



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, June 26, 2018, 10:30 AM City & County Building, Room 391

Attendance

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

Action Items

<u>18-0668</u>		Approves an official map amendment to rezone property located at 2900 South University Boulevard from S-SU-F to S-SU-F UO-3 with Waiver in Council District 4.
		A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 18-0668 be approved for filing. The motion carried by the following vote:
	Aye:	6 - Susman, Espinoza, Clark, Flynn, Herndon, New
	Nay:	0
<u>18-0688</u>		Approves an individual landmark designation for property located at 2900 South University Boulevard in Council District 4.
		A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 18-0688 be approved for filing. The motion carried by the following vote:
	Aye:	6 - Susman, Espinoza, Clark, Flynn, Herndon, New
	Nay:	0
<u>18-0699</u>		Approves an official map amendment to rezone land at 10050 East Harvard Avenue, 10150 East Harvard Avenue and 2570 South Dayton Way from R-2-A to S-MU-5 and S-MU-8, in Council District 4.
		A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Bill 18-0699 be approved for filing. The motion carried by the following vote:
	_	

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

Minutes Land Use, Transportation & Infrastructure Committee Tuesday, June 26, 2018

Nay: 0

<u>18-0580</u>	Vacates portions of 17th Street, 18th Street, Pecos Street, and the public
	alley bounded by 17th Street, 18th Street, Platte Street, Interstate 25, with a
	partial reservation, in Council District 1.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Herndon, that Council Resolution 18-0580 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Presentations

18-0701 Park at 29th and Fairfax

Consent Items

<u>18-0683</u> Approves a master purchase order with Traffic Signal Controls, Inc. for \$2 million for new traffic signal control cabinets to be used for replacement, construction, and upgrade of signalized intersections, citywide (SC-00003027).

Council Resolution 18-0683 was approved by consent.

18-0684 Approves a contract with SEMA Construction, Inc. for \$1,914,373.33 and for four months for completion of the 38th and Holly Detention Pond Improvements project including construction of a gabion drop structure to convey storm water from Holly Street into the pond, excavation of the pond, improvements to inlet and outlet structures for the addition of water quality capture volume, trail, and landscaping improvements located at 38th Street and Holly Avenue in Council District 8 (201841827).

Council Resolution 18-0684 was approved by consent.

<u>18-0689</u> Revokes Ordinance No. 176, Series of 2005, to grant a revocable permit to Grand American, Inc., their successors and assigns, to encroach into the right-of-way with a parking lot at 1701 Platte Street in Council District 1.
Council Bill 18-0689 was approved by consent.