

## **Minutes**

## Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; New, Vice-Chair; Clark; Espinoza: Herndon; Kashmann

Committee Staff: Zach Rothmier

Tuesday, February 14, 2017, 10:30 AM City & County Building, Room 391

### **Attendance**

Present: 6 - Susman, New, Clark, Espinoza, Herndon, Kashmann

#### **Presentations**

17-0219 Stapleton Update

#### **Action Items**

<u>17-0161</u> Approves a text amendment to the Denver Zoning Code to revise the

Pre-Existing Small Zone Lot parking exemption.

A motion offered by Councilmember Herndon, duly seconded by Brooks, that Bill 17-0161 be approved for filing. The motion carried by the following vote:

Aye: 5 - Susman, New, Clark, Herndon, Brooks

Nay: 1 - Espinoza

Absent: 1 - Kashmann

#### **Consent Items**

<u>17-0122</u> Amends an intergovernmental agreement with the Urban Drainage Flood

Control District by adding \$500,000 for a new total amount of \$2,010,000 for the design and construction of drainage improvements at Westerly Creek between 11th and 13th streets in Council District 5. No change to

contract duration (201417051).

This Bill 17-0122 was approved by consent.

17-0131 Approves a contract with Richdell Construction for three years and for \$2.5

million for on-call site development, landscape and irrigation construction services including demolition, site grading, landscape planting, and other

miscellaneous work citywide (PARKS-201732900-00).

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	This Resolution 17-0131 was approved by consent.
17-0132	Approves a contract with T2 Construction for three years and for \$2.5 million for on-call site development, landscape and irrigation construction services including demolition, site grading, landscape planting, and other miscellaneous work citywide (PARKS-201732900-00).
	This Resolution 17-0132 was approved by consent.
17-0143	Amends Sections 39-121(2), 39-121(10)(b), and (c) of the Denver Revised Municipal Code to change golf fees, event permitting, and event facilities fees at various locations citywide.
	This Bill 17-0143 was approved by consent.
<u>17-0147</u>	Amends a contract with Zonar Systems, Inc. by adding \$600,000 for a new total contract amount of \$1,584,527.62 for GPS technology used by Street Maintenance and Solid Waste vehicles to maximize route planning, reduce fuel consumption, and lower emissions citywide. No change to contract duration (201312449-01)
	This Resolution 17-0147 was approved by consent.
<u>17-0153</u>	Vacates a portion of the public alley bounded by 15th Street and the Cherry Creek and Wynkoop Street and Wazee Street, with reservations, in Council District 9.
	This Bill 17-0153 was approved by consent.
17-0154	Amends a contract with the Boys and Girls Club of Metropolitan Denver, Inc. by adjusting the reporting deadline, exhibit modifications, and other provisions for existing youth programming including health, arts, leadership development, gang prevention, and athletics at the former Montbello Recreation Center in Council District 8. No change to contract amount or duration (RC3A009).
<u>17-0155</u>	Accepts the State of Colorado's abandonment of a portion of State Highway 265, known as Brighton Boulevard, to be owned and maintained by the City located near 47th Avenue and Brighton Boulevard in Council District 9.
	This Bill 17-0155 was approved by consent.
<u>17-0164</u>	Approves a contract with CTM, Inc. for three years and for \$2.5 million for on-call site development, landscape and irrigation construction services including demolition, site grading, landscape planting, and other miscellaneous work citywide (201631142).

This Resolution 17-0164 was approved by consent.

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<u>17-0165</u>	Approves a contract with Colorado Designscapes, Inc. for three years and
	for \$2.5 million for on-call site development, landscape and irrigation
	construction services including demolition, site grading, landscape
	planting, and other miscellaneous work citywide (201631171).

This Resolution 17-0165 was approved by consent.

Approves a contract with ECI Site Construction Management, Inc. for three years and for \$2.5 million for on-call site development, landscape and irrigation construction services including demolition, site grading, landscape planting, and other miscellaneous work citywide (201631146).

This Resolution 17-0166 was approved by consent.

Approves a contract with Goodland Construction, Inc. for three years and for \$2.5 million for on-call site development, landscape and irrigation construction services including demolition, site grading, landscape planting, and other miscellaneous work citywide (201732897).

This Resolution 17-0167 was approved by consent.