

#### **Minutes**

## Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, July 17, 2018, 10:30 AM City & County Building, Room 391

### **Attendance**

Present: 5 - Susman, Espinoza, Clark, Flynn, New

Absent: 1 - Herndon

#### **Presentations**

18-0790 North Denver Cornerstone Collaborative

#### **Action Items**

18-0621 Approves a contract with Chato's Concrete, LLC for \$995,214.00 and for

one year for phase 1 of the Neighborhood Sidewalk Repair Program

(201841147).

A motion offered by Councilmember Flynn, duly seconded by Councilmember Clark, that Council Resolution 18-0621 be approved for filing. The motion carried

by the following vote:

Aye: 5 - Susman, Espinoza, Clark, Flynn, New

Nay: 0

Absent: 1 - Herndon

#### **Consent Items**

**Block Vote** 

**Block Vote** 

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 5 - Susman, Espinoza, Clark, Flynn, New

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**Nay:** 0

Absent: 1 - Herndon

18-0742

Approves an intergovernmental agreement with Denver Public Schools (DPS) for \$38,000 in City funds and \$30,000 in DPS funds for improvements to the All City Stadium East Parking Lot including portions of

Veteran's Park in Council District 6 (201841898-00).

A motion offered that Council Bill 18-0742 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Susman, Espinoza, Clark, Flynn, New

Nay: 0

Absent: 1 - Herndon

<u>18-0761</u>

Approves a non-financial license agreement in perpetuity with Thomas P. Satalowich for access and maintenance of Chief Hosa Road in Genesee Park which serves as the sole access to the property at 26116 Chief Hosa Road in Jefferson County (201842868).

A motion offered that Council Resolution 18-0761 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Susman, Espinoza, Clark, Flynn, New

**Nay:** 0

Absent: 1 - Herndon

18-0765

Relinquishes the easement in its entirety established in Vacating Ordinance No. 20170391 located near West 4th Avenue and Kalamath Street in Council District 7.

A motion offered that Council Bill 18-0765 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Susman, Espinoza, Clark, Flynn, New

**Nay:** 0

Absent: 1 - Herndon

<u>18-0772</u>

Approves a contract with Stanley Consultants, Inc. for \$794,770.71 and for one year to redesign and reconstruct 19 traffic signals on the 6th Avenue and 8th Avenue corridors between Broadway and Colorado Boulevard in Council District 10 (201843158).

A motion offered that Council Resolution 18-0772 be approved by consent en bloc, carried by the following vote:

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Aye: 5 - Susman, Espinoza, Clark, Flynn, New

**Nay**: 0

Absent: 1 - Herndon