

#### **Minutes**

## Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

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

#### **Committee Canceled. Consent Agenda Included.**

Below are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

#### **Consent Items**

| <u>17-0618</u> | Amends an intergovernmental agreement with the Town of Morrison to expand the boundary of the water treatment plant located at Red Rocks Park to comply with new state-mandated regulations for municipal water treatment facilities and to allow the construction and operation of a clear well facility as a permitted facility (XC7A032). |
|----------------|--|
|                | This Bill 17-0618 was approved by consent.   |
| <u>17-0620</u> | Dedicates city-owned land near West 44th Avenue and Sheridan Boulevard as Sheridan Boulevard in Council District 1.  |
|                | This Resolution 17-0620 was approved by consent.   |
| <u>17-0621</u> | Dedicates city-owned land at the intersection of East 6th Avenue and Sherman Street as East 6th Avenue in Council 10.  |
|                | This Resolution 17-0621 was approved by consent.   |
| <u>17-0622</u> | Dedicates city-owned land at the intersection of East 6th Avenue and Grant Street as Grant Street in Council District 10.  |
|                | This Resolution 17-0622 was approved by consent.   |

### Minutes

# Land Use, Transportation & Infrastructure Committee Tuesday, May 30, 2017

| <u>17-0623</u> | Dedicates city-owned land near the intersection of East 7th Avenue and Sherman Street as public alley in Council District 10.  This Resolution 17-0623 was approved by consent.  |
|----------------|--|
| <u>17-0624</u> | Dedicates city-owned land at the intersection of East Arizona Avenue and South Lincoln Street as public alley in Council District 7.   |
|                | This Resolution 17-0624 was approved by consent.   |
| <u>17-0626</u> | Dedicates city-owned land as public right of way as public alley, located near the intersection of East 7th Avenue and Sherman Street, in Council District 10.   |
|                | This Resolution 17-0626 was approved by consent.   |
| <u>17-0631</u> | Approves a two-year \$5 million on-call contract with Moore Iacofano Goltsman, Inc. for campus design standards and guidelines, facilities program refinement, a campus public realm study for design and construction procurements for the development of the National Western Center Campus (201735049). |
|                | This Resolution 17-0631 was approved by consent.   |