



#### **Minutes**

# Land Use, Transportation & Infrastructure Committee

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

#### Committee Staff: Luke Palmisano

#### Tuesday, March 7, 2023, 10:30 AM City & County Building, Council Chambers, Room 450

#### Attendance

Present: 7 - Sandoval, Herndon, CdeBaca, Black, Torres, Clark, Flynn

Absent: 1 - Kashmann

#### **Action Items**

 <u>23-0206</u> Approves an individual landmark designation for a property located at 618 South Monroe Street in Council District 10.
A motion offered by Councilmember Torres, duly seconded by Vice Chair

Herndon, that Council Bill 23-0206 be approved for filing, carried by the following vote:

- Aye: 6 Sandoval, Herndon, CdeBaca, Black, Torres, Clark
- **Nay:** 0
- Absent: 1 Kashmann
- 23-0207 Approves a contract with Perkins Eastman Architects for \$9,279,804 and through 3-14-2026 for architectural and engineering design services for the renovation and rehabilitation of the Loretto Heights Theater Campus, located at 3001 South Federal Boulevard in Council District 2 (DOTI-202266192-00).

A motion offered by Councilmember Torres, duly seconded by Councilmember Clark, that Council Resolution 23-0207 be approved for filing, carried by the following vote:

- Aye: 6 Sandoval, Herndon, CdeBaca, Black, Torres, Clark
- **Nay:** 0
- Absent: 1 Kashmann

#### **Consent Items**

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#### Block Vote

#### Block Vote

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

- Aye: 6 Sandoval, Herndon, CdeBaca, Black, Torres, Clark
- **Nay:** 0
- Absent: 1 Kashmann
- <u>23-0194</u> Approves a contract with Roadsafe Traffic Systems, Inc. for \$1,694,825 and 487 days for the citywide speed limit sign replacement project to comply with the ordinance approved as CB 21-1475 (202263872).

A motion offered that Council Resolution 23-0194 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Sandoval, Herndon, CdeBaca, Black, Torres, Clark
- Nay: 0
- Absent: 1 Kashmann
- Amends a contract with Cartegraph Systems LLC by adding \$492,088.54 for a new total of \$1,817,275.21 and one year for a new end date of 9-29-2023 to continue providing a cloud-based system to manage the city's traffic signals, signs, and other traffic management assets, citywide (201733328-04/ DOTI-202265108-04).

A motion offered that Council Resolution 23-0208 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Sandoval, Herndon, CdeBaca, Black, Torres, Clark
- Nay: 0
- Absent: 1 Kashmann
- <u>23-0232</u> Dedicates a parcel of land as public right-of-way as West Annie Place, located at the intersection of West Annie Place and North Yates Street in Council District 1.

A motion offered that Council Resolution 23-0232 be approved by consent en bloc, carried by the following vote:

- Aye: 6 Sandoval, Herndon, CdeBaca, Black, Torres, Clark
- **Nay:** 0

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Absent: 1 - Kashmann

23-0233 Grants a revocable permit, subject to certain terms and conditions, to Temple Sinai, their successors and assigns, to encroach into the right-of-way with an 8-foot fence at 3509 South Glencoe Street in Council District 4.

# A motion offered that Council Resolution 23-0233 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sandoval, Herndon, CdeBaca, Black, Torres, Clark

Nay: 0

Absent: 1 - Kashmann