

Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

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

Attendance

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

Action Items

18-0705 Approves an official map amendment to rezone property located at 5611

East Iowa Avenue from S-SU-D to S-RH-2.5 in Council District 6.

A motion offered by Councilmember New, duly seconded by Brooks, that Council Bill 18-0705 be approved for filing. The motion carried by the following vote:

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

Nay: 1 - Espinoza

Presentations

18-0749 National Western Center quarterly update

Consent Items

<u>18-0722</u> Amends an on-call contract with Flatirons Surveying & Engineering, Inc. by

adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to

contract amount (201523830-01).

Council Resolution 18-0722 was approved by consent.

18-0723 Amends an on-call contract with Jacobs Engineering Group, Inc. by adding

two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract

amount (201523766-01).

Council Resolution 18-0723 was approved by consent.

Minutes

Land Use, Transportation & Infrastructure Committee Tuesday, July 10, 2018

<u>18-0724</u>	Amends an on-call contract with David Evans and Associates, Inc. by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523771-01).
	Council Resolution 18-0724 was approved by consent.
<u>18-0725</u>	Amends an on-call contract with Surveying and Mapping, LLC by adding two years for a new end date of 8-31-20 for professional land surveying services and related technical services, citywide. No change to contract amount (201523831-01).
	Council Resolution 18-0725 was approved by consent.
<u>18-0728</u>	Grants a revocable permit to Zayo Group, LLC, on behalf of Sprint Spectrum L.P., to encroach into the right-of-way with the installation of three small cell pole and facilities at 1695 East Mexico Avenue, 31 West Harvard Avenue, and 1678 West Evans Avenue in Council Districts 6 and 7.
	Council Resolution 18-0728 was approved by consent.
<u>18-0730</u>	Approves a one-time capital equipment expenditure for \$552,660 to procure a Pierce Velocity Pumper Fire Truck for Fire Department operations, citywide.
	Council Bill 18-0730 was approved by consent.
<u>18-0737</u>	Vacates a portion of the alley bounded by 1st Street, Walnut Street, Larimer Street, and the South Platte River without reservations located at 1338 1st Street in Council District 9.
	Council Bill 18-0737 was approved by consent.
<u>18-0738</u>	Vacates a portion of the right-of-way at the intersection of South Cherokee Street and West Dakota Avenue without reservations in Council District 7.
	Council Bill 18-0738 was approved by consent.
<u>18-0743</u>	Authorizes the City to issue Dedicated Tax Revenue Bonds, Series 2018A-B, in a par amount not to exceed \$300 million for the purpose of funding the development of the National Western Center and the costs of issuance in Council District 9.
	Council Bill 18-0743 was approved by consent.
18-0744	Relinquishes a portion of the permanent, non-exclusive utility easement established in Boulevard One Filing No. 1 under Recordation No. 2014105351 located at 1st Avenue and Quebec Street in Council District 5.

Minutes

Land Use, Transportation & Infrastructure Committee Tuesday, July 10, 2018

Council Bill 18-0744 was approved by consent.

18-0745

Approves a contract with Short Elliot Hendrickson, Inc. for \$776,758 and for three years for engineering and architectural design services to support the renovation of the structure at 5125 Race Court to serve as the National Western Center Maintenance and Operations facility in Council District 9 (201843180).

Council Resolution 18-0745 was approved by consent.