

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, May 3, 2016
6 p.m.

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
 - A. Declaration of Historic Preservation Month
 - B. Update from the **Small Business Development Center**

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

Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address Council. All speakers are limited to three minutes.

- 3. CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time.
 - A. Consideration of a motion to **approve the March 15, 2016 Regular Meeting Minutes**

 - B. Consideration of a motion to **approve the April 7, 2016 Special Meeting Minutes**

 - C. Consideration of a motion to **approve the April 19, 2016 Regular Meeting Minutes**

 - D. Consideration of a motion to **accept the February 23 and March 29, 2016 Study Session Summaries on developing a Middle Income Housing Strategy**

 - E. Consideration of a motion to **accept the April 5, 2016 Council Meeting Summary on the Update on Civic Area Master Plan Implementation**, including Phase I Park Development, Analyses **Related to the East and West “Bookends,” Related Projects** (including the Civic Use Pad and proposed planning and engagement process for the Boulder Community Health/Broadway Campus’ redevelopment), and Proposed Next Steps

 - F. Consideration of a motion to **approve board appointments for the Downtown Boulder Business Improvement District**

 - G. Consideration of a motion to **adjourn from the Boulder City Council and convene as the CAGID Board of Directors; and**

Consideration of a motion to **adopt Resolution No. 275 amending the 2016 Downtown Commercial District Fund** (formerly CAGID Fund) Budget

H. Items related to the Trinity Commons Project (the “Project”) at 2200 Broadway:

1. Consideration of a motion to **authorize the City Manager** to enter into and change, as needed, the **Joint Development Agreement between the Central Area General Improvement District (CAGID) and Trinity Lutheran Church of Boulder, Colorado, regarding a public/private partnership for parking** at the Trinity Commons Project in downtown Boulder and to finalize, execute and change, as needed, associated and anticipated documents for the initial and final closings for the Project
2. Consideration of a motion to **adopt Resolution No. 1184 to endorse the Trinity Commons Project and recommend that the Board of Commissioners of the Housing Authority of the County of Boulder issue up to \$3,000.000 of Tax-Exempt Multifamily Housing Revenue Bonds** in order to finance the Project; and

Consideration of a motion to **adjourn from CAGID Board of Directors and reconvene as Boulder City Council**

I. Items associated with 2560 28th Street:

1. Consideration of a motion to **approve a BVCP land use map change for the eastern 0.25 acres of land located at 2560 28th Street from Park, Urban and Other to Mixed Use Business**; and
2. **Second Reading** and consideration of a motion to **adopt Ordinance No. 8115 rezoning 0.25 acres of land located at 2560 28th Street from Public zoning district to Business Community – 2 zoning district**, consistent with the Boulder Valley Comprehensive Plan land use designation of Mixed Use Business

J. Introduction, first reading, consideration of a motion to publish by title only, and **adopt as an emergency measure Ordinance No. 8117** authorizing the issuance by the City of Boulder, Colorado, of its Water and Sewer Revenue Bonds, Series 2016, **in the aggregate principal amount of \$35,500,000 for the purpose of providing funds to water and sewer improvements by the Utility and pay the costs of issuance of the Series 2016 Bonds**; prescribing the form of said Series 2016 Bonds; providing for the sale of said Series 2016 Bonds; **providing for the payment and redemption of said Series 2016 Bonds from and out of the revenues derived directly or indirectly by the City from the Water and Sewer Fee billed to customers of the City’s water and sewer systems**; providing other details and approving other documents in connection with said Series

2016 Bonds; and declaring an emergency and providing the effective date hereof

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.

8A. Potential Call-Ups

- 1. 350 Ponca Place- Concept Plan Review**
- 2. 4655 Hanover Ave- Utility Easement Vacation**

ORDER OF BUSINESS

5. PUBLIC HEARINGS

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

- A. Second Reading and consideration of a motion adopt Ordinance No. 8116 amending Chapter 4-20 “Fees,” and by amending Section 4-20-25 adding a new subsection to impose fee on water users in single family homes and amending Chapter 11-1 “Water Utility” by adding a new Subsection to Section 11-1-44 “Water User Fees” authorizing the city manager to pay claims for damage from water main breaks and setting forth related details**
- B. Consideration of a motion to adopt Resolution No. 1182 conditionally supporting a federal grant application by Jefferson County to fund planning, design and construction of up to two underpasses and trail segments to connect Rocky Flats National Wildlife Refuge with adjacent City of Boulder and Boulder County trails north of State Highway 128 and approving the accompanying response guidelines**
- C. Consideration of a motion to adopt additional changes to the 2016 Downtown Urban Design Guidelines**

6. MATTERS FROM THE CITY MANAGER

- A. Update on the implementation of the Black Bear Protection Ordinance (Ordinance No. 7962)**
- B. Consideration of a motion to Create a Middle Income Housing Strategy Working Group**
- C. Update on Public Participation Initiative and motion to Appoint One Council Member to a Citizen Participation Planning Committee**

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

- A. Potential Call-Ups**
 - 1. 350 Ponca Place- Concept Plan Review**
 - 2. 4655 Hanover Ave- Utility Easement Vacation**

B. Discuss Annual Retreat Logistics

9. PUBLIC COMMENT ON MATTERS

Public comment on any motions made under Matters

10. FINAL DECISIONS ON MATTERS

Action on motions made under Matters

11. DEBRIEF

Opportunity for Council to discuss how the meeting was conducted

12. ADJOURNMENT

This agenda and the meeting can be viewed at www.bouldercolorado.gov /City Council. Meetings are aired live on Municipal Channel 8 and the city's Web site and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting.

Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at 303-441-4222, 8 a.m. – 5 p.m. Monday through Friday. The Council Chambers is equipped with a T-Coil assisted listening loop and portable assisted listening devices. Individuals with hearing or speech loss may contact us using Relay Colorado 711 (711) or 1-(800)-659-3656. Please request special packet preparation no later than 48 hours prior to the meeting.

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Electronic presentations to City Council must be sent to City Clerk staff and will NOT be accepted after 2 p.m. the day of the meeting.