



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, August 8, 2017, 10:30 AM City & County Building, Room 391

Attendance

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

Action Items

<u>17-0841</u> Approves an official map amendment to rezone property located at 385, 395, 405, & 415 South Cherokee Street from I-B UO-2 to C-MX-16, in Council District 7.

A motion offered by Councilmember Clark, duly seconded by Councilmember New, that Bill 17-0841 be approved for filing. The motion carried by the following vote:

- Aye: 6 Susman, New, Clark, Espinoza, Herndon, Kashmann
- **Nay:** 0

Presentations

- 17-0860General Development Plans
- 17-0897 38th and Blake Text Amendments

Consent Items

17-0863Relinquishes a portion of the easements established in the Vestals Sunset
Terrace Filing No. 4 located at 5405 East Bails Drive in Council District 6.

Council Bill 17-0863 was approved by consent.

17-0864 Renames Market Place Street to South Market Place Street to correct an error on the Broadway Station Filing No. 1 subdivision plat recorded at reception No. 2017068642 located on Broadway between Mississippi Avenue and Kentucky Avenue in Council District 7.

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Council Bill 17-0864 was approved by consent.

<u>17-0865</u> Dedicates a parcel of land as public right-of-way as East 51st Avenue and North Washington Street located at the intersection of East 51st Avenue and Washington Street in Council District 9.

Council Resolution 17-0865 was approved by consent.

<u>17-0867</u> Approves a subdivision plat for First Creek Village Filing No. 3 located at 46th Avenue and Tower Road in Council District 11.

Council Resolution 17-0867 was approved by consent.

<u>17-0870</u> Dedicates a parcel of land as public right-of-way as North Fox Street located at the intersection of West 31st Avenue and Fox Street in Council District 9.

Council Resolution 17-0870 was approved by consent.

<u>17-0871</u> Dedicates a parcel of land as public right-of-way as public alley located at the intersection of West 13th Avenue and Elati Street in Council District 10.

Council Resolution 17-0871 was approved by consent.

17-0881 Approves a revenue contract with SP Plus Corporation for \$4 million in revenue and \$920,000 in expenditures over three years for professional parking management services in the operation and maintenance of the Acme, Auraria, Bannock, Chestnut, North Elati, South Elati, and Firehouse surface parking lots to include: customer service, record keeping, revenue collection and depositing, event management, staffing and monthly financial reporting and analysis in various locations citywide (201734150).

Council Resolution 17-0881 was approved by consent.

17-0882 Approves a contract with FCI Constructors, Inc. for \$12,804,984.56 and one year to construct a new Denver 911 Communication Center including: an interior renovation of 43,000 square feet of the existing building, a seismic retrofit to meet code for an essential facility, exterior door and window replacement, and site improvements to create a functional and secure facility located at 12025 East 45th Avenue in Council District 8 (201736327).

Council Resolution 17-0882 was approved by consent.

17-0894 Amends Ordinance No. 880, Series of 1992, to change the name of the "Tree Removal and Replacement" Special Revenue Fund (SRF) to the "Public Tree Canopy" SRF and clarify its purpose as planting and establishing trees in public rights-of- way and other public places.

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Council Bill 17-0894 was approved by consent.