

## MEETING MINUTES

### City of Boulder and University of Colorado Coordination on S. Boulder Creek Flood Mitigation/CU South IGA Next Steps

**Meeting Date:** April 26, 2018, 3:30-5:00pm

**Location:** 1540 30th Street, Research Lab RL2, Conf. Room 321

These meeting minutes present a summary of items discussed during the April 26, 2018 meeting between the City of Boulder (City) and the University of Colorado (CU) for the South Boulder Creek Regional Detention Preliminary Design Project (Project). This is a summary of the meeting and is not intended to be a verbatim account of what transpired at the meeting. Key discussion items have been grouped based on the meeting agenda.

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**Meeting Objective:** To provide an update on project timeline, communications and future annexation discussion topics.

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#### Attendees

University of Colorado Staff:

- Frances Draper, Vice Chancellor (VC) for Strategic Relations and Communications
- Kim Calomino, Director of Local Government and Community Relations
- Derek Silva, Executive Director of Real Estate Services
- Ida Mae Isaac, Capital Planning Strategist
- Michelle Krech, Associate University Counsel
- Brian Lindorfer, Assistant VC for Facilities Operations and Services
- David Kang, VC for Infrastructure and Sustainability
- Bryan Birosak, Director, Utility and Energy Services
- Elvie Henson, Managing Associate Counsel

City of Boulder Staff:

- Jeff Arthur, Director of Public Works for Utilities
- Douglas Sullivan, Principal Engineer - Utilities
- David Gehr, Deputy City Attorney
- Molly Scarbrough, Senior Project Manager, Public Works Dept.
- Kurt Bauer, Engineering Project Manager, Public Works Dept.
- John Potter, Resources & Stewardship Division Manager, Open Space and Mountain Parks
- Lesli Ellis, Comprehensive Planning Manager, Planning Housing and Sustainability Dept.
- Phil Kleisler, Planner II, Planning, Housing and Sustainability Dept.
- Gretchen King, Communications Specialist

## **Key Discussion Items**

### **1. Approval of 3/22/18 Meeting Minutes**

### **2. Project Timeline Review, Upcoming Activities, and other Roundtable Updates**

- Molly Scarbrough reviewed the draft Project timeline. Staff held a public open house on April 23<sup>rd</sup> to update the community on flood mitigation project progress. Staff is working to confirm the board and council meeting dates for the project this summer. The council study session regarding the future annexation process and associated community engagement plan is now tentatively slated for September.
- The Project consultants are continuing to evaluate the SBC Master Plan flood mitigation concept variations that will address the different storm events called for in the CU South Guiding Principles, including the 100-year, 500-year, and long duration storm events.
- Staff is planning to bring an evaluation of the concept variations to the community, boards, and council in early summer for direction on what to move forward into the next steps of preliminary engineering.

### **3. Communications and Community Engagement**

- Kurt Bauer reviewed the presentation that was presented at the April 23<sup>rd</sup> Public Open House. The presentation provided information on the background and need for South Boulder Creek flood mitigation, the design concept variations being explored, and draft criteria for evaluating the concepts. Staff noted that one of the baseline criteria for the concept selection is that the concept be acceptable to property owners (CU, CDOT, OSMP).
- CU staff provided feedback on the concepts and criteria. CU expressed interest in learning more about the concept variations, including:
  - How the different variations would change the location and amount of acreage for flood mitigation on each of the Boulder Valley Comprehensive Plan land use designations for the CU south property.
  - How each of the concept variations would affect transportation access into the property
  - Renderings of each of the concept variations
- City staff is working on completing the evaluation of the different concept variations based on the criteria discussed with the community. Staff expects to have the initial results of the evaluation in mid-May.

### **4. Future Annexation Discussion Topics**

- The group reviewed various topics identified in the BVCP CU South Guiding Principles to begin identifying which are addressed clearly in the guiding principles, which topics may need minor clarifications, and which topics will need further review and discussion before a potential agreement can be reached.
- Phil Kleisler stated that city staff would like to be able to present a list of potential annexation discussion topics, and the degree to which city and CU staff think that there is already agreement, to Planning Board and Council in the summer. This will provide an opportunity for Planning Board and Council to give their feedback on the topics and their opinion on the level of

agreement, prior to staff engaging the community on topics that need further discussion and clarity.

- Phil Kleisler suggested that he and Derrek discuss the city's specific annexation submittal requirements to aid in CU's project planning for the coming months.

#### **5. Next Steps**

- The next meeting is scheduled for May 24, 2018 from 3:30 – 5:00pm, however Kim Calomino and Molly Scarbrough will look for opportunities to schedule an additional meeting before then to discuss the city staff evaluation of the flood mitigation concept variations.