



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, November 28, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 8 - Susman, Espinoza, Clark, Flynn, Herndon, New, Black, Brooks

Presentations

<u>17-1368</u> Briefing: Slot Home Taskforce Update

Consent Items

The following items were approved on consent today.

<u>17-1329</u>	Approves the Mayoral appointment of Joe Garcia as Chair of the National Western Center Authority Board for a term effective immediately and expiring 12-31-22, or until a successor is duly appointed.
	Council Resolution 17-1329 was approved by consent.
<u>17-1333</u>	Relinquishes a portion of the easements contained in vacating Ordinance No. 246, Series of 1968, located at 944 Osage Street in Council District 10.
	Council Bill 17-1333 was approved by consent.
<u>17-1334</u>	Approves a contract with United Materials, LLC for \$511,708.29 and for three months for a replacement modified bitumen roof system for the Denver Sheriff Department's Roslyn Campus, Building C including additional insulation, replacement of damaged insulation, replacement of expansion joints, and all flashings located at 5440 Roslyn Street in Council District 8 (201736054).
	Council Resolution 17-1334 was approved by consent.
<u>17-1335</u>	Amends a portion of Ordinance No. 3, Series of 1962, to remove a portion of the legal description set forth in the dedication of Valley Highway, Unit 3,

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	located at 1701 Platte Street in Council District 1.
	Council Bill 17-1335 was approved by consent.
<u>17-1337</u>	Dedicates city-owned land as West Colfax Avenue located near the intersection of West Colfax Avenue and North Perry Street in Council District 3.
	Council Resolution 17-1337 was approved by consent.
<u>17-1338</u>	Dedicates a parcel of land as public right-of-way as West 13th Avenue located at the intersection of West 13th Avenue and North Rio Street in Council District 3.
	Council Resolution 17-1338 was approved by consent.
<u>17-1342</u>	Approves a non-financial agreement with La Clinica Tepeyac for sixteen months to provide free health and wellness services, programming, and education classes at the Stapleton Recreation Center in Council District 9, and the option to expand to additional Denver Parks and Recreation's recreation centers citywide (201736861).
	Council Resolution 17-1342 was approved by consent.
<u>17-1352</u>	Amends an on-call contract with W.E. O'Neil Construction Company of Colorado by adding \$1,550,000 for a new total amount of \$2 million to complete the construction of permanent restrooms in the warehouse located at 4330 East 48th Avenue to comply with the Denver Building Code and allow the facility to be utilized for its intended purpose as a homeless shelter as soon as possible in Council District 8. There is no change to contract duration (OC201524938).
	Council Resolution 17-1352 was approved by consent.
<u>17-1354</u>	Dedicates a parcel of land as public right-of-way as North Tower Road located at the intersection of East 45th Avenue and Tower Road in Council District 11.

Council Resolution 17-1354 was approved by consent.