

Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, June 2, 2020, 10:30 AM City & County Building, Room 450

Attendance

Present: 5 - Herndon, Sandoval, Black, Kashmann, Torres

Absent: 1 - CdeBaca

Action Items

20-0292 Approves an official map amendment to rezone property from I-A UO-2 to

C-RX-8 located at 4120, 4124, 4128, 4130, 4136, 4140, 4150, 4158

Jason Street in Council District 1.

A motion offered by Vice Chair Sandoval, duly seconded by Black, that Council Bill 20-0292 be approved for filing. The motion carried by the following vote:

Ave: 6 - Herndon, Sandoval, Black, Kashmann, Torres, Clark

Nay: 0

Absent: 1 - CdeBaca

20-0285 Approves an official map amendment to rezone property from PUD 470 to

G-RH-3 located at 22, 24, 26 and 28 South Garfield Street in Council

District 10.

A motion offered by Kashmann, duly seconded by Clark, that Council Bill 20-0285

be approved for filing. The motion carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, Kashmann, Torres, Clark

Nay: 0

Absent: 1 - CdeBaca

20-0497 Approves an official map amendment to rezone properties from CMP-EI2

to CMP-H2 located at 711 East Yale Avenue and 2525 South Downing

Street (Rear) in Council District 6.

A motion offered by Kashmann, duly seconded by Vice Chair Sandoval, that

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Council Bill 20-0497 be approved for filing. The motion carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, Kashmann, Torres, Clark

Nay: 0

Absent: 1 - CdeBaca

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 - Herndon, Sandoval, Black, Kashmann, Torres, Clark

Nay: 0

Absent: 1 - CdeBaca

20-0502

Amends a contract with Acme Tree Service, Inc. by adding four months for a new end date of 9-30-20 for on-call tree maintenance, including tree management and pruning, tree removal, stump removal and other services on public and private property, citywide. No change to contract amount (201735119-02; 202054415).

A motion offered that Council Resolution 20-0502 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, Kashmann, Torres, Clark

Nay: 0

Absent: 1 - CdeBaca

20-0503

Amends a master purchase order with AM Signal Inc. by adding \$1,150,000 for a new total of \$2,000,000 and 11 months and 12 days for a new end date of 11-12-21 for uninterrupted power supply products including associated accessories for citywide traffic operations (SC-00003460).

A motion offered that Council Resolution 20-0503 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, Kashmann, Torres, Clark

Nay: 0

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Absent: 1 - CdeBaca

20-0512

Approves a contract with James R. Howell & Co., Inc., doing business as Howell Construction, for \$4,286,288 and for 200 days for construction manager/general contractor services for improvements and remodeling of the interior spaces on floors three, four and five of the Wastewater Building located at 2000 West 3rd Avenue in Council District 7 (DOTI-202054607).

A motion offered that Council Resolution 20-0512 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Herndon, Sandoval, Black, Kashmann, Torres, Clark

Nay: 0

Absent: 1 - CdeBaca