

### **Minutes**

### Land Use, Transportation & Infrastructure Committee

Committee Members: Herndon, Chair; Sandoval, Vice-Chair; Black; CdeBaca; Kashmann; Torres

Committee Staff: Zach Rothmier

Tuesday, October 15, 2019, 10:30 AM City & County Building, Room 391

#### **Attendance**

Present: 6 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres

#### **Action Items**

19-1007

Approves the adoption of the October 2019 update to the City and County of Denver Storm Drainage Master Plan as the official master drainage plan of the City and County of Denver.

A motion offered by Torres, duly seconded by Clark, that Council Resolution 19-1007 be approved for filing. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

19-1057

Approves an official map amendment to rezone property located at 2975 Huron Street from R-MU-30 with waivers to C-MX-12 in Council District 9.

A motion offered by CdeBaca, duly seconded by Vice Chair Sandoval, that Council Bill 19-1057 be approved for filing. The motion carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, 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 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

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Nay: 0

<u>19-1045</u>

Approves a contract with Gerald H. Phipps, Inc. for \$5,335,442 to provide construction management/general contractor services for the construction of National Western Center Maintenance and Operations Facility located at 5125 Race Court in Council District 9 (PWADM-201952026).

A motion offered that Council Resolution 19-1045 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

19-1061

Dedicates parcels of land as public right of way as public alley, located in the alley bounded by South Broadway, West Bayaud Avenue, South Bannock Street and West Archer Place, and dedicates public right of way as South Broadway and as West Bayaud Avenue, located at the corner of South Broadway and West Bayaud Avenue, in Council District 7.

A motion offered that Council Resolution 19-1061 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0

19-1062

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$1,550,000 in UDFCD funds, \$200,000 in Southeast Metro Stormwater Authority (SEMSWA) funds, \$1,000,000 in Arapahoe County funds and \$825,000 in City funds for a new agreement total of \$10,875,000 and two years for a new end date of 12-31-24 for construction of drainage and flood control improvements along Cherry Creek from Monaco Parkway to Iliff Avenue in Council District 6 (201103770-08).

A motion offered that Council Bill 19-1062 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

**Nay:** 0

19-1063

Approves a subdivision plat for Denver Gateway Center Filing No. 5, located between East 60th Avenue and 62nd Avenue, and North Argonne Street and North Dunkirk Street in Council District 11.

A motion offered that Council Resolution 19-1063 be approved by consent en bloc, carried by the following vote:

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Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

**Nay**: 0

19-1064

Vacates South Cherry Street bounded by East Warren Avenue and East Evans Ave to Southbound I-25 ramp, with reservations in Council District 4.

A motion offered that Council Bill 19-1064 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

**Nay:** 0

19-1069

Amends a park use agreement with German American Chamber of Commerce - Colorado Chapter by adding one year for a new end date of 12-29-19 to allow for the annual Christkindl Market in Skyline Park in Council District 9 (201842674).

A motion offered that Council Resolution 19-1069 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Herndon, Sandoval, Black, CdeBaca, Kashmann, Torres, Clark

Nay: 0