

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, August 4, 2015
6 PM**

AGENDA

1. CALL TO ORDER AND ROLL CALL

A. Declaration regarding Modern Slavery and Climate Change- The Commitment of the Cities

B. Report from Audit Committee regarding 2014 Comprehensive Annual Financial Report

2. OPEN COMMENT and COUNCIL/STAFF RESPONSE (limited to 45 min.)

Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address Council. All speakers are limited to three minutes.

3. CONSENT AGENDA (to include first reading of ordinances) Vote to be taken on the motion at this time.

A. Consideration of a motion to approve the minutes for the April 14, 2015 City Council Special Meeting

B. Consideration of a motion to approve the minutes for the May 5, 2015 City Council Regular Meeting

C. Consideration of a motion to approve the minutes for the May 19, 2015 City Council Regular Meeting

D. Consideration of a motion to approve the minutes for the May 28, 2015 City Council Special Meeting

E. Consideration of a motion to approve the minutes for the June 16, 2015 City Council Regular Meeting

F. Consideration of a motion to approve the minutes for the July 28, 2015 City Council Regular Meeting

G. Consideration of a motion to approve the City Manager's signature, Jane Brautigam, on an Interlocal Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award

- H. Consideration of a motion to **adopt Resolution No. 1162 accepting** the City of Boulder’s **2014 Comprehensive Annual Financial Report** and Independent Auditor’s Reports
- I. Consideration of a motion to **approve Resolution No. 1163 authorizing** the City of Boulder to execute a public approval certificate relating to the issuance of **Private Activity Bonds by the Housing Authority of Boulder**, D/B/A Boulder Housing Partners for the purpose of **financing its Project Renovate program**
- J. Introduction, **first reading** and consideration of a motion to order published by title only **Ordinance No. 8063** approving supplemental appropriations to the 2015 Budget
- K. Introduction, **first reading**, and consideration of a motion to order published by title only, **Ordinance No. 8064** placing before the voters at the November 3, 2015 general election a **ballot measure** amending the Boulder Home Rule Charter by adding a provision **requiring sub-community planning** and setting forth related details
- L. Introduction, **first reading**, and consideration of a motion to order published by title only, **Ordinance No. 8065** **submitting to the electors** of the City of Boulder at the general municipal coordinated election to be held **on Tuesday, November 3, 2015**, **the question** of, shall City of Boulder taxes be increased by up to \$350 thousand annually (in the first full fiscal year) and by whatever amounts as may be collected annually thereafter by **the imposition of a tax on short term rentals** not already taxed as hotel, motel or other public accommodations to fund administration, enforcement and the creation of additional affordable housing and giving approval for the collection, retention and expenditure of the full tax proceeds and any earnings relating to this tax notwithstanding any state revenue or expenditure limitation; and setting forth related details.
- M. Introduction, **first reading** and consideration of a motion to order published by title only, **Ordinance No. 8066** repealing and reenacting Section 4-1-8 “Insurance Required,” B.R.C. 1981, to **update insurance requirements** under the **Boulder Revised Code** in response to changes to the Colorado governmental Immunity Act and in insurance industry practices, and setting forth related details

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under 8-A.

ORDER OF BUSINESS

5. PUBLIC HEARINGS

Note: Any items removed from the Consent Agenda will be considered after any City scheduled Public Hearings.

A. Consideration of a motion to approve the South Boulder Creek Flood Mitigation Plan

B. Introduction, first reading, and consideration of a motion to order published by title only, Ordinance No. 8067 submitting to the registered electors of the City of Boulder at the regular municipal coordinated election to be held on Tuesday, November 3, 2015, the question of authorizing the city council to establish an Occupation Privilege Tax, effective January 1, 2016; giving approval for the collection, retention, and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to chapter Title 3. B.R.C. 1981 and related details

6. MATTERS FROM THE CITY MANAGER

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MEMBERS OF COUNCIL

A. Potential Call-Ups - none

B. Certification of Charter Amendment Petitions

9. PUBLIC COMMENT ON MATTERS

Public comment on any motions made under Matters.

10. FINAL DECISIONS ON MATTERS Action on motions made under Matters

11. DEBRIEF -Opportunity for Council to discuss how the meeting was conducted-5 min

12. ADJOURNMENT

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Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at (303) 441-3002, 8 a.m. – 5 p.m. Monday through Friday. 48 hours notification prior to the meeting or preparation of special materials IS REQUIRED.

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Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 3:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff