



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

Committee Staff: Zach Rothmier

**Tuesday, May 9, 2017, 10:30 AM
City & County Building, Room 391**

Committee canceled. Consent agenda Included.

Consent Items

[17-0530](#) Vacates a portion of the alley bounded by North Julian Street and North Irving Street, and West 18th Avenue and West 17th Avenue with reservations in Council District 3.

This Bill 17-0530 was approved by consent.

[17-0532](#) Approves the capital equipment purchase of one 2017 Ford F-350 4x4 service truck with a utility bed, air compressor, light bar, and additional equipment for \$78,000 to expedite the clearing of roadways and intersections and reduce towing costs by having a properly equipped service vehicle that can respond to breakdowns effectively citywide.

This Resolution 17-0532 was approved by consent.

[17-0536](#) Relinquishes an easement at 1042 South Parker Road in Council District 5.

This Bill 17-0536 was approved by consent.

[17-0537](#) Vacates a portion of the right-of-way along the southeast side of Wazee Street at 35th Street without reservations in Council District 9.

This Bill 17-0537 was approved by consent.

[17-0538](#) Approves a contract with Jalisco International, Inc. for \$2,584,184.46 and for fifteen months to convert portions of 19th Avenue, 20th Avenue, Grant Street and Logan Street from 1-way to 2-way streets, and includes adding and modifying existing traffic signals, replacing existing intersection curb returns to incorporate curb extensions and curb ramps, installing storm drain manholes and inlets, installing bike lane elements and striping, and other services in Council Districts 9 and 10 (201733316).

Minutes
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This Resolution 17-0538 was approved by consent.

[17-0541](#)

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 (201734602).

This Resolution 17-0541 was approved by consent.

[17-0546](#)

Approves a subdivision plat for Broadway Station Filing No. 1 located at South Broadway and West Mississippi Avenue in Council District 7.

This Resolution 17-0546 was approved by consent.