

**COUNCIL AGENDA COMMITTEE**  
**April 21, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Young; City Manager Jane Brautigam; City Attorney Tom Carr; City Clerk Alisa Lewis and Organizational Development Manager Tammye Burnette

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*CAC convened at 8:06 AM.*

**1. April 22 – Study Session**

**A. 5:00-6:00 PM - Briefing: Resilience**

*CAC asked to hold the briefing in the flex space if possible and determined that this portion did not need to be televised although the Study Session would be televised. CAC also inquired about the cost for study sessions to be televised. City Manager Brautigam replied that she thought it was an average of about \$300.*

*Post meeting note: Sarah Huntley confirmed that the cost for televising study sessions would be approximately \$300.*

**B. 6:00-7:30 PM - Budget and Revenue Update/Potential Ballot Items**

*CAC noted that council should come prepared to discuss items it would like to direct to the Charter Committee.*

**C. 7:30-9:00 PM - Reinvestment Strategy for the Hill\***

**2. April 29 – Study Session**

**A. 5:00-6:00 PM - Briefing: Climate Commitment**

**B. 6:00-7:30 PM – TMP Update**

**C. 7:30-9:00 PM – Boulder’s Energy Future**

*CAC inquired what the difference was between this item and the one scheduled for May 13 and whether they needed to be separate. City Manager Brautigam responded that the discussions should be kept separate and that the May 13 briefing would be dealing with the Transition Work Plan.*

**3. Calendar Items**

**A. Scheduling – May 20 or 27 - Appreciation Reception for Xcel Task Force Members**

*CAC determined that the best date for this reception would be on May 27<sup>th</sup>. The reasoning being that the Fairview High School Science Team won the state*

*championship and should be recognized for this achievement at the next possible meeting.*

**B. June 10 – Study Session**

**a. 5:00 – 6:00 Dinner with YOAB\***

**b. 6:00 – 7:30 PM Library and Arts Overview \***

**c. 7:30 – 9:00 PM AMPS Update\***

*Mayor Appelbaum indicated he would be absent from this study session*

**4. Additional items**

**A. May 6 - Demo Chairs for City Council Chambers\***

**B. May 13 – Taping Briefing: Boulder’s Energy Future**

*CAC did not think this briefing warranted taping.*

**C. Review of Outstanding Joint Meeting Requests**

*CAC reviewed the ongoing list of potential regional cities that would be useful to connect with as well as the list of Science Tuesday presenters coming up. City Clerk Lewis will work to determine specific dates so that these can be confirmed and scheduled. The list is as noted below:*

CAC List for other opportunities for regional interactions/Educational presentations

- 1) Dinners with other regional councils
  - Loveland Art walk followed by Fort Collins visit
  - Superior – interested in Town Center presentation
  - Erie
  - Lafayette
  - Naropa (breakfast has worked well in past)
- 2) Upcoming Science Tuesday presentations:
  - Prof. Molnar, June 3
  - Prof. Ryan July 15
  - Susan Avery – July 29 - Study Session but only date in town
- 3) Other recognitions
  - Fairview High School Science Team – State Champs

Hazardous Waste presentation re: new programs and services at site.

*Post meeting note: Staff will be asked to incorporate this into the Zero Waste Study session scheduled for July 29*

## **5. Other Items**

*Mayor Appelbaum expressed concern regarding the inconsistent way information is presented in News From City Hall. He noted the most recent News From City Hall which had three separate ads for Emerald Ash Borer meetings with the same information listed for each ad instead of one ad that listed the three dates with the information. City Manager Brautigam indicated that she would assign this to Patrick vonKyserling to work on with Alisa Lewis and that ultimately it should be “owned by the city clerk’s office to ensure the necessary level of oversight and approval. CAC agreed.*

*Council Member Young noted that she would miss the May 20 meeting.*

*The meeting adjourned at 8:47 A.M.*

## 2014 Study Session Calendar

<b>Date</b>	<b>Status</b>	<b>Topic</b>	<b>Time</b>
04/22/14		Briefing: Resilience	5-6:00 PM
04/22/14	Approved	Budget and Revenue Update/Potential Ballot Items	6-7:30 PM
04/22/14	Approved	Reinvestment Strategy for the Hill	7:30-9:00 PM
04/29/14		Briefing: Climate Commitment	5:00-6:00 PM
04/29/14	Approved	TMP Update	6-7:30 PM
04/29/14	Approved	Boulder's Energy Future	7:30-9 PM
05/13/14		Briefing: Boulder's Energy Future - Transition Work Plan	5:00-6:00 PM
05/13/14	Approved	2014 Community Survey Results	6-6:30 PM
05/13/14	Approved	Human Services Strategy Study Session	6:30-9 PM
05/27/14	Approved	Envision East Arapahoe	6-7:30 PM
05/27/14	Approved	Comprehensive Housing Strategy	7:30-9:00 PM
06/10/14		Council Dinner with YOAB	4:30-6 PM
06/10/14	Approved	Access Management and Parking Strategy	6-7:30 PM
06/10/14	Approved	Library and Arts Overview: Community Cultural Plan Update	7:30-9 PM
06/24/14	N/A	<b>Council Recess</b>	
07/08/14	N/A	<b>Council Recess</b>	
07/22/14		Briefing:	5-6:00 PM
07/22/14	Approved	Tentative: Potential Ballot Items	6-7:30 PM
07/22/14	Approved	Tentative: Work Plan	7:30-9 PM
07/29/14	Approved	Climate Commitment	6-7:30 PM
07/29/14	Approved	Zero Waste Strategic Plan	7:30-9 PM
08/12/14	Pending	2015-2020 CIP Study Session	6-7:30 PM
08/26/14		Briefing:	5-6:00 PM
08/26/14	Pending	BVCP Scoping and Resilience	6-7:30 PM
08/26/14	Pending	Facilities and Asset Management, Master Plan update and next steps for Valmont Butte	7:30-9 PM
09/09/14	Pending	2015 Budget Study Session #1	6-7:30 PM
09/23/14		Briefing:	5-6:00 PM
09/23/14	Pending	2015 Budget Study Session #2	6-7:30 PM
09/23/14			7:30-9 PM
09/30/14	Pending	Boulder's Energy Future	6-7:30 PM
09/30/14			7:30-9 PM
10/14/14			6-9 PM
10/28/14		Briefing:	5-6:00 PM
10/28/14	Pending	Access Management and Parking Strategy	6-7 PM
10/28/14	Pending	Envision East Arapahoe	7-8:30 PM
11/11/14		<b>Veteran's Day</b>	
11/25/14		<b>Tuesday Before Thanksgiving</b>	
12/09/14		Briefing:Boulder's Energy Future	5-6:00 PM

12/09/14	Pending	Comprehensive Housing Strategy	6-7:30 PM
12/09/14	Pending	Human Services Strategy Study Session	7:30-9:30 PM
12/23/14		<b>Week of Christmas</b>	
12/30/14		<b>Tuesday before New Year's</b>	

**May 6, 2014**  
**Start Time: 6:00 PM Business Meeting**  
**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	National Kids to Parks Day, May 17, 2014	5 Minutes
	Parks and Recreation Celebrates 30 years of excellence in Gymnastics Programming	5 Minutes
	Flood Recovery Update	60 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget First Adjustment to Base - First Reading	15 Minutes
	Amendments to Section 5-3-7, "Aggressive Begging Prohibited," B.R.C., 1981	
	Motion to approve settlement	
	Summary of the 4/8/14 Code Enforcement Study Session	
	Acquisition of Berman Brothers Property by OSMP	
	Changes to the Voice and Sight Tag Program-third reading	
	March 18, 2014 Minutes	
<b>PUBLIC HEARINGS:</b>		
	Continuation of Second Reading on Campaign Finance Disclosure	30 Minutes
	2nd Reading- Ordinance Amending Title 11 by Addition of New Ch 7 "Light & Power Utility" & Amending Ch 2-3 by Addition of New Section Related to Creation of Electric Utility Board	15 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Yamagata funding for child care programs	15 Minutes
	Board and Commission Appointments	30 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		

<b>CALL-UPS:</b>	Vacation of a 500 square foot portion of a ten-foot utility easement running along the south property line at 3584 Kirkwood Place (ADR2014-00047).	
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.40</b>
<b>May 20, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Chautauqua Auditorium Restrooms Approval	
	1st Reading - BRC Supplement 119 Emergency Ordinance	
	1st Reading of Election Code Updates	
	1st Reading Trinity Commons	
	First reading Density ROW/Valuation Code Changes	
	Possible First Reading Open Space Bond Sales	
	Consideration of motion directing City Manager to issue a request for proposals to award remaining educational excise tax funds	
<b>PUBLIC HEARINGS:</b>	Second Reading Changes to Mobile Food Vehicle Pilot Ordinance	1 Hour
	Second Reading Ordinance Amending Ch 6-14 "Medical Marijuana" & Ch 6-16 "Recreational Marijuana"	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Update on 2014 US Pro Cycling Challenge and Citywide Events	30 Minutes
	Boulder Subcommunity Plan	15 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		

**June 3, 2014**  
**Start Time: 6:00 PM Business Meeting**  
**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Science Tuesday and Declaration - Professor Molner Recipient of the Crafoord Prize	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Placeholder - Open Space bond sales	15 Minutes
	IGA for Bikeway Maintenance	
	Human Services Master Strategy Study Session Summary	
	2014 Budget First Adjustment to Base - Second Reading	
	Summary of the 4/22/14 Hill Reinvestment Strategy Study Session	
	2014 Budget - First Adjustment to Base - Second Reading	
<b>PUBLIC HEARINGS:</b>	Amendments to Section 5-3-7, "Aggressive Begging Prohibited," B.R.C., 1981	30 Minutes
	2nd Reading Trinity Commons	1 Hour
	Second Reading of Election Code Updates	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>	Downtown City Office Space	30 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.00</b>

**June 17, 2014**  
**Start Time: 6:00 PM Business Meeting**  
**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Lower Bear Canyon Creek Mapping Study	15 Minutes
	Study Session with the Library & Arts Department	
<b>PUBLIC HEARINGS:</b>	2nd Reading Density ROW/Valuation Code Changes	45 minutes
<b>MATTERS FROM CITY MANAGER:</b>	Potential Ballot Items	30 Min
	Council Work Plan update	20 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Baseline Underpass CEAP	
		<b>1.33</b>

## COUNCIL AGENDA COMMITTEE

April 28, 2014

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Jones; City Manager Jane Brautigam; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow and Organizational Development Manager Tammye Burnette

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*CAC convened at 8:00 AM.*

### 1. April 29 – Study Session

**A. 5:00-6:00 PM - Briefing: Climate Commitment\***

**B. 6:00-7:30 PM – TMP Update\***

**C. 7:30-9:00 PM – Boulder’s Energy Future\***

### 2. May 6 – Preliminary Agenda

#### PRELIMINARY AGENDA

**This is a preliminary agenda packet. The agenda and memos contained should be considered preliminary work products and not final information. Items scheduled to be discussed as reflected in this agenda packet may be subsequently removed and/or substantially modified prior to finalizing. A final council agenda packet will be available approximately four days prior to the scheduled council meeting.**

5 Minutes 1. **CALL TO ORDER AND ROLL CALL**

5 Minutes A. **Declaration: National Kids to Parks Day, May 17, 2014**

*Mayor Appelbaum asked that someone from Parks be present to say a few words.*

5 Minutes B. **Parks and Recreation Celebrates 30 Years of Excellence in Gymnastics Programming**

*City Manager Jane Brautigam commented that a long-term gymnastics teacher was retiring and several of his previous students would be taking on his role as instructors without charge. She noted this was an example of a cost saving measure.*

60 Minutes C. **Special Presentation: Flood Recovery Update\***

45 Minutes 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.

*City Clerk Alisa Lewis noted that in the public notice of the meeting staff would make note that open comment would not begin until later in the meeting.*

15 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. Consideration of a **motion to approve the City Council Meeting Minutes from March 18, 2014**

*Mayor Appelbaum asked that the votes for DMC and the Library be reviewed for accuracy.*

B. Consideration of a **motion to approve the City Council Meeting Minutes from April 1, 2014**

*Mayor Appelbaum asked that the last paragraph on page 22 be reviewed for clarity and accuracy.*

C. Consideration of a **motion to approve the City Council Meeting Minutes from April 16, 2014\***

Ord. 7972

D. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance approving supplemental appropriations** to the 2014 Budget

*Mayor Appelbaum asked if Boulder County would be paying any portion of the items related to Human Services. He also asked if money being allocated to CP&S and updating parking regulations could include more information regarding the update in the final packet. Mayor Appelbaum called out RAMP funding in the appropriation and asked for a list of projects attached to the funding the city would be receiving.*

Ord. 7973

E. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending** Chapter 5-3, "**Offenses Against the Person,**" B.R.C. 1981, **by adding** a new **Section 5-3-15 "Solicitation Limited," prohibiting solicitation at designated places** and setting forth related details

*City Attorney Tom Carr commented that there were seven locations where panhandling would no longer be allowed, he named ATM's, bus stops and on buses, outdoor restaurants, gas stations, play grounds and at paring pay stations.*

F. Consideration of a **motion to adopt Ordinance No. 7967 amending** Sections 4-20-60, "**Voice and Sight Control Evidence Tag Fees,**" 6-13-2, "**Voice and Sight Control Evidence Tag Required,**" and 6-13-4, "**Voice and Sight Control Evidence Tag Requirements;**" **repealing** Section 6-13-5, "**Revocation And Reinstatement of Voice and Sight Control Evidence Tags upon Violations,**" and replacing it with a new

Section 6-13-5, “**Terms of Voice And Sight Control Evidence Tag,**” B.R.C. 1981; **amending** Section 6-1-16, “**Dogs Running at Large Prohibited,**” Section 6-1-20, “**Aggressive Dogs Prohibited,**” and Section 8-3-5, “**Wildlife Protection,**” B.R.C. 1981, and setting forth related details\*

G. Consideration of a **motion to approve the purchase of 44 acres of land, the mineral estate and 44 shares of Left Hand Water located at 7204 N. 45<sup>th</sup> Street from the Berman Brothers for \$1,375,000** for Open Space and Mountain Parks purposes\*

H. Consideration of a **motion authorizing the city manager to enter into a settlement agreement**

*CAC agreed to add clarifying language to this agenda title in the final packet.*

#### 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**

30 Minutes A. Continuation of second reading and consideration of a **motion to adopt Ordinance No. 7968 amending** Chapter 13-2, “**Campaign Financing Disclosure,**” B.R.C. 1981 **including modifying the financial reporting requirements, adding additional reporting requirements for City Council members and** setting forth reporting periods and setting forth related details\*

15 Minutes B. Second reading and consideration of a **motion to adopt Ordinance No. 7969 amending** Title 11, “**Utilities and Airport,**” B.R.C. 1981, **by the addition of a new Chapter 7, “Light and Power Utility,” amending Chapter 2-3, “Boards and Commissions,”** B.R.C. 1981, **by the addition of a new section related to the creation of an electric utility board** and setting forth related details

*CAC agreed to schedule this item for 45 minutes.*

#### 6. **MATTERS FROM THE CITY MANAGER**

15 Minutes A. Update on **donated flood relief funds from Sister City of Yamagata, Japan**

*City Manager Brautigam indicated that with the delegation coming that week from Yamagata, the children who benefited from the post flood donation from the Sister City want to share with Council the presentation that will be presented to Mayor Ichikawa.*

#### 7. **MATTERS FROM THE CITY ATTORNEY**

None

*City Attorney Tom Carr noted that he had requests from Council to bring back items handled by Council in 2013 for reconsideration. Those items were whether or not to disband the Beverages Licensing Authority and the Charter issue related to the US Pro Cycling race ending on the summit of Flagstaff Mountain.*

*CAC agreed that the City Attorney should reach out to the individual Council Members who raised these issues to see if they were still interested in bringing the topics forward. If so, items asking for a nod of five from council members would be placed on the May 6, 2014 agenda.*

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

### **A. Potential Call-Ups**

- 1. Vacation of a 500 square foot portion of a ten-foot utility easement running along the south property line at 3584 Kirkwood Place (ADR2014-00047)**  
Information Packet Date: May 6 Last opportunity for call-up: May 6\*

15 Minutes

### **B. Board and Commission Appointments\***

- 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\***

## **3. Calendar Items**

### **A. May 6 - Board and Commission Interview Scheduling – Start at 4:30 PM**

*CAC agreed to poll Council regarding the 4:30 PM start for interviews and if 5-6 Council Members were available for the early start, the interviews would proceed.*

## **4. Additional items**

### **A. Library Art Project – Yes!**

*The CAC had a discussion, at the request of Council Members Weaver and Young, relating to the recent Public Art competition. Council received some emails in opposition to the project after the recent article in the Camera. CAC was asked to determine whether this should be added to a council agenda for further discussion.*

*City Manager Jane Brautigam cautioned against Council getting involved with public art decisions and noted that there had only been a handful of emails opposing the project at the library. She further explained that there was a selection panel comprised of a variety of commissioners and community members that carefully adhered to the process. These volunteers spent a great deal of time selecting the projects and she expressed concern that council taking action on this matter was a new precedent which may incur negative impacts. She also stated the process for the Public Art Project was outlined in a recent Heads Up! to council. Given that the Library and Arts Overview Study Session has been scheduled for June 10, She suggested that council could have a process discussion at that time.*

*After further discussion, CAC agreed to have this addressed as part of the Library and Arts Overview study session on June 10, 2014.*

*CAC adjourned at 8:49 AM.*

**\*No comments were made on these items**

**Attachment – Council Master Calendar (subject to change daily)**

## 2014 Study Session Calendar

Date	Status	Topic	Time
04/29/14		Briefing: Climate Commitment	5:00-6:00 PM
04/29/14	Approved	TMP Update	6-7:30 PM
04/29/14	Approved	Boulder's Energy Future	7:30-9 PM
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05/13/14	Approved	Human Services Strategy Study Session	6:30-9 PM
05/27/14	Approved	Envision East Arapahoe	6-7:30 PM
05/27/14	Approved	Comprehensive Housing Strategy	7:30-9:00 PM
06/10/14		Council Dinner with YOAB	4:30-6 PM
06/10/14	Approved	Access Management and Parking Strategy	6-7:30 PM
06/10/14	Approved	Library and Arts Overview: Community Cultural Plan Update	7:30-9 PM
06/24/14	N/A	<b>Council Recess</b>	
07/08/14	N/A	<b>Council Recess</b>	
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07/22/14	Approved	Tentative: Potential Ballot Items	6-7:30 PM
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07/29/14	Approved	Zero Waste Strategic Plan	7:30-9 PM
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09/23/14			7:30-9 PM
09/30/14	Pending	Boulder's Energy Future	6-7:30 PM
09/30/14			7:30-9 PM
10/14/14			6-9 PM
10/28/14		Briefing:	5-6:00 PM
10/28/14	Pending	Access Management and Parking Strategy	6-7 PM
10/28/14	Pending	Envision East Arapahoe	7-8:30 PM
11/11/14		<b>Veteran's Day</b>	
11/25/14		<b>Tuesday Before Thanksgiving</b>	
12/09/14		Briefing: Boulder's Energy Future	5-6:00 PM
12/09/14	Pending	Comprehensive Housing Strategy	6-7:30 PM
12/09/14	Pending	Human Services Strategy Study Session	7:30-9:30 PM
12/23/14		<b>Week of Christmas</b>	
12/30/14		<b>Tuesday before New Year's</b>	

<b>May 6, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>	National Kids to Parks Day, May 17, 2014	5 Minutes
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	Flood Recovery Update	60 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget First Adjustment to Base - First Reading	15 Minutes
	Amendments to Section 5-3-7, "Aggressive Begging Prohibited," B.R.C., 1981	
	Motion to approve settlement	
	Acquisition of Berman Brothers Property by OSMP	
	Changes to the Voice and Sight Tag Program-third reading	
	March 18, 2014 Minutes	
<b>PUBLIC HEARINGS:</b>		
	Continuation of Second Reading on Campaign Finance Disclosure	30 Minutes
	2nd Reading- Ordinance Amending Title 11 by Addition of New Ch 7 "Light & Power Utility" & Amending Ch 2-3 by Addition of New Section Related to Creation of Electric Utility Board	15 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Yamagata funding for child care programs	15 Minutes
	Board and Commission Appointments	30 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Vacation of a 500 square foot portion of a ten-foot utility easement running along the south property line at 3584 Kirkwood Place (ADR2014-00047).	
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.40</b>

<b>May 20, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Chautauqua Auditorium Restrooms Approval	
	1st Reading - BRC Supplement 119 Emergency Ordinance	
	Summary of the 4/8/14 Code Enforcement Study Session	
	1st Reading of Election Code Updates	
	First reading Density ROW/Valuation Code Changes	
	Consideration of motion directing City Manager to issue a request for proposals to award remaining educational excise tax funds	
<b>PUBLIC HEARINGS:</b>	Second Reading Changes to Mobile Food Vehicle Pilot Ordinance	1 Hour
	Second Reading Ordinance Amending Ch 6-14 "Medical Marijuana" & Ch 6-16 "Recreational Marijuana"	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Update on 2014 US Pro Cycling Challenge and Citywide Events	30 Minutes
	Boulder Subcommunity Plan	15 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.75</b>

<b>June 3, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>	Science Tuesday and Declaration - Professor Molner Recipient of the Crafoord Prize	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Placeholder - Open Space bond sales	15 Minutes
	IGA for Bikeway Maintenance	
	Human Services Master Strategy Study Session Summary	
	Summary of the TMP Study Session from 4/29	
	1st Reading Trinity Commons	
	2014 Budget First Adjustment to Base - Second Reading	
	Summary of the 4/22/14 Hill Reinvestment Strategy Study Session	
	2014 Budget - First Adjustment to Base - Second Reading	
<b>PUBLIC HEARINGS:</b>	Amendments to Section 5-3-7, "Aggressive Begging Prohibited," B.R.C., 1981	30 Minutes
	Second Reading of Election Code Updates	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>	Downtown City Office Space	30 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.50</b>

<b>June 17, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Lower Bear Canyon Creek Mapping Study	15 Minutes
	Study Session with the Library & Arts Department	
<b>PUBLIC HEARINGS:</b>	2nd Reading Density ROW/Valuation Code Changes	45 minutes
	2nd Reading Trinity Commons	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>	Potential Ballot Items	30 Min
	Council Work Plan update	20 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Baseline Underpass CEAP	
		<b>3.58</b>

**Council Recess June 18 - July 13, 2014**

**July 15, 2014**

**Start Time: 6:00 PM Business Meeting**

**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Science Tuesday - Professor Ryan "Environmental, Economic, and Social Impacts of Hydraulic Fracturing used in Oil and Gas Drilling"	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Placeholder - Open Space Bond Sales	15 Minutes
<b>PUBLIC HEARINGS:</b>	Formal Adoption of the TMP Update	1.5 Hours
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.00</b>

## COUNCIL AGENDA COMMITTEE

May 5, 2014

**Present:** Mayor Appelbaum; Council Member Jones; Council Member Morzel; City Manager Jane Brautigam; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Organizational Development Manager Tammye Burnette; Chief Financial Officer Bob Eiche; and Library Director David Farnan

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*CAC convened at 8:00 AM.*

### 1. May 6 – Final Agenda

#### A. 4:40 PM Board and Commission Interviews (4:30 BJAD unable to attend)

### AGENDA

#### 6:00-6:05 PM 1. CALL TO ORDER AND ROLL CALL

##### 6:05-6:10 PM A. Declaration: National Kids to Parks Day, May 17, 2014

##### 6:10-6:15 PM B. Parks and Recreation Celebrates 30 Years of Excellence in Gymnastics Programming

##### 6:15-6:20 PM C. Recognition of Fairview High School Science Bowl Team

##### 6:20-7:05 PM D. Briefing on Flood Recovery Status

##### 7:05-7:20 PM E. Discussion Public Art Selection Process

*City Manager Brautigam suggested a discussion at the beginning of the meeting regarding the public art process. She clarified that the selection process was followed but did not work for the community in this instance. She then suggested council add an item under Matters from the City Council to consider a motion finding that the interim policy did not work in this instance based on the public concerns and to direct staff to not move forward but rather work with the Arts Commission and Council on the adoption of a new arts selection policy. CAC agreed to add the discussion item at the beginning of the meeting to inform the public of its intent. In addition, consideration of a motion would be added under Matters from the Members of Council. CAC asked that a press release be issued today in order to notify the public of its change to the agenda.*

*CAC agreed that the flood briefing and art policy discussion would be inclusive in the one hour timeframe set aside.*

#### 7:20-8:05 PM 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; remaining speakers will be allowed to speak. All speakers are limited to three minutes.

8:05-8:20 PM

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

A. Consideration of a **motion to approve the City Council Meeting Minutes from March 18, 2014**

*Corrections to voting were requested and Deputy City Clerk Alisa Darrow indicated that she would make the changes prior to the meeting.*

B. Consideration of a **motion to approve the City Council Meeting Minutes from April 1, 2014**

*Mayor Appelbaum asked for a correction in the discussion of the Sustainability Tax, noting that his comments regarding sales tax and property tax should be reversed. Deputy City Clerk Alisa Darrow indicated the changes would be made prior to the meeting.*

C. Consideration of a **motion to approve the City Council Meeting Minutes from April 16, 2014\***

Ord. 7972

D. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance approving supplemental appropriations** to the 2014 Budget\*

Ord. 7973

E. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending Chapter 5-3, "Offenses Against the Person," B.R.C. 1981, by adding a new Section 5-3-15 "Solicitation Limited," prohibiting solicitation at designated places** and setting forth related details

*Council Member Jones asked for the rationale behind the changes proposed.*

*City Attorney Carr touched on the additional items that were being added to provide more clarification and specificity to the ordinance currently in place.*

*Council Member Morzel asked for a table showing what other jurisdictions had in place for the presentation at second reading.*

F. Consideration of a **motion to adopt Ordinance No. 7967 amending Sections 4-20-60, "Voice and Sight Control Evidence Tag Fees," 6-13-2, "Voice and Sight Control Evidence Tag Required," and 6-13-4, "Voice and Sight Control Evidence Tag Requirements;" repealing Section 6-13-5, "Revocation And Reinstatement of Voice and Sight Control Evidence Tags upon Violations," and replacing it with a new Section 6-13-5, "Terms of Voice And Sight Control Evidence Tag," B.R.C. 1981; amending Section 6-1-16, "Dogs Running at Large Prohibited," Section 6-1-20, "Aggressive Dogs Prohibited," and Section 8-3-5, "Wildlife Protection," B.R.C. 1981, and setting forth related details\***

G. Consideration of a **motion to approve the purchase of 44 acres of land, the mineral estate and 44 shares of Left Hand Water located at 7204 N. 45<sup>th</sup> Street from the Berman Brothers for \$1,375,000** for Open Space and Mountain Parks purposes\*

H. Consideration of a motion authorizing the city manager to enter into a **settlement agreement regarding a property located at 3069 Broadway\***

#### 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

8:20-8:50 PM A. Continuation of second reading and consideration of a **motion to adopt Ordinance No. 7968 amending Chapter 13-2, "Campaign Financing Disclosure," B.R.C. 1981 including modifying the financial reporting requirements, adding additional reporting requirements for City Council members,** and setting forth reporting periods and setting forth related details

The public hearing on this item was closed on April 16, 2014.

*City Attorney Tom Carr made a couple of updates that were requested on first reading and noted that they were called out in the memo.*

8:50-9:35 PM B. Second reading and consideration of a **motion to adopt Ordinance No. 7969 amending Title 11, "Utilities and Airport," B.R.C. 1981, by the addition of a new Chapter 7, "Light and Power Utility," amending Chapter 2-3, "Boards and Commissions," B.R.C. 1981, by the addition of a new section related to the creation of an electric utility board** and setting forth related details

*City Attorney Tom Carr asked if Council would like a presentation.*

*CAC agreed that a short presentation would be given explaining why Council was moving forward with this particular ordinance.*

*Mayor Appelbaum asked what it meant for Council to sit as the utility board until such board was formed and asked for that to be explained at the meeting.*

9:35-10:05 PM C. Introduction, **first reading** and consideration of a motion to order published by title only and adopt **emergency Ordinance No. 7974 amending Section 5-3-6 "Use of Fighting Words" B.R.C. 1981, to require an intent to harass, annoy or alarm** and setting forth

related details

*City Attorney Tom Carr noted that he was asking CAC to approve the addition of this item as an addition to the agenda.*

*Council Member Morzel asked how many citations for fighting words were given out annually.*

*City Attorney Tom Carr responded that he could get that information.*

*CAC approved the addition of this item to the May 6, 2014 agenda.*

## **6. MATTERS FROM THE CITY MANAGER**

### **10:05-10:20 PM A. Motion regarding Yes! art project at the Library**

*CAC agreed to the addition of this item to the May 6, 2014 agenda.*

### **10:20-10:35 PM B. Update on donated flood relief funds from Sister City of Yamagata, Japan**

*CAC asked that City Clerk staff email the agendas for the delegation visiting later in the week.*

## **7. MATTERS FROM THE CITY ATTORNEY**

None

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

### **A. Potential Call-Ups**

- 1. Vacation of a 500 square foot portion of a ten-foot utility easement running along the south property line at 3584 Kirkwood Place (ADR2014-00047)**  
Information Packet Date: May 6 Last opportunity for call-up: May 6\*

### **10:35-10:50 PM B. Board and Commission Appointments**

*CAC asked that all openings for boards and commissions would be checked prior to appointments being made at the council meeting.*

### **10:50-11:05 PM C. Sister City Sub Committee Update**

*CAC approved the addition of this item to the May 6, 2014 agenda.*

**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**

**2. May 13 – Study Session**

**A. 5:00 – 6:00 PM Briefing: Boulder’s Energy Future Transition Work Plan\***

**B. 6:00 – 6:30 PM 2014 Community Survey Results\***

**C. 6:30 – 9:00 PM Human Services Strategy\***

**3. Calendar Items**

None

**4. Additional items**

None

*CAC adjourned at 8:40 AM.*

**\*No comments were made on these items**

**Attachment – Council Master Calendar (Subject to change daily)**

## 2014 Study Session Calendar

Date	Status	Topic	Time
05/13/14		Briefing: Boulder's Energy Future - Transition Work Plan	5:00-6:00 PM
05/13/14	Approved	2014 Community Survey Results	6-6:30 PM
05/13/14	Approved	Human Services Strategy Study Session	6:30-9 PM
05/27/14	Approved	Envision East Arapahoe	6-7:30 PM
05/27/14	Approved	Comprehensive Housing Strategy	7:30-9:00 PM
06/10/14		Council Dinner with YOAB	4:30-6 PM
06/10/14	Approved	Access Management and Parking Strategy	6-7:30 PM
06/10/14	Approved	Library and Arts Overview: Community Cultural Plan Update	7:30-9 PM
06/24/14	N/A	<b>Council Recess</b>	
07/08/14	N/A	<b>Council Recess</b>	
07/22/14		Briefing: Flood Update	5-6:00 PM
07/22/14	Approved	Tentative: Potential Ballot Items	6-7:30 PM
07/22/14	Approved	Tentative: Work Plan	7:30-9 PM
07/29/14	Approved	Climate Commitment	6-7:30 PM
07/29/14	Approved	Zero Waste Strategic Plan	7:30-9 PM
08/12/14	Pending	2015-2020 CIP Study Session	6-7:30 PM
08/26/14		Briefing:	5-6:00 PM
08/26/14	Pending	BVCP Scoping and Resilience	6-7:30 PM
08/26/14	Pending	Facilities and Asset Management, Master Plan update and next steps for Valmont Butte	7:30-9 PM
09/09/14	Pending	2015 Budget Study Session #1	6-7:30 PM
09/23/14		Briefing:	5-6:00 PM
09/23/14	Pending	2015 Budget Study Session #2	6-7:30 PM
09/23/14			7:30-9 PM
09/30/14	Pending	Boulder's Energy Future	6-7:30 PM
09/30/14			7:30-9 PM
10/14/14			6-9 PM
10/28/14		Briefing:	5-6:00 PM
10/28/14	Pending	Access Management and Parking Strategy	6-7 PM
10/28/14	Pending	Envision East Arapahoe	7-8:30 PM
11/11/14		<b>Veteran's Day</b>	
11/25/14		<b>Tuesday Before Thanksgiving</b>	
12/09/14		Briefing: Boulder's Energy Future	5-6:00 PM
12/09/14	Pending	Comprehensive Housing Strategy	6-7:30 PM
12/09/14	Pending	Human Services Strategy Study Session	7:30-9:30 PM
12/23/14		<b>Week of Christmas</b>	
12/30/14		<b>Tuesday before New Year's</b>	



<b>Date of Agenda Packet</b>	<b>Due to Clerk's Office by NOON</b>	<b>Item Type</b>	<b>Topic</b>
05/06/14	04/30/14		
		Information Item	Child Care Entities Received Funding from the Yamagata donation
		Information Item	Update on the Boulder Energy Challenge Grant Program
		Call Up	3584 Kirkwood Place
05/20/14	05/14/14		
		Information Item	Civic Area Plan Update
06/03/14	05/28/14		
		Information Item	Boulder B-Cycle Update
06/17/14	06/11/14		
		Information Item	Photo Enforcement Update
		Information Item	2013 Neighborhood Permit Parking Program Annual Update
		Information Item	Baseline Underpass CEAP
07/15/14	07/09/14		
08/05/14	07/30/14		
08/19/14	08/13/14		
		Information Item	Allocation of the 2014 Youth Opportunities Program (YOP) Annual Grant Funds
09/02/14	08/27/14		
09/16/14	09/10/14		
		Information Item	Homelessness Issues - Update on Regional Planning/Coordination of Services as well as the 2014 Point-In-time Count Report
		Information Item	Report on the 2014 Food Tax Rebate Program
10/07/14	10/01/14		
10/21/14	10/15/14		
11/04/14	10/29/14		
11/18/14	11/12/14		
12/02/14	11/26/14		
12/16/14	12/10/14		



**May 20, 2014**  
**Start Time: 6:00 PM Business Meeting**  
**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Chautauqua Auditorium Restrooms Approval	
	1st Reading - BRC Supplement 119 Emergency Ordinance	
	Summary of the 4/8/14 Code Enforcement Study Session	
	1st Reading Landmark Lofts Phase II Deed of Vacation	
	1st Reading Trinity Commons	
	First reading Density ROW/Valuation Code Changes	
	Consideration of motion directing City Manager to issue a request for proposals to award remaining educational excise tax funds	
<b>PUBLIC HEARINGS:</b>	Second Reading Changes to Mobile Food Vehicle Ordinance	30 mins.
	Second Reading Ordinance Amending Ch 6-14 "Medical Marijuana" & Ch 6-16 "Recreational Marijuana"	30 Minutes
<b>MATTERS FROM CITY MANAGER:</b>	Update on 2014 US Pro Cycling Challenge and Citywide Events	30 Minutes
	Boulder Subcommunity Plan	15 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
<b>Total Estimated Meeting Time (Hours)</b>		<b>2.50</b>

June 3, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Science Tuesday and Declaration - Professor Molner Recipient of the Crafoord Prize	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Placeholder - Open Space bond sales	15 Minutes
	IGA for Bikeway Maintenance	
	Human Services Master Strategy Study Session Summary	
	Summary of the TMP Study Session from 4/29	
	1st Reading of Election Code Updates	
	2nd Reading Landmark Lofts Phase II Deed of Vacation	
	2014 Budget First Adjustment to Base - Second Reading	
	Summary of the 4/22/14 Hill Reinvestment Strategy Study Session	
	2014 Budget - First Adjustment to Base - Second Reading	
<b>PUBLIC HEARINGS:</b>	Amendments to Section 5-3-7, "Aggressive Begging Prohibited," B.R.C., 1981	30 Minutes
	2nd Reading Trinity Commons	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>	Downtown City Office Space	30 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.50</b>

June 17, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Lower Bear Canyon Creek Mapping Study	15 Minutes
	Study Session with the Library & Arts Department	
<b>PUBLIC HEARINGS:</b>	2nd Reading Density ROW/Valuation Code Changes	45 minutes
	Second Reading of Election Code Updates	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>	Potential Ballot Items	30 Min
	Council Work Plan update	20 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>	Baseline Underpass CEAP	
		<b>3.58</b>

**Council Recess June 18 - July 13, 2014**

**July 15, 2014**

**Start Time: 6:00 PM Business Meeting**

**Location: Council Chambers, 1777 Broadway**

Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Science Tuesday - Professor Ryan "Environmental, Economic, and Social Impacts of Hydraulic Fracturing used in Oil and Gas Drilling"	30 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	Placeholder - Open Space Bond Sales	15 Minutes
<b>PUBLIC HEARINGS:</b>	Formal Adoption of the TMP Update	1.5 Hours
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.00</b>