



### Minutes

# Land Use, Transportation & Infrastructure Committee

# Committee Members: Sandoval, Chair; Herndon, Vice-Chair; Black, CdeBaca, Clark, Kashmann

#### *Committee Staff: Luke Palmisano*

# Tuesday, December 13, 2022, 10:30 AM City & County Building, Council Chambers, Room 450

#### Attendance

Present: 8 - Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark, Kniech

#### **Briefings**

22-1640 Park Hill Golf Course

#### **Action Items**

22-1628 Approves the Consolidated Service Plan for the creation of five (5) Title 32 Metropolitan Districts: Park Hill Metropolitan District Numbers 1-5, located in Council District 8.

A motion offered by Councilmember Torres, duly seconded by Councilmember Clark, that Council Bill 22-1628 be approved for filing, carried by the following vote:

- Aye: 4 Herndon, Black, Torres, Clark
- Nay: 3 Sandoval, CdeBaca, Kashmann
- 22-1629 Approves a map amendment to rezone property from OS-B to OS-A, C-MX-12, C-MX-8, C-MX-5, C-MX-5 with waivers, C-MS-5 with DO-8, G-RX-5, and G-RX-5 with waivers, located at 4141 East 35th Avenue in Council District 8.

A motion offered by Councilmember Black, duly seconded by Councilmember Clark, that Council Bill 22-1629 be approved for filing, carried by the following vote:

- Aye: 4 Herndon, Black, Torres, Clark
- Nay: 3 Sandoval, CdeBaca, Kashmann
- <u>22-1634</u> Approves a development agreement with ACM Park Hill JV VII, LLC, and any future successors and assigns, establishing infrastructure construction

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and maintenance responsibilities, funding commitments, requirements for affordable housing, creation of 100 acres of publicly accessible parks and open space, construction of the 303 Heritage Artway Trail, real estate transfers to the City, and vested property rights for the Park Hill Golf Course property at 4141 E. 35th Avenue in Council District 8.

A motion offered by Councilmember Black, duly seconded by Councilmember Clark, that Council Bill 22-1634 be approved for filing, carried by the following vote:

- Aye: 4 Herndon, Black, Torres, Clark
- Nay: 3 Sandoval, CdeBaca, Kashmann
- 22-1635 Submits to a vote of the qualified and registered electors of the City and County of Denver at the general municipal election on April 4, 2023 a ballot measure authorizing the release of the conservation easement on the property known as the Park Hill Golf Course and allowing publicly accessible parks and open space and commercial and residential development, including affordable housing, community serving retail and other purposes.

A motion offered by Councilmember CdeBaca, duly seconded by Chair Sandoval, that Council Bill 22-1635 be postponed to a date certain, carried by the following vote:

- Aye: 5 Sandoval, CdeBaca, Torres, Kashmann, Clark
- Nay: 2 Herndon, Black

#### **Consent Items**

**Block Vote** 

Block Vote

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

Aye: 7 - Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark

Nay: 0

22-1623 Approves a contract with Kraemer North America, LLC for \$2,262,770.12 and 180 days to construct the Safe Routes to School project to improve pedestrian safety and comfort going to and from McAuliffe International School in Council District 8 (DOTI 202264125).

A motion offered that Council Resolution 22-1623 be approved by consent en bloc, carried by the following vote:

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- Aye: 7 Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark
- Nay: 0
- 22-1624 Approves a contract with Cartegraph Systems, LLC for \$1,637,378 and through 12-31-2025 for a cloud-based Enterprise Asset Management (EAM) system to manage the City's traffic signals, signs, and other traffic management assets, citywide (DOTI-202265108).

# A motion offered that Council Resolution 22-1624 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark
- Nay: 0
- 22-1625 Approves an intergovernmental agreement with the Housing Authority of the City and County of Denver (DHA) for \$900,000 and through 7-1-2023 for the city to make transportation, safety, and green space improvements at the intersection of 32nd Avenue and Shoshone Street, next to the DHA property being redeveloped at 3210 North Shoshone Street in Council District 1 (DOTI-202265717).

A motion offered that Council Bill 22-1625 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark
- Nay: 0
- <u>22-1626</u> Dedicates two parcels of land as 1) East 17th Avenue, located at the intersection of East 17th Avenue, and North Washington Street, and 2) public alley, bounded by East 17th Avenue, North Pearl Street, East 18th Avenue, and North Washington Street in Council District 10.

A motion offered that Council Resolution 22-1626 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark
- Nay: 0
- 22-1627 Relinquishes the easement in its entirety as established in the Ordinance No. 107, Series of 1985, located at 3300 Blake Street in Council District 9.

A motion offered that Council Bill 22-1627 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark
- **Nay:** 0

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<u>22-1630</u>	Relinquishes a portion of the alley easement as established in Vacating Ordinance No. 584, Series of 1991, located in the vacated alley bounded by 36th Street, 38th Street, Delgany Street, and Chestnut Place in Council District 9.
	A motion offered that Council Bill 22-1630 be approved by consent en bloc,

carried by the following vote:

Aye: 7 - Sandoval, Herndon, CdeBaca, Black, Torres, Kashmann, Clark

Nay: 0