



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

Committee Staff: Zach Rothmier

**Tuesday, December 4, 2018, 10:30 AM
City & County Building, Room 391**

Attendance

Action Items

[18-1381](#) Approves an official map amendment to rezone property from U-SU-C to U-TU-C, located at 1845 West 46th Avenue in Council District 1.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Espinoza, that Council Bill 18-1381 be approved for filing. The motion carried by the following vote:

Aye: 4 - Susman, Espinoza, Flynn, Black

Nay: 0

Absent: 2 - Herndon, 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: 4 - Susman, Espinoza, Flynn, Black

Nay: 0

Absent: 2 - Herndon, Brooks

[18-1424](#) Amends a contract with PCL Construction by adding \$2,707,782 for a new total of \$7,996,134 to complete construction of the Northfield Fire Station in Council District 8. No change to contract duration (201842009).

A motion offered that Council Resolution 18-1424 be approved by consent en

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bloc, carried by the following vote:

Aye: 4 - Susman, Espinoza, Flynn, Black

Nay: 0

Absent: 2 - Herndon, Brooks

[18-1428](#)

Relinquishes the sanitary sewer easement in its entirety as established in recorded document no. 1925817859, located at 810-870 East 50th Avenue in Council District 9.

A motion offered that Council Bill 18-1428 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Susman, Espinoza, Flynn, Black

Nay: 0

Absent: 2 - Herndon, Brooks

[18-1431](#)

Dedicates parcels of land as public alley, and public right of way as South Cherokee Street, located near the intersection of West Evans Avenue and South Cherokee Street in Council District 7.

A motion offered that Council Resolution 18-1431 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Susman, Espinoza, Flynn, Black

Nay: 0

Absent: 2 - Herndon, Brooks

[18-1432](#)

Dedicates a parcel of land as public right of way as East 56th Avenue, located at East 56th Avenue between Peña Boulevard and North Tower Road in Council District 11.

A motion offered that Council Resolution 18-1432 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Susman, Espinoza, Flynn, Black

Nay: 0

Absent: 2 - Herndon, Brooks

Rollcall

Rollcall

Present: 4 - Susman, Espinoza, Flynn, Black

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Absent: 2 - Herndon, Brooks