



### Minutes

# Land Use, Transportation & Infrastructure Committee

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

*Committee Staff: Zach Rothmier* 

## Tuesday, January 8, 2019, 10:30 AM City & County Building, Room 391

#### Attendance

Present: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

#### **Action Items**

<u>18-1538</u> Approves an official map amendment to rezone property from E-SU-D1x to E-RH-2.5, located at 1080 and 1090 King Street in Council District 3.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Black, that Council Bill 18-1538 be approved for filing. The motion carried by the following vote:

- Aye: 6 Susman, Espinoza, Flynn, Herndon, Brooks, Black
- Nay: 0
- <u>18-1541</u> Approves an official map amendment to rezone property from E-SU-Dx to E-MX-2x, located at 3411 Albion Street in Council District 8.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Espinoza, that Council Bill 18-1541 be approved for filing. The motion carried by the following vote:

- Aye: 5 Susman, Espinoza, Flynn, Herndon, Black
- Nay: 1 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: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

# Minutes Land Use, Transportation & Infrastructure Committee Tuesday, January 8, 2019

**Nay:** 0

<u>18-1537</u>		Amends a contract with Oz Architecture Inc. by adding \$63,760 for a new total of \$1,106,815 to address unforeseen design needs during the relocation of the 911 Communication Center to 12025 East 45th Avenue, in Council District 8. No change to contract duration (201626298).
		A motion offered that Council Resolution 18-1537 be approved by consent en bloc, carried by the following vote:
	Aye:	6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black
	Nay:	0
<u>19-0003</u>		Dedicates a parcel of land as public right of way as public alley, located near the intersection of West 17th Avenue and North Utica Street in Council District 1.
		A motion offered that Council Resolution 19-0003 be approved by consent en bloc, carried by the following vote:
	Aye:	6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black
	Nay:	0
<u>19-0004</u>		Dedicates a parcel of land as public right of way as public alley, located near the intersection of Park Avenue West and Curtis Street in Council 9.
		A motion offered that Council Resolution 19-0004 be approved by consent en bloc, carried by the following vote:
	Aye:	6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black
	Nay:	0
<u>19-0005</u>		Dedicates city owned land as public right of way as Wewatta Street, located near the intersection of 18th Street and Wewatta Street in Council District 9.
		A motion offered that Council Resolution 19-0005 be approved by consent en bloc, carried by the following vote:
	Aye:	6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black
	Nay:	0