



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JANUARY 14, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Status Report from U.S. 36 Transportation Mobility Organization (TMO)

(b) Broomfield Economic Development Corporation Activities Report

4. **CITIZENS' COMMENTS - This time is reserved for comments only on items not on the printed agenda. To accommodate all persons wishing to speak and the Council's business, speakers are requested to limit comments to no more than three (3) minutes.**

5. CONVENE AS BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

WARD 2 Janel Rock

WARD 3 Vincent Buzek

Thomas Brunner

Clark Griep

Bette Erickson

WARD 4 Hank Stovall

WARD 5 Linda Fahrenbruch

Randy Ahrens

Ralph Johnson

9. COUNCIL BUSINESS

- (a) Public Hearing - Broomfield Cemetery - Site Development Plan - Located East of Sheridan Boulevard, South of Le Gault Reservoir:

Resolution #2003-1 Approving Broomfield Cemetery Site Development Plan

- (b) Public Hearing - Ordinance #1702 Amending Chapter 13-02, Water Licenses, and Chapter 13-08, Sewer Licenses, of the Broomfield Municipal Code - Second Reading
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- (c) Resolution #2003-17 Authorizing a Memorandum of Understanding with CGI Communications, Inc. for a Street Banner Program
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- (d) Private Activity Bond Inducement - Trammell Crow:

Resolution #2003-18 Inducing TCR Mountain States Properties, Inc. to Construct a Qualified Residential Rental Project for Housing for Persons of Low and Moderate Income in the City and County of Broomfield, Colorado; Declaring Its Official Intent to Reimburse TCR Mountain States Properties, Inc. for Expenditures for the Projects; and Concerning the Issuance of Multifamily Housing Private Activity Revenue Bonds

10. CONSENT AGENDA

CONSENT AGENDA PROCEDURES - Items placed on the Consent Agenda may be removed by any Councilmember or upon the request of any persons present at the meeting prior to adoption of the Consent Agenda. Items removed from the Consent Agenda will be considered in order following approval of the remaining Consent Agenda items.

- (a) Approval of Minutes - Regular Meeting of December 10, 2002
Approval of Minutes - Regular Meeting of December 17, 2002
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- (b) Ordinance #1711 Amending Section 8-08-030, Definitions, of Chapter 8-08, Weeds and Rubbish, of the Broomfield Municipal Code - First Reading
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- (c) Resolution #2003-8 Amending Resolution #2002-260 Certifying Levies Upon All Taxable Property Within the City and County of Broomfield
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- (d) Ordinance #1703 Authorizing the Conveyance of City-Owned Real Property to Adams County School District No. 12 (McKay Landing) - First Reading
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- (e) Resolution #2003-5 Authorizing the Second Amendment to an Agreement with Environmental Concerns Inc. for the Construction of the Section 30 Park and Athletic Fields and a Portion of Sheridan Blvd Widening from E. 9th Avenue to W. 136th Avenue
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- (f) Resolution #2003-3 Designating the Public Place for Posting Notices of Public Meetings as Required by the Colorado Sunshine Act of 1972
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- (g) Ordinance #1707 Amending Subsection (A) of Section 2-52-080, Fines for Overdue, Damaged, or Lost Materials, of the Broomfield Municipal Code – First Reading
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- (h) Resolution #2003-10 Approving the Extension Agreement with Correctional Healthcare Management Inc. for Inmate Healthcare Services
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- (i) Resolution #2003-4 Terminating an Improvement Agreement Dated March 23, 1999, Between Kohl's Department Stores, Inc. and the City and County of Broomfield
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- (j) Title 2, Administration and Personnel, of the Broomfield Municipal Code:
- Ordinance #1704 Repealing and Reenacting Chapter 2-26, City of Broomfield Employees' Medical Care Expense Plan of the Broomfield Municipal Code - First Reading
- Ordinance #1705 Repealing Sections 2-28-080, 2-28-140, 2-28-150, and 2-28-160 of the Broomfield Municipal Code Regarding Courts Administration, Bond Requirement, and Court Marshal Functions and Repealing and Reenacting Section 2-28-050 of the Broomfield Municipal Code Regarding Judges Powers and Duties - First Reading
- Ordinance #1706 Repealing and Reenacting Chapter 2-14, Personnel Merit System of the Broomfield Municipal Code - First Reading
- Ordinance #1708 Amending Section 2-20-030(B)(3) of the Broomfield Municipal Code Relating to Distributions of Annuities - First Reading
- Ordinance #1709 Amending Section 2-24-030(A)(3) of the Broomfield Municipal Code Relating to Distributions of Annuities - First Reading
- Ordinance #1710 Amending Subsection (F) of Section 2-64-030, Purpose, Powers and Responsibilities, of the Broomfield Municipal Code - First Reading
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Update on Colorado Benefits Management System (CBMS) - Broomfield Pilot
 - (b) 2002 Capital Improvement Construction Project Summary Report - End of Year Schedule
 - (c) Update on Broomfield Health and Human Services Grant Awards
 - (d) Building Department Report - November, 2002
 - (e) Board of Equalization 4th Quarter Report
 - (f) Community Development / Engineering Subdivision Status Report - Year End Report for 2002 - January 14, 2003
 - (g) Comparison Performance of Broomfield Health & Human Services in the Temporary Assistance to Needy Families (TANF) Program
 - (h) Update on Broomfield Health and Human Services Child Support Enforcement Collections
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

15. ADJOURNMENT

The City of Broomfield does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a City service, program or activity should call 469-3301 or TDD 465-5411. We appreciate a minimum of 48 hours advance notice so arrangements can be made to provide the requested auxiliary aid.