

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, October 15, 2013
5 p.m.**

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
 - A. **Moment of silence to honor Amy Dombroski**
 - B. **Declaration honoring Mara Abbott**
 - C. **Flood Recovery Update**
 - D. **Status report on Urban Wildlife Issues**
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. (Roll Call Vote Required)
 - A. Second reading and consideration of a motion to adopt **Emergency Ordinance No. 7946** amending the Boulder Revised Code and **extending temporary exceptions to specific city regulations to facilitate clean up and recovery from flood impacts**
 - B. Consideration of a motion to adopt a **Resolution in support of Ballot Question 2G**, a proposed amendment to the Boulder Home Rule Charter Sections 74, 130, 157, 172, and 185 removing the requirement that individuals be City electors to serve on City Boards and Commissions
 - C. Consideration of a **motion to adopt overarching goals regarding cleanup and flood recovery measures**
4. **POTENTIAL CALL- UP CHECK IN**

Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

ORDER OF BUSINESS

5. **PUBLIC HEARINGS** (One public hearing will be held for all budget related items)

A. Consideration of the following **items relating to the 2014 Budget**:

1. **Public hearing on** the proposed 2014 City of Boulder Budget; and
2. Second reading and consideration of a motion to adopt **Ordinance No. 7942 that adopts a budget** for the City of Boulder, Colorado, **for** the fiscal year commencing on the first day of January **2014** and ending on the last day of December 2014, and setting forth details in relation thereto; and
3. Second reading and consideration of a motion to adopt **Ordinance No. 7943 that establishes the 2013** City of **Boulder property tax mill levies** which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2014 for payment of expenditures by the City of Boulder, County of boulder, State of Colorado, and setting forth details in relation thereto; and
4. Second reading and consideration of a motion to adopt **Ordinance No. 7944 that appropriates money to defray expenses and liabilities** of the City of Boulder, Colorado, **for the 2014** fiscal year of the City of Boulder, commencing on the first day of January 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and
5. Second reading and consideration of a motion to adopt **Ordinance No. 7945** that amends Chapters 3-8, 3-9 and 4-20 of the B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto

Consideration of a motion to adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors

B. Consideration of a motion to adopt **three resolutions pertaining to the 2014 budget of the City of Boulder Downtown Commercial District Fund** (formerly known as the Central Area General Improvement District Fund):

1. A resolution concerning the City of Boulder Downtown Commercial District Fund (formerly known as the Central Area General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2014**; and
2. A resolution **establishing the 2013** City of Boulder Central Area General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder Downtown Commercial District Fund (formerly known as the Central General Improvement District Fund) for the 2014 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the CAGID Board of Directors and to convene as the University Hill General Improvement District (UHGID) Board of Directors

C. Consideration of a motion to adopt **three resolutions pertaining to the 2014 budget of the City of Boulder University Hill Commercial District Fund** (formerly known as the University Hill General Improvement District Fund):

1. A resolution concerning the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill General Improvement District Fund), **adopting a budget for** the fiscal year beginning January 1, **2014**; and
2. A resolution **establishing the 2013** City of Boulder University Hill General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder University Hill Commercial District Fund (formerly known as the University Hill Commercial District Fund) for the 2014 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the UHGID Board of Directors and convene as the Boulder Municipal Property Authority Board of Directors

D. Consideration of a motion to adopt **a resolution** formally **adopting the 2014 budget for the Boulder Municipal Property Authority**; and

Consideration of a motion to adjourn from the Boulder Municipal Property Authority Board of Directors and convene as the Forest Glen Transit Pass General Improvement District Board of Directors

E. Consideration of a motion to adopt **three resolutions pertaining to the 2014 budget of the City of Boulder Forest Glen Transit Pass General Improvement District Fund**:

1. A resolution concerning the City of Boulder Forest Glen Transit Pass General Improvement District, **adopting a budget for** the fiscal year beginning January 1, **2014**; and
2. A resolution **establishing the 2013** City of Boulder Forest Glen Transit Pass General Improvement District **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder Forest Glen Transit Pass General Improvement District for the 2014 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors, and convene as the Boulder Junction Access Commission General Improvement District – Parking Board of Directors

F. Consideration of a motion to adopt **three resolutions pertaining to the 2014 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund:**

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund, **adopting a budget** for the fiscal year beginning January 1, **2014**; and
2. A resolution **establishing the 2013** City of Boulder, Boulder Junction Access Commission General Improvement District – Parking **Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City for Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2014 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Parking Board of Directors and convene as the Board of Directors of the Boulder Junction Access Commission General Improvement District – Travel Demand Management

G. Consideration of a motion to adopt **three resolutions pertaining to the 2014 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund:**

1. A resolution concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund, **adopting a budget for** the fiscal year beginning January 1, **2014**; and
2. A resolution **establishing the 2013** City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management **Property Tax Mill Levy** for payments of expenditures, in part, of the District during the 2014 fiscal year, and setting forth details in relation thereto; and
3. A resolution **appropriating money to defray the expenses and liabilities** of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund for the 2014 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors and reconvene as the City Council

H. Second reading and consideration of a motion to adopt **three ordinances relating to alcohol:**

1. **Amend** on second reading and order published by title only **Ordinance No. 7938** amending Chapter 6-3, “Trash Recyclables and Compostables,” and Title 9, “Land Use Code,” B.R.C. 1981, **to reduce impacts of hospitality establishments on neighboring properties** and setting forth related details; and
2. Adopt **Ordinance No. 7939** amending section 4-2-4, “State Law Procedures Apply,” B.R.C., 1981, **to modify the 500-foot Rule to allow Beer and Wine licenses only** and setting forth related details; and
3. Adopt **Ordinance No. 7940** removing Sections 2-3-3, “Beverage Licensing Authority,” and replacing with a new Section 4-2-12, “Beverage Licensing Authority,” amending 4-2-3, “Authority to Issue City Licenses,” 2-6-3, “Creation, Jurisdiction, and Powers of Municipal Court,” 2-6-4, “Judges,” B.R.C. 1981, and setting forth related details

6. **MATTERS FROM THE CITY MANAGER**

- A. Request for direction on a **proposal for a Boulder Stage of the 2014 U.S. Pro Cycling Challenge**
- B. **Municipalization Exploration Project Update**

7. **MATTERS FROM THE CITY ATTORNEY**

None

8. **MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

A. **Potential Call-Ups**

1. **Vacation of an 829 square-foot portion of an existing fourteen-foot utility easement that runs along the north and east property lines at 3220 Arnett Street (ADR2013-00170)** Information Packet Date: October 15 Last Opportunity: October 15
2. **Landmark Alteration Certificate for rehabilitation and new construction at 3015 Kalmia** Information Packet Date: October 15 Last Opportunity: October 15
3. **Vacation of Existing utility Easement at 1005 Gilbert Street** Information Packet

Date: October 15 Last Opportunity: October 15

B. Update on MPACT64 – Statewide Transportation

C. Update on NAMS – US Highway 36 Transit Study

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.
10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.
11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted
12. **ADJOURNMENT**

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