

#### **Minutes**

## Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, February 5, 2019, 10:30 AM City & County Building, Room 391

### **Attendance**

Present: 5 - Susman, Espinoza, Flynn, Herndon, Black

Absent: 1 - Brooks

#### **Action Items**

19-0079 Approves an official map amendment to rezone property from E-SU-D to

E-SU-D1, located at 901 Irving Street in Council District 3.

Council Bill 19-0079 was approved for filing

#### **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, Flynn, Herndon, Black

**Nay:** 0

Absent: 1 - Brooks

19-0086 Approves a one-time capital equipment expenditure for \$110,000 to

procure one above ground truck scale to ensure compliance with state solid waste regulations and requirements in support of solid waste

operations, citywide.

A motion offered that Council Bill 19-0086 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Susman, Espinoza, Flynn, Herndon, Black

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**Nay**: 0

Absent: 1 - Brooks

19-0089 Dec

Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by West 21st Avenue, North Eliot Street, West 22nd

Avenue and North Decatur Street in Council District 1.

A motion offered that Council Resolution 19-0089 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Susman, Espinoza, Flynn, Herndon, Black

**Nay:** 0

Absent: 1 - Brooks