



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, April 4, 2017, 10:30 AM City & County Building, Room 391

Attendance

<u>Rollcall</u>

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

Action Items

<u>17-0362</u>		Approves an official map amendment to rezone property located at 689 West 39th Avenue, 700 West 40th Avenue, and 725 West 39th Avenue from I-B, UO-2 and I-A, UO-2 to C-MX-20 in Council District 9.
		A motion offered by Councilmember New, duly seconded by Councilmember Kashmann, that Bill 17-0362 be approved for filing. The motion carried by the following vote:
	Aye:	7 - Susman, New, Clark, Espinoza, Herndon, Kashmann, Brooks
	Nay:	0
<u>17-0366</u>		Approves an official map amendment to rezone property located at 3505-3507 West 3rd Avenue and 332 Lowell Boulevard, from E-SU-Dx to CMP-EI2, in Council District 3.
		A motion offered by Councilmember Kashmann, duly seconded by Councilmember Clark, that Bill 17-0366 be approved for filing. The motion carried by the following vote:
	Aye:	7 - Susman, New, Clark, Espinoza, Herndon, Kashmann, Brooks
	Nay:	0
<u>17-0368</u>		Approves an official map amendment to rezone property located at 2880 West Holden Place, 1155 North Decatur Street, 1201 North Decatur Street and 1101 North Decatur Street, from PUD 487 to C-MX-5, in Council District 3.

A motion offered by Councilmember New, duly seconded by Councilmember

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	Clark, that Bill 17-0368 be approved for filing. The motion carried by the following vote:
Ауе	: 7 - Susman, New, Clark, Espinoza, Herndon, Kashmann, Brooks
Nay	: 0
Consent Items	
<u>17-0376</u>	Grants a revocable permit to Sol. W. Kutler to encroach into the right-of-way with a new ADA ramp, existing stairs and a loading dock at 2590 Walnut Street in Council District 9.
	This Resolution 17-0376 was approved by consent.
<u>17-0378</u>	Dedicates a parcel of land as public right-of-way as public alley, located at the intersection of East Evans Avenue and South Lafayette Street in Council District 6.
	This Resolution 17-0378 was approved by consent.
<u>17-0379</u>	Approves an intergovernmental agreement with Urban Drainage and Flood Control District for \$1,050,000 and until three years after final payment to partially fund the final design and construction of drainage and flood control improvements for the Glenbrook Detention Basin in Council District 2 (201733803).
	This Bill 17-0379 was approved by consent.
<u>17-0381</u>	Approves a license agreement to allow the Magellan Pipeline Company to construct and operate pipeline facilities in City-owned land in Stapleton north of 56th Avenue.
	This Resolution 17-0381 was approved by consent.
<u>17-0383</u>	Amends a grant agreement with the Division of Homeland Security and Emergency Management (DHSEM) by adding \$6,172,369 for a new total of \$6,172,370 for partial funding for flood mitigation and infrastructure improvements of Sanderson Gulch from South Lipan Street and extending southeast to the confluence of the South Platte River in Council District 7. No change to agreement duration (201628916).
	This Resolution 17-0383 was approved by consent.
<u>17-0384</u>	Approves a grant agreement with the State of Colorado and the Division of Homeland Security and Emergency Management (DHSEM) for \$881,767 and for two years to partially fund flood mitigation and infrastructure improvements of Sanderson Gulch, located near South Platte River Drive between West Florida Avenue and South Jason Street in Council District 7

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(201733801).

This Resolution 17-0384 was approved by consent.

<u>17-0385</u> Amends an intergovernmental agreement with Urban Drainage and Flood Control District by adding \$1 million for a new total of \$2.6 million to partially fund flood control improvements along Sanderson Gulch from Lipan Street to the South Platte River to reduce risk of flooding from 10, 25, 50 and 100-year storm events in Council District 7 (201523631).

This Resolution 17-0385 was approved by consent.