

Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, June 13, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 4 - Susman, New, Espinoza, Kashmann

Absent: 2 - Clark, Herndon

Presentations

17-0684 Blueprint Denver

Action Items

17-0630 Amends Ordinance Number 426, Series of 2007, and subsequent

amendments with a final reconciling reallocation of project funds within the

Better Denver Bond Program.

A motion offered by Councilmember New, duly seconded by Councilmember Kashmann, that Bill 17-0630 be approved for filing. The motion carried by the

following vote:

Aye: 4 - Susman, New, Espinoza, Kashmann

Nay: 0

Absent: 2 - Clark, Herndon

<u>17-0629</u> Amends a funding and assignment agreement with the Denver Center for

the Performing Arts (DCPA) by adding \$1,000,000 for a new total amount of \$10,932,000 and expanding the scope of work to include the

construction of new restrooms and lobby area with ADA accessibility within

the Bonfils Complex facility in Council District 9.

A motion offered by Councilmember New, duly seconded by Councilmember Kashmann, that Resolution 17-0629 be approved for filing. The motion carried by the following vote:

Aye: 4 - Susman, New, Espinoza, Kashmann

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Nay: 0

Absent: 2 - Clark, Herndon

Consent Items

Amends a contract with BC Evergreen, LLC by adding one year for a new end date of 01-15-24, modifying the required concessionaire capital improvements, and updating special event procedures for non-golf events for food and beverage services to golfers and the public at the Evergreen Golf Course clubhouse (201309937).

This Resolution 17-0650 was approved by consent.

17-0674 Approves a subdivision plat for Stapleton Filing No. 52 located between 56th Avenue and 57th Avenue, and between Elmira Court and Galena Street in Council District 8.

This Resolution 17-0674 was approved by consent.

<u>17-0675</u> Dedicates a parcel of land as public right-of-way as public alley located near the intersection of West 20th Avenue and North Grove Street in Council District 1.

This Resolution 17-0675 was approved by consent.

<u>17-0676</u> Approves a six-month \$2,833,403.97 contract with Lexicon, Inc. for the renovation of water irrigation systems at Wellshire Golf Course in Council District 4 (201733868).

This Resolution 17-0676 was approved by consent.