

**COUNCIL AGENDA COMMITTEE**  
**August 11, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Council Member Plass; City Manager Jane Brautigam; City Attorney Tom Carr; Deputy City Attorney David Gehr; City Clerk Alisa Lewis; Deputy City Clerk Alisa Darrow; Executive Director of Public Works Maureen Rait; and Organizational Development Manager Tammye Burnette

---

*CAC convened at 8:04 AM.*

**1. August 12– Study Session**

**A. 5:30 -6 PM B&C interviews – 1777 West Conference Room\***

**B. 6:00 – 7:30 PM CIP Study Session**

*City Manager Jane Brautigam noted this presentation would be longer than in the past due to additional information from Public Works related to water, storm and wastewater rates. She asked that Council not interrupt the presentation due to time constraints. There will be an opportunity for questions at the conclusion of the presentation.*

*Council Member Plass commented that the pages in the packet were not oriented correctly and asked that this be corrected and resent to Council.*

*City Clerk Alisa Lewis responded that a version 2 would be uploaded with the pages oriented correctly.*

**C. 7:30 – 9:00 PM BHP Strategic Plan \***

**2. August 19 - Preliminary Agenda Review**

*City Clerk Alisa Lewis commented that the reception for the Solar Working Group would be added to the agenda from 5:15 to 6:00 PM.*

**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**

20 Minutes

A. **Briefing on Recommendations of the Solar Working Group\***

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 **approve the City Council Meeting Minutes from June 29, 2014\***

B. Consideration of a motion to **accept the study session summary on the AMPS Update from June 10, 2014**

*Council Member Karakehian asked that his comments related to the decrease of parking from 60 to 16 at the NE corner 13<sup>th</sup> and Walnut be added to the summary. Rather than call this out as a specific comment from him, CAC recommended that study session summaries state "Additional comments from individual council members included:" and then the various comments could be listed.*

C. Consideration of a motion to **accept the study session summary from July 29, 2014 on the Zero Waste Strategic Plan**

*Mayor Appelbaum noted that, similar to the previous item, there were some comments from various council members that were included and others that weren't. That can create a perception that those items, even if only raised by one member, could then be presumed as receiving broad support from the council. He specifically used an example from this study session where Council Member Morzel supported expending funds for outreach to schools and children. The rest of council did not respond and the recommendation from the consultant and staff actually opposed continued funding.*

*Deputy City Attorney David Gehr agreed that comments from an individual council member should be categorized as outlined in the comments following 3B.*

*CAC agreed with the direction as outlined.*

Res. 1138

D. Consideration of a motion to approve **Resolution No. 1138 declaring** the city of Boulder's **official intent to reimburse itself with the proceeds of a future borrowing for certain capital expenditures and open space land purchases** to be undertaken by the City; identifying said capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith\*

Res. 1139

E. Consideration of a motion to approve **Resolution No. 1139 concerning the proposed City**

of Boulder **Open Space Acquisition Bonds, Series 2014 in the** aggregate principal amount of not to exceed **\$10,000,000**, authorizing the **notice of bond sale** with respect to said 2014 bonds; prescribing certain details concerning said proposed sale and said 2014 bonds; **approving** the form of a **preliminary official statement**; and **providing the effective date of this resolution**

*Council Member Karakehian noted that the information included in the memo was presented very well.*

*Mayor Appelbaum agreed and noted that the information related to the individual council member information needed to be updated.*

Res. 1140 F. Consideration of a motion to approve **Resolution No. 1140 delegating the City Manager to sign documents to authorize the City to receive FEMA Hazard Mitigation grant money\***

Res. 1141 G. Consideration of a motion to approve **Resolution No. 1141 assigning the city of Boulder's 2014 Private Activity Bond Allocation to Boulder Housing Partners to be issued to Element Properties**

*Mayor Appelbaum called out that the project proposed by Element Properties had not yet been fully approved.*

*City Manager Jane Brautigam responded that this was a standard process for assigning such funds.*

Ord. 7988 H. Introduction, first reading and consideration of a motion to adopt **Emergency Ordinance No. 7988 adopting Supplement No. 120**, which codifies previously adopted Ordinance Nos. 7968, 7969, 7970, 7971, 7974, and 7975, as an amendment to the boulder Revised Code, 1981\*

Ord. 7989 I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending the 9<sup>th</sup> and Canyon Urban Renewal Plan** in order to facilitate a civic use

*Council Member Karakehian pointed out some errors in the memo that needed to be corrected for the final packet.*

J. Second reading and consideration of a motion to adopt **Ordinance No. 7987 approving supplemental appropriations to the 2014 Budget** related to flood insurance proceeds\*

K. Continued second reading and consideration of a motion to adopt **Ordinance No. 7980 submitting to the registered electors** of the City of Boulder **at the special municipal coordinated election to be held on Tuesday, November 4, 2014**, the question of **affirming the city's right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services** to residents, businesses,

libraries, nonprofit entities and other users of such services and setting forth related details\*

- L. Third reading and consideration of a motion to adopt **Ordinance No. 7982 submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014, the question of amending City Charter Section 9 to provide that the city council may meet in executive session only for the purpose of discussing legal advice and negotiation strategy relating to the creation of a municipal electrical utility, with such authority ending on December 31, 2017;** setting forth the ballot title; and specifying the form of the ballot and other related details\*

*City Manager Jane Brautigam asked if this item should have a public hearing.*

*CAC agreed to leave this item on the Consent Agenda with the understanding that it might get pulled if there was a larger discussion.*

- M. Third reading and consideration of a motion to adopt **Ordinance No. 7983 submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014, the question of authorizing the city council to increase the sales and use tax by up to 0.3 cents on every dollar, effective January 1, 2015 through December 31, 2017, for the purpose of funding a variety of capital improvement projects;** giving approval for the collection, retention and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to Section 3-2-5, "Rate of Tax," B.R.C., 1981 and related details

*City Manager Jane Brautigam asked if this item should have a public hearing.*

*CAC agreed to leave this item on the Consent Agenda with the understanding that it might get pulled if there was a larger discussion.*

*Mayor Appelbaum commented that the explanation of the Civic Area would be helpful information for the city to disseminate to the public.*

#### 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

1 Hour

- A. First reading, consideration of a motion to publish by title only, and adoption as an **emergency measure Ordinance No. 7990 temporarily suspending the acceptance of building permit and site review applications that will result in adding residential floor area to those areas zoned BMS that are located in the general area described as the**

Ord. 7990

**University Hill Business District until March 18, 2015** and setting forth related details

*CAC agreed to schedule this item for 2 hours.*

**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. **Vacation of a utility easement** that is approximately 8,363 square feet, runs east-to-west, and **through the middle of 2810 29<sup>th</sup> Street and 2850 29<sup>th</sup> Street** (ADR2014-00124) Information Packet Date: August 19 Last Opportunity for Call-Up: August 19\*

15 Minutes

**B. Board and Commission Appointments\***

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.\*

5 Minutes

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

**12. ADJOURNMENT\***

Total Meeting Time: 2.75 Hours Approximate End Time: 8:45 PM

**3. Calendar Items**

- A. August 19, 2014 – Matters from Members of City Council - Request for permission to attend the Transportation Advisory Board Retreat from Council Member Plass.**

*CAC approved the request to add this to the agenda and that it would be scheduled for five minutes.*

- B. August 19, 2014 – Matters from Members of City Council - Appointment to the Colorado Municipal League Policy Committee**

*CAC approved the request to add this to the agenda and that it would be scheduled for five minutes .This is an appointment to replace the vacancy created by Mayor Appelbaum's election to the CML Executive Board.*

- C. August 19, 2014 – Recognition of Mercedes Alvarez from Nicaragua** (founder and current Director (2004-2014) for The Foundation of Nicaraguan Solar Women. She will be receiving her citizenship that morning) This request comes from the Jalapa Sister City in Boulder

*CAC approved this request and asked that a declaration be read in Mercedes Alvarez's honor.*

**D. August 26, 2014 - Request from Grand County Commissioners**

*City Clerk Alisa Lewis noted that the Grand County Commissioners would be attending and making a presentation at the Boulder County Commissioners meeting on August 26, 2014 and extended an invitation to Council.*

- E. October 7, 2014 – Reschedule of Science Tuesday with Professor Ryan**  
Presentation on 5-year National Science Foundation - funded study on Fracking

*CAC approved this request.*

**F. November 12, 2014 - Study Session**

- a. Climate Commitment Update 6- 7:30 PM**

*CAC approved this study session.*

**4. Additional items**

**A. Council Member Young Study Session Request - TMP Action Plan**

*City Manager Jane Brautigam commented that staff was planning to bring an update on implementation to a study session in January, 2015.*

**B. Council Member Weaver Request to Discuss the Role of Planning Board**

*CAC agreed to include this discussion as part of the October 14 joint study session with the Planning Board.*

**C. Request from Council Member Weaver to Remove the Right of Way Dedication item from the Council Master Calendar**

*City Clerk Alisa Lewis noted that this item had been removed from the calendar.*

*CAC adjourned at 8:59 AM*

**Attachments:**

**Draft Council Master Calendar (subject to change daily)**  
**Updated Timed and Numbered Agenda**

2014 Study Session Calendar				Televised?
Date	Status	Topic	Time	Televised
08/12/14	Approved	2015-2020 CIP Study Session	6-7:30 PM	NO
08/12/14	Approved	BHP Strategic Plan	7:30-9 PM	NO
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	Approved	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	PRESENTATION Report from Wright Water on 2013 Boulder Rainfall Analysis Results	6-6:30 PM	NO
09/30/14	Approved	Update on Citywide Floodplain Studies including South Boulder Creek Mitigation Options	6:30-9 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	<b>Veteran's Day</b>		
11/12/14	Pending	Climate Commitment Update	6-7:30 PM	NO
11/12/14	OPEN		7:30-9 PM	NO
11/25/14	N/A	<b>Tuesday Before Thanksgiving</b>		
12/09/14	Approved	Briefing:Boulder's Energy Future	5-6:00 PM	NO
12/09/14	Approved	Comprehensive Housing Strategy	6-8 PM	YES
12/09/14	Approved	Human Services Strategy Study Session	8-10 PM	NO
12/23/14	N/A	<b>Week of Christmas</b>	N/A	N/A
12/30/14	N/A	<b>Tuesday before New Year's</b>	N/A	N/A

September 2, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Declaration in support of LGBT pride week, Sep 8-14	5 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	1st reading Housing Strategies Ordinance	15 Minutes
	TIP Potential Projects	
	Placeholder - Open Space Bond Sales	
	1st re ading Concept Plan Review for City Council/Special Occupancy Standards for Seniors over 62	
<b>PUBLIC HEARINGS:</b>	Comprehensive Housing Strategy - Adoption of Project Goals and Working Group Structure	45 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Council Employee Evaluations	30 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>2.33</b>

September 16, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Declaration in support of annual Immigrant Heritage Week	5 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	1st Reading - Transportation related code changes	15 Minutes
	IGA for Bikeway Maintenance	
	1st Reading Open Access Transmission Tariff of City of Boulder Light and Power Utility	
	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	
	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	
<b>PUBLIC HEARINGS:</b>	Envision East Arapahoe	60 Minutes
	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	??
	2nd reading Housing Strategies Ordinance	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>	EET Funding Recommendations to Council	15 Minutes
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Discussion of 2015 Council Retreat Dates	15 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.08</b>

<b>October 7, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	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	
<b>PUBLIC HEARINGS:</b>	2015 Budget Public Hearing #1	1.5 Hours
	2nd reading Ordinance Rezoning 5400 Spine Rd.	1 Hour
	2nd Reading Open Access Transmission Tariff of City of Boulder Light and Power Utility	30 Minutes
	2nd reading Landmark Designation Ordinance for 905 Marine	15 Minutes
	2nd reading Landmark Designation Ordinance for 1029 Broadway	15 Minutes
	2nd reading Landmark Designation Ordinance for 1630 9th St.	15 Minutes
	2nd Reading Landmark Designation Ordinance for 1622 9th Street	15 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>5.00</b>

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

November 6, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
<b>PUBLIC HEARINGS:</b>	Title 4 - Pearl Street Mall Code Update - 2nd Reading	15 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.00</b>

November 18, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget Second Adjustment to Base - 1st Reading	15 Minutes
	Lower Bear & Boulder Slough Floodplain Mapping Update	
<b>PUBLIC HEARINGS:</b>	Flood Mapping Updates	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>2.00</b>

**SOLAR WORKING GROUP RECEPTION  
MUNICIPAL BUILDING LOBBY, 1777 Broadway  
5:15 – 6:00 PM**

**BOULDER CITY COUNCIL MEETING  
COUNCIL CHAMBERS, 1777 Broadway  
Tuesday, August 19, 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**

20 Minutes

**A. Briefing on Recommendations of the Solar Working Group**

10 Minutes

**B. Declaration Honoring Mercedes Alvarez, Founder and Director of Foundation of Nicaraguan Solar Women**

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 approve the City Council Meeting Minutes from June 29, 2014**

**B. Consideration of a motion to accept the study session summary on the AMPS Update from June 10, 2014**

**C. Consideration of a motion to accept the study session summary from July 29, 2014 on the Zero Waste Strategic Plan**

Res. 1138

**D. Consideration of a motion to approve Resolution No. 1138 declaring the city of Boulder's official intent to reimburse itself with the proceeds of a future borrowing for certain capital expenditures and open space land purchases to be undertaken by the**

City; identifying said capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith

- Res. 1139** E. Consideration of a motion to approve **Resolution No. 1139 concerning the proposed City of Boulder Open Space Acquisition Bonds, Series 2014 in the aggregate principal amount of not to exceed \$10,000,000**, authorizing the **notice of bond sale** with respect to said 2014 bonds; prescribing certain details concerning said proposed sale and said 2014 bonds; **approving the form of a preliminary official statement; and providing the effective date of this resolution**
- Res. 1140** F. Consideration of a motion to approve **Resolution No. 1140 delegating the City Manager to sign documents to authorize the City to receive FEMA Hazard Mitigation grant money**
- Res. 1141** G. Consideration of a motion to approve **Resolution No. 1141 assigning the city of Boulder's 2014 Private Activity Bond Allocation to Boulder Housing Partners to be issued to Element Properties**
- Ord. 7988** H. Introduction, first reading and consideration of a motion to adopt **Emergency Ordinance No. 7988 adopting Supplement No. 120**, which codifies previously adopted Ordinance Nos. 7968, 7969, 7970, 7971, 7974, and 7975, as an amendment to the Boulder Revised Code, 1981
- Ord. 7989** I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending the 9<sup>th</sup> and Canyon Urban Renewal Plan** in order to facilitate a civic use
- J. Second reading and consideration of a motion to adopt **Ordinance No. 7987 approving supplemental appropriations to the 2014 Budget** related to flood insurance proceeds
- K. Continued second reading and consideration of a motion to adopt **Ordinance No. 7980 submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 4, 2014**, the question of **affirming the city's right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services** to residents, businesses, libraries, nonprofit entities and other users of such services and setting forth related details
- L. Third reading and consideration of a motion to adopt **Ordinance No. 7982 submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014**, the question of **amending City Charter Section 9 to provide that the city council may meet in executive session only for the purpose of discussing legal advice and negotiation strategy relating to the creation of a municipal electrical utility, with such authority ending on December 31, 2017**; setting forth the ballot title; and specifying the form of the ballot and other related details

M. Third reading and consideration of a motion to adopt **Ordinance No. 7983** submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014, the question of **authorizing the city council to increase the sales and use tax by up to 0.3 cents on every dollar, effective January 1, 2015 through December 31, 2017, for the purpose of funding a variety of capital improvement projects**; giving approval for the collection, retention and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to Section 3-2-5, "Rate of Tax," B.R.C., 1981 and related details

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 Hours

A. First reading, consideration of a motion to publish by title only, and adoption as an emergency measure **Ordinance No. 7990 temporarily suspending the acceptance of building permit and site review applications that will result in adding residential floor area to those areas zoned BMS that are located in the general area described as the University Hill Business District until March 18, 2015** and setting forth related details

Ord. 7990

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. **Vacation of a utility easement** that is approximately 8,363 square feet, runs east-to-west, and **through the middle of 2810 29<sup>th</sup> Street and 2850 29<sup>th</sup> Street** (ADR2014-00124) Information Packet Date: August 19 Last Opportunity for Call-Up: August 19

15 Minutes

B. **Board and Commission Appointments**

5 Minutes

C. **Appointment to the Colorado Municipal League Policy Committee**

5 Minutes

D. **Discussion of request from Transportation Advisory Board to have Council Member**

**Plas address the board**

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.

5 Minutes

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

12. **ADJOURNMENT**

Total Meeting Time: 4 Hours and 5 Minutes Approximate End Time: 10:05 PM

This agenda and the meetings 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 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.



**COUNCIL AGENDA COMMITTEE**  
**August 18, 2014**

**Present:** Mayor Appelbaum; Mayor Pro Tem Karakehian; Acting City Manager Maureen Rait; City Attorney Tom Carr; Deputy City Attorney David Gehr; Deputy City Clerk Alisa Darrow; and Organizational Development Manager Tammy Burnette and member of the public Peter Richards

---

*CAC convened at 8:00 AM.*

**1. August 19 - Agenda Review**

**A. Reminder 5:15 -6 PM Solar Working Group Reception**

*CAC requested that the City Clerk's Office send a reminder to Council regarding the reception.*

**AGENDA**

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

**6:05-6:25 PM A. Briefing on Recommendations of the Solar Working Group\***

**6:25-6:35 PM B. Declaration Honoring Mercedes Alvarez, Founder and Director of Foundation of Nicaraguan Solar Women**

*CAC requested that item 1B be moved to the beginning of the meeting.*

**6:35-7:20 PM 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.\*

**7:20-7:35 PM 3. CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll Call Vote Required)

**A. Consideration of a motion to approve the City Council Meeting Minutes from July 29, 2014\***

**B. Consideration of a motion to accept the study session summaries on the AMPS Update from June 10 and July 29, 2014\***

**C. Consideration of a motion to accept the study session summary from July 29, 2014 on the Zero Waste Strategic Plan\***

- D. Consideration of a motion to approve **Resolution No. 1138 declaring** the city of Boulder's **official intent to reimburse itself with the proceeds of a future borrowing for certain capital expenditures and open space land purchases** to be undertaken by the City; identifying said capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith\*
- E. Consideration of a motion to approve **Resolution No. 1139 concerning the proposed City of Boulder Open Space Acquisition Bonds, Series 2014 in the aggregate principal amount of not to exceed \$10,000,000**, authorizing the **notice of bond sale** with respect to said 2014 bonds; prescribing certain details concerning said proposed sale and said 2014 bonds; **approving the form of a preliminary official statement; and providing the effective date of this resolution\***
- F. Consideration of a motion to approve **Resolution No. 1140 delegating the City Manager to sign documents to authorize the City to receive FEMA Hazard Mitigation grant money\***
- G. Consideration of a motion to approve **Resolution No. 1141 assigning the city of Boulder's 2014 Private Activity Bond Allocation to Boulder Housing Partners to be issued to Element Properties\***
- H. Introduction, first reading and consideration of a motion to adopt **Emergency Ordinance No. 7988 adopting Supplement No. 120**, which codifies previously adopted Ordinance Nos. 7968, 7969, 7970, 7971, and 7974, as an amendment to the Boulder Revised Code, 1981\*
- Ord. 7989 I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending the 9<sup>th</sup> and Canyon Urban Renewal Plan** in order to facilitate a civic use\*
- J. Second reading and consideration of a motion to adopt **Ordinance No. 7987 approving supplemental appropriations to the 2014 Budget** related to flood insurance proceeds\*
- K. Continued second reading and consideration of a motion to adopt **Ordinance No. 7980 submitting to the registered electors of the City of Boulder at the special municipal coordinated election to be held on Tuesday, November 4, 2014**, the question of **affirming the city's right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services** to residents, businesses, schools, libraries, nonprofit entities and other users of such services and setting forth related details\*
- L. Third reading and consideration of a motion to adopt **Ordinance No. 7982 submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014**, the question of **amending City Charter Section 9 to provide that the city council may meet in executive session only for the purpose of discussing legal advice and negotiation strategy relating to the creation of a**

**municipal electrical utility, with such authority ending on December 31, 2017;** setting forth the ballot title; and specifying the form of the ballot and other related details

*An email was received from Council Member Weaver over the weekend stating that he would be requesting this item be pulled from the Consent Agenda for further discussion.*

M. Third reading and consideration of a motion to adopt **Ordinance No. 7983 submitting to the registered electors of the City of Boulder at the special municipal election to be held on Tuesday, November 4, 2014, the question of authorizing the city council to increase the sales and use tax by up to 0.3 cents on every dollar, effective January 1, 2015 through December 31, 2017, for the purpose of funding a variety of capital improvement projects;** giving approval for the collection, retention and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to Section 3-2-5, "Rate of Tax," B.R.C., 1981 and related details

*Acting City Manager Maureen Rait indicated that staff was in the process of following up on Hotline questions from Council Member Young.*

N. Consideration of a **motion to name** the park formerly known as Mesa Memorial Park to **Bill Bower Park\***

#### 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

7:35-9:35 PM A. First reading, consideration of a motion to publish by title only, and adoption as an **emergency measure Ordinance No. 7990 temporarily suspending the acceptance of building permit and site review applications that will result in adding residential floor area to those areas zoned BMS that are located in the general area described as the University Hill Business District until March 18, 2015** and setting forth related details

Ord. 7990

*Acting City Manager Maureen Rait informed CAC that Ruth McHeyser would be introduced to Council and would be making the presentation on this item.*

*Council Member Karakehian commented that he was in contact with Zane Blackmer of Zane Blackmer, LLC regarding his interest in this item.*

#### 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. **Vacation of a utility easement** that is approximately 8,363 square feet, runs east-to-west, and **through the middle of 2810 29<sup>th</sup> Street and 2850 29<sup>th</sup> Street** (ADR2014-00124) Information Packet Date: August 19 Last Opportunity for Call-Up: August 19\*

9:35-9:50 PM

### B. Board and Commission Appointments\*

9:50-9:55 PM

### C. Appointment to the Colorado Municipal League Policy Committee\*

9:55-10:00 PM

### D. Request for permission to attend the Transportation Advisory Board Retreat from Council Member Plass\*

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. August 26– Study Session

### A. 5 – 5:30 PM Council Briefing – Framework for Understanding Poverty\*

- B. **5:30 – 9 PM Update Regarding Ten Year Plan for Services Related to the Homeless\***  
An extension was granted for the materials for this packet. Council will receive the packet Tuesday, August 19.

## 3. Calendar Items

### A. October 7 under Matters From City Manager – North Boulder Subcommunity Action Plan

*Mayor Appelbaum asked if this item could be moved to another meeting due to the length of items previously scheduled.*

*Acting City Manager Maureen Rait responded that she would follow-up with staff to find out.*

### B. 11/12 Study Session

**a. Update on Boulder's Energy Future 7:30 - 9 PM**

Also scheduled that evening is the Climate Commitment Update (preference on order?)

*CAC approved this request and did not cite a preference as to the order of the items.*

**4. Additional items**

**A. Meeting Duration**

*Council Member Karakehian remarked on the late hour of the previous meeting and noted that it was difficult for those with jobs outside of City Council to function in their other roles. He asked if Council might consider scheduling special meetings rather than continue to hold meetings extending past 10:30 PM.*

*Mayor Appelbaum suggested having the discussion at the next Council Retreat.*

**B. December 9 Study Session Briefing on Boulder's Energy Future**

*Mayor Appelbaum inquired as to whether or not the briefing on December 9 could be removed given there was a study session scheduled for November 12, 2014.*

*Acting City Manager Maureen Rait indicated that she would check with staff.*

**C. Long's Gardens**

*Council Member Young sent in an email over the weekend regarding negotiations with the Long family and requested CAC discuss whether or not to add a discussion to an upcoming agenda.*

*City Attorney Tom Carr stated that there was a meeting with the Long family on Friday, August 22. He commented that having further discussions would complicate negotiations regarding Long's Gardens and suggested that an information packet item or confidential memo would help clear up some misinformation.*

*CAC did not approve the request to add a discussion to an upcoming agenda.*

*In response to the email from Council Member Jones over the weekend that the summary of the August 4 CAC meeting was incomplete, Deputy City Clerk Ali Darrow agreed to work with Central Records to update the summary.*

*CAC adjourned at 8:44 AM.*

**Attachments:**

**Draft Council Master Calendar (subject to change daily)**

**Updated August 19, 2014 Agenda**

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	PRESENTATION Report from Wright Water on 2013 Boulder Rainfall Analysis Results	6-6:30 PM	NO
09/30/14	Approved	Update on Citywide Floodplain Studies including South Boulder Creek Mitigation Options	6:30-9 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	<b>Veteran's Day</b>		
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	<b>Tuesday Before Thanksgiving</b>		
12/09/14	Approved	Comprehensive Housing Strategy	5:30-9 PM	YES
12/23/14	N/A	<b>Week of Christmas</b>	N/A	N/A
12/30/14	N/A	<b>Tuesday before New Year's</b>	N/A	N/A

September 2, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Declaration in support of LGBT pride week, Sep 8-14	5 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
	TIP Potential Projects	
	August 12, 2014 Study Session Summary on the BHP Strategic Plan	
	Left Hand Water District Referral Request	
	Placeholder - Open Space Bond Sales	
	1st reading Concept Plan Review for City Council/Special Occupancy Standards for Seniors over 62	
<b>PUBLIC HEARINGS:</b>	Comprehensive Housing Strategy - Adoption of Project Goals and Working Group Structure	45 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Council Employee Evaluations	30 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>2.33</b>

September 16, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>	Declaration in support of annual Immigrant Heritage Week	5 Minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	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	
<b>PUBLIC HEARINGS:</b>	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
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>	Discussion of 2015 Council Retreat Dates	15 Minutes
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>3.33</b>

<b>October 7, 2014</b> <b>Start Time: 6:00 PM Business Meeting</b> <b>Location: Council Chambers, 1777 Broadway</b>		
<b>Agenda Section</b>	<b>Item Name</b>	<b>Time</b>
<b>SPECIAL PRESENTATIONS:</b>	Science Tuesday - Professor Ryan - Nat'l. Science Foundation Study on Fracking	20 minutes
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	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	
<b>PUBLIC HEARINGS:</b>	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	
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>4.33</b>

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

November 6, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>		15 Minutes
<b>PUBLIC HEARINGS:</b>	Title 4 - Pearl Street Mall Code Update - 2nd Reading	15 Minutes
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>1.00</b>

November 18, 2014		
Start Time: 6:00 PM Business Meeting		
Location: Council Chambers, 1777 Broadway		
Agenda Section	Item Name	Time
<b>SPECIAL PRESENTATIONS:</b>		
<b>OPEN COMMENT:</b>		45 Minutes
<b>CONSENT:</b>	2014 Budget Second Adjustment to Base - 1st Reading	15 Minutes
	Lower Bear & Boulder Slough Floodplain Mapping Update	
<b>PUBLIC HEARINGS:</b>	Flood Mapping Updates	1 Hour
<b>MATTERS FROM CITY MANAGER:</b>		
<b>MATTERS FROM CITY ATTORNEY:</b>		
<b>MATTERS FROM MAYOR AND MEMBERS:</b>		
<b>CALL-UPS:</b>		
	<b>Total Estimated Meeting Time (Hours)</b>	<b>2.00</b>

**BOULDER SOLAR WORKING GROUP RECEPTION  
MUNICIPAL BUILDING LOBBY, 1777 Broadway  
Tuesday, August 19, 2014  
5:15 p.m.**

**BOULDER CITY COUNCIL MEETING  
COUNCIL CHAMBERS, 1777 Broadway  
Tuesday, August 19, 2014  
6:00 p.m.**

**AGENDA**

- 6:00-6:05 PM** 1. **CALL TO ORDER AND ROLL CALL**
- 6:05-6:15 PM** A. **Declaration Honoring Mercedes Alvarez**, Founder and Director of Foundation of Nicaraguan Solar Women
- 6:15-6:35 PM** B. **Briefing on Recommendations of the Solar Working Group**
- 6:35-7:20 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.
- 7:20-7:35 PM** 3. **CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll Call Vote Required)
- A. Consideration of a motion to **approve the City Council Meeting Minutes from July 29, 2014**
- B. Consideration of a motion to **accept the study session summaries on the AMPS Update from June 10 and July 29, 2014**
- C. Consideration of a motion to **accept the study session summary from July 29, 2014 on the Zero Waste Strategic Plan**
- D. Consideration of a motion to approve **Resolution No. 1138 declaring** the city of Boulder's **official intent to reimburse itself with the proceeds of a future borrowing for certain capital expenditures and open space land purchases** to be undertaken by the City; identifying said capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith
- E. Consideration of a motion to approve **Resolution No. 1139 concerning the proposed City of Boulder Open Space Acquisition Bonds, Series 2014 in the aggregate principal**

**amount of** not to exceed **\$10,000,000**, authorizing the **notice of bond sale** with respect to said 2014 bonds; prescribing certain details concerning said proposed sale and said 2014 bonds; **approving** the form of a **preliminary official statement**; and **providing the effective date of this resolution**

F. Consideration of a motion to approve **Resolution No. 1140 delegating the City Manager to sign documents to authorize the City to receive FEMA Hazard Mitigation grant money**

G. Consideration of a motion to approve **Resolution No. 1141 assigning the city of Boulder's 2014 Private Activity Bond Allocation to Boulder Housing Partners to be issued to Element Properties**

H. Introduction, first reading and consideration of a motion to adopt **Emergency Ordinance No. 7988 adopting Supplement No. 120**, which codifies previously adopted Ordinance Nos. 7968, 7969, 7970, 7971, and 7974, as an amendment to the Boulder Revised Code, 1981

Ord. 7989

I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance amending the 9<sup>th</sup> and Canyon Urban Renewal Plan** in order to facilitate a civic use

J. Second reading and consideration of a motion to adopt **Ordinance No. 7987 approving supplemental appropriations to the 2014 Budget** related to flood insurance proceeds

K. Continued second reading and consideration of a motion to adopt **Ordinance No. 7980 submitting to the registered electors** of the City of Boulder **at the special municipal coordinated election to be held on Tuesday, November 4, 2014**, the question of **affirming the city's right to provide high-speed internet services (advanced services), telecommunications services, and/or cable television services** to residents, businesses, schools, libraries, nonprofit entities and other users of such services and setting forth related details

L. Third reading and consideration of a motion to adopt **Ordinance No. 7982 submitting to the registered electors** of the City of Boulder **at the special municipal election to be held on Tuesday, November 4, 2014**, the question of **amending City Charter Section 9 to provide that the city council may meet in executive session only for the purpose of discussing legal advice and negotiation strategy relating to the creation of a municipal electrical utility, with such authority ending on December 31, 2017**; setting forth the ballot title; and specifying the form of the ballot and other related details

M. Third reading and consideration of a motion to adopt **Ordinance No. 7983 submitting to the registered electors** of the City of Boulder **at the special municipal election to be held on Tuesday, November 4, 2014**, the question of **authorizing the city council to increase the sales and use tax by up to 0.3 cents on every dollar, effective January 1, 2015**

**through December 31, 2017, for the purpose of funding a variety of capital improvement projects;** giving approval for the collection, retention and expenditure of the full tax proceeds and any related earnings, notwithstanding any state revenue or expenditure limitation; and setting forth the effective date, ballot title, amendments to Section 3-2-5, "Rate of Tax," B.R.C., 1981 and related details

N. Consideration of a **motion to name** the park formerly known as Mesa Memorial Park to **Bill Bower Park**

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**

7:35-9:35 PM A. First reading, consideration of a motion to publish by title only, and adoption as **an emergency measure Ordinance No. 7990 temporarily suspending the acceptance of building permit and site review applications that will result in adding residential floor area to those areas zoned BMS that are located in the general area described as the University Hill Business District until March 18, 2015** and setting forth related details  
Ord. 7990

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. **Vacation of a utility easement** that is approximately 8,363 square feet, runs east-to-west, and **through the middle of 2810 29<sup>th</sup> Street and 2850 29<sup>th</sup> Street** (ADR2014-00124) Information Packet Date: August 19 Last Opportunity for Call-Up: August 19

9:35-9:50 PM **B. Board and Commission Appointments**

9:50-9:55 PM **C. Appointment to the Colorado Municipal League Policy Committee**

9:55-10:00 PM **D. Request for permission to attend the Transportation Advisory Board Retreat from Council Member Plass**

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](http://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.