



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, August 22, 2017, 10:30 AM City & County Building, Room 391

Attendance

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

Action Items

<u>17-0903</u> Approves the designation of Packard's Hill as a Landmark Historic District for preservation, bounded approximately by Lowell Boulevard & Osceola Street and 32nd Avenue & 35th Avenue in Council District 1.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember New, that Bill 17-0903 be approved for filing. The motion carried by the following vote:

- Aye: 6 Susman, New, Clark, Espinoza, Herndon, Kashmann
- Nay: 0
- 17-0915 Approves a contract with Saunders Construction, LLC., for \$18,000,000 and for three years for integrated demolition services including project management services, property management services, facility demolition, facility abatement, and site-specific remediation in support of the National Western Center (NWC) program, the Platte to Park Hill project, and the North Denver Cornerstone Collaborative (201736386).

A motion offered by Councilmember New, duly seconded by Councilmember Kashmann, that Resolution 17-0915 be approved for filing. The motion carried by the following vote:

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

Consent Items

<u>17-0926</u>

Approves a purchase order with McCandless Truck Center LLC, for \$581,722 for two 2017 Crane Carrier rear loading trash trucks with

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selected options and accessories, to support citywide solid waste management operations (PWOPS 0000012969).

Council Resolution 17-0926 was approved by consent.

<u>17-0928</u> Dedicates a parcel of land as public right-of-way as North Columbine Street located at the intersection of East 40th Avenue and Columbine Street in Council District 9.

Council Resolution 17-0928 was approved by consent.

Amends a lease agreement with The Greenway Foundation by adding ten years for a new end date of 12-31-27 for a small building and associated parking lot within Johnson-Habitat Park to be used for nonprofit purposes associated with environmental education and stewardship efforts to improve and maintain natural areas along and near the South Platte River located at 610 South Jason Street in Council District 7. No change to annual \$1 lease amount (201205168).

Council Resolution 17-0934 was approved by consent.