



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, April 24, 2018, 10:30 AM City & County Building, Room 391

Attendance

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

Action Items

<u>18-0295</u>		Grants a revocable permit to New Cingular Wireless PCS, LLC., doing business as AT&T, to encroach into the right of way with the installation of one small cell pole and facilities at 1465 Wewatta Street in Council District 9.
		A motion offered by Councilmember Herndon, duly seconded by Brooks, that Council Resolution 18-0295 be approved for filing. The motion carried by the following vote:
	Aye:	7 - Susman, Espinoza, Clark, Flynn, Herndon, New, Brooks
	Nay:	0
<u>18-0366</u>		Approves an official map amendment to rezone property located at 2065 South Cherokee Street in Overland from I-A UO-2 to C-RX-8 in Council District 7.
		A motion offered by Councilmember Clark, duly seconded by Councilmember New, that Council Bill 18-0366 be adopted. The motion carried by the following vote:
	Aye:	7 - Susman, Espinoza, Clark, Flynn, Herndon, New, Brooks
	Nay:	0

Consent Items

<u>18-0308</u> Amends a contract with Cartegraph Systems, Inc. to add advanced resources for material management to the scope of work to support a cloud-based Enterprise Asset Management (EAM) system for the City's traffic assets such as traffic signals, pavement markings, and signs. No

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change to contract amount or duration (201733328). Council Resolution 18-0308 was approved by consent. 18-0392 Approves a purchase order with EP Blazer LLC, doing business as John Elway Chevrolet, for \$676,728 for 18 Chevrolet Tahoe PPV sport utility vehicles for the Denver Police Department (PO-00037688). Council Resolution 18-0392 was approved by consent. 18-0394 Vacates the alley bounded by Cedar Avenue, South Birch Street, and Leetsdale Drive with a partial special reservation in Council District 5. 18-0395 Vacates the alley bounded by West Conejos Place, West Colfax Avenue, North Lowell Boulevard, and North King Street with a three-foot partial easement reservation in Council District 3. Council Bill 18-0395 was approved by consent. 18-0400 Amends an intergovernmental agreement with the Urban Drainage and Flood Control District (UDFCD) by adding \$300,000 for a new total of \$6,770,000 for the final design, right of way acquisition, and construction of drainage and flood control improvements as part of the First Creek Restoration project to construct a new bike path along First Creek at 56th Avenue in Council District 11 (201103771). Council Bill 18-0400 was approved by consent. 18-0402 Amends a lease agreement with Environmental Learning for Kids (ELK) by adding a Land and Water Conservation Fund (LWCF) grant award in the amount of \$250,000 for the construction of a park site that will serve as the home base for ELK to provide environmental education for youth citywide located at 12680 East Albrook Drive in Council Districts 8.

Council Resolution 18-0402 was approved by consent.