



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, October 16, 2018, 10:30 AM City & County Building, Room 391

Attendance

Present: 4 - Susman, Espinoza, Herndon, Black

Absent: 2 - Flynn, Brooks

Action Items

<u>18-1160</u>	Approves an individual Denver landmark designation for the Essex Apartments, located at 630-638 East 16th Avenue in Council District 10.
	A motion offered by Councilmember Herndon, duly seconded by Councilmember Black, that Council Bill 18-1160 be approved for filing. The motion carried by the following vote:

- Aye: 5 Susman, Espinoza, Clark, Herndon, Black
- **Nay:** 0
- Absent: 2 Flynn, Brooks

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, Herndon, Black
- **Nay:** 0
- Absent: 2 Flynn, Brooks
- <u>18-1098</u> Dedicates parcels of land as public right of way as public alley, located in the alley bounded by North Lowell Boulevard, West 16th Avenue, North

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King Street and West Conejos Place in Council District 3.

A motion offered that Council Resolution 18-1098 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Susman, Espinoza, Clark, Herndon, Black
- Nay: 0
- Absent: 2 Flynn, Brooks
- <u>18-1162</u> Dedicates a parcel of land as public right of way as public alley, located near the intersection of West Conejos Place and North Lowell Boulevard in Council District 3.

A motion offered that Council Resolution 18-1162 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Susman, Espinoza, Clark, Herndon, Black
- Nay: 0
- Absent: 2 Flynn, Brooks
- <u>18-1165</u> Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$600,000 of City funds for a new total agreement amount of \$1,000,000 to construct park improvements for First Creek Park, located at the intersection of Elmendorf Drive and Bahama Court in Council District 11. No change to agreement duration (201839897).

A motion offered that Council Bill 18-1165 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Susman, Espinoza, Clark, Herndon, Black
- Nay: 0
- Absent: 2 Flynn, Brooks
- <u>18-1166</u> Amends a contract with Downtown Denver Events, Inc., by extending the term through 3-1-20 to operate the Skyline Park skating rink and the Skyline Park beer garden, in Council District 9. No change to agreement amount (201736694).

A motion offered that Council Resolution 18-1166 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Susman, Espinoza, Clark, Herndon, Black
- Nay: 0
- Absent: 2 Flynn, Brooks

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<u>18-1167</u> Relinquishes the covenant with Sears, Roebuck and Co. recorded on 6-6-66 at book 9609, page 60, located at 701 Osage Street in Council District 3.

A motion offered that Council Bill 18-1167 be approved by consent en bloc, carried by the following vote:

- Aye: 5 Susman, Espinoza, Clark, Herndon, Black
- **Nay:** 0
- Absent: 2 Flynn, Brooks