

COUNCIL AGENDA COMMITTEE
March 14, 2016

CAC convened at 8:04 a.m.

Present: Mayor Suzanne Jones, Mayor Pro Tem Mary Young, Council Member Aaron Brockett, City Manager Jane Brautigam, City Attorney Tom Carr, Deputy City Attorney David Gehr, City Clerk Lynnette Beck, Assistant to the City Manager Tammye Burnette, Assistant City Clerk Heidi Leatherwood and Administrative Specialist Dianne Marshall.

Also present resident Peter Richards.

1. Final Agenda Review – March 15

- Potential Call-Ups – can council ask questions of staff at the check in, rather than later in the evening?
Development Review Manager Charles Ferro joined the meeting.
Request approved by CAC.
- Add Discussion of Portland/Eugene Trip under Matters from City Manager – 15 minutes
Request approved by CAC.

CITY COUNCIL MEETING

Tuesday March 15, 2016
6 p.m.

AGENDA

1. CALL TO ORDER AND ROLL CALL

A. Report on Treated Water Distribution and Water Main Breaks

Public Works Director of Utilities Jeff Arthur joined the meeting.

CAC requested the staff presentation clarify for the public:

- *The collective pipe system*
- *The actual timeline for the Norwood incident (staff went to where the valves are located, not where the flooding occurred)*
- *Misinformation from contractors about the city paying*
- *The rapid response time for claims staff on scene*
- *What is included now in the price of rates*
- *The City Attorney was asked to define the legal standard for negligence*

6-7 PM

2.OPEN COMMENT and COUNCIL/STAFF RESPONSE

3.CONSENT AGENDA

- A. Consideration of a motion to **approve a change to the Transit Village Area Plan (TVAP) Connections Plan** within the **Reve redevelopment** area as a part of the Site Review application case no. LUR2015-00042, as approved by Planning Board on Jan. 28, 2016

7-7:45 PM

7:45-8 PM

- B. Consideration of a motion to **renew the employment agreement of Boulder Municipal Court Associate Judge Jeffrey Cahn**, to modify the employment agreement, and to **award a 3.0% merit increase**
CAC requested clarification regarding two different increase amounts (2.5% and 3%) recommended in the staff memo.
Post-Meeting Note: James Cho clarified that it should be 3%. The proposed motion language is correct.

Ordinance
No. 8110

- C. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8110** amending section 2-3-8, **“Library Commission,” B.R.C. 1981, to conform with 2015 amendments** to city charter sections 132 through 136 and further provide for the general functions and duties of the Library Commission and uses of the Library Fund

Ordinance
No. 8109

- D. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8109** approving **supplemental appropriations to the 2016 budget covering the second year of the three-year sales and use tax for capital projects** that was approved by the voters in November 2014

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under **8A. No Action will be taken by Council at this time.**
CAC approved the request for discussion of Call-Ups under Item 4 instead of 8A.

8-8:20 PM

8A. Potential Call-Ups

1. **940 14th Street- Nonconforming Use Review**
2. **4403 Broadway- Site and Use Review**
3. **2110 4th Street- Landmark Alteration Certificate**
4. **2303 Bluff Street- Landmark Alteration Certificate**
5. **4801 Riverbend- Concept Plan**

ORDER OF BUSINESS

5. PUBLIC HEARINGS

- A. Consideration of a motion to **accept the findings of the analysis of the West Fourmile Annexation Scenarios and Design Charrette** related to the Ponderosa Mobile Home Park, and to direct staff to **continue to pursue options** related to the project goals

8:20—9:20

Chris Meschuk joined the meeting. CAC requested that the staff presentation be clear that the action requested of Council is to accept the report and that staff explains the various types of funding being investigated. Two Spanish interpreters will be available and staff will post the Spanish translation of the memo to the city’s website. CAC reminded council to read the CAO memo.

- B. **Second reading** and consideration of a motion to **adopt Ordinance No. 8105 rezoning a 1.94 acre area of land located at 3000 Pearl Street**

9:20-10:05

a/k/a 3000 Pearl Parkway and 2170 30th Street from Business - Regional 1 (BR-1) to Mixed Use 4 (MU-4) zoning district and a 1.08 acre parcel of land located at 2120 32nd Street and including a portion of 2100 30th Street from Industrial – General (IG) to Business-Regional 1 (BR-1) zoning district

10:05-11:05

8B. 2016 Annual Appointments to Boards and Commissions

CAC directed staff to prepare a page for each board that would contain the current roster with term dates, the appointment criteria for available seats and the list of applicants.

11:05-11:20

6. MATTERS FROM THE CITY MANAGER

Discussion of Portland/Eugene trip added to the agenda – 15 minutes.

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. 940 14th Street- Nonconforming Use Review
2. 4403 Broadway- Site and Use Review
3. 2110 4th Street- Landmark Alteration Certificate
4. 2303 Bluff Street- Landmark Alteration Certificate
5. 4801 Riverbend- Concept Plan

11:20-11:35 PM

9. PUBLIC COMMENT ON MATTERS

10. FINAL DECISIONS ON MATTERS

11. DEBRIEF

12. ADJOURNMENT

2. CAC Items

- May 10 Study Session – Boulder Energy Future Update needs to stay on this date
CAC moved this item from April 12 back to May 10 and renamed it Climate Commitment
- Need to reschedule North TSA (from May 10)
CAC moved this item from May 10 to May 24.
- Request to add BVCP Update to May 24 Study Session
CAC approved this request.
- The Residential and Commercial Energy Codes: Long Term Strategy was moved from May 24 to July 12.

Mon.	Tues.	Wed.	Thur.	Fri.
April 11	April 12	April 13	April 14	April 15
Afternoon Only	Morning Only	Morning Only	Afternoon Only	All Day

April 18	April 19	April 20	April 21	April 22
Afternoon Only	Afternoon Only	Morning Only	All Day	Not Available

- Schedule a tour of the North Trail Study Area – Tour will be approximately 3 hours
The City Clerk will poll council members for availability on the dates in the above table.
- Schedule a tour of the makerspace BLDG 61. Suggested dates from staff are:
 - Friday, March 25 at noon (**CAC requested an alternative date be found; this is spring break**)
 - Wednesday, March 30 at noon

If those dates don't work, staff can propose some 4 p.m. time slots

- Schedule Executive Session
 - Thursday, March 31 (8 of 9 council members)
 - Thursday, April 7 (8/9 of 9 council members)
The City Clerk will poll council members to see if April 11 works.
- Schedule Declaration for Attention Homes
CAC approved a declaration for Attention Homes

CAC also approved a declaration to celebrate eTown's 25th Anniversary as part of the April 19 agenda. The Mayor will work with Nick Forster to draft the declaration.

- REMINDER - No CAC on Monday, March 21

3. Master Calendar Review

- March 29 Study Session
 - Sister City Dinner (Lobby) 5:30-7
 - Cultural Grants 7-7:30 **This item was moved to April 12 from 6-6:30 PM.**
 - Middle Income Housing Strategy Discussion **Time updated to 7-9 PM.**
- April 5 Meeting ➤ Scheduled time is 5:10 NO NEW ITEMS
- April 19 Meeting ➤ Scheduled time is 5:10 NO NEW ITEMS
- May 3 Meeting ➤ Scheduled time is 4:40 NO NEW ITEMS
- May 17 Meeting ➤ Scheduled time is 3:45
 - Discuss Retreat Logistics under Matters
CAC approved adding this item to the agenda.
- June 7/June 21 Meetings
 - Decide scheduling of Public Hearings for Form-Based Code (2.5 hours) and North TSA
Staff is developing a recommendation for CAC for the scheduling of these two items. The Mayor requested NTSA be on June 7 and reminded staff that there is a lot happening the week of June 20-24, including CML and the Dali Lama's visit on June 23.

4. Other Items

Council Member Brockett commented that minutes from OSBT and TAB can take up to three or four months before they are submitted to council. He would prefer that this time frame be reduced to six weeks.

There is a HUD meeting with the Secretary on Friday. Staff will attend and the Mayor will contact council members to advise them of this meeting.

Council Member Young agreed to attend a meeting with BVSD regarding their central kitchen.

The Mayor will advise council members of opportunities to attend several other meetings, including the IBM Denver Metro Region on Homelessness.

For items related to 3A (the Reve project) and 8A2 (4403 Broadway) CAC requested that Planning staff send an email today that contains a link to the referenced materials. Currently, a copy is available for viewing in the Council office.

CAC adjourned at 9:06 a.m.