



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

Committee Staff: Zach Rothmier

**Tuesday, November 13, 2018, 10:30 AM
City & County Building, Room 391**

Attendance

Action Items

[18-1321](#) Approves the creation of the Skyline Park Local Maintenance District in Council District 9.

Brendan Kelly

[18-1322](#) Approves the 2019 annual costs for the continuing care, operation, security, repair, maintenance and replacement of the Skyline Park Local Maintenance District in Council District 9.

Brendan Kelly

[18-1325](#) Amends Article II of Chapter 10 of the Denver Revised Municipal Code to amend the 2016 Denver Building and Fire Code to align electrical apprentice ratios and electrical work with state requirements, modify exit stair remoteness criteria, require habitable attic space over 3 stories to require sprinklers, and other changes.

Jill Jennings Golich

15 minutes of public comment

Presentations

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18-1333 Neighborhood Planning Initiative

Courtland Hyser

Consent Items

[18-1301](#) Dedicates a parcel of land as public right of way as West Wesley Avenue, located at the intersection of South Navajo Street and West Wesley Avenue in Council District 7.

[18-1302](#) Amends a contract with Transcore LP by adding three years for a new end date of 1-22-22 for software used for the management and administration of the replacement of the citywide traffic signal system. No change to contract duration (201314013).

[18-1303](#) Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$650,000 in UDFCD funds and \$650,000 in city funds for a new total amount of \$3,350,000 as part of the Marston Lake North Drainageway flood contract project from South Garrison Street to the Eastern Limit of West Stanford Avenue in Council District 2. No change to agreement duration (201313021-03).

[18-1305](#) Approves a grant agreement with the Colorado Department of Public Health & Environment for \$552,885 and for five years to restore approximately 5.6 acres of a dilapidated property into a short-grass prairie for the Platte Farm Open Space restoration project located at approximately 49th Avenue and Grant Street in Council District 9 (201845526).

[18-1306](#) Approves a revenue contract with H.W. Stewart Inc. for \$31,699.99 guaranteed annual minimum payment and for five years for food, beverage, and merchandise sales for the Echo Lake Lodge at Echo Lake Park (201840618).

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- [18-1307](#) Approves a revenue contract with H.W. Stewart Inc. for \$31,699.99 guaranteed annual minimum payment and for five years for food, beverage, and merchandise sales for the Pahaska Tepee and Buffalo Bill gravesite on Lookout Mountain (201840617).
- [18-1311](#) Approves a contract with Hensel Phelps Construction Co. for \$1,764,000 and for seven months for the glass guardrail replacement project at the Lindsey-Flanigan Courthouse in Council District 10 (201845871).
- [18-1327](#) Approves an on-call contract with Jacobs Investments LLC doing business as Colorado Boring LLC for \$3,000,000 and for three years for directional boring services used to install electrical conduits, citywide (201844649).