



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
c3gov.com

Meeting Agenda - Final City Council

Monday, March 4, 2019

7:00 PM

Council Chambers

Regular Meeting Immediately Following the Urban Renewal Authority Meeting

1. **Call to Order/Roll Call - 7:00 pm**
2. **Pledge of Allegiance**
3. **Audience Introduction - 7:05 PM**
4. **Citizen Communication - 7:10 PM**

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing the roster. Speakers should limit their comments to three minutes.

5. **Consent Agenda - 7:40 PM**

[Res 2019-11](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2019-17](#) RESOLUTION AUTHORIZING ADDITIONAL PROFESSIONAL ENGINEERING AND TECHNICAL SUPPORT SERVICES BY MICHAEL BAKER INTERNATIONAL, INC.

Attachments: [Resolution](#)

[Exhibit A - Work Order #7](#)

[Master Services Agreement and Previous Work Orders](#)

[Res 2019-21](#) RESOLUTION AUTHORIZING ADDITIONAL PROFESSIONAL ENGINEERING AND TECHNICAL SUPPORT SERVICES BY JACOBS ENGINEERING GROUP, INC.

Attachments: [Resolution](#)

[Work Order 4](#)

[Master Services Agreement and Previous Work Orders](#)

[Res 2019-24](#) RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR CITYWIDE CUSTODIAL SERVICES

Attachments: [Resolution](#)
[Memo](#)

[Res 2019-25](#) A RESOLUTION AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY OF COMMERCE CITY IN THE METRO MORTGAGE ASSISTANCE PLUS PROGRAM AND AUTHORIZING THE EXECUTION OF THE DELEGATION AND PARTICIPATION AGREEMENT AND OTHER RELATED DOCUMENTS

Attachments: [Resolution](#)
[Agreement](#)

[Res 2019-26](#) RESOLUTION APPROVING VENDING SERVICES AGREEMENT WITH COMPASS GROUP USA, INC.

Attachments: [Resolution](#)
[Exhibit A - Vending Services Agreement](#)

[Res 2019-29](#) RESOLUTION WAIVING DEVELOPMENT-RELATED FEES FOR THE NEW FULL-SERVICE RESTAURANTS IN THE CITY OF COMMERCE CITY

Attachments: [Resolution](#)
[Exhibit A - Waived Fees](#)

[Ord 2195](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEFENSE COUNSEL FIRST APPEARANCE GRANT OF \$41,400 FOR THE DEFENSE COUNSEL FIRST APPEARANCE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance - Final](#)

6. Ordinances on 1st Reading - 7:45 PM

[Ord 2198](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$15,000.00 FOR DUI ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2204](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$14,000.00 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2205](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$5,580.00 FOR CLICK IT OR TICKET EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

7. Ordinances on 2nd Reading - 8:00 PM

[Z-781-02-04-05-06-10-17-19](#) Case #: Z-781-02-04-05-06-10-17-19: Oakwood Homes, Buffalo Hills Ranch LLC, and FFP-DIA LLC are requesting approval to amend the existing Reunion PUD (Planned Unit Development) Zone Document

Attachments: [Ordinance](#)
[Presentation](#)
[Draft Planning Commission Minutes January 9, 2019](#)
[Staff Report](#)
[Reunion PUD Narrative](#)
[Reunion PUD Zone Document](#)
[Map](#)

8. Presentations - 8:05 PM

[Pres 19-49](#) Commerce City Historical Society 2018 Report

Attachments: [Presentation](#)
[2018 Accomplishments](#)
[2019 Schedule](#)

[Pres 19-10](#) State of the Court for 2018

Attachments: [Presentation](#)
[2018 MONTHLY Court Report](#)
[2017 vs 18 monthly report COMPARISON](#)
[PUBLISHED 2019 COURT SCHEDULE](#)
[2018 in custody with attorneys](#)
[Charter section 8.7](#)

9. Administrative Council Business - 8:50 PM

10. Reports - 9:05 PM

11. Executive Session - 9:25 PM

[19-08](#) An executive session pursuant to CRS 24-6-402(4)(a, b) regarding the potential sale of City-owned property at Holly St., 68th Avenue, and Highway 2 and for the receipt of legal advice relating thereto.

[19-16](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining position relative to a matter that may be subject to negotiations concerning incentives for a potential economic development project within the city.

12. Adjourn - 10:25 PM