



Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; Espinoza, Vice-Chair; Black; Brooks; Flynn; Herndon

Committee Staff: Zach Rothmier

Tuesday, September 18, 2018, 10:30 AM City & County Building, Room 391

No Committee Scheduled due to budget hearings, Consent agenda included.

Committee does not meet due to budget hearings

Consent Items

<u>18-0993</u>	Dedicates parcels of land as public right-of-way as North Colorado Boulevard located at the intersection of East 40th Avenue and North Colorado Boulevard in Council District 8.
	Council Resolution 18-0993 was approved by consent.
<u>18-0994</u>	Approves a contract with Progressive Urban Management Associates (PUMA) for \$1.4 million and for eighteen months for area plans and implementation studies for neighborhoods along the Colfax Bus Rapid Transit program in Council Districts 5, 8, 9, and 10.
	Council Resolution 18-0994 was approved by consent.
<u>18-0995</u>	Approves a purchase order with McCandless Truck Center, LLC for \$1,506,089.60 for five crane carriers to support citywide waste management operations (PO-00046870).
	Council Resolution 18-0995 was approved by consent.
<u>18-0997</u>	Dedicates a parcel of land as public right-of-way as North Albion Street located at the intersection of North Albion Street and East Smith Road in Council District 8.
	Council Resolution 18-0997 was approved by consent.
<u>18-0998</u>	Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$766,434 and for ten years to fund the deployment of Closed Circuit Television (CCTV) cameras with pan, tilt, and

Minutes Land Use, Transportation & Infrastructure Committee Tuesday, September 18, 2018

	zoom functionality at multiple intersections, citywide (201844204).
	Council Resolution 18-0998 was approved by consent.
<u>18-0999</u>	Dedicates two parcels of land as public right-of-way as North Speer Boulevard and North Bannock Street located near the intersection of West 7th Avenue and North Bannock Street in Council District 3.
	Council Resolution 18-0999 was approved by consent.
<u>18-1000</u>	Approves a contract with Insituform Technologies, LLC for \$1,583,935.60 and for seven months to rehabilitate deteriorated clay sanitary sewer pipes in multiple locations in the Globeville neighborhood in Council District 9 (201843190).
	Council Resolution 18-1000 was approved by consent.
<u>18-1001</u>	Dedicates a parcel of land as public right-of-way as public alley located in the alley bounded by West 14th Avenue, North Knox Court, West Colfax Avenue, and North Julian Street in Council District 3.
	Council Resolution 18-1001 was approved by consent.
<u>18-1002</u>	Approves a one-time capital equipment expenditure for \$145,000 for one asphalt paver to support citywide street paving operations.
	Council Resolution 18-1002 was approved by consent.
<u>18-1003</u>	Approves a non-financial Intergovernmental agreement with the Downtown Denver Business Improvement District (DDBID) for three years to authorize the DDBID to use and occupy the north space of the kiosk in Skyline Park to provide security, monitor the park, disseminate public information, and provide public services to park patrons in Council District 9 (201841556).
	Council Bill 18-1003 was approved by consent.
<u>18-1004</u>	Approves a non-financial license agreement in perpetuity with MJP-Golden, LLC for access and maintenance of Chief Hosa Road in Genesee Park which serves as the sole access to the properties at 26102, 26112, and 26222 Chief Hosa Road in Jefferson County (201844190).
	Council Resolution 18-1004 was approved by consent.
<u>18-1005</u>	Relinquishes a portion of the utility and drainage easement reserved in the Vacating Ordinance No. 250, Series of 1956, located at 5120 Broadway in Council District 9.
	Council Bill 19 1005 was approved by consent

Council Bill 18-1005 was approved by consent.