

COUNCIL AGENDA COMMITTEE
August 25, 2014

Present: Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Cowles; City Manager Jane Brautigam; Executive Director of Public Works Maureen Rait; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Deputy Director of Community Planning and Sustainability Susan Richstone; Director of Community Planning and Sustainability David Driskell; Senior Planner Karl Guiler; Organizational Development Manager Tammye Burnette and member of the public Peter Richards

CAC convened at 8:03 AM.

1. August 26 - Study Session

A. 5:00-5:30 PM - Briefing: Framework for Understanding Poverty

City Manager Jane Brautigam noted that the presenter on this item was someone that Council Member Young was acquainted with.

Post CAC Response:

Kathryn Coleman, Children, Youth and Families Manager, will introduce Eliberto Mendoza from Boulder County. He will provide the overview of the framework. then Kathryn will summarize the city's efforts and history with Bridges Out of Poverty and Circles.

B. 5:30-9:00 PM – Update Regarding Ten-Year Plan for Services Related to the Homeless

Council Member Cowles expressed confusion regarding the number of acronyms used in the memo.

2. September 2 – Preliminary Agenda Review

A. New Calendar Requests for September 2, 2014

a. Declaration in Support of BoCo Strong Flood Commemoration Week

CAC approved placing this item on the September 2 agenda.

b. Declaration Urging Congress to Protect Unaccompanied Minors

Mayor Appelbaum suggested discussing this item as a matter before supporting the declaration because it was not on the legislative agenda.

City Clerk Alisa Lewis suggested staff remove the item from the agenda and bring back more information on the issue.

c. Public Hearing: Martinson Acquisition

CAC agreed to place this item on the September 2 agenda.

Post CAC Response:

OSMP has requested this item be pulled so it can go back to its board on the September 10 and then to Council on September 16. This item will not be on the September 2 agenda.

PRELIMINARY AGENDA

This is a preliminary agenda packet. The agenda and memos contained should be considered preliminary work products and not final information. Items scheduled to be discussed as reflected in this agenda packet may be subsequently removed and/or substantially modified prior to finalizing. A final council agenda packet will be available approximately four days prior to the scheduled council meeting.

5 Minutes 1. CALL TO ORDER AND ROLL CALL

5 Minutes A. Declaration in support of LGBTQ Pride Week, September 8-14

Mayor Appelbaum requested staff identify the appropriate person to receive the declaration.

5 Minutes B. Declaration in support of BoCo Strong Flood Commemoration Week

Mayor Appelbaum requested staff identify the appropriate person to present the declaration.

Post CAC Response:

The declaration will be presented to Mike Banuelos who will speak briefly to the activities planned for that week.

5 Minutes C. Declaration urging Congress to protect unaccompanied minors

This item was removed from the agenda with direction to staff to provide more information regarding the requesting department and whether this was part of the current legislative agenda.

45 Minutes 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.

15 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 accept the August 12, 2014 **Study Session Summary on Boulder Housing Partners' draft Strategic Plan***

B. First reading, consideration of a motion to publish by title only, and adopt as an **emergency measure Ordinance No. 7991 authorizing the issuance** by the City of Boulder, Colorado, of its **Open Space Acquisition Bonds, Series 2014, in the aggregate principal amount of \$10,000,000, for the purpose of** providing funds for the **acquisition of open space real property or interests therein** and the costs of issuance of the Series 2014 Bonds; prescribing the form of said Series 2014 Bonds; providing for the sale of said Series 2014 Bonds; providing for the payment and redemption of said Series 2014 Bonds from and out of the revenue to be derived by the City from that portion of the City's Sales and Use Tax available for such purposes by ordinances approved by vote of the qualified electors of the City; providing a pledge of the full faith and credit of the city as additional security for said Series 2014 Bonds; providing other details and approving other documents in connection with said Series 2014 Bonds; and declaring an emergency and providing the effective date hereof*

Ord. 7992

C. Introduction, **first reading** and consideration of a motion to order published by title only, an **ordinance amending Title 9, "Land Use Code," B.R.C. 1981, to add** a process for review of **Concept Plans by City Council and to relax occupancy limitations for housing for persons 62 years of age and older**

Council Member Karakehian noted that he had questions related to this item. He wondered where the zoning districts were located in order to better understand how neighborhoods were impacted. He suggested that a map of the three zoning districts impacted by this change would be helpful. He also wondered if there would be a requirement for one bedroom per occupant.

Senior Planner Karl Guiler noted that there was no such requirement in the Boulder Revised Code.

Council Member Karakehian also asked if there would be a rental license requirement.

Senior Planner Karl Guiler responded that a rental license is currently required in the Boulder Revised Code for more than two boarders in a residence. That would not be changed and therefore a rental license would be required under this scenario.

Mayor Appelbaum commented that this item should be two separate ordinances, one related to Concept Plans and one related to occupancy limits. He also noted that there should be two public hearings on second reading.

CAC agreed to change this item and have two ordinances on first reading and two public hearings on second reading.

D. Consideration of a **motion approving potential projects** for submittal to the Denver Regional Council of Governments for **the 2016-2021 Transportation Improvement Program**

Mayor Appelbaum asked if this item should have a presentation since it would only come before Council once.

City Manager Jane Brautigam suggested moving it under Matters from the City Manager.

Council Member Cowles wondered if a public hearing should be held given that the memo referred to a public hearing on the item.

CAC agreed to hold a public hearing on the item.

Council Member Karakehian wondered why projects at 28th and Arapahoe and 28th and Colorado were not addressed in the project list.

Council Member Cowles asked that the DRCOG scoring criteria be included in the final packet.

CAC agreed to hold a public hearing on this item, it would be listed on the agenda as item 5C. This item would be scheduled for half an hour.

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.*

ORDER OF BUSINESS

5. PUBLIC HEARINGS

15 Minutes

A. Consideration of a **motion to approve the purchase of approximately 80 acres of land, the mineral estate, nine shares of Left Hand Ditch Company water, 80 shares of Dry Creek-Davidson Ditch Company water, two houses and associated outbuildings located at 3285 and 3287 95th St.** from the Martinson family **for \$3,000,000** for Open Space and Mountain Parks purposes

Mayor Appelbaum recalled that the Open Space Board of Trustees had voted against the acquisition. He asked that a member of the board be present to address Council.

CAC agreed to schedule this item for an hour, they also agreed to have a short discussion at the August 26 study session based on more information from staff regarding the timing and whether the item could be rescheduled

See comments above on this item – it has been pulled from this agenda.

45 Minutes

B. Consideration of a motion to approve the Comprehensive Housing Strategy (CHS)

Deputy Director of Community Planning and Sustainability Susan Richstone noted that the title of this item would be updated in the final packet.

Council Member Karakehian expressed concern that there were no early wins in the CHS and questioned whether the rental numbers on Page 247 of the packet were accurate.

Mayor Appelbaum noted that there was a new early action list being proposed.

CAC agreed this item could take up to two and a half hours with public testimony and council questions.

6. MATTERS FROM THE CITY MANAGER

None

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

- 1. Use review approval No. LUR2014-00044, for expansion of the Escoffier Culinary School** within the Table Mesa Shopping Center at 693 Table Mesa Dr. Information Packet Date: September 2 Last Opportunity for Call-Up: September 2*

30 Minutes

B. Consideration of a motion regarding 2014 performance evaluations and performance based salary adjustments for the City Manager, City Attorney and Municipal Judge*

Additional Items:

Mayor Appelbaum asked for a conversation with Council to decide if there was interest in a discussion regarding the policy on annexations related to the September, 2013 flood event. He suggested that the conversation would be more productive outside the context of a particular property.

Council Member Cowles commented that he would prefer a discussion regarding locations at risk for increased development if they were annexed.

Deputy Director of Community Planning and Sustainability Susan Richstone suggested staff put together an information packet item to update Council on annexations coming forward near the end of the year before a discussion on policy occurred.

CAC agreed that an information packet item would be sent to Council and then decide whether a further discussion was needed.

Mayor Appelbaum asked to add a matter regarding the scheduling of a wider conversation on development policies, he would be asking his colleagues if they were interested in holding a study session on this topic.

Council Member Cowles asked if the larger issue was changes Council had made to the Land Use Codes in recent years that was causing a problem related to growth.

Mayor Appelbaum suggested those were comments relevant at the meeting and would help focus the discussion.

City Manager Jane Brautigam noted that there was an upcoming study session on October 14 where this would be addressed and she was not sure the full discussion could occur any sooner.

CAC agreed to add this matter to the agenda as item 8C.

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.

10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.

11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted.

12. **ADJOURNMENT**

3. Calendar Items

A. September 16 – Declaration in Support of Gender-Nonconforming Children and Youth

Mayor Appelbaum asked if this was requested by BVSD or the HRC. He also wondered if this was a declaration that could be signed, rather than presented at a meeting.

City Clerk Alisa Lewis responded that staff would look into it.

B. Scheduling of Mayor Pro Tem Selection

a. November 6 – Opportunity to Express Interest

b. November 18 – Nominations and Selection of Mayor Pro Tem

CAC agreed with the schedule as outlined.

C. Doodle Poll Results: Start Time for October 7 Meeting

CAC agreed to begin the Science Tuesday portion of the meeting at 5:30 PM.

D. Doodle Poll Results: Start Time for December 9 Meeting

CAC agreed to begin the meeting at 5:30 PM.

4. Additional items

A. 2015 Meeting Dates

CAC agreed to discuss 2015 meeting dates after the September 16, 2014 meeting when the recess and retreat dates would be selected.

B. Don't be a Rat Campaign – Rat Cage to be located in Boulder

*Council Member Cowles inquired about the State's **Don't Be a Lab Rat** teen pot campaign which, according to this morning's Camera will be located at 13th and Arapaho for three weeks.*

City Manager Jane Brautigam recalled discussions she had with the State and with Boulder Valley School District regarding the appropriateness of the messages. BVSD was proposing different messaging related to marijuana education but had not expressed its concerns about the "Cage." That was new information.

Council Member Cowles asked if Council could weigh in on whether or not to withdraw support for the message the "rat cage" was sending to local youth.

CAC agreed Council Member Cowles indicated that he send out a Hotline related to this topic and he could decide whether or not to bring it up under matters at the meeting based on council response to the Manager.

CAC adjourned at 9:05 A.M.

***No comments were made on these items**

Attachments:

Draft Council Master Calendar (Subject to change daily)

Updated draft agenda for September 2, 2014

| 2014 Study Session Calendar | | | | Televised? | | |
|-----------------------------|-----------|--|-----------|------------|----------|--|
| Date | Status | Topic | Time | Televised | Location | Contacts |
| 08/26/14 | Approved | Briefing: Framework for Understanding Poverty | 5-5:30 PM | NO | Chambers | Kathryn Coleman/Randall Roberts |
| 08/26/14 | Approved | Update regarding the ten year plan for services related to the homeless | 5:30-9 PM | YES | | Wendy Schwartz /Randall Roberts |
| 09/09/14 | Approved | 2015 Budget Study Session #1 | 6-9 PM | YES | Chambers | Bob Eichem/Elena Lazarevska |
| 09/23/14 | OPEN | Briefing: | 5-6 PM | NO | | |
| 09/23/14 | Tentative | Tentative: 2015 Budget Study Session #2 | 6-7:30 PM | NO | Chambers | Bob Eichem/Elena Lazarevska |
| 09/23/14 | Approved | Smoking Prohibition in Public Places <i>If Budget # 2 does not go</i> | 6-7:30 PM | NO | | Jeff Dillon/Eric Ameigh |
| 09/23/14 | Approved | FAM Master Plan update and next steps for Valmont Butte | 7:30-9 PM | NO | | Joe Castro/Laurel Olsen-Horen |
| 09/30/14 | Approved | PRESENTATION Report from Wright Water on 2013 Boulder Rainfall Analysis Results | 6-6:30 PM | NO | Chambers | |
| 09/30/14 | Approved | Update on Citywide Floodplain Studies including South Boulder Creek Mitigation Options | 6:30-9 PM | No | Chambers | Katie Knapp/Rene Lopez Kurt Bauer/Laurel Olsen-Horen |
| 10/14/14 | Approved | BVCP Scoping and Resilience with Planning Board | 6-9 PM | YES | | |
| 10/28/14 | Approved | Briefing: Flood Update | 5-6:00 PM | NO | | |
| 10/28/14 | Approved | Access Management and Parking Strategy | 6-7 PM | NO | Chambers | Molly Winter/Ruth Weiss |
| 10/28/14 | Approved | Envision East Arapahoe | 7-8:30 PM | NO | | Lesli Ellis/Melinda Melton |
| 11/11/14 | N/A | Veteran's Day | | | | |
| 11/12/14 | Approved | Climate Commitment Update | 6-7:30 PM | NO | Chambers | Brett KenCairn Melinda Melton |
| 11/12/14 | Approved | Update on Boulder's Energy Future Project | 7:30-9 PM | NO | Chambers | Heather Bailey Heidi Joyce |
| 11/25/14 | N/A | Tuesday Before Thanksgiving | | | | |
| 12/09/14 | Approved | Comprehensive Housing Strategy | 5:30-9 PM | YES | | Jay Sugnet/Alyssa Ostrander |
| 12/23/14 | N/A | Week of Christmas | N/A | N/A | | |
| 12/30/14 | N/A | Tuesday before New Year's | N/A | N/A | | |

| 2015 Study Session Calendar | | | | Televised? | | | |
|-----------------------------|---------|------------------------------|---------|------------|----------|--------------------------------|---------------|
| Date | Status | Topic | Time | Televised | Location | Contacts | Materials Due |
| 01/13/15 | | Human Services Strategy | 8-10 PM | NO | | Wendy Schwartz/Randall Roberts | 1/2/2015 |
| 1/27/2015 | | | | | | | |
| 2/10/2015 | | | | | | | |
| 2/24/2015 | Pending | TMP Implementation Follow Up | 6-7 PM | NO | Chambers | Kathleen Bracke/ Rene Lopez | |

September 16, 2014

Start Time: 6:00 PM Business Meeting

Location: Council Chambers, 1777 Broadway

| Agenda Section | Item Name | Time |
|--|---|-------------|
| SPECIAL PRESENTATIONS: | Declaration in support of annual Immigrant Heritage Week | 5 Minutes |
| | Declaration in support of gender-nonconforming children and youth | 5 Minutes |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | 1st Reading - Transportation related code changes | 15 Minutes |
| | IGA for Bikeway Maintenance | |
| | 1st reading Landmark Designation Ordinance for 1630 9th St. | |
| | 1st reading Landmark Designation Ordinance for 905 Marine | |
| | 1st reading Ordinance Rezoning 5400 Spine Rd. | |
| | 1st reading Landmark Designation Ordinance for 1029 Broadway | |
| | EET Funding Recommendations to Council | |
| | 1st reading Landmark Designation Ordinance for 1622 9th St. | |
| | Resolution from City Council in support of Temp Safety Net Tax | |
| | Summary memo from Homelessness Update SS Aug 26 | |
| PUBLIC HEARINGS: | Second Reading Ordinance modifying the 9th and Canyon Urban Renewal Plan | 30 Minutes |
| | 2nd rdg Concept Plan Review - Special Occupancy Standards for Seniors over 62 | 1.5 hours |
| MATTERS FROM CITY MANAGER: | | |
| | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | Discussion of 2015 Council Retreat Dates and Recess Dates | 15 Minutes |
| CALL-UPS: | | |
| | | |
| | Total Estimated Meeting Time (Hours) | 3.42 |

| October 7, 2014 Start Time: 5:30 PM Business Meeting Location: Council Chambers, 1777 Broadway | | |
|---|---|-------------|
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | 5:30 PM - Science Tuesday - Professor Ryan - Nat'l. Science Foundation Study on Fracking | 20 minutes |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | Title 4 -Pearl Street Mall Code Update | 15 Minutes |
| | Disposal of OSMP land for Xcel easement | |
| | 1st reading short-term parking code changes and bike parking | |
| | 2nd Reading, Transportation related code changes | |
| PUBLIC HEARINGS: | 2015 Budget Public Hearing #1 | 1.5 Hours |
| | 2nd reading Ordinance Rezoning 5400 Spine Rd. | 1 Hour |
| | 2nd reading Landmark Designation Ordinance for 905 Marine (One Public Hearing on Landmarks) | 30 Minutes |
| | 2nd reading Landmark Designation Ordinance for 1029 Broadway | |
| | 2nd reading Landmark Designation Ordinance for 1630 9th St. | |
| | 2nd Reading Landmark Designation Ordinance for 1622 9th Street | |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| | Total Estimated Meeting Time (Hours) | 4.33 |

| October 21, 2014 Start Time: 6:00 PM Business Meeting Location: Council Chambers, 1777 Broadway | | |
|--|--|-------------|
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | Forest Glen GID Expansion | 15 Minutes |
| | 1st reading Flood Related Annexations | |
| | | |
| | | |
| PUBLIC HEARINGS: | 2015 Budget Public Hearing #2 | 1 Hour |
| | 2nd Reading Short-term Parking Code changes and Bike Parking | 1.5 Hours |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| | Total Estimated Meeting Time (Hours) | 3.50 |

| November 6, 2014 | | |
|---|--|------------|
| Start Time: 6:00 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | Opportunity to express interest in the position of Mayor Pro Tem | 30 Minutes |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | | 15 Minutes |
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| PUBLIC HEARINGS: | Title 4 - Pearl Street Mall Code Update - 2nd Reading | 15 Minutes |
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| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| | | |
| | Total Estimated Meeting Time (Hours) | 1.50 |

| November 18, 2014 | | |
|---|---|------------|
| Start Time: 5:30 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | 2014 Budget Second Adjustment to Base - 1st Reading | 15 Minutes |
| | Lower Bear & Boulder Slough Floodplain Mapping Update | |
| | | |
| | | |
| PUBLIC HEARINGS: | Flood Mapping Updates | 1 Hour |
| | | |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | Election of Mayor Pro Tem | 30 Minutes |
| CALL-UPS: | | |
| | | |
| | Total Estimated Meeting Time (Hours) | 2.50 |

| December 2, 2014 | | |
|---|--|-------------|
| Start Time: 6:00 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | 2014 Second Adjustment to Base - 2nd Reading | 15 Minutes |
| | 1st Reading, Green Building / Green Points | |
| | 1st Reading of Election Code Updates | |
| | | |
| | | |
| PUBLIC HEARINGS: | 2nd reading Flood Related Annexations | 90 Minutes |
| | | |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| | | |
| | Total Estimated Meeting Time (Hours) | 2.50 |

| December 16, 2014 | | |
|---|---|-------------|
| Start Time: 6:00 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | Study Session Summary for 11/12 Climate Commitment Update | 15 Minutes |
| | | |
| | | |
| | | |
| PUBLIC HEARINGS: | 2nd Reading, Green Building / Green Points | 1 hour |
| | Second Reading of Election Code Updates | 1 Hour |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| | | |
| | Total Estimated Meeting Time (Hours) | 2.00 |

**BOULDER CITY COUNCIL MEETING
COUNCIL CHAMBERS, 1777 Broadway
Tuesday, September 2, 2014
6:00 p.m.**

PRELIMINARY AGENDA

This is a preliminary agenda packet. The agenda and memos contained should be considered preliminary work products and not final information. Items scheduled to be discussed as reflected in this agenda packet may be subsequently removed and/or substantially modified prior to finalizing. A final council agenda packet will be available approximately four days prior to the scheduled council meeting.

5 Minutes

1. CALL TO ORDER AND ROLL CALL

5 Minutes

A. Declaration in support of LGBTQ Pride Week, September 8-14

5 Minutes

B. Declaration in support of BoCo Strong Flood Commemoration Week

45 Minutes

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.

15 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 accept the August 12, 2014 Study Session Summary on Boulder Housing Partners' draft Strategic Plan

B. First reading, consideration of a motion to publish by title only, and adopt as an emergency measure Ordinance No. 7991 authorizing the issuance by the City of Boulder, Colorado, of its Open Space Acquisition Bonds, Series 2014, in the aggregate principal amount of \$10,000,000, for the purpose of providing funds for the acquisition of open space real property or interests therein and the costs of issuance of the Series 2014 Bonds; prescribing the form of said Series 2014 Bonds; providing for the sale of said Series 2014 Bonds; providing for the payment and redemption of said Series 2014 Bonds from and out of the revenue to be derived by the City from that portion of the City's Sales and Use Tax available for such purposes by ordinances approved by vote of the qualified electors of the City; providing a pledge of the full faith and credit of the city as additional security for said Series 2014 Bonds; providing other details and approving other documents in connection with said Series 2014 Bonds; and declaring an emergency and providing the effective date hereof

C. Introduction, **first reading** and consideration of a motion to order published by title only, Ord. 7992 an **ordinance amending Title 9, "Land Use Code," B.R.C. 1981, to add a process for review of Concept Plans by City Council and to relax occupancy limitations for housing for persons 62 years of age and older**

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

Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

ORDER OF BUSINESS

5. **PUBLIC HEARINGS**

2.5 hours

A. Consideration of a **motion to approve the Comprehensive Housing Strategy (CHS)**

30 Minutes

B. Consideration of a **motion approving potential projects for** submittal to the Denver Regional Council of Governments for **the 2016-2021 Transportation Improvement Program**

6. **MATTERS FROM THE CITY MANAGER**

None

7. **MATTERS FROM THE CITY ATTORNEY**

None

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

A. **Potential Call-Ups**

1. **Use review approval** No. LUR2014-00044, **for expansion of the Escoffier Culinary School** within the Table Mesa Shopping Center at 693 Table Mesa Dr. Information Packet Date: September 2 Last Opportunity for Call-Up: September 2

30 Minutes

B. Consideration of a **motion regarding 2014 performance evaluations** and performance based salary adjustments **for the City Manager, City Attorney and Municipal Judge**

15 Minutes

C. **Conversation of whether to schedule a Study Session related to Planning Policies**

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.

10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.

11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted.

12. ADJOURNMENT

This agenda and the meetings 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. DVDs may be checked out from the Main Boulder Public Library. Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at (303) 441-3002, 8 a.m. – 5 p.m. Monday through Friday. ***48 hours notification prior to the meeting or preparation of special materials IS REQUIRED.*** 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.* Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 3:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff.

| |
|--|
| Total Meeting Time: 5 Hours 30 Minutes Approximate End Time 11:30 PM |
|--|

COUNCIL AGENDA COMMITTEE
September 2, 2014

Present: Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Cowles; City Attorney Tom Carr; Deputy City Attorney David Gehr; Deputy City Clerk Alisa Darrow; Executive Director of Community Planning David Driskell; Deputy Director of Community Planning and Sustainability Susan Richstone; Senior Planner Karl Guiler; Council Member Young (observer); and Organizational Development Manager Tammye Burnette and member of the public Peter Richards

CAC convened at 8:00 AM.

1. September 2 – Agenda Review

1. **Declaration in support of LGBTQ Pride Week, September 8-14**
Recipient will be HRC commissioner Amy Zuckerman*
2. **Declaration in support of BoCo Strong Flood Commemoration Week**
Recipient will be Mike Banuelos*

AGENDA

6:00-6:05 PM 1. CALL TO ORDER AND ROLL CALL

6:05-6:10 PM A. Declaration in support of LGBTQ Pride Week, September 8-14

CAC agreed that Council Member Cowles would present this declaration.

6:10-6:15 PM B. Declaration in support of BoCo Strong Flood Commemoration Week

CAC agreed that Mike Banuelos would give a brief update on flood recovery and accept the declaration.

6:15-7:00 PM 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.*

7:00-7:15 PM 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 accept the August 12, 2014 **Study Session Summary on Boulder Housing Partners' draft Strategic Plan***

B. First reading, consideration of a motion to publish by title only, and adopt as an emergency measure **Ordinance No. 7991 authorizing the issuance** by the City of

Boulder, Colorado, of its **Open Space Acquisition Bonds, Series 2014, in the aggregate principal amount of \$10,000,000, for the purpose of providing funds for the acquisition of open space real property or interests therein** and the costs of issuance of the Series 2014 Bonds; prescribing the form of said Series 2014 Bonds; providing for the sale of said Series 2014 Bonds; providing for the payment and redemption of said Series 2014 Bonds from and out of the revenue to be derived by the City from that portion of the City's Sales and Use Tax available for such purposes by ordinances approved by vote of the qualified electors of the City; providing a pledge of the full faith and credit of the city as additional security for said Series 2014 Bonds; providing other details and approving other documents in connection with said Series 2014 Bonds; and declaring an emergency and providing the effective date hereof*

C. Introduction, **first reading** and consideration of a motion to order published by title only, the following **ordinances**:

1. An ordinance **amending Section 9-2-13, "Concept Plan Review and Comment," B.R.C. 1981, to add a process for review of concept plans by City Council; and***
2. An ordinance **amending Section 9-8-5, "Occupancy of Dwelling Units," B.R.C. 1981, to modify occupancy limitations for housing for persons 62 years of age or older***

Council Member Cowles commented that some Council Members were interwte4d in pulling this item. He suggested that Planning staff be present to speak to this item and 5A as well. He was also interested in what kind of public outreach had taken place after Planning Board had discussed the items.

Mayor Appelbaum noted that this was first reading and that council would have the opportunity to make changes down the road.

4. POTENTIAL CALL-UP CHECK IN

Opportunity for Council to indicate possible interest in the call-up of an item listed under agenda Item 8-A1.*

ORDER OF BUSINESS

5. PUBLIC HEARINGS

- 7:15-9:45 PM | A. Consideration of a **motion to approve the Comprehensive Housing Strategy (CHS) goals and provide direction** on the next phase of public engagement, short term actions and opportunity sites

City Manager Brautigam noted that staff needed direction from council regard next steps.

Mayor Appelbaum indicated that some Council Members would prefer that this item be pulled from the agenda and that while any outcome was possible, it was not appropriate for CAC to

pull the item. That should be a decision by the full council. He supported having a public conversation before making the decision not to move forward on any staff recommendations.

Council Member Cowles stated that council had given staff direction and staff had responded. This was the opportunity to have the important discussion of whether Boulder wanted to be Urban or Suburbia.

Council Member Karakehian stressed that it was very important that the council provide clear direction to staff in order to maximize their time and successfully complete their work. He agreed that it was not the role of CAC to pull an item that had been requested and scheduled by council and CAC.

Executive Director of Community Planning David Driskell commented that staff would be giving a short presentation on near term actions and would be requesting direction as to which of those items council would like to move forward.

Council Member Cowles asked for a slide with a map showing proposed right-of-way changes. He wanted clarification as to whether the changes apply to all commercial sites or just selected sites.

9:45-10:15 PM

B. Consideration of a motion approving potential projects for submittal to the Denver Regional Council of Governments for the 2016-2021 Transportation Improvement Program

Mayor Appelbaum asked that Public Works Director for Transportation Tracy Winfree be present to speak to changes in how projects were scored.

City Manager Jane Brautigam answered that Ms. Winfree would be present and giving a short presentation.

Council Member Karakehian indicated he would be asking, again, about the traffic congestion problem on 28th and College and 28th and Arapahoe.

6. MATTERS FROM THE CITY MANAGER

None*

7. MATTERS FROM THE CITY ATTORNEY

None*

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. Use review approval No. LUR2014-00044, for expansion of the Escoffier Culinary

School within the Table Mesa Shopping Center at 693 Table Mesa Dr. Information Packet Date: September 2 Last Opportunity for Call-Up: September 2*

10:15-10:45 PM B. Consideration of a **motion regarding 2014 performance evaluations** and performance based salary adjustments **for the City Manager, City Attorney and Municipal Judge***

10:45-11:00 PM C. **Conversation of whether to schedule a Study Session related to Planning Policies**

Mayor Appelbaum noted that the scheduling of this discussion could impact other items related to Planning and Housing.

Council Member Cowles commented that he thought it was time for a discussion regarding the character of buildings going up as well as how much sprawl Boulder was willing to live with long-term.

Mayor Appelbaum pointed out that this was a scheduling conversation and not a full conversation of planning policies. He thought it was important to give direction to staff regarding what the conversation would entail without trying to solve the problem at the meeting.

City Manager Jane Brautigam recommended scheduling the discussion for October 14 if Council chose to place it on the calendar.

Mr. Driskell commented on how the conversation could be paired seamlessly with the Boulder Valley Comprehensive Plan joint discussion with the Planning Board scheduled for October 14.

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.*

10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.*

11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted.*

12. **ADJOURNMENT***

2. Calendar Items

A. Regular Meeting - September 16, 2014

1. Martinson Acquisition

CAC agreed to schedule this item as the first public hearing on September 16, 2014.

2. Boulder County Commissioners – County Ballot Items

CAC approved this request and asked that the discussion occur at the beginning of the meeting.

3. Request for Council approval for Mayor Appelbaum to run for a seat on National League of Cities Board

CAC approved this request as an addition to the September 16 agenda.

3. Additional items

1. Scheduling of discussion regarding effective meeting management

Council Member Karakehian commented that he had met with Council Member Morzel regarding effective meetings and requested scheduling of a Council discussion.

Mayor Appelbaum noted that Council Member Young would be unavailable during the month of November. He also commented that he would not be in attendance at the September 23 or December 16 meetings.

CAC agreed to schedule this item for December 2 under Matters from Member of City Council.

CAC adjourned at 8:49 AM.

***No comments were made on these items**

Attachments:

Draft Council Master Calendar (Subject to Change Daily)

| 2014 Study Session Calendar | | | | Televised? |
|-----------------------------|-----------|--|-----------|------------|
| Date | Status | Topic | Time | Televised |
| 08/26/14 | Approved | Briefing: Framework for Understanding Poverty | 5-5:30 PM | NO |
| 08/26/14 | Approved | Update regarding the ten year plan for services related to the homeless | 5:30-9 PM | YES |
| 09/09/14 | Approved | 2015 Budget Study Session #1 | 6-9 PM | YES |
| 09/23/14 | OPEN | Briefing: | 5-6 PM | NO |
| 09/23/14 | Tentative | Tentative: 2015 Budget Study Session #2 | 6-7:30 PM | NO |
| 09/23/14 | Approved | Smoking Prohibition in Public Places <i>If Budget # 2 does not go</i> | 6-7:30 PM | NO |
| 09/23/14 | Approved | FAM Master Plan update and next steps for Valmont Butte | 7:30-9 PM | NO |
| 09/30/14 | Approved | Flood Management | 6-9 PM | No |
| 10/14/14 | Approved | BVCP Scoping and Resilience with Planning Board | 6-9 PM | YES |
| 10/28/14 | Approved | Briefing: Flood Update | 5-6:00 PM | NO |
| 10/28/14 | Approved | Access Management and Parking Strategy | 6-7 PM | NO |
| 10/28/14 | Approved | Envision East Arapahoe | 7-8:30 PM | NO |
| 11/11/14 | N/A | Veteran's Day | | |
| 11/12/14 | Approved | Climate Commitment Update | 6-7:30 PM | NO |
| 11/12/14 | Approved | Update on Boulder's Energy Future Project | 7:30-9 PM | NO |
| 11/25/14 | N/A | Tuesday Before Thanksgiving | | |
| 12/09/14 | Approved | Comprehensive Housing Strategy | 5:30-9 PM | YES |
| 12/23/14 | N/A | Week of Christmas | N/A | N/A |
| 12/30/14 | N/A | Tuesday before New Year's | N/A | N/A |

| 2015 Study Session Calendar | | | | Televised? |
|-----------------------------|---------|------------------------------|---------|------------|
| Date | Status | Topic | Time | Televised |
| 01/13/15 | Pending | Human Services Strategy | 8-10 PM | NO |
| 1/27/2015 | | | | |
| 2/10/2015 | | | | |
| 2/24/2015 | Pending | TMP Implementation Follow Up | 6-7 PM | NO |

September 16, 2014

Start Time: 6:00 PM Business Meeting

Location: Council Chambers, 1777 Broadway

| Agenda Section | Item Name | Time |
|---|---|-------------|
| SPECIAL PRESENTATIONS: | Declaration in support of annual Immigrant Heritage Week | 5 Minutes |
| | Discussion w/ Boulder County Commissioners regarding ballot items | 20 Minutes |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | 1st Reading - Transportation related code changes | 15 Minutes |
| | Open Space Appropriation for Bond sale proceeds - first reading | |
| | 1st reading Landmark Designation Ordinance for 1630 9th St., 905 Marine St. and 1622 9th St. | |
| | 1st reading Landmark Designation Ordinance for 1029 Broadway | |
| | 1st reading Ordinance vacating a public pedestrian and bicycle trail easement on Naropa University property at 2130 Arapahoe Ave. | |
| | EET Funding Recommendations to Council | |
| | Summary memo from Homelessness Update SS Aug 26 | |
| PUBLIC HEARINGS: | Second Reading Ordinance modifying the 9th and Canyon Urban Renewal Plan | 30 Minutes |
| | Martinson Acquisition (was under consent) | 30 Minutes |
| | 2nd rdg Concept Plan Review - Special Occupancy Standards for Seniors over 62 | 1.5 hours |
| MATTERS FROM CITY MANAGER: | | |
| | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | Discussion of 2015 Council Retreat Dates and Recess Dates | 15 Minutes |
| | Request for Council Support for Mayor to run for National League of Cities Board | 15 Minutes |
| | | |
| CALL-UPS: | | |
| | | |
| Total Estimated Meeting Time (Hours) | | 4.42 |

| October 7, 2014 | | |
|---|--|-------------|
| Start Time: 5:30 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | 5:30 PM - Science Tuesday - Professor Ryan - Nat'l. Science Foundation Study on Fracking | 20 minutes |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | Title 4 -Pearl Street Mall Code Update | 15 Minutes |
| | Disposal of OSMP land for Xcel easement | |
| | 1st reading short-term parking code changes and bike parking | |
| | Resolution from City Council in support of Temp Safety Net Tax | |
| | Open Space Appropriation from bond sale proceeds - second reading | |
| | 1st reading Valuation Land Use Code Change | |
| | 2nd Reading, Transportation related code changes | |
| | 2nd Reading Ordinance vacating a public pedestrian and bicycle trail easement on Noropa University property at 2130 Arapahoe Ave | |
| PUBLIC HEARINGS: | 2015 Budget Public Hearing #1 | 1.5 Hours |
| | 2nd reading Landmark Designation Ordinance for 905 Marine, 1630 9th St. and 1622 9th St. (One Public Hearing on Landmarks) | 30 Minutes |
| | 2nd reading Landmark Designation Ordinance for 1029 Broadway | 15 Minutes |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| Total Estimated Meeting Time (Hours) | | 3.58 |

| October 21, 2014 | | |
|---|---|-------------|
| Start Time: 6:00 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | Forest Glen GID Expansion | 15 Minutes |
| | 1st reading Ordinance Rezoning 5400 Spine Rd. (moved from 9/16) | |
| | | |
| | | |
| | | |
| PUBLIC HEARINGS: | 2015 Budget Public Hearing #2 | 1 Hour |
| | 2nd reading Valuation Land Use Code Changes | 45 Minutes |
| | 2nd Reading Short-term Parking Code changes and Bike Parking | 1.5 Hours |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| Total Estimated Meeting Time (Hours) | | 4.25 |

| November 6, 2014 | | |
|---|--|-------------|
| Start Time: 6:00 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | Opportunity to express interest in the position of Mayor Pro Tem | 30 Minutes |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | | 15 Minutes |
| | | |
| | | |
| PUBLIC HEARINGS: | Title 4 - Pearl Street Mall Code Update - 2nd Reading | 15 Minutes |
| | Continued Second Reading Code of Conduct Changes | 15 Minutes |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| | Total Estimated Meeting Time (Hours) | 2.00 |

| November 18, 2014 | | |
|---|---|-------------|
| Start Time: 5:30 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | 2014 Budget Second Adjustment to Base - 1st Reading | 15 Minutes |
| | Lower Bear & Boulder Slough Floodplain Mapping Update | |
| | BRC Supplement 121 Emergency Ordinance | |
| | | |
| PUBLIC HEARINGS: | Flood Mapping Updates | 1 Hour |
| | 2nd reading Ordinance Rezoning 5400 Spine Rd. (moved from 10/7) | 1 Hour |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | Election of Mayor Pro Tem | 30 Minutes |
| CALL-UPS: | | |
| | Total Estimated Meeting Time (Hours) | 3.50 |

| December 2, 2014 | | |
|---|--|-------------|
| Start Time: 6:00 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | 2014 Second Adjustment to Base - 2nd Reading | 15 Minutes |
| | 1st Reading of Election Code Updates | |
| | 1st reading Flood Related Annexations | |
| | IGA for Bikeway Maintenance | |
| | | |
| PUBLIC HEARINGS: | | |
| | | |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | Meeting Management | 30 Minutes |
| CALL-UPS: | | |
| | | |
| | Total Estimated Meeting Time (Hours) | 1.50 |

| December 16, 2014 | | |
|---|---|-------------|
| Start Time: 6:00 PM Business Meeting | | |
| Location: Council Chambers, 1777 Broadway | | |
| Agenda Section | Item Name | Time |
| SPECIAL PRESENTATIONS: | | |
| OPEN COMMENT: | | 45 Minutes |
| CONSENT: | Study Session Summary for 11/12 Climate Commitment Update | 15 Minutes |
| | | |
| | | |
| | | |
| PUBLIC HEARINGS: | | |
| | Second Reading of Election Code Updates | 1 Hour |
| MATTERS FROM CITY MANAGER: | | |
| MATTERS FROM CITY ATTORNEY: | | |
| MATTERS FROM MAYOR AND MEMBERS: | | |
| CALL-UPS: | | |
| | | |
| | Total Estimated Meeting Time (Hours) | 2.00 |