



**CITY OF BOULDER
CITY COUNCIL AGENDA ITEM**

MEETING DATE: March 5, 2019

AGENDA TITLE: Consideration of a motion to approve the CU South Process Subcommittee Charter.

PRESENTERS:

Jane S. Brautigam, City Manager

Jim Robertson, Comprehensive Planning Manager, Planning Dept.

Phil Kleisler, Planner II, Planning Dept.

EXECUTIVE SUMMARY

On Feb. 19, 2019, City Council indicated a desire to establish a process subcommittee to advise staff on the community engagement processes for the CU South annexation and South Boulder Creek flood mitigation project. At that time, council appointed members Carlisle and Yates to serve on the committee. Staff has prepared a draft charter document that details, at a high level, the committee's purpose. The subcommittee will begin meeting shortly after council approves the charter.

STAFF RECOMMENDATION

Suggested Motion Language:

Staff requests council consideration of this matter and action in the form of the following motion:

Motion to approve the CU South Process Subcommittee Charter.

ATTACHMENTS

Attachment A: Draft CU South Process Subcommittee Charter

Attachment A: CU South Process Subcommittee Charter

Background

In 2015, council accepted a flood mitigation master plan for South Boulder Creek ([SBC Master Plan](#)), which recommended flood mitigation in three phases. Regional detention at US36 on the CU South property was selected to be the first phase because of the large downstream flood benefits. Guided by significant input from the community and governing bodies of the city and county, the [CU South Guiding Principles](#) were developed and adopted into the Boulder Valley Comprehensive Plan (BVCP) during the 2015 Major Update. The guiding principles are intended to be a guide a future annexation agreement between the city and university that would allow for use of a portion of the property for flood mitigation and specify other future uses, services, utilities and planning for CU South.

On Feb. 5, 2019, City Council directed staff to move forward with preliminary design for the Variant 1, 500-year concept for South Boulder Creek flood mitigation. Council members also agreed to continue the annexation process discussed with council at their Oct. 9, 2018 study session; that process involves reviewing the annexation application concurrently with the preliminary engineering so that one process does not delay the other. City Council requested the formation of a process subcommittee to advise staff on the community engagement processes for the CU South annexation and flood mitigation projects.

Project Purpose Statement for CU South Annexation (Per Oct. 9, 2018 study session)

The purpose of this process is to define the conditions of annexation for “CU South” under which the University of Colorado’s South Campus would fulfill both the desires of the University system and meet the goals of the City of Boulder. The annexation agreement will be guided by the BVCP CU South Guiding Principles, and a modified annexation process that will provide opportunities to influence the annexation terms through city boards and commissions and the city council meetings.

Subcommittee Purpose

The purpose of the CU South Process Subcommittee is to monitor and provide input to staff on public engagement throughout the annexation and flood mitigation projects. Discussion of policy issues, annexation terms or flood mitigation design or funding will not be part of this subcommittee’s purpose. Deliberations and decisions on the annexation agreement and project funding are reserved for the full council.

Subcommittee members may provide input on such items as collaborative approaches to community engagement, the community engagement plan, design and implementation of engagement opportunities, timing and scheduling of public engagement as well as the frequency and timing for board and council items (e.g. IPs, study sessions, public hearings) and other process components.

The subcommittee will meet monthly or more/less frequently as needed. Meetings will likely last for one hour at a convenient location established by the subcommittee. Subcommittee members may be asked to periodically review materials in between meetings.

Subcommittee meetings will be open to the public. Public notice of process subcommittee meetings will be provided via the City of Boulder's calendar of events. Agendas and meeting summaries will also be posted to the project webpage.