

Historical Employment Estimates (i.e. “Backcasting”)

Updated 12/8/15

In 2015 the city refined the methodology it uses for estimating employment. This revised methodology resulted in a lower estimate of jobs in the city than the previous methodology had produced. Although staff believed the new number to be more accurate, it could not be compared to prior years because of the methodology change. To rectify this, staff purchased historic QCEW (Quarterly Census of Employment and Wages) data to 2001, the earliest year available, from the Colorado Department of Labor and Employment and applied the new methodology to “backcast” those numbers.

Revised Methodology for the 2015 Employment Estimate

In creating the 2015 job estimate, the city refined its employment estimate methodology in two ways:

1. **GIS-Based Tabulation.** Staff began using GIS geocoded data that more accurately captures which wage and salary jobs are located within the city limits, which are located in Area II, and which are located outside of those areas. Through this exercise, staff discovered that the previous jobs estimates had included some wage and salary jobs with Boulder addresses that are actually located outside of the city.
2. **Self-Employment Estimate.** Whereas in the past self-employment was accounted for by adding 10% to the base jobs number, the city is now using the U.S. Census Bureau American Community Survey methodology applied to city numbers, which results in a variable self-employment estimate from year to year. Further details on the revised self-employment methodology can be found in the [2015-2040 Projections Methodology](#).

Backcasting Results

The table below compares the employment backcasting results to the previously reported numbers from the Community Profile and shows how this affects the jobs/pop ratio over time. Because previous iterations of the Community Profile did not have complete data for 2001, the comparison is provided beginning in 2002 and thereafter for the same years highlighted on the Community profile: 2010 and 2014. Takeaways from this exercise include the following:

- The backcasted numbers show a lower jobs-to-population ratio historically than did the previous numbers (0.88 compared to 1.00 in 2002).
- Whereas previous data showed that Boulder’s jobs-to-population ratio stayed close to the 1:1 mark pretty consistently since 2002, the trend for the backcasted numbers shows that Boulder’s jobs-to-population ratio increased over that time period (0.88 in 2002, and 0.94 in 2014).
- The difference between the backcasted employment numbers and the previously-reported numbers in 2014 (5,290) is less than half the difference that was observed in 2002 (12,410).

Employment Backcasting Results

All Data for City Limits Only (Area I + Area III Annexed)

Year	Prior Official City Estimates (as reported in Community Profile)			Backcasted Employment Estimates		Difference Between Backcasted Jobs Numbers and Prior Official City Estimates
	Jobs	Population	Jobs/Pop Ratio	Backcasted Jobs (includes new self-employed methodology)	Backcasted Jobs to Population Ratio	
2002	96,940	96,590	1.00	84,530	0.88	-12,410
2010	96,800	97,890	0.99	86,980	0.89	-9,820
2014*	103,800	104,810	0.99	98,510	0.94	-5,290

*This represents a year-end (12/31/14) number.

Purpose

The purpose of the 2016 CU-Boulder South Study is to assess the characteristics of the CU-Boulder South site and adjacent properties and, based on those findings:

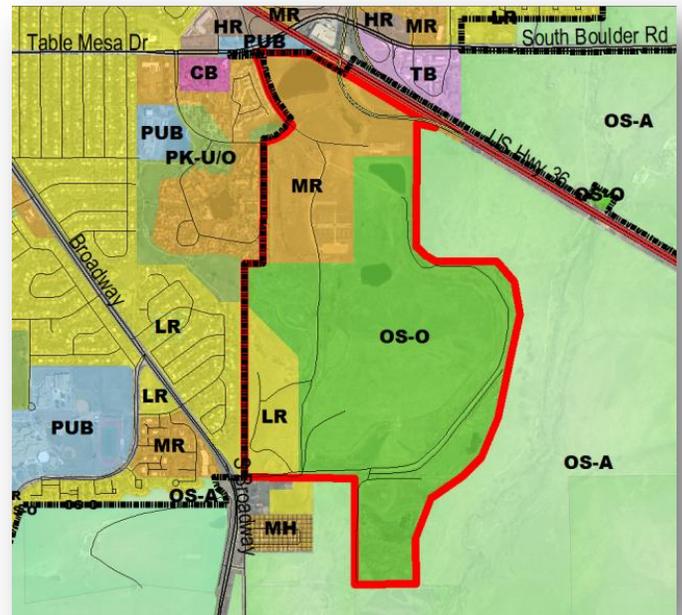
1. Provide a recommendation for changes to the Boulder Valley Comprehensive Plan (BVCP) land use designations on that site; and
2. Provide a framework for future annexation and agreements between the city and CU as it relates to the CU South site.

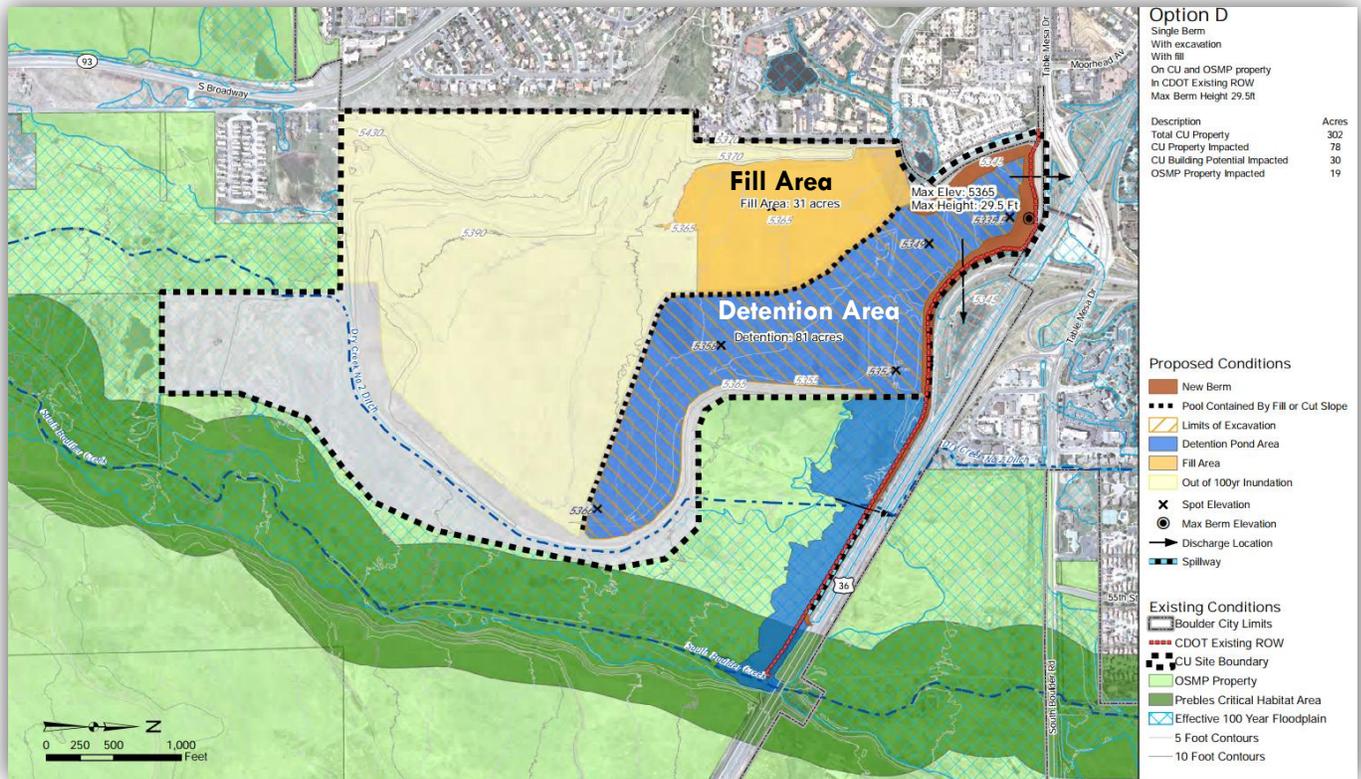
Background

The CU-Boulder South property is 316 acres in size and is owned by the University of Colorado (CU). The property currently has the following three land use designations on portions of the property – Low Density Residential (LR), Medium Density Residential (MR), and Open Space-Other (OS-O). The property is entirely in Boulder County and in BVCP planning Area II, which makes it eligible for annexation.

There are no specific plans at this time, but CU is interested in eventual annexation and development of a portion of the property. The current land use designations are likely not appropriate for potential public uses of the site.

During the 2000 and 2005 major updates to the plan, the city deferred changes to the BVCP land use designations pending the outcome of the South Boulder Creek Flood Mitigation Study. On August 4, 2015, City Council accepted the [South Boulder Creek Major Drainageway and Flood Mitigation Plan](#) that included several options for utilization of portions of the CU-South property for flood mitigation. “Option D” is currently the preferred option, which includes about 80 acres of the CU-South site for detention and about 30 acres for an adjacent fill area (see map below).





Current Preferred Option for South Boulder Creek Flood Mitigation

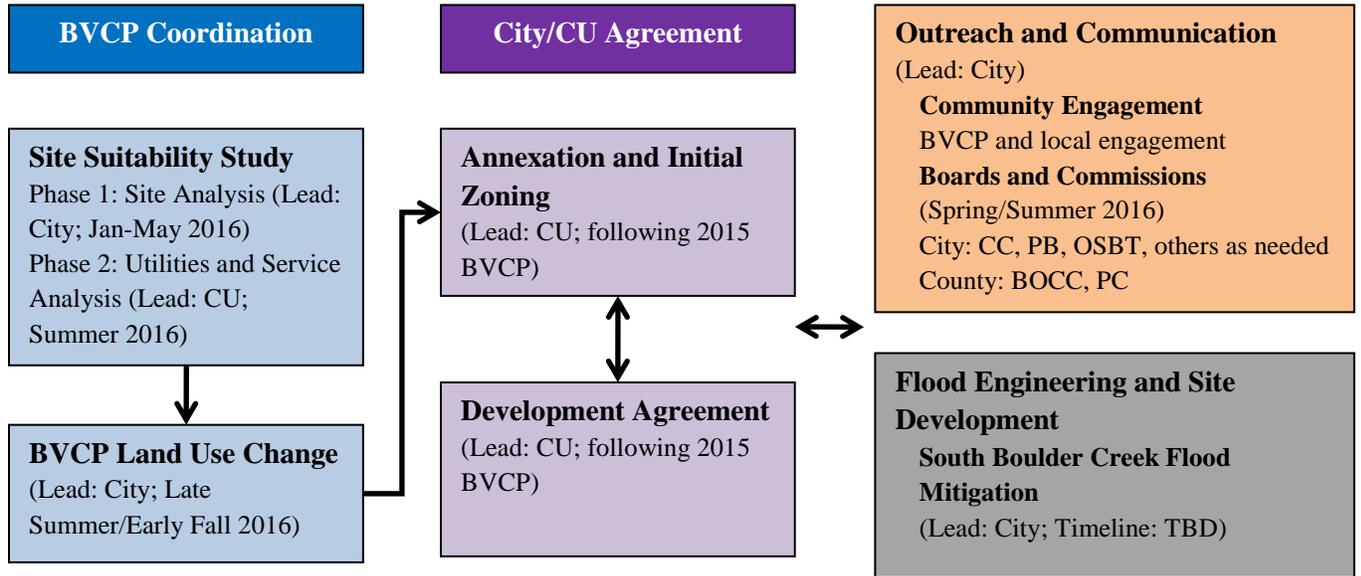
As part of the 2015 major update to the BVCP, staff will prepare a Site Suitability Study to assess view corridors, wetlands, environmental features, topography, availability of city services, and other pertinent information. This study will build on analysis done by CU in 2002 (“CU-Boulder South Conceptual Land Use Assessment”), the South Boulder Creek Flood Mitigation project, the Colorado Natural Areas Program Articles of Designation and Management Plan for the adjacent South Boulder Creek State Natural Area, and the US 36 Environmental Impact Statement that included future options for the US 36 and Table Mesa interchange.

Staff and consultants will begin the Site Suitability Study in December and January with the collection of relevant data. The city will integrate CU-South public engagement with BVCP events to present findings from the suitability study and recommendations on changes to the BVCP land use designations. Final recommendations of the suitability study will be incorporated into proposed land use designation changes in the 2015 major update to the BVCP.

Proposed Process

The chart below summarizes a proposed process, with more details on each step below the chart. Each step in the process would be collaborative among the various departments in the city, CU, CDOT, and other interests as needed. Community engagement would also occur throughout as described below.

CU South Draft Process, Scope Items



BVCP Coordination

The Site Suitability Study and CU South BVCP land use change process will be part of the overall 2015 BVCP update. Future annexation and initial zoning will follow the 2015 BVCP update.

Site Suitability Study

The primary outcome of the CU South Site Suitability Study will be identification of areas suitable and unsuitable for development to inform the BVCP land use designation and a subsequent annexation, initial zoning, and agreements between the city and CU.

The Site Suitability Study **will not** include a detailed site development plan or show any specific recommended land use, development, or infrastructure investment options.

Staff is proposing a two-phased Site Suitability Study. Staff is still assessing resource needs but anticipates consultant support for several of these scope items.

Phase 1 – Site Analysis (Lead: City; Timeline: Jan-May 2016, with ecological analysis beginning in Spring 2016)

The overarching objectives of **Phase 1 (Site Analysis)** of the study are to identify:

- Areas suitable for development;
- Environmentally sensitive and undevelopable areas;

- Transportation and access issues and opportunities;
- Utility issues and opportunities; and
- Any other relevant site development issues or constraints.

The city will lead Phase 1. The Phase 1-specific primary outcome will be a comprehensive assessment of the site in the context of existing and planned city policies, infrastructure and fiscal constraints and opportunities, and other community interests.

Part of the Phase 1 scope will be studying which components of the 2002 Study are valid and relevant to carry forward and where new analysis is needed. The city and CU have also discussed excluding certain parts of the CU South site from detailed analysis where there is agreement that there is no future site development anticipated (e.g., east of the Dry Creek #2 Ditch). The elements of Phase 1 would include, but are not limited to an analysis of:

1. Current policies;
2. Site history;
3. Existing and surrounding uses;
4. Transportation and access for all modes;
5. Utilities (i.e., water, sewer);
6. Flood and drainage, irrigation, water rights;
7. Natural resources, including but not limited to geology and landscape character, hazards, wildlife and sensitive species;
8. Development suitability areas and those recommended for conservation; and
9. An assessment of other future needs.

Phase 2 – Utility and Service Analysis (Lead: CU; Timeline: Summer 2016)

The overarching objectives of **Phase 2 (Utility and Service Analysis)** of the study are to identify: (a) A range of future land use types (with more specificity than the BVCP land use categories) including locations and intensities, and options for future transportation connections and other infrastructure; and (b) city infrastructure and service impacts based on the identified land uses.

CU will lead Phase 2. The Phase 2-specific anticipated outcomes will be identification of a range of future intensities, land uses, and related service needs and impacts to inform recommendations for future BVCP land use changes. Staff anticipates close collaboration with CU on each scope item, with more discussions to define specific roles.

BVCP Land Use Change Process (Lead-City; Timeline: late Summer/early Fall 2016; requires four body review)

The BVCP land use change process will amend the city's land use map by assigning designation(s) to the CU South site that will inform any future agreements, annexation, and zoning requests. **It will not** assign zoning to the property, include detailed site planning, or annexation. Both phases of the site suitability study will inform the BVCP land use designations. The changes will require approval from City Council, Planning Board, Boulder County Commissioners, and the Boulder County Planning Commission.

CITY AND CU AGREEMENT SCOPE ITEMS

Annexation and Initial Zoning (Lead- CU; Timeline: Following BVCP Process)

The city will work with CU as the applicant for any future annexation and initial zoning requests that are consistent with the outcomes from the BVCP land use change process. CU will be required to follow state and city annexation requirements, with the first step being an annexation feasibility study (the Site Suitability Study and related work may suffice for this step) and annexation petition. An annexation agreement will also be required.

Development Agreement (Joint City/CU Effort; Timeline: TBD)

Prior to recommending any BVCP land use changes, the city and CU should determine the key components of any draft agreement, particularly those items that may relate to the BVCP update (i.e., developable and underutilized areas, undevelopable areas, BVCP land use designation(s)).

A final agreement may address more detailed, technical elements that the BVCP process may not address (e.g., infrastructure carrying capacity, service provision, terms of annexation, etc.). The final agreement should also include any “triggers” for when additional stipulations must be met (i.e., at time of annexation or site development). The final agreement could be part of the annexation process that commonly includes an annexation agreement.

OUTREACH AND COMMUNICATION

Community Engagement (Lead-City)

CU South-specific community engagement should integrate with the BVCP engagement process, and may necessitate focused, parallel community engagement. One of the first steps will be setting up a project webpage that acts as a repository of information and schedules. Following the BVCP process, the city should facilitate more site-specific community engagement as needed around future options. Staff anticipates sharing information on the overall process, Site Suitability Study, and draft recommendations with the community throughout 2016.

Boards and Commissions (Lead-City)

The CU South-specific board and commission meetings should sync with the overall BVCP meetings that will occur throughout the spring and summer of 2016. In addition to City Council, Planning Board, and County Commission and Planning Commission meetings, the city’s Open Space Board of Trustees (and possibly other boards depending on the issue) should receive updates and opportunities for feedback as more details emerge in early 2016. The city will rely on CU staff to inform their boards and commissions on the CU South project site as they see fit.

FLOOD ENGINEERING AND SITE DEVELOPMENT SCOPE ITEMS

South Boulder Creek Flood Mitigation (Lead – City; Timeline: TBD).

City Council accepted the [South Boulder Creek Flood Mitigation Plan](#), including the recommended option for mitigation on August 4, 2015. The recommended regional stormwater detention facility at US 36 will require use of land owned by CU on the CU South site. The process to obtain use of CU land for construction of the regional stormwater detention facility is currently being determined by city Public Works staff. The results from this process will need to be integrated with the BVCP process laid out in this section.

RESOLUTION NO. 1178

A RESOLUTION RE-AFFIRMING BOULDER'S STATUS AS AND COMMITMENT TO BE AN INCLUSIVE COMMUNITY, ITS COMMITMENT TO WORKING WITH LOCAL PARTNERS TO IMPROVE SUPPORT FOR AND INCLUSION OF DIVERSITY, AND ENCOURAGING OTHER JURISDICTIONS AND THEIR ELECTED LEADERS TO DO THE SAME.

WHEREAS, the diversity of backgrounds, perspectives, and experiences of the American people – native and immigrant – makes our nation and communities richer and stronger; and

WHEREAS, the City of Boulder is proud of its long history of working to protect the civil rights and liberties of all of our residents, partner with our community leaders to speak out against human injustices and abuses, and welcome immigrants to our community; and

WHEREAS, Boulder has long advocated for public policies at all levels of government that promote inclusion, equity, health, and well-being of all people who live in our community; and

WHEREAS, Boulder strives to be inclusive in our city government through our hiring practices, our recruitment and appointment of diverse members to serve on advisory boards and commissions, and our communications and policies; and

WHEREAS, Boulder established a Human Relations Commission in 1973 to help foster mutual respect, celebrate and promote understanding of the diversity of the city's population, suggest appropriate changes to ordinances and policies, and enforce the City of Boulder's Human Rights Ordinance to prohibit discrimination; and

WHEREAS, Boulder established an Immigrant Advisory Committee in 2005 to advise the city on programs, services and processes that encourage and support immigrants' participation in local government and make recommendations to the city on policies and legislation affecting immigrants; and

WHEREAS, the City of Boulder's past and current work includes numerous examples of efforts to embrace and support diversity and inclusion, including providing services intended to facilitate transition into our community, providing safety net services for our most vulnerable and marginalized residents, supporting Human Rights protections, adopting affordable housing programs, supporting diversity through cultural events such as immigrant heritage celebrations, and providing school-based programs that offer all students the opportunity to succeed; and

WHEREAS, despite our community’s collective efforts to create an inclusive and supportive community, a number of people still do not feel welcome, included, or safe in Boulder; and

WHEREAS, some members of our community continue to experience discrimination, harassment, and intimidation based on their cultural, religious or personal beliefs, identities, and practices; and

WHEREAS, while a large number of us never personally encounter discrimination or acts of hatred directed towards us, those that do suffer greatly because of it; and

WHEREAS, according to recent Community Foundation *Trends* reports, less than half of Boulder County residents feel we are welcoming to immigrants from other countries or racial and ethnic minorities; and

WHEREAS, recent international incidents of violence and terrorism have triggered a spate of hateful and hurtful rhetoric and actions in America against refugees and people of certain religious faiths and ethnic groups, causing local concerns and triggering a need to explicitly re-confirm our intentions, beliefs and values around inclusivity;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOULDER, COLORADO, that:

Boulder re-affirms its status as, and commitment to be, an inclusive community and explicitly welcome all residents regardless of their age, race, ethnicity, country of origin, sexual preference or gender identity, ability, religion, income, political persuasion, or cultural practices; re-affirms its commitment to working with local partners in continuing to pursue policies and programs that improve our community’s support for and inclusion of diversity; and encourages other jurisdictions and their elected leaders to do the same.

PASSED AND ADOPTED THIS 15TH DAY OF DECEMBER, 2015.

Mayor

Attest:

City Clerk

Council Working Agreements

Council Process:

- The council will work on general discipline in being prepared to ask questions and make comments.
- The council asks the mayor to intervene if discussion on agenda items extends beyond a reasonable time frame.
- The council will engage in the practice of colloquy to fully explore the different sides of a specific point.
- The mayor will ask the city clerk to set the timer lights for council members if discussions begin to exceed efficient debate. Members should respect the lights as a time reminder, but will not be bound by them as absolute limits.
- Rather than restating a point, council members should simply say "I agree."
- The council agenda committee may, with advance notice, adjust each public speaker's time to two rather than three minutes during public hearings for items on which many speakers want to address the council.
- Council members will grant each other permission to mentor and support each other on how each person contributes to the goal of being accountable for demonstrating community leadership.
- In order to hear each other respectfully and honor the public, council will avoid body language that could convey disrespect, side conversations, talking to staff, whispering to neighboring council members, passing notes, and leaving the council chambers.
- Regarding not revisiting past discussions, the council should check-in with fellow members periodically to ensure that this is not an issue.
- During a council meeting, any form of electronic messages, including emails and texts, that relate to matters being considered and which arrived at any time during that meeting shall not be read by council members, nor shall any messages on matters under consideration be sent by council members.

Council Communication:

- Council members agree to keep quasi-judicial roles scrupulously separate between members of boards and members of council, avoid expressing ideas to board members on things coming before the board, and carefully disclose or recuse themselves when there is involvement with board members on a topic.
- Council agrees to e-mail the city manager about issues that they run into that staff or boards may be working on so that the manager can be actively involved in managing issues and keeping the full council informed well in advance of items coming before council for action.
- Members will keep the full council informed on issues from committees, public groups or other agencies that they are following, through hot line e-mails, brief verbal reports at the end of council meetings or other means.
- The council will find ways to support majority council decisions and adequately inform the public, through responsive letters that explain how divergent points of view were heard and honored in decisions, via standard e-mail responses for hot issues, by occasional council Letters to the Editor to clarify the facts, or by seeking out reporters after meetings to explain controversial decisions.

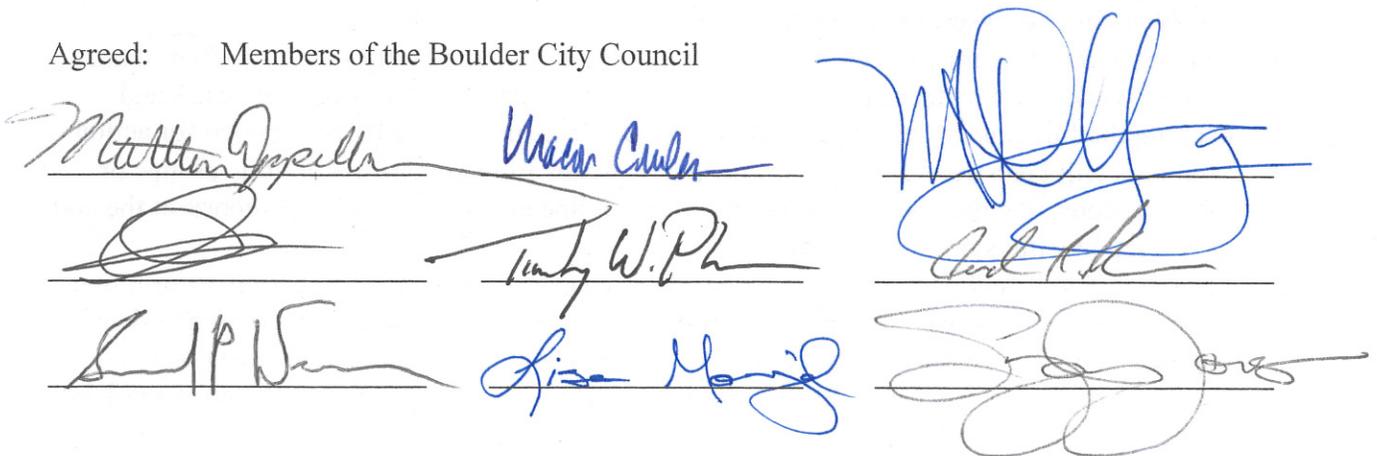
Council Committees:

- Council committee meetings will be scheduled to accommodate the council members on the committee.
- Notice of the times and places for each committee meeting will be noticed once per month in the Daily Camera.
- The council agenda will include time for reports from committees under Matters from Members of Council, noting that written communications from the committees are appropriate as well.

Selection of Mayor and Mayor Pro Tem:

- Council members will make a good faith effort to the select the mayor and mayor pro tem in an open and transparent process.
- After the council election, members seeking election as mayor or mayor pro tem should:
 - make their interest in the positions known to their fellow members as soon as possible;
 - focus their communication with other council members on the positive attributes the member brings to the positions; and
 - refrain from any negative remarks about any person seeking election as mayor or mayor pro tem.
- Nominated individuals' presentations may include, but need not be limited to the following:
 - the skills and attributes the member would bring to the mayoral position;
 - the member's ability to efficiently run council meetings, respect the views of the minority while allowing the majority to rule, and perform other mayoral duties;
 - how the member would represent the city and city council and mayor position at gatherings outside of city council meetings
 - how the member would serve on and appoint other council members to regional and national boards and commissions; and
 - how the member would promote trust of the community and other council members.
- Council members should work to avoid divisiveness by being inclusive during the mayoral selection process.

Agreed: Members of the Boulder City Council



The image shows nine handwritten signatures in blue ink, arranged in three rows and three columns. Each signature is written over a horizontal line. The signatures are: Row 1: Matthew Appella, Warren Cullen, [unclear]; Row 2: [unclear], Andy W. Ph..., [unclear]; Row 3: [unclear], Lisa M..., [unclear].

Approved by Council: January 21, 2014

City of Boulder 2015 Work Plan

(Tentative as of December 16, 2014)

	Project		1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
Climate and Energy	Energy Future and Associated Projects	Council	CC: Open Access Transmission Tariff			
			SS: Power Supply	SS (2): Rates, Energy Services, Power Supply	Project update	Project update
		Staff Activities	Budget update	Budget update	Budget update	Budget update
	Climate Commitment	Council	Municipalization Transition Plan	Municipalization Transition Plan	Municipalization Transition Plan	Municipalization Transition Plan
			Staff Activities	Launch action plan	SS: Review interim goals, targets and strategies Energy system transformation; blue print convening	Implementation based on action plan
		Council	Briefing	SS (2)		
Housing/Land Use Planning	Comprehensive Housing Strategy (Housing Boulder)	Staff Activities	Housing Matters launch event, engagement activities	Draft strategy development	Implementation based on adopted strategy	Implementation based on adopted strategy
	Sustainable Streets and Centers/ East Arapahoe	Council	SS: Direction of preferred scenario	SS : Draft plan and action plan		
		Staff Activities	Develop East Arapahoe action plan	Next Corridor - 30th St or Colorado		
	Resilience	Council	SS	Direction or IP	Direction or IP	Direction or IP
		Staff Activities	Develop scoping plan	Strategy analysis and development	Strategy analysis and development	Strategy analysis and development
	Boulder Valley Comprehensive Plan	Council	Issues identification	SS	Direction or IP	Direction or IP
		Staff Activities	Update and coordinate with BVCP	Strategy analysis and development	Strategy analysis and development	Strategy analysis and development
	Transportation	Transportation Master Plan Implementation	Council	Update and coordinate with BVCP		Update and coordinate with BVCP
Regional Travel		Council		Briefing		Briefing
		Staff Activities	Staff and elected official activities ongoing			
Access Management and Parking Strategy (AMPS)		Council		SS : Review options & Update; including recommendations for TDM tool kit for new development	Council action on TDM Tool Kit for new development	Recommendations including planning code changes
			Staff Activities	Ongoing work plan in 7 focus areas	Ongoing work plan	Ongoing work plan
		Staff Activities	Alternatives analysis and specific option development		Specific option development/refinements	
Staff Activities		Joint Board workshop & public engagement		Joint Board workshop & public engagement		

City of Boulder 2015 Work Plan

(Tentative as of December 16, 2014)

	Project		1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	
Civic Area	Civic Area Implementation	Council	SS: Parkland Concepts Plan	CC: Approval of Concept Plan			
		Staff Activities	Outreach to community & partners; create delivery plan for spring, summer, fall events	Deliver spring events	Deliver summer activities and events	Review 2015 activation; compare lessons from 2014 and revise for 2016	
			Draft of parkland concept plan options for public workshop, Boards, Council review	Board/Commission input on Concept Plan	Begin detailed design work on park improvements	Complete detailed design work for bidding	
			Develop overall site master plan concepts, begin to formulate major capital projects	Initial feasibility planning on major capital projects	Continue to develop capital projects, identify potential partners, explore financing options	Continue to develop capital projects, identify potential partners, explore financing options	
Local Food	Sustainable Agriculture and Local Foods	Council	IP and local meals for Council Pilot		Council consideration of Local Food Procurement Policy; Review and acceptance of Ag Resources Management Plan	Council consideration of Local Food Procurement Policy; Review and acceptance of Ag Resources Management Plan	
		Staff Activities					
Livability	University Hill Moratorium	Council	SS: Review options		IP		
			CC: Public Hearing and Decision				
		Staff Activities	Recommendation & development of ordinances, changes and recommend other strategies to address Moratorium goals	Follow up on other strategies & coordination with Hill Reinvestment Strategy; incorporate strategies into other work plan			
			Board review & public engagement		Board review & public engagement		
	University Hill Reinvestment Strategy	Council			Direction on 14 th Street redevelopment proposal		SS
					SS: Update on strategy		
		Staff Activities	Residential service district (RSD) pilot program	RSD pilot program	RSD pilot program	RSD pilot program	
			Work plan implementation	Work plan implementation	Work plan implementation	On-going work plan implementation	
			Establish benchmarks and evaluation criteria	Commercial district: Eco Pass Study & Commercial bear dumpsters	Implement volunteer program for clean up	Evaluate existing programs	
			14 th Street Lot public/private partnership redevelopment options re: work force affordable housing	14 th Street Lot public/private partnership redevelopment options re: work force affordable housing	Research options for sustainable governance & funding	Develop options for sustainable governance & funding	
		Stakeholder engagement	Stakeholder engagement	Stakeholder engagement	Stakeholder engagement		
	Homeless Action Plan	Council	IP: 2014 Accomplishments	SS: As part of Human Services strategy update		IP - Services and Regional coordination update	
	Staff Activities						
Community Cultural Plan	Council	Council update and input on testing phase	Briefing	SS: Adoption of Community Cultural Plan			
	Staff Activities	Research phase complete. Drafting phase complete. Testing phase begins	Testing phase complete. Certification phase begins	Implementation begins. New public art policy drafting	Public Art Policy drafting		

City of Boulder 2015 Work Plan

(Tentative as of December 16, 2014)

	Projects		1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
Other	Boulder Junction	Council				
		Staff Activities	Ongoing redevelopment coordination	North Side of Pearl and Goose Creek bridge landscaping install. Bridge opens		Depot Square opens
	Capital Projects Activity	Council	Ongoing and Wastewater Collection System Rehabilitation program begins	Ongoing	SS: 2016-2021 CIP	Ongoing
		Staff Activities				
	CityWide Special Events	Council	Report on 2015 City Events			Summary of 2015 City Events
		Staff Activities	Implement new events application and internal review process	Refine systems as needed	Refine systems as needed	Improve events application for new online Landlinks System in 2016
	Community Broadband	Council	SS			SS
		Staff Activities	Broadband Action Group formation and consultant assessment	Consultant assessment continued	Consultant assessment continued	Present findings and recommendations
	Design Excellence	Council	SS: Staff Recommendations design tools/process changes	IP	CC: Draft recommendations/Adopt strategy	
		Staff Activities	Issues identification/ preliminary work on design tools/ process changes	Technical analysis /develop options	Draft recommendations	
			Public engagement	Boards/public engagement	Boards/public engagement	
	Flood-related Annexations	Council				
		Staff Activities	Flood Annexations - Individual	Flood Annexations - Old Tale Rd	Ongoing	Ongoing
	Human Services Strategy	Council		SS		Public Hearing
		Staff Activities				
	Flood Management	Council			IP: Stormwater Master Plan and Wastewater Collection System Master Plan consideration	
		Staff	Stormwater Master Plan and Wastewater Collection System Master Plan updates continue	Stormwater Master Plan and Wastewater Collection System Master Plan updates continue		
	Smoking Ban - Implementation	Council	CC: Second reading			
		Staff Activities	Education campaign	Enforcement begins	Monitor Outcomes	Monitor Outcomes
	Vacation Rental by Owner (VRBO)	Council	SS			
Staff Activities		Research regulations and possible fees or taxes				

COUNCIL MEMBERS

Suzanne Jones	Mayor
Mary Young	Mayor Pro Tem
Matthew Appelbaum	Council Member
Aaron Brockett	Council Member
Jan Burton	Council Member
Lisa Morzel	Council Member
Andrew Shoemaker	Council Member
Sam Weaver	Council Member
Bob Yates	Council Member

COUNCIL EMPLOYEES

Thomas A. Carr	City Attorney
Jane S. Brautigam	City Manager
Linda P. Cooke	Municipal Judge

KEY STAFF

Mary Ann Weideman	Assistant City Manager
Bob Eichem	Chief Financial Officer
Lynnette Beck	City Clerk
Patrick von Keyserling	Communications Director
David Driskell	Executive Director for the Department of Planning, Housing Sustainability
Molly Winter	Director of Community Vitality
Heather Bailey	Executive Director of Energy Strategy and Electric Utility Development
Michael Calderazzo	Fire Chief
Joyce Lira	Human Resources Director
Karen Rahn	Human Services Director
Don Ingle	Information Technology Director
David Farnan	Library and Arts Director
James Cho	Municipal Court Administrator
Tracy Winfree	Open Space and Mountain Parks Director
Yvette Bowden	Parks and Recreation Director
Greg Testa	Police Chief
Maureen Rait	Executive Director of Public Works
Cheryl Pattelli	Director of Fiscal Services
Mike Sweeney	Acting Transportation Director
Jeff Arthur	Utilities Director

2015 City Council Committee Assignments

INTERGOVERNMENTAL ORGANIZATIONS

Beyond the Fences Coalition	Morzel, Plass (Castillo – staff alternate)
Boulder County Consortium of Cities	Young, Morzel (alternate)
Colorado Municipal League (CML) – Policy Committee	Jones, Cowles (Castillo – staff alternate)
Denver Regional Council of Governments (DRCOG)	Jones, Plass
Housing Authority (Boulder Housing Partners)	Shoemaker
Metro Mayors Caucus	Appelbaum
National League of Cities (NLC)	Appelbaum, Cowles
Resource Conservation Advisory Board	Morzel (at large seat), Plass
Rocky Flats Stewardship	Morzel, Plass (1 st alternate), Castillo (2 nd alternate)
University of Colorado (CU)/City Oversight	Cowles, Shoemaker, Weaver
US36 Mayors and Commission Coalition	Appelbaum
US36 Commuting Solutions	Karakehian, Morzel (alternate)
Urban Drainage and Flood Control District	Jones

LOCAL ORGANIZATIONS

Boulder Museum of Contemporary Art (BMoCA)	Young
Boulder Convention and Visitors Bureau	Plass, Cowles (alternate)
Dairy Center for the Arts	Jones
Downtown Business Improvement District Board	Weaver, Young

INTERNAL CITY COMMITTEES

Audit Committee	Cowles, Morzel, Shoemaker
Boards and Commissions Committee	Plass, Shoemaker
Boulder Urban Renewal Authority (BURA) Mayoral Appointment	Karakehian
Charter Committee	Karakehian, Morzel, Weaver
Civic Use Pad/ 9 th and Canyon	Karakehian, Morzel, Young
Council Employees Salary Review	Cowles, Shoemaker
Council Retreat Committee	Jones, Morzel
Evaluation Committee	Morzel, Plass
Housing Strategy Process Sub-Committee	Morzel, Shoemaker, Young
Legislative Committee	Jones, Karakehian, Weaver
School Issues Committee	Morzel, Plass, Shoemaker

SISTER CITY REPRESENTATIVES

Jalapa, Nicaragua	Jones
Kisumu, Kenya	Morzel
Llisa, Tibet	Shoemaker
Dushanbe, Tajikistan	Weaver
Yamagata, Japan	Plass
Mante, Mexico	Young
Yateras, Cuba	Karakehian, Cowles (alternate)
Sister City Sub-Committee	Morzel, , Karakehian

December 15, 2015			
Start Time: 5:30 PM Business Meeting			
Location: Council Chambers, 1777 Broadway			
Agenda Section	Item Name	Time	
Open Comment	OPEN COMMENT	45	Minutes
Consent Agenda	No items		
Public Hearing	BVCP - Joint hearing with Planning Board - No other items to be scheduled for this evening: Initial screening of Public requests, report on results of listening tour, results from BVCP survey, discussion of focus areas and policy changes.	180	Minutes
MATTERS FROM CITY MANAGER	No items		
MATTERS FROM CITY ATTORNEY	No items		
MATTERS FROM MEMBERS OF COUNCIL	Consideration of a motion to adopt Res # XXXX regarding inclusivity in Boulder	15	Minutes
CALL-UPS	No items		
	Total Estimated Meeting Time (Hours:Minutes)	4:00	
December 18, 2015 Legislative Breakfast 7:30-9 AM			

DRAFT
2016 Study Session Calendar

Date	Status	Topic	Time	Location	Contacts	Materials Due
01/12/16		Pre-Retreat Study Session	6-7:30 PM	Chambers	Burnette/Lynnette Beck	
01/12/16			7:30-9PM	Chambers		
01/22/15		COUNCIL RETREAT- Jan 22-23				
01/26/16		Discussion of Co-op Housing	6-9PM	Chambers		
02/09/16			6-7:30 PM	Chambers		
			7:30-9PM	Chambers		
02/23/16		Briefing	5:30-6 PM	Chambers		
		Middle Income Housing Strategy	6-7:30 PM	Chambers	Jay Sugnet/Edy Urken	
		Neighborhood Parking Permit Review and Update	7:30-8:30PM	Chambers	Molly Winter/Ruth Weiss	
03/03/16		Boards and Commissions Interviews (Thursday)	6-9 PM	1777 West		
03/08/16		Boards and Commissions Interviews	6-9 PM	1777 West		
03/10/16		Boards and Commissions Interviews (Thursday)	6-9 PM	1777 West		
3/22/2016		No Study Session-CU Spring Break Mar 21-25				
03/29/16		Civic Area Long Term Planning Update	6-8 PM	Chambers	Sam Assefa/Lauren Reader	
		Dev Related Impacts Fees and Excise Taxes	8-9 PM	Chambers	Chris Meschuk/Lauren Reader	
03/31/16		Briefing:	5-6:30 PM	Lobby		
			6:30-7:30	Chambers		
			7:30-9:00	Chambers		
4/12/2016		Boulder Valley Comp Plan Update- 3rd Phase	6:00-7:30	Chambers	Lesli Ellis/Lauren Reader	

DRAFT
2016 Study Session Calendar

			7:30-9:00	Chambers		
04/26/16		No Study Session- Council travel to Portland, OR				
05/10/16		Potential Ballot Items and Budget and Long Range Financial Planning Update	6-8 PM	Chambers	Peggy Bunzli/Elena Lazarevska	
		Boulder Energy Future Update	7:30-9:00	Chambers	Heather Bailey/Heidi Joyce	

January 5, 2016 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway			
Agenda Section		Time	Minutes
SPECIAL PRESENTATIONS	Declaration Boulder County Farmer's Market		
	Declaration for Matt Appelbaum		
	Judge Cooke - Quarterly report to council		
OPEN COMMENT		45	Minutes
CONSENT	Historic Landmark Designation for 1900 King Avenue- Samson Wood House	15	Minutes
	Historic Landmark Designation for 2200 Braodway - Trinity Lutheran Church		
	Long Term 20 year revocable lease for ROW encroachments 1212 Pearl St		
	Motion to approve a Utility Easement Vacation 2440 Junction Place		
	1st Rdg Annexation Ord for 236 and 250 Pearl		
	2nd Rdg Ordinance to implement West Trail Study Area Plan re: equine use and sledding		
	Long Term 20 year revocable lease for Art in City ROW 3175 Pearl St		
2nd Rdg Ordinance Habitat Conservation Area Designation of the Schnell Homestead Open Space Property			
PUBLIC HEARINGS	Direction on initial screening of public request for BVCP	90	Minutes
	2nd rdg Ordinance annexing an approximately 3.2-acre area of land generally located at 4525 Palo Pkwy. with an initial zoning classification of Residential - Mixed 2(RMX-2) AND Call up of Concept Plan for 4525 Palo Parkway	90	Minutes
MATTERS FROM CITY MANAGER			
MATTERS FROM CITY ATTORNEY	Approval of Meeting Calendar for 2016	?	Minutes
MATTERS FROM MEMBERS OF COUNCIL			
CALL-UPS			
Total Estimated Meeting Time (Hours:Minutes)		4:00	
January 19, 2016 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway			
Agenda Section	Item Name	Time	Minutes
SPECIAL PRESENTATIONS	State of the City	?	Minutes
	Matt Appelbaum Climate Change Presentation	?	Minutes
OPEN COMMENT		45	Minutes
CONSENT	AMPS Study Session Summary from November 12th	15	Minutes
	1st rdg Leases for Point to Point Electrical Conduit Crossings		
PUBLIC HEARINGS	Historic Landmark Designation for 1900 King Avenue- Samson Wood House	15	Minutes
	Historic Landmark Designation for 2200 Braodway - Trinity Lutheran Church	15	Minutes
	West Fourmile Canyon Creek Area Study update and direction Ponderosa MHP	150	Minutes
MATTERS FROM CITY MANAGER	Living Lab Phase I Update	20	Minutes
MATTERS FROM CITY ATTORNEY			
MATTERS FROM MEMBERS OF COUNCIL	Committee Assignments	?	Minutes
CALL-UPS			
Total Estimated Meeting Time (Hours:Minutes)		4:20	

February 2, 2016			
Start Time: 6:00 PM Business Meeting			
Location: Council Chambers, 1777 Broadway			
Agenda Section		Time	Minutes
SPECIAL PRESENTATIONS			
OPEN COMMENT		45	Minutes
CONSENT		15	Minutes
PUBLIC HEARINGS	2nd rdg Leases for Point to Point electrical conduit Crossings	30	Minutes
	Joint Session with Planning Board and City Council - a public hearing for initial screening of public requests for Areas II and III properties	180	Minutes
MATTERS FROM CITY MANAGER			
MATTERS FROM CITY ATTORNEY			
MATTERS FROM MEMBERS OF COUNCIL			
CALL-UPS			
		Total Estimated Meeting Time (Hours:Minutes)	4:30

February 16, 2016			
Start Time: 6:00 PM Business Meeting			
Location: Council Chambers, 1777 Broadway			
Agenda Section	Item Name	Time	Minutes
SPECIAL PRESENTATIONS	One Action 2016 Declaration-- Council Member Young	10	Minutes
OPEN COMMENT		45	Minutes
CONSENT	1st reading ordinance -Downtown Urban Guidelines Update- Lifting the height restriction is dependent on the adoption of the update	15	Minutes
	1st Reading Ord Form Based Code Boulder Junction Phase 1		
PUBLIC HEARINGS	2nd rdg Annexation Ord for 236 and 250 Pearl	90	Minutes
			Minutes
MATTERS FROM CITY MANAGER	Living Wage Resolution 926 (title to be updated)	60	Minutes
	Motion to revise the COB 2016 State and Federal Legislative Agenda		
	Bear Protection Ord Implementation Update	20	Minutes
MATTERS FROM CITY ATTORNEY			
MATTERS FROM MEMBERS OF COUNCIL			
CALL-UPS			
		Total Estimated Meeting Time (Hours:Minutes)	4:00