

**COUNCIL AGENDA COMMITTEE Summary**  
**February 16, 2016**

CAC convened at 8:03 a.m.

Those present were Mayor Jones, Council Member Yates, Council Member Young, City Manager Brautigam, Deputy City Attorney Gehr, City Clerk Beck, Assistant City Clerk Leatherwood, Administrative Specialist III Marshall and Assistant to the City Manager Burnette. Staff Members Sam Assefa, Carl Castillo and Matt Chasanky were present to answer questions.

**1. February 16 – Final Agenda Review**

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**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
**MUNICIPAL BUILDING, 1777 BROADWAY**  
**Boulder, Colorado 80302**  
**Tuesday, February 16, 2016**  
**6 p.m.**

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

**A. One Action 2016 Declaration-** Council Member Young

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

**3. CONSENT AGENDA**

**A.** Consideration of a motion to approve the minutes for the **December 1, 2015 City Council Regular Meeting**

**B.** Consideration of a motion to approve the minutes for the **December 15, 2015 City Council Regular Meeting**

**C.** Consideration of a motion to approve the minutes for the **January 26, 2016 Special Meeting**

**D.** Consideration of a motion to accept the **January 12, 2016 Pre-Retreat Study Session Summary**

**E.** **Second reading** and consideration of a motion to **adopt Ordinance No. 8080** annexing approximately **0.35 acres of land generally located at 236 Pearl St. and the northwest portion of 250 Pearl St.** with an initial zoning designation of **Residential - Mixed 1 (RMX-1) and Business-Transitional 2 (BT-2)** respectively

**F.** **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8105 rezoning a 1.94 acre parcel of land located at 3000 Pearl Street 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 2100**

6 pm- 6:15 pm

6:15-7 pm

7 pm -7:15 pm

2<sup>nd</sup> Rdg Ord  
No. 8080

1<sup>st</sup> Rdg Ord  
No. 8105

**30th Street and 2120 32nd Street from Industrial – General (IG) to Business-Regional 1 (BR-1) zoning district**

At the meeting tonight, the mayor will indicate the difference between this item and Call-Up item 8A2.

- G. Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8106** amending Title 11-6, the Boulder Cable Code

1<sup>st</sup> Rdg Ord  
No. 8106

- H. Introduction, first reading** and consideration of a **motion to adopt Emergency Ordinance No. 8104 adopting Supplement No. 126, which codifies previously adopted Ordinance Nos. 8055, 8056, 8065, 8072, 8081, 8084, 8088, and 8091, and other miscellaneous corrections and amendments, as an amendment to the Boulder Revised Code, 1981**

1<sup>st</sup> Rdg EMG  
Ord No. 8104

**4. POTENTIAL CALL-UP CHECK IN**

**8A. Potential Call-Ups**

- 1. Vacation** of a **1,383 square-foot utility** easement along the south portion of the property located at **340 15th Street** (ADR2015-00285)
- 2. Site Review application** for the Rêve, a mixed use development to include office, retail, restaurant, and multi-family residential units (LUR2015-0004) – **There was interest expressed in calling up this item**

7:15-7:20 pm

**ORDER OF BUSINESS**

**5. PUBLIC HEARINGS**

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

- A. Consideration of a motion to adopt the staff recommendation related to Options to Expand the City of Boulder’s Living-Wage Resolution 926**  
CAC would consider the 6 recommendation options from staff and create a motion that meets the needs of the item during the meeting tonight. CAC understood that most of the action regarding this item will determine the scope of study to be done.

7:20-8:50 pm

- B. Consideration of a motion to approve the 2016 Revision of the Downtown Urban Design Guidelines**

CAC addressed emails received regarding the process of developing these Guidelines. Staff Member Sam Assefa described the lengthy working group process and affirmed that the guidelines were made under unanimous consent from all the parties involved.

CAC agreed that the process was thorough and documented well. Attendance was the only issue that would cause concern. Staff will need to be prepared or discussion at the meeting and it may need to go before the working group again. The order for tonight’s meeting will include staff

8:50-10:20  
pm

presentation, discussion and questions from Council, public hearing from board representatives and public hearing from the public.

10:20-11:20  
pm

C. Consideration of a motion to **Revise the City of Boulder’s 2016 State and Federal Legislative Agenda**  
**See Item 5D.**

Res No. 1180

D. Consideration of a motion to **adopt Resolution No. 1180 Supporting the 2016 Renewal of the Science and Cultural Facilities District**  
**CAC asked that items 5C and 5D be presented together from staff. Staff Members Carl Castillo and Matt Chasansky were present to answer questions. The options would include: Supporting the reauthorization, delaying the support, or supporting with provisions.**

11:20- 11:30  
pm

**6. MATTERS FROM THE CITY MANAGER**

**7. MATTERS FROM THE CITY ATTORNEY**

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

- A. Potential Call-Ups
  - 1. **Vacation of a 1,383 square-foot utility easement** along the south portion of the property **located at 340 15th Street** (ADR2015-00285)
  - 2. **Site Review application** for the **Rêve**, a mixed use development to include **office, retail, restaurant, and multi-family residential units** (LUR2015-0004)

11:30-11:45  
pm

B. Discussion of **“Science Tuesday”**  
**Mayor Jones and Council Member Morzel will be providing a proposal tonight.**

C. Appoint Town Hall Subcommittee

**9. PUBLIC COMMENT ON MATTERS**

**10. FINAL DECISIONS ON MATTERS**

**11. DEBRIEF**

**12. ADJOURNMENT**

11:45 pm-  
12:00 am

12:00- 12:05  
am

12:05 am

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**2. February 23 – Study Session Review**

- Briefing: Boulder Energy Future (includes speaker) – Request to extend briefing from 5:30 to 6:15 (the presentation is almost 30 minutes) and televise- Approved.
- Hillard Heintze Report – 6:15 – 7:45 p.m.-Approved.
- Middle Income Housing Strategy– 7:45 – 9:15 p.m.-Approved.

### 3. CAC items

- a. Schedule Executive Session (see hand out for availability)- Approved. Scheduled for Tuesday, March 1, 2016 at 5 -6:45 p.m.
- b. Motion to adopt a resolution in support of an application by Jefferson County for a federal grant for regional bike access – Approved. Scheduled on the Consent Agenda for the February 29, 2016 Meeting
- c. Would Council like to add a Study Session or open house to ask questions in advance of the May 17 public hearing on the North Trail Study Area Plan?- Approved. CAC asked for a tour of the area prior to the Study Session. Staff will need to request and schedule the tour and the Study Session accordingly.
- d. Would CAC consider scheduling a ten-minute presentation from the Small Business Development Corporation regarding its annual report on progress?- Approved. Staff will need to request and schedule this item as a Special Presentation on a Regular meeting night before Open Comment.
- e. Would CAC like to respond to the 2/11 email from Stephen Cutillo regarding 6<sup>th</sup> grade students touring city hall and learning how government in Boulder works?- Approved. Council Member Yates and Staff Member Carl Castillo will host the tour. City Clerk staff will work with Council Member and staff to finalize.
- f. Would Council be interested in having a presentation by the representatives of the Jaipur Festival at an upcoming meeting?- Not approved. CAC requested they present during Open Comment and pool time if needed.

### 4. Master Calendar Review

#### March 15

- a. Consideration of a motion to approve a change to the Transit Village Area Plan (TVAP) Connections Plan within the Rève Redevelopment Area (Consent)

#### May 17

- a. North Trail Study Area Recommended Draft Plan (Public Hearing - 180 minutes)

### 5. Other Items

- a. May 31 Study Session-Multiple Requests for that date:

Canyon Complete Streets Study - Update on the Design Options	6:00-7:30	Chambers	Noreen Walsh/Meredith Schleske
TMP Implementation Update- provide a 6 mo check in	1.5 hrs	Chambers	Randall Rutsch, Rene Lopez
Broadband Feasibility Study Results	1.5 hrs	Chambers	Don Ingle

CAC asked that staff provide a recommendation for CAC to consider next week.

- b. Update on 2016 Boards & Commissions Annual Recruitment as of February 12, 2016  
We have reached out to PERL and the Community Foundation

#### Applications Received per Board as of ~~Friday, Feb 12<sup>th</sup>~~; Tuesday, February 16, 2016

Art Commission	1 seat	4 apps; 6 apps
Boulder Design Advisory	1 seat	2 apps
Boulder Housing Authority	2 seats	3 apps

Beverage Licensing Authority	1 seat	<del>3 apps</del> ; 4 apps
Boulder Urban Renewal Authority	1 seat	1 app
Downtown Management Commission	2 seats	2 apps
Library Commission	1 seat	3 apps
Landmarks Board	2 seats	<del>1 app</del> ; 2 apps
Open Space Board of Trustees	1 seat	<del>1 app</del> ; 3 apps
Transportation Advisory Board	2 seats	<del>2 apps</del> ; 3 apps
Water Resources Advisory Board	1 seat	2 apps
Board of Zoning Adjustment	2 seats	0
Boulder Junction Access District- Parking	2 seats	0
Boulder Junction Access District- Travel Demand	2 seats	1 app
Colorado Chautauqua Association	1 seat	NA
Environmental Advisory Board	1 seat	<del>0</del> ; 2 apps
Human Relations Commission	1 seat	1 app
Parks and Recreation Advisory Board	1 seat	0
Planning Board	1 seat	1 app
University Hill Commercial Area Management Commission	2 seats	<del>0</del> ; 1 app

27 Apps Received

CAC adjourned at 9:05 a.m.