



**Land Use, Transportation &  
Infrastructure Committee**

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

***Committee Staff: Zach Rothmier***

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**Tuesday, April 30, 2019, 10:30 AM  
City & County Building, Room 391**

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**Attendance**

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

**Action Items**

[19-0401](#)

Approves an official map amendment to rezone properties from PUD 8, U-TU-C to PUD-G, U-TU-C, for the properties located at the block bounded by Newton Street, 17th Avenue, Lowell Boulevard, and 16th Avenue and 1570, 1572, 1576, 1578, 1580, 1584, 1586, 1590, 1592 Meade Street in Council District 3.

**A motion offered by Councilmember Brooks, duly seconded by Councilmember Espinoza, that Council Bill 19-0401 be approved for filing. The motion carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0403](#)

Approves an official map amendment to rezone properties from PUD-G 5 to PUD-G 22, for properties located at 1683, 1685, 1687, 1691, 1693, 1695, and 1699 Cedar Avenue in Council District 6.

**A motion offered by Councilmember Brooks, duly seconded by Councilmember Flynn, that Council Bill 19-0403 be approved for filing. The motion carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0424](#)

Adopts Game Plan for a Healthy City, as part of the city's Comprehensive Plan.

**A motion offered by Councilmember Flynn, duly seconded by Clark, that Council Bill 19-0424 be approved for filing. The motion carried by the following vote:**

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**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

**Consent Items**

Block Vote

Block Vote

**A motion offered to approve the following items en bloc. The motion carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0399](#)

Relinquishes a portion of the utility easement within Lots 3 and 4, Block 2 as recorded in the Southmoor Park Filing No. Two in Book 25, Pages 45 - 46, located at South Oneida Way and East Hampden Avenue in Council District 4.

**A motion offered that Council Bill 19-0399 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0400](#)

Amends a contract with HDR Engineering Inc. by adding \$71,015 for a new total of \$817,683.86 and adding 210 days for a new end date of 12-27-19 for additional professional design services related to the completion of the Iowa underpass project, which includes sidewalk upgrades, installation of ADA-compliant ramps, alterations or new installation of retaining walls, lighting improvements and other services as necessary, located near the intersection of Iowa Avenue and Santa Fe Drive in Council District 7 (201737759).

**A motion offered that Council Resolution 19-0400 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0404](#)

Approves a subdivision plat for Green Valley Ranch Filing No. 63, located north of Elmendorf Drive and Tower Road in Council District 11.

**A motion offered that Council Resolution 19-0404 be approved by consent en bloc, carried by the following vote:**

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**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0405](#) Relinquishes the storm sewer utility easement, in its entirety, established in the deed in Book 1446 Page 314, recorded on May 26, 1977, located at 2099 Chestnut Place in Council District 9.

**A motion offered that Council Bill 19-0405 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0410](#) Relinquishes the Permanent Non-Exclusive Easement, in its entirety, as established in the recorded document 2018045567, located at 3722 and 3770 Walnut Street in Council District 9.

**A motion offered that Council Bill 19-0410 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0412](#) Approves a contract with Insituform Technologies LLC for \$3,322,677.70 and for one year for the rehabilitation of approximately 117,600 linear feet of sewer mains of various diameters with structural deterioration problems, located in Wastewater District 2 of the city in Council Districts 3, 7, 9 and 10 (201948329).

**A motion offered that Council Resolution 19-0412 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0413](#) Approves a purchase order with OJ Watson Inc. for the purchase of six 16' DVS dump truck stainless steel spreader bodies/plows at a price of \$120,249 each, for a total of \$721,494, to support Public Works street maintenance operations, citywide (PO-00063881).

**A motion offered that Council Resolution 19-0413 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0414](#) Relinquishes a portion of the utility easement established in the Vacating

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Ordinance No. 239, Series of 1956 located at 2501 South Bellaire Street in Council District 4.

**A motion offered that Council Bill 19-0414 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0415](#)

Vacates portions of the Right of Way on the north and south side of the alley, bounded by West 28th Avenue, North Decatur Street, North Speer Boulevard, and North Clay Street, without reservations, in Council District 1.

**A motion offered that Council Bill 19-0415 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0

[19-0417](#)

Amends a contract with Dig Studio Inc. by adding \$259,726 for a new total of \$1,247,682 and adding 13 months for a new end date of 12-30-20 for construction administration and oversight during Phase II of the construction of Re-Imagine Play at Paco Sanchez Park in Council District 3 (201524291).

**A motion offered that Council Resolution 19-0417 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Susman, Espinoza, Flynn, Herndon, Brooks, Black, Clark

**Nay:** 0