



Commerce City

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

Meeting Agenda - Final City Council

Monday, June 17, 2019

7:00 PM

Council Chambers

Immediately Following the Urban Renewal Authority

1. Call to Order/Roll Call - 7:00 PM

*Or immediately following the URA meeting.
Times given are estimates only.*

2. Pledge of Allegiance

3. Audience Introduction - 7:05 PM

4. Proclamations and Recognitions - 7:10 PM

[19-45](#) Recognition of the Adams County School District 14 State Wrestling Champions

5. Citizen Communication - 7:25 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.

6. Consent Agenda - 7:55 PM

[Min 19-89](#) Minutes of June 3, 2019

Attachments: [Minutes](#)

[Ord 2211](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE CIPP FUND AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND FOR COSTS ASSOCIATED WITH THE DIA MITIGATION PROJECT AND PROPERTY ACQUISITION ON THE SOUTH SIDE OF EAST 88TH AVENUE IN COMMERCE CITY AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance - Final](#)

[Ord 2212](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING \$1,450,000 FROM THE 2K FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND FOR COSTS ASSOCIATED WITH THE VETERANS MEMORIAL PARK RENOVATION PROJECT AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance - Final](#)

[Res 2019-60](#) RESOLUTION WAIVING DEVELOPMENT-RELATED AND OTHER CITY FEES FOR CERTAIN NON-PROFIT ORGANIZATIONS AND AUTHORIZING THE REBATE OF USE TAX COLLECTED FOR CERTAIN NEW DEVELOPMENT BY OR FOR CERTAIN NON-PROFIT ORGANIZATIONS IN THE CITY OF COMMERCE CITY

Attachments: [Resolution](#)

[Exhibit A](#)

[Exhibit B](#)

[Res 2019-61](#) RESOLUTION AUTHORIZING ADDITIONAL PROFESSIONAL ENGINEERING AND TECHNICAL SUPPORT SERVICES FOR JACOBS ENGINEERING GROUP, INC.

Attachments: [Resolution](#)

[Master Services Agreements](#)

[Staff Memo](#)

[Res 2019-62](#) RESOLUTION AUTHORIZING ADDITIONAL PROFESSIONAL ENGINEERING AND TECHNICAL SUPPORT SERVICES BY MICHAEL BAKER INTERNATIONAL, INC.

Attachments: [Resolution](#)

[Staff Memo](#)

[Master Services Agreement](#)

[Work Order #8](#)

[Res 2019-63](#) RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE NOVEMBER 5, 2019 COORDINATED MAIL BALLOT ELECTION

Attachments: [Resolution](#)

[IGA](#)

[Res 2019-64](#) RESOLUTION AUTHORIZING APPROVAL OF MACK TRUCK PURCHASE AND UPFIT SERVICES FROM BRUCKNER TRUCK SALES, INC. AND AUTOTRUCK GROUP, LLC

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

[Res 2019-65](#) RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY SCHOOL DISTRICT 14 FOR SCHOOL RESOURCE OFFICERS

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

[Res 2019-66](#) RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND BRIGHTON SCHOOL DISTRICT 27J FOR SCHOOL RESOURCE OFFICERS

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

7. Resolutions - 8:00 PM

[Res 2019-58](#)

RESOLUTION APPROVING MATTERS RELATING TO THE SALE AND DEVELOPMENT OF AUTHORITY PROPERTY AT THE FORMER MILE HIGH GREYHOUND PARK INCLUDING AN AMENDED AND RESTATED PHASED REDEVELOPMENT AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK AND A PURCHASE AND SALE AGREEMENT AND PROVIDING FOR OTHER RELATED MATTERS

Attachments: [Resolution](#)
[Exhibit A - Master Development Agreement](#)
[Exhibit B - Purchase and Sale Agreement](#)
[Presentation](#)

[Res 2019-68](#) RESOLUTION PROVIDING THE CONSENT OF THE CITY COUNCIL OF THE CITY OF COMMERCE CITY TO A PROPOSED EXCLUSION OF LAND FROM THE BUFFALO HIGHLANDS METROPOLITAN DISTRICT

Attachments: [Resolution](#)
[Lennar Letter to Commerce City Council re District Exclusion](#)
[Presentation](#)

8. Ordinances on 1st Reading - 8:25 PM

[Ord 2225](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$57,807.00 FOR THE SUPPORT OF YOUTH EPIC PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2226](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE WALMART COMMUNITY FOUNDATION GRANT IN THE AMOUNT OF \$4,000.00 TO BE USED FOR PUBLIC SAFETY, AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2227](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$750,000.00 FOR THE VETERAN'S MEMORIAL PARK RENOVATION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

9. Presentations - 8:40 PM

[Pres 19-340](#) Commerce City Community Festival Presentation

Attachments: [Presentation](#)

10. Administrative Council Business - 9:10 PM

[Pres 19-106](#) Oil and Gas Monthly Update

Attachments: [Presentation](#)

[Pres 19-287](#) Oil and Gas Impact Fee Study

Attachments: [Presentation](#)

[Oil & Gas Roadway Impact Study](#)

11. Reports - 10:10 PM

12. Adjourn - 10:30 PM