

CITY OF BOULDER
CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Boulder, Colorado 80302
Tuesday, September 6, 2016
5:30 p.m.

AMENDED AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
 - A. Declaration regarding Boulder Pollinator Appreciation Month**
 - B. Update on Analysis of Tree Modifications for the Civic Area Design**
- 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 July 12, 2016 Special Meeting Minutes**
 - B. Consideration of a motion to approve the July 13, 2016 Special Meeting Minutes**
 - C. Consideration of a motion to accept the August 9, 2016 Study Session Summary on the City's Energy Codes: Long-Term Strategy and Proposed Near Term Updates**
 - D. Consideration of a motion to accept the August 9, 2016 Study Session Summary on the Draft 2017-2022 Capital Improvement Program (CIP)**
 - E. Consideration of a motion to accept the August 9, 2016 Study Session Summary regarding an Update on Civic Area Phase 1 Construction**
 - F. Consideration of a motion to adopt Resolution No. 1191 to carry forward the COB 2016 Private Activity Bond Allocation to support the creation or retention of permanently affordable rental housing**
 - G. Third reading and consideration of a motion to adopt and order published by title only, Ordinance No. 8122 amending section 12-2-4, "Written Disclosures Required," B.R.C. 1981, to update the required disclosure by landlords, and setting forth related details**
 - H. Third reading and consideration of motion to adopt and order published by title only Emergency Ordinance No. 8133, setting the ballot title for an amendment**

to Section 128A, of the **Boulder Charter regarding the blue line**, and setting forth related details

- I. **Continued second reading** and consideration of motion to **adopt** and order published by title only, **Ordinance No. 8130** submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 8, 2016, **the question** of authorizing the City Council to **impose an excise tax of two cents per ounce on the distribution of drinks with added sugar**, and sweeteners used to produce such drinks, **and if the measure passes adding** to the Boulder Revised Code a new chapter 3-16, **“Sugar-Sweetened Beverage Product Distribution Tax,”** B.R.C. 1981, and setting forth related details
 - J. **Second reading** and consideration of a motion to **adopt Ordinance No. 8137** submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 8, 2016, **the question of amending** Section 4, of the **Boulder Home Rule Charter**, by **adding a new paragraph to limit the terms of council members to no more than three terms in a lifetime** and setting forth related details
 - K. **Second reading** and consideration of a motion to **amend** and order published by title only **Ordinance No. 8124**, **amending** Section 9-6-5(d) **“Mobile Food Vehicle Sales,”** and Section 9-16-1(c), **“Definitions,”** B.R.C. 1981 to **redefine “Mobile Food Vehicle,” to include bicycle mobile food vehicles; amending** Section 7-6-28, **“Bicycle Parking,”** B.R.C. 1981; and setting forth related details
 - L. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance No. 8141 designating the building** and a **portion** of the **property at 479 Arapahoe Ave.**, to be known as the **Higman House, as an individual landmark** under the city’s Historic Preservation Ordinance;
Owner/Applicant: Katherine Toan Merlin/Mark Gerwing
 - M. **Introduction, first reading** and consideration of a **motion** to order published by title only **Ordinance No. 8142 designating the building and property at 2949 Broadway**, to be known as the **Hulse House**, as an **individual landmark** under the city’s Historic Preservation Ordinance; Owner/Applicant: ALR Investments, LLC / Michael Bosma
 - N. Consideration of a motion **authorizing the City Manager** to enter into a **settlement agreement with Maxwell Brandel and Sosha Adelstein**
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. **1145 7th St.-Vacation of Public Utility Easement**
 - 2. **1550 Eisenhower Dr.- Concept Plan**

ORDER OF BUSINESS

5. PUBLIC HEARINGS

6. MATTERS FROM THE CITY MANAGER

- A. Consideration of a motion to **authorize the City Manager** to enter into the **Letter of Intent** to pursue agreements related to the **construction of a public parking garage, hotel, and related uses** and to **pursue the recommended financing approach for the public parking component of the public-private partnership project** on behalf of the City of Boulder and the University Hill General Improvement District for **properties that are located between University Ave. and College Ave., west of Broadway**

- B. Consideration of a motion to **authorize the City Manager to enter into a Memorandum of Understanding with the University of Colorado** related to the siting of a **conference center and related facilities including without limitation hotel and event spaces in the area generally referred to as the Grandview I site** (generally bounded on the north by Andrews Arboretum, on the east by 13th Street, on the south by University Avenue, and on the west by Broadway) and providing **for city revenue sharing of accommodation tax revenues with the university in order to further broader community goals and the financial feasibility of the project**

7. MATTERS FROM THE CITY ATTORNEY

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

- A. Potential Call-Ups
 - 1. **1145 7th St.-Vacation of Public Utility Easement**
 - 2. **1550 Eisenhower Dr.- Concept Plan**

- B. Consideration of a motion to **approve the order** of City of Boulder **ballot** measures in the **2016 Special Municipal Coordinated Election**

- C. Consideration of a motion to **go into Executive Session** to obtain and discuss legal advice, including negotiation strategy, with respect to **Boulder's electric utility**

9. PUBLIC COMMENT ON MATTERS

Public comment on any motions made under Matters

10. DECISION ON MOTIONS

Action on motions made under Matters

11. DEBRIEF

Opportunity for Council to discuss how the meeting was conducted

12. ADJOURNMENT

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