



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, February 6, 2018, 10:30 AM City & County Building, Room 391

Attendance

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

Action Items

<u>18-0129</u> A bill for an ordinance placing a moratorium on the approval of site development plans and the amendment of approved site development plans for developments using side-by-side dwelling units with certain building forms in the Denver Zoning Code for a period of approximately two months. Places a moratorium on certain site development plans.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 18-0129 be approved for filing. The motion carried by the following vote:

- Aye: 6 Susman, Espinoza, Clark, Flynn, Herndon, New
- Nay: 0
- 18-0130Approves an official map amendment to rezoning property at 680 Sheridan
Boulevard from PUD 1 to E-MX-3 in Council District 3.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 18-0130 be approved for filing. The motion carried by the following vote:

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

Consent Items

<u>18-0090</u> Dedicates a parcel of land as public right-of-way as public alley located near the intersection of South Galapago and West Evans Avenue in Council District 7.

Council Resolution 18-0090 was approved by consent.

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<u>18-0096</u>	Amends a contract with CH2M Hill Engineers, Inc. by adding \$324,635 for a new total of \$3,184,865 adding one year for a new end date of 12-31-19 and changing the scope to include design services for the Brighton Boulevard Redevelopment project to design and construct critical public road and pedestrian infrastructure including cycle track, sidewalks, curb and gutter, and more features on Brighton Boulevard between 29th Avenue and 44th Avenue in Council District 9 (201418034-04).
	Council Resolution 18-0096 was approved by consent.
<u>18-0117</u>	Corrects the legal description for the property described in Ordinance No. 20170729, Series of 2017, located at 1400 and 1436 South Irving Street in Council District 3.
	Council Bill 18-0117 was approved by consent.
<u>18-0126</u>	Approves a contract with Flog, LLC for a minimum \$15,000 annual payment plus 9% of monthly gross revenues and for ten years for food and beverage services at the Overland Golf Course clubhouse in Council District 7 (201738451).
	Council Resolution 18-0126 was approved by consent.
<u>18-0127</u>	Approves a contract with Flog, LLC for a minimum \$15,000 annual payment plus 9% of monthly gross revenues and for ten years for food and beverage service at the Willis Case Golf Course clubhouse in Council District 1 (201738458).
	Council Resolution 18-0127 was approved by consent.
<u>18-0128</u>	Approves a contract with Flog, LLC for a minimum \$15,000 annual payment plus 11% of monthly gross revenues and for ten years for food and beverage service at the Kennedy Golf Course clubhouse in Council District 4 (201738451).
	Council Resolution 18-0128 was approved by consent.
<u>18-0136</u>	Transfers the remaining cash balance for the Chief Hosa Campground from the Event Facility Fund 15823 into the Denver Mountain Park Fund 15825 and amends Ordinance No. 235, Series of 2008, to remove all language concerning the Chief Hosa Campground. Council Bill 18-0136 was approved by consent .