

Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, October 31, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 4 - Espinoza, Clark, Flynn, New

Absent: 2 - Susman, Herndon

Action Items

<u>17-1076</u> Approves an official map amendment to rezone property located at 1400,

1404, & 1408 West 37th Avenue from TU-B2 DO-4 to U-MX-2x, in Council

District 1.

A motion offered by Councilmember New, duly seconded by Councilmember Flynn, that Bill 17-1076 be approved for filing. The motion carried by the

following vote:

Aye: 5 - Espinoza, Clark, Flynn, Herndon, New

Nay: 0

Absent: 1 - Susman

17-1143 Approves an official map amendment to rezone property located at 2812,

2814, 2816, 2821, 2828, 2830, 2836, 2840 and 2842 West 25th Avenue

from G-MU-3 UO-3 to G-MS-3 with waivers, in Council District 1.

A motion offered by Councilmember New, duly seconded by Councilmember Flynn, that Resolution 17-1143 be approved for filing. The motion carried by the

following vote:

Aye: 3 - Clark, Flynn, New

Nay: 0

Absent: 2 - Susman, Herndon

Abstain: 1 - Espinoza

Consent Items

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<u>17-1185</u>	Approves a contract with Krische Construction, Inc., for \$1,950,651.34 and for nine months for the Cranmer Park Sun Dial Terrace Renovation project, including the removal, disposal and replacement of the existing sandstone terrace, perimeter retaining and wing walls, and subgrade material, and the repair and placement of the existing sundial on a stabilized concrete footer base, located in Cranmer Park in Council District 5 (201735948).
	Council Resolution 17-1185 was approved by consent.
<u>17-1186</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9.
	Council Bill 17-1186 was approved by consent.
<u>17-1187</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3.
	Council Bill 17-1187 was approved by consent.
<u>17-1188</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1.
	Council Bill 17-1188 was approved by consent.
<u>17-1189</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10.
	Council Bill 17-1189 was approved by consent.
<u>17-1190</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10.
	Council Bill 17-1190 was approved by consent.
<u>17-1191</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1.
	Council Bill 17-1191 was approved by consent.
<u>17-1192</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1.

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	Council Bill 17-1192 was approved by consent.
<u>17-1193</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7.
	Council Bill 17-1193 was approved by consent.
<u>17-1194</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7.
	Council Bill 17-1194 was approved by consent.
<u>17-1195</u>	Approves the 2018 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9.
	Council Bill 17-1195 was approved by consent.