

Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, November 21, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 5 - Susman, Clark, Flynn, Herndon, Brooks

Absent: 2 - Espinoza, New

Action Items

17-1266 Approves an official map amendment to rezone land at 1521-1535 West

34th Avenue and 3400 Osage Street from U-TU-B2 DO-4 to U-MX-2x, in

Council District 1.

Attachments: BR17 1266 CPD Map Amendment 34th Ave & Osage St Application

BR17 1266 CPD Map Amendment 34th Ave & Osage St Legal

BR17 1266 CPD Map Amendment 34th Ave & Osage St Referral

BR17 1266 CPD Map Amendment 34th Ave & Osage St Request

17100058 LUTI PP 112117 17100058 LUTI SR 112117

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 17-1266 be approved for filing. The motion carried by

the following vote:

Aye: 5 - Susman, Clark, Flynn, Herndon, Brooks

Nay: 0

Absent: 2 - Espinoza, New

Consent Items

17-1273

Grants a revocable permit to Market Center Investors, LLC to encroach into the right-of-way with a raised patio and sidewalk area and two sets of stairs located on Market Street between 16th Street and 17th Street in Council District 9 in accordance with Transportation Engineering Plan

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(TEP) 2016-TRAN-0000099.

Attachments: RR17 1273 PW ROW ENCROACH Market & 17th Legal

RR17 1273 PW ROW ENCROACH Market & 17th Request

Council Resolution 17-1273 was approved by consent.

17-1292 Approves a contract with Softball In Denver for \$750,000 and for three

years for sports official and umpire services at 12 recreation centers and

20 sports fields citywide (201737177).

Attachments: RR17 1292 P&R Softball in Denver

Council Resolution 17-1292 was approved by consent.

17-1293 Amends a contract with TR Park Central by eliminating an estimated

annual payment of \$17,400, reducing the term by two years for a new end date of 12-31-18, and modifying the terms to include a provision that prevents TR Park Central from charging the Downtown Denver Partnership (DDP) for their use of the patio that extends into Skyline Park in Council

District 9 (XC72014).

Attachments: RR17 1293 P&R TR Park Central

Council Resolution 17-1293 was approved by consent.

17-1294 Approves a revenue contract with H. W. Stewart, Inc. for a minimum of

\$31,699.99 annually and for seven years for food, beverage, and merchandise concessions at the Buffalo Bill Museum located at 987

Lookout Mountain Road in Golden (201737741-00).

Attachments: RR17 1294 P&R Buffalo Bill Consessions

Council Resolution 17-1294 was approved by consent.

17-1295 Approves a revenue contract with H. W. Stewart, Inc. for a minimum of

\$31,699.99 annually and for seven years for food, beverage, and merchandise concessions at the Echo Lake Lodge in Echo Lake Park located at 13264 Chicago Creek Road in Idaho Springs (201737743-00).

Attachments: RR17 1295 P&R Echo Lake Lodge Concessions

Council Resolution 17-1295 was approved by consent.

17-1298 Approves a contract with ECI Site Construction Management, Inc. for

\$1,100,804.33 and for seven months for the renovation of Westwood Park including a new playground, water play and drinking fountain, walkways, pavilion, irrigation system, pedestrian lighting and landscaping in Council

District 3 (201736679).

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Attachments: RR17 1298 PW Westwood Park Renovation Request

RR17 1298 PW Westwood Park Renovation Terms

Council Resolution 17-1298 was approved by consent.

17-1309 Approves the park designation of a portion of Sanderson Gulch Park

located approximately on the East side of South Federal Boulevard

containing 0.3 acres in Council District 7.

Attachments: BR17 1309 P&R Sanderson Gulch Designation

Council Bill 17-1309 was approved by consent.

<u>17-1310</u> Approves the park designation of a portion of Sanderson Gulch Park

located approximately at South Pecos Street and West Arkansas Avenue

containing 1.7 acres in Council District 7.

Attachments: BR17 1310 P&R Sanderson Gulch at Pecos Request

Council Bill 17-1310 was approved by consent.

17-1311 Approves the park designation of a portion of vacated Curtis Street as part

of Mestizo-Curtis Park containing 0.7 acres in Council District 9.

Attachments: BR17 1311 P&R Mestizo Curtis Park Designation

Council Bill 17-1311 was approved by consent.

17-1312 Approves the park designation of a portion of vacated West 41st Avenue

and Mariposa streets as part of Ciancio Park containing 0.9 acres in

Council District 1.

Attachments: BR17 1312 P&R Ciancio Park Designation

Council Bill 17-1312 was approved by consent.