

Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, October 17, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 4 - Susman, Espinoza, Clark, Herndon

Absent: 2 - Flynn, New

Presentations

17-1156 NWC / NDCC Quarterly Update

Consent Items

<u>17-1136</u> Grants a revocable permit to ODC Investments, Inc. to encroach into the right-of-way with a building wall at 1696 West Evans Avenue in Council District 7.

Council Resolution 17-1136 was approved by consent.

17-1137 Amends a contract with Hallmark, Inc. by adding \$1 million for a new total of \$3 million and one year for a new end date of 10-31-18 for citywide on call construction services (201523757).

Council Resolution 17-1137 was approved by consent.

Grants a revocable permit to Second Avenue Development to encroach into the right-of-way with an underground parking garage, an ADA accessible ramp, and a set of stairs and railings located at 2727 East 2nd Avenue in Council District 10.

Council Resolution 17-1139 was approved by consent.

Approves an interagency agreement with the Denver Water Board of Commissioners for \$5,368,343 and through 12-31-18 for reimbursement for the relocation of water lines due to upcoming construction at City Park golf course in Council District 9 (201736316).

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<u>17-1148</u>	Approves a non-financial license agreement in perpetuity with Carleen
	Zebuhr Schneiter and Stephen Schneiter for access and maintenance of
	Chief Hosa Road in Genesee Park which serves as the sole access to the
	property at 26052 Chief Hosa Road in Jefferson County (201737175).

Council Resolution 17-1148 was approved by consent.

Approves a contract with Dewlaney Sports Enterprises, LLC for \$750,000 and for three years for sports officials and umpires for adult softball, flag football, soccer, and basketball; and, for youth flag football, basketball, baseball, and softball at 12 recreation centers and 20 sports fields citywide (201737159).

Council Resolution 17-1150 was approved by consent.

Approves an intergovernmental agreement with Commerce City for \$6.5 million and for three years to extend and build the Tower Road Widening construction project from the southern boundary of Commerce City into the City to the intersection of the Tower Road and Peña Boulevard Interchange (201737072).

Council Bill 17-1151 was approved by consent.

17-1152 Vacates a portion of the right-of-way at approximately Wynkoop Street and 40th Street with reservations in Council District 9.

Council Resolution 17-1152 was approved by consent.