



Land Use, Transportation & Infrastructure Committee Action Summary

Tuesday, February 01, 2011 10:30 AM City & County Building, Room 391

Members Present: Johnson, Madison, Montero, Robb, Sandoval

Members Absent: Hancock

Other Council Present: Nevitt

Committee Staff: Gretchen Williams

Bill Request

BR11-0067 Approves a Lease Buyout Agreement with Public Service Company of Colorado in the amount of \$885,000 for land occupied on the southwest corner of 14th Ave. and Cherokee St. (CE10103).

Heather Barry, Mayor's Office; Rafael Augusta, Public Works; and Lisa Lumley, Real Estate Division

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

AYES: Nevitt, Johnson, Madison, Montero, Robb, Sandoval(6)

NAYS: (None)

ABSENT: Hancock(1)

ABSTAIN: (None)

Presentation

Better Denver Bond Program 4th Quarter 2010 Report

Don Hunt, Manager, Better Denver Bond Program

Bill Requests

The following three items are related. The Committee discussed them as one and voted on the three en bloc.

BR11-0079 Approves the Conditional and Preliminary Joint Term Sheet reflecting the selection of the City and County of Denver to receive funding for the Denver Transit Oriented Development Strategic Implementation Program under the provisions of the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act for 2010, for the HUD Community Challenge Planning Grant Program and the Transportation Planning Grant Program within the DOT National Infrastructure Investments Discretionary Grant Program (TIGER II Planning Grant Program).

BR11-0080 Approves a Grant Acceptance in the amount of \$1,155,872 and the Cooperative Agreement and Provisions between the City and County of Denver and the United States Department of Transportation-Federal Transit Administration National Infrastructure Investments Discretionary Grant Program (TIGERII Planning) for the City of Denver Community Challenge Planning Grant Program – “Denver TOD Strategic Implementation Program”.

BR11-0081 Approves a Grant Acceptance in the amount of \$1,797,500 and Cooperative Agreement and Provisions between the City and County of Denver and the United States Department of Housing and Urban Development for the City of Denver Community Challenge Planning Grant Program – “Denver TOD Strategic Implementation Program”.

Peter Park, Deirdre Oss, Barbara Frommell, Community Planning & Development

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

AYES: Nevitt, Montero, Robb, Sandoval(4)

NAYS: (None)

ABSENT: Hancock, Johnson, Madison (3) (Johnson and Madison left prior to the vote)

ABSTAIN: (None)