

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
MUNICIPAL BUILDING, 1777 BROADWAY  
Boulder, Colorado 80302  
**Tuesday, October 18, 2016**  
**6 p.m.**

**AMENDED AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
  - A. Declaration in Honor of Josie Heath**
  
  - B. Update on Department of Commerce- Boulder Campus**
  
- 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 call Special Meetings for the following dates:**
    - 1. November 10, 2016**, to hold a **Joint public hearing with Planning Board** to address **public requests for changes to BVCP land use map** or area designations for **two unincorporated properties (Area II/III)**
    - 2. December 13, 2016**, to **continue the public hearing for deliberation** regarding consideration of a motion to **approve BVCP land use changes** initiated by public requests for **Area II/III-** (no new testimony taken) **AND a public hearing for the Nablus Sister City Application**
  
  - B. Consideration of a motion to approve the proposed 2017 Budget Operating Plan and Board Reappointments for the Downtown Boulder Business Improvement District**
  
  - C. Consideration of a motion authorizing the City Manager to enter into a settlement agreement in excess of \$10,000 arising out of an August 3, 2016 water main break on Gillaspie Drive**
  
  - D. Consideration of a motion to approve Resolution 1196 declaring the City of Boulder's official intent to participate in a future issuance of certificates of participation and to reimburse itself for capital expenditures undertaken in advance of such financing in connection with the construction of a public parking garage, and related uses associated with a development located on Boulder's University Hill**

- E. Consideration of motions to **adopt Resolution 1194 in support of Boulder County’s 1B and Resolution No. 1195 in support of 1C**, both measures certified to appear on the **November 2016 county ballot**
  
- F. **Introduction, first reading** and consideration of a motion to order published by title only, **Ordinance 8151 to rezone 1.12 acres of land located at 3200 Bluff Street** (the AirGas site) **from Industrial Mixed Services (IMS) to Mixed Use - 4 (MU-4)**
  
- G. Consideration of the following items related to **Boulder Community Health (BCH) properties located at 4801, 4855, 4865 and 4885 Riverbend Road** and **BCH requests to redevelop the sites** with a new medical facility and parking structure within the Riverbend Office Park:
  - 1. Request to **change the underlying Boulder Valley Comprehensive Plan (BVCP) Land Use Designation on the Riverbend Road site from Transitional Business to Public** (to be considered at the time of second reading of the ordinances below);
  - 2. **Introduction, first reading** and consideration of a motion to order published by title only **Ordinance 8149 amending Title 9, “Land Use Code,” B.R.C. 1981, to rezone the properties from BT-2 (Business Transitional – 2) to P (Public);** and
  - 3. **Introduction, first reading** and consideration of a motion to order published by title only, **Ordinance 8150 amending Title 9, “Land Use Code,” B.R.C. 1981, and Ordinance 8028 by amending Appendix J of Title 9 adding additional BCH properties to areas where height modifications may be considered**

**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. **2440 Junction Place- Vacation of a drainage easement**
- 2. **541 Marine St.- Landmark Alteration Certificate**
- 3. **4780 Valmont Rd.- Vacation of a waterline easement**

**ORDER OF BUSINESS**

**5. PUBLIC HEARINGS**

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

**The following items 5A-5G will be heard as a single public hearing**

- A. Consideration of the **following items relating to the 2017 Budget;**
  - 1. **Second reading**, and consideration of a motion to adopt **Ordinance 8144 that adopts a budget for the City of Boulder, Colorado, for the fiscal year commencing on the first day of January 2017 and ending on the last day of December 2017**, and setting forth details in relating thereto; and
  - 2. **Second reading and consideration of a motion to adopt Ordinance 8145 that establishes the 2016 City of Boulder property tax mill levies which are**

to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2017 **for payment of expenditures by the City of Boulder**, County of Boulder, State of Colorado, and setting forth details in relation thereto; and

3. **Second reading and consideration of a motion to adopt Ordinance 8146 that appropriates money to defray expenses and liabilities of the City of Boulder**, Colorado, for the **2017 fiscal year of the City of Boulder**, commencing on the **first day of January 2017, and ending on the last day of December 2017**, and setting forth details in relation thereto; and
4. **Second reading and consideration of a motion to adopt Ordinance 8147 that amends** Section 3-8-3 and Chapter 4-20 of the B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto

Consideration of a motion to **adjourn from the Boulder City Council and convene as the Central Area General Improvement District Board of Directors**

- B. Consideration of a motion to **adopt three resolutions pertaining to the 2017 Budget of the City of Boulder Downtown Commercial District Fund** (formerly known as the Central Area General Improvement District Fund):
  1. **Resolution 278 concerning the City of Boulder Downtown Commercial District Fund** (formerly known as the Central Area General Improvement District Fund), **adopting a budget** for the fiscal year beginning January 1, 2017; and
  2. **Resolution 279 establishing the 2016 City of Boulder Central Area General Improvement District Property Tax Mill Levy** for payment of expenditures in part, of the District during the 2017 fiscal year, and setting forth details in relation thereto; and
  3. **Resolution 280 appropriating money to defray the expenses and liabilities of the City of Boulder Downtown Commercial District Fund** (formerly known as the Central Area General Improvement District Fund) for the 2017 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to **adjourn from the CAGID Board of Directors and convene as the University Hill General Improvement District (UHGID) Board of Directors**

- C. Consideration of a motion to **adopt three resolutions pertaining to the 2017 Budget of the City of Boulder University Hill Commercial District Fund** (formerly known as the University Hill General Improvement District Fund):
  1. **Resolution 200 concerning the City of Boulder University Hill Commercial District Fund** (formerly known as the University Hill General Improvement District Fund), **adopting a budget for the fiscal year beginning** January 1, 2017; and
  2. **Resolution 201 establishing the 2016 City of Boulder University Hill General Improvement District Property Tax Mill Levy** for payment of expenditures, in part, of the District during the 2017 fiscal year, and setting forth details in relation thereto; and
  3. **Resolution 202 appropriating money to defray the expenses and liabilities of the City of Boulder University Hill Commercial District Fund** (formerly

known as the University Hill General Improvement District Fund) for the 2017 fiscal year and setting forth details in relation thereto; and

Consideration of a motion to **adjourn** from the **UHGID Board of Directors and convene** as the **Boulder Municipal Property Authority Board of Directors**

- D.** Consideration of a motion to **adopt Resolution 144 formally adopting the 2017 Budget for the Boulder Municipal Property Authority; and**

Consideration of a motion to **adjourn** from the **Boulder Municipal Property Authority (BPMA) Board of Directors and convene** as the **Forest Glen Transit Pass General Improvement District Board of Directors**

- E.** Consideration of motion to **adopt three resolutions pertaining to the 2017 Budget of the City of Boulder Forest Glen Transit Pass General Improvement District Fund:**
- 1. Resolution 53 concerning the City of Boulder Forest Glen Transit Pass General Improvement District, adopting a budget for the fiscal year beginning January 1, 2017; and**
  - 2. Resolution 54 establishing the 2016 City of Boulder Forest Glen Transit Pass General Improvement District Property Tax Mill Levy for payment of expenditures, in part, of the District during the 2017 fiscal year, and setting forth details in relation thereto; and**
  - 3. Resolution 55 appropriating money to defray the expenses and liabilities of the City of Boulder Forest Glen Transit Pass General Improvement District for the 2017 fiscal year and setting forth details in relation thereto; and**

Consideration of a motion to **adjourn** from the **City of Boulder Forest Glen Transit Pass General Improvement District Board of Directors, and convene** as the **Boulder Junction Access Commission General Improvement District - Parking Board of Directors**

- F.** Consideration of a motion to **adopt three resolutions pertaining to the 2017 Budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund:**
- 1. Resolution 18 concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund, adopting a budget for the fiscal year beginning January 1, 2017; and**
  - 2. Resolution 19 establishing the 2016 City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Property Tax Mill Levy for payment of expenditures, in part, of the District during the 2017 fiscal year, and setting forth details in relation thereto; and**
  - 3. Resolution 20 appropriating money to defray the expenses and liabilities of the City of Boulder, Boulder Junction Access Commission General Improvement District – Parking Fund for the 2017 fiscal year and setting forth details in relation thereto; and**

Consideration of a motion to **adjourn** from the **Boulder Junction Access Commission General Improvement District - Parking Board of Directors and convene** as the **Board of Directors of**

**the Boulder Junction Access Commission General Improvement District Travel Demand Management**

- G. Consideration of a motion to adopt three resolutions pertaining to the 2017 budget of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund:**
- 1. Resolution 19 concerning the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund, adopting a budget for the fiscal year beginning January 1, 2017; and**
  - 2. Resolution 20 establishing the 2016 City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Property Tax Mill Levy for payment of expenditures, in part, of the District during the 2017 fiscal year, and setting forth details in relation thereto; and**
  - 3. Resolution 21 appropriating money to defray the expenses and liabilities of the City of Boulder, Boulder Junction Access Commission General Improvement District – Travel Demand Management Fund for the 2017 fiscal year and setting forth details in relation thereto; and**

**Consideration of a motion to adjourn from the Boulder Junction Access Commission General Improvement District – Travel Demand Management Board of Directors and reconvene as the Boulder City Council**

- H. Continued second reading and consideration of a motion to amend the following:**
- 1. Ordinance 8139 related to the annexation and initial zoning of enclaves in the vicinity of 55th and Arapahoe; and**
  - 2. Ordinance 8140 related to an amendment to Subsection 11-5-11(a). B.R.C. 1981 regarding stormwater and flood control utility plant investment fees**

**6. MATTERS FROM THE CITY MANAGER**

**A. Update on progress regarding Hillard Heintze recommendations concerning police practices**

**B. Request for a “Nod of Five” to direct staff to begin an exploratory community engagement process to obtain input on a potential Head Tax ballot issue for 2017**

**7. MATTERS FROM THE CITY ATTORNEY**

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

**A. Potential Call-ups**

- 1. 2440 Junction Place- Vacation of a drainage easement**
- 2. 541 Marine St.- Landmark Alteration Certificate**
- 3. 4780 Valmont Rd.- Vacation of a waterline easement**

**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**

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

Boulder 8 TV (Comcast channels 8 and 880) is now providing Closed Captioning for all live meetings that are aired on the channels. The closed captioning service operates in the same manner as similar services offered by broadcast channels, allowing viewers to turn the closed captioning on or off with the television remote control. Closed captioning also is available on the live HD stream on BoulderChannel8.com. In order to activate the captioning service for the live stream, the "CC" button (which is located at the bottom of the video player) will be illuminated and available whenever the channel is providing captioning services.

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.

If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three business days prior to the meeting. Si usted necesita interpretación o cualquier otra ayuda con relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 negocios días antes de la junta.

Send electronic presentations to email address: [CityClerkStaff@bouldercolorado.gov](mailto:CityClerkStaff@bouldercolorado.gov) no later than 2 p.m. the day of the meeting.