



## CITY COUNCIL MEETING

Via Video Conferencing

Tuesday, February 15, 2022

# MINUTES

### 1. Call to Order and Roll Call:

Mayor Brockett called the meeting to order at 6:02 p.m.

Council Members present virtually: Benjamin, Brockett, Folkerts, Friend, Joseph, Speer, Wallach, Winer and Yates

Motion	Made By/Seconded	Vote
Motion to <b>AMEND</b> the agenda:  <b><u>REMOVE:</u></b> <ul style="list-style-type: none"><li><b>ITEM 1A</b> – Update from Congressman Joe Neguse on his work in Washington, D.C. and how it relates to the City of Boulder</li></ul>		

A. **Update from Congressman Joe Neguse** on his work in Washington, D.C. and how it relates to the City of Boulder – **RESCHEDULED** due to Congressman Neguse having an last minute scheduling conflict.

B. **Rare Disease Day Declaration** read by Council Member Wallach

### 2. Open Comment:

(Public comments are a summary of actual testimony. Full testimony is available on the council web page at: <https://bouldercolorado.gov/city-council> > Watch Live or Archived Meetings.)

Open Comment **opened** at 6:17 p.m.

1. Patrick Murphy - spoke on Occupation Tax/Carbon Tax
2. Michelle Rodriguez - spoke regarding Sammy Lawrence matter
3. Lindsey Loberg - spoke regarding FBI MOU
4. Daniel Glaser - spoke on affordable housing
5. Ben Bender - spoke on CU South Annexation

6. Nishawn Abraham - spoke on the homeless population
7. Margaret Lacompt - spoke on CU South Annexation
8. Linda Quigley - spoke on CU South Annexation
9. Gwen Dooley - spoke on climate action
10. Alan DeLamere - spoke on utilities bond issue
11. Diane Curlette - spoke on Ordinance 8483 CU South Annexation
12. Lynn Segal - spoke on CU South Annexation

Open Comment **closed** at 6:53 p.m.

### 3. **Consent Agenda**

- A. Consideration of a motion to **approve the November 9, 2021** Special Meeting Minutes
- B. Consideration of a motion to **approve the November 16, 2021** Regular Meeting Minutes
- C. Consideration of a motion to **approve the November 30, 2020** Special Meeting Minutes
- D. **Introduction**, first reading and consideration of a motion to order published by title only **Ordinance 8499** granting authority to the approving authority under Title 9, "Land Use Code," B.R.C. 1981, to **approve a development at the Ball Aerospace** campus that exceeds the floor area ratio standards in the Industrial – General zoning district, granting a 15 year vesting period for the approved site specific development plan, extending the expiration date of a landmark alteration certificate and historic preservation demolition approval related to this development, and authorizing the city manager to execute documents that will secure payment of an increased linkage fee for additional floor area, and setting forth related details

Karl Guiler, Policy Senior Advisor, spoke on the Ball Aerospace Expansion.

<b>Motion</b>	<b>Made By/Seconded</b>	<b>Vote</b>
Motion to <b>PASS Item D</b> on First Reading: <b>Introduction</b> , first reading and consideration of a motion to order published by title only <b>Ordinance 8499</b> granting authority to the approving authority under Title 9, "Land Use Code," B.R.C. 1981, to <b>approve a development at the Ball Aerospace</b> campus that exceeds the floor area ratio standards in the Industrial – General zoning district, granting a 15 year vesting period for the approved site specific development plan, extending the expiration date of a landmark alteration certificate and historic preservation demolition approval related to this development, and authorizing the	Friend / Benjamin	Carried 8:0 Yates <b>RECUSED</b> on Item D

city manager to execute documents that will secure payment of an increased linkage fee for additional floor area, and setting forth related details		
Motion to <b>ACCEPT</b> Consent Agenda <b>items A-C</b>	Wallach / Friend	Carried: 9:0 Benjamin, Speer and Folkerts <b>ABSTAINED</b> from Item A

4. **Call-Up Check-In**

- A. **Landmark Alteration Certificate** to construct a two-car garage at **845 Pine St. in the Mapleton Hill Historic District**

**NO ACTION**

- B. **Landmark Alteration Certificate** to modify exterior including adding a front porch, flat roofs, and parapet front and rear at **705 Mapleton Ave. in the Mapleton Hill Historic District**

**NO ACTION**

- C. **Site Review** application #LUR2021-00019 associated with the **Ball Aerospace campus**, which would amend prior approval #LUR2004-00070 to expand existing manufacturing buildings at **1600 Commerce Street and 5001 Arapahoe Avenue** by approximately 309,000 square feet and construct two new administrative buildings and a new parking garage structure with pedestrian bridge crossing Commerce Street. Height modifications for up to 55-feet and a 16.5% parking reduction are proposed

**NO ACTION – COUNCIL MEMBER YATES RECUSED HIMSELF**

- D. **Vacation** of a 734 square-foot portion of a utility easement at **2015 Balsam Drive (ADR2021-00281)**

**NO ACTION**

5. **Public Hearings**

6. **Matters from the City Manager**

- A. **ARPA Spending Progress Report**, Tranche 2 Spending Recommendations, Guidance on Planning for Potential Tranche 3 Projects

Senior Budget Manager Mark Woulf and other staff members provided an update and answered questions from council.

Council also requested staff to bring a presentation forward in the near future outlining the Guaranteed Income Project.

7. **Matters from the City Attorney**

- A. Discussion on **next steps regarding the CU South Referendum** (repealing Ordinance 8483) – **Council Member Speer recused herself.**

City Attorney Teresa Taylor-Tate provided Council with a presentation and answered questions from council.

Item will be prepared to be placed on the ballot at next Municipal Election for November 8<sup>th</sup>, 2022.

8. **Matters from the Mayor and Members of Council**

- A. Discussion to **clarify the homelessness-topic work plan** from the retreat

City Manager Nuria Rivera-Vandermyde and Housing and Human Services Director Kurt Firnhaber discussed this item with Council and answered questions.

9. **Discussion Items**

10. **Debrief**

11. **Adjournment**

There being no further business to come before Council at this time, by motion regularly adopted, the meeting was **adjourned by Mayor Brockett at 10:07 p.m.**

Approved this 19<sup>th</sup> day of April 2022.

APPROVED BY:

---

Aaron Brockett, Mayor

ATTEST:

---

Elesha Johnson, City Clerk

DRAFT