

#### **Minutes**

# Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

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

**Committee Canceled. Consent agenda included.** 

### **Committee Canceled.**

#### **Consent Items**

<u>18-1097</u>	Approves a contract with Kaplan Kirsch & Rockwell LLP., for \$1,200,000 and through 6-30-20 for special counsel services for deliverance of Phases 3-8 of the National Western Center project in Council District 9 (ATTNY-201840827).
	Council Resolution 18-1097 was approved by consent.
<u>18-1209</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council District 1.
	Council Bill 18-1209 was approved by consent.
<u>18-1210</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1.
	Council Bill 18-1210 was approved by consent.
<u>18-1211</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Pedestrian Mall B Local Maintenance District in Council District 7.
	Council Bill 18-1211 was approved by consent.
<u>18-1212</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7.
	Council Bill 18-1212 was approved by consent.

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<u>18-1213</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council District 9.
	Council Bill 18-1213 was approved by consent.
<u>18-1214</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council District 9.
	Council Bill 18-1214 was approved by consent.
<u>18-1215</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3.
	Council Bill 18-1215 was approved by consent.
<u>18-1216</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the West 38th Avenue Phase I Pedestrian Mall Local Maintenance District in Council District 1.
	Council Bill 18-1216 was approved by consent.
<u>18-1217</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Expanded Greektown Pedestrian Mall Local Maintenance District in Council Districts 9 and 10.
	Council Bill 18-1217 was approved by consent.
<u>18-1218</u>	Approves the 2019 annual costs of the continuing care, operation, repair, maintenance and replacement of the Golden Triangle Pedestrian Mall Local Maintenance District in Council District 10.
	Council Bill 18-1218 was approved by consent.
<u>18-1220</u>	Dedicates a parcel of land as public right of way as public alley located in the alley bounded by West 16th Avenue, North Julian Street, West 17th Avenue and North Irving Street in Council District 3.
	Council Resolution 18-1220 was approved by consent.
<u>18-1221</u>	Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for \$1,994,840 and for ten years to accept funding for the construction and materials for stormwater infrastructure that will treat the CDOT right of way along the South Federal Blvd corridor between Alameda Avenue and Mississippi Avenue in Council Districts 3 and 7 (201845338).

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	Council Bill 18-1221 was approved by consent.
<u>18-1228</u>	Dedicates a parcel of land as public right of way as public alley, located near the alley bounded by West 25th Avenue, North Federal Boulevard, West 26th Avenue and North Eliot Street in Council District 1.
	Council Resolution 18-1228 was approved by consent.
<u>18-1247</u>	Approves a contract with American Civil Constructors LLC., for \$1,194,697.55 and through 8-15-19 for the Rude Park Ballfield & Access Improvements project in Council District 3 (201844162).
	Council Resolution 18-1247 was approved by consent.