepherd(1)  
ABSTAIN: (None)

**BR12-0041 Designates 1475 Elizabeth Street, the Bonfils Memorial Theater/Lowenstein Theater, as an individual structure for historical preservation located in Council District 10.**

*Savannah Jameson, Community Planning & Development*

A motion offered by Councilmember Montero, duly seconded by Councilmember Susman to file a bill to carried by the following vote:

AYES: Nevitt, Lehmann, Lopez, Montero, Robb, Susman(6)  
NAYS: (None)  
ABSENT: Shepherd(1)  
ABSTAIN: (None)

