



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

Committee Staff: Zach Rothmier

**Tuesday, June 4, 2019, 10:30 AM
City & County Building, Room 391**

Attendance

Action Items

[19-0529](#) Refers a proposed Charter amendment to a vote of the qualified and registered electors of the City and County of Denver at the 11-05-19 election to create the Department of Transportation and Infrastructure, to require the department to perform the powers and duties formerly performed by the Department of Public Works, and to assign to the department new powers and duties in regard to transportation services, transportation safety programs, and non-motorized transportation facilities.

Council Bill 19-0529 was approved for filing

[19-0538](#) Adopts the Denver Parks and Recreation 2A Five-year Plan (2020-2024) to utilize the funds from the 2018 Ballot Measure 2A Parks and Open Space Sales Tax, which is dedicated to the improvement and expansion of Denver's parks and recreation system.

A motion offered by Flynn, duly seconded by Black, that Council Bill 19-0538 be approved for filing. The motion carried by the following vote:

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

Nay: 0

[19-0547](#) Approves the designation of River Drive as a Landmark Historic District for preservation, including 20 adjacent lots fronting River Drive, bounded by Clay Street to the west, 23rd Avenue to the north, North Bryant Street to the East and West Front View Crescent Drive to the south in Council District 1.

A motion offered by Flynn, duly seconded by Black, that Council Bill 19-0547 be approved for filing. The motion carried by the following vote:

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

Nay: 0

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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, Clark, Brooks, Herndon, Espinoza, Black, Flynn

Nay: 0

[19-0530](#)

Dedicates a parcel of land as public right of way as public alley, located in the alley bounded by North Acoma Street, West 6th Avenue, North Broadway, and West 5th Avenue in Council District 7.

A motion offered that Council Resolution 19-0530 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[19-0531](#)

Approves a contract with W.L. Contractors, Inc. for \$7,359,094 and for three years for on-call traffic signal construction to install new traffic signals or rebuild existing outdated traffic signals, including removing/replacing existing traffic signals with mast arm traffic signal poles, installing caissons, pedestrian crossing stations, Uninterrupted Power Supply (UPS), ethernet communications equipment, traffic signs, pavement markings, video detection and traffic surveillance cameras, citywide (201947029).

A motion offered that Council Resolution 19-0531 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[19-0532](#)

Approves a contract with Sturgeon Electric Company, Inc. for \$7,753,888.45 and for three years for on-call traffic signal construction to install new traffic signals or rebuild existing outdated traffic signals, including removing/replacing existing traffic signals with mast arm traffic signal poles, installing caissons, pedestrian crossing stations, Uninterrupted Power Supply (UPS), ethernet communications equipment, traffic signs, pavement markings, video detection and traffic surveillance cameras, citywide (201948801).

A motion offered that Council Resolution 19-0532 be approved by consent en

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bloc, carried by the following vote:

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

Nay: 0

[19-0533](#) Dedicates a parcel of land as public right away as North York Street, located near the intersection of East 47th Avenue and North York Street in Council District 9.

A motion offered that Council Resolution 19-0533 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[19-0535](#) Dedicates a parcel of land as public right away as West 10th Avenue, located at the intersection of West 10th Avenue and North Zenobia Street in Council District 3.

A motion offered that Council Resolution 19-0535 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[19-0536](#) Approves a contract with Perkins + Will, Inc. for \$1,092,234 and for three years for engineering design professional services for the Green Valley Ranch Recreation Center Pool expansion, including a public participation plan, program verification and development, schematic design, design development, construction documents, and construction administration, as part of the Elevate Denver Bond Program located at 4890 Argonne Way, in Council District 11 (201950351).

A motion offered that Council Resolution 19-0536 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[19-0537](#) Approves a contract with Perkins + Will, Inc. for \$648,389 and three years for engineering design professional services for the Congress Park Pool renovations, including a public participation plan, program verification and development, schematic design, design development, construction documents, and construction administration, as part of the Elevate Denver Bond Program located at 850 Josephine Street, in Council District 10 (201950352).

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A motion offered that Council Resolution 19-0537 be approved by consent en bloc, carried by the following vote:

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

Nay: 0