



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

*MAYOR - RICHARD N MCLEAN  
MAYOR PRO-TEM - KEN KREUTZER  
COUNCIL MEMBERS:  
LYNN BACA, REX BELL, JW EDWARDS  
MARK HUMBERT, JOAN KNISS,  
MARY ELLEN POLLACK, KIRBY WALLIN*

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Tuesday, May 2, 2017

7:00 PM

Council Chambers

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#### **1. CALL TO ORDER**

- A. Pledge of Allegiance to the American Flag.
- B. Roll Call.

#### **2. CONSENT AGENDA**

- A. [ID-178-17](#) Approval of the April 4, 2017 City Council Minutes

#### **3. APPROVAL OF REGULAR AGENDA**

*(Council may take a short break between 8:30–9:00 p.m.)*

#### **4. CEREMONIES**

- A. [ID-177-17](#) Recognition of Brighton Employees Charities Scholarship Recipients
- B. [ID-132-17](#) National Day of Prayer Proclamation  
**Attachments:** [National Day of Prayer - Proclamation](#)
- C. [ID-133-17](#) Public Works Week Proclamation  
**Attachments:** [Public Works - Proclamation](#)

- D. [ID-181-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE 2017 BIG LITTLE IDEA CONTEST WINNERS; APPROVING A FIVE HUNDRED DOLLAR (\$500) CASH AWARD TO EACH CONTEST WINNER, FROM THE CITY'S GENERAL FUND IN THE TOTAL AMOUNT OF THREE THOUSAND DOLLARS (\$3,000); DESIGNATING THE RECIPIENTS AND AMOUNTS TO BE AWARDED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2017 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [2017BLIResolution](#)

- E. [ID-44-15](#) Introduction of New Employees by Administrative Services Director Karen Borkowski Surine

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**  
**(Speakers limited to five minutes)**

**6. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-201-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CHRISTINE PLACE SUBDIVISION AND THE CHRSTINE PLACE SUBDIVISION DEVELOPMENT AGREEMENT FOR APPROXIMATELY 4.35 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.
- B. [ID-189-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, VACATING THAT CERTAIN REAL PROPERTY AND PUBLIC RIGHTS-OF-WAY, SITUATED IN THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, ADAMS COUNTY, COLORADO, AND VESTING TITLE TO SUCH VACATED LANDS IN ABUTTING LANDOWNERS PURSUANT TO C.R.S. § 43-2-301, ET SEQ

Attachments: [Draft Ordinance 17.05.02 Christine Place Vacation](#)  
[Aerial 17.05.02 Christine Place Vacation](#)

**7. RESOLUTIONS**

- A. [ID-197-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO TAKING ACTION UPON AN APPLICATION FOR AFFORDABLE HOUSING ASSISTANCE FOR THE WINDMILL RANCH APARTMENTS PROJECT SUBMITTED BY THE BRIGHTON HOUSING AUTHORITY PURSUANT TO SECTIONS 3-5-50, 3-5-60 AND 3-5-70 OF THE BRIGHTON MUNICIPAL CODE AND APPROVING THE REDUCTION OR SUBSIDY OF DEVELOPMENT IMPACT FEES AND USE TAX ACCORDINGLY

**Attachments:** [CC Reso Approving Reduction of Fees -Clean FINAL](#)

- B. [ID-198-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AGREEMENT FOR AFFORDABLE HOUSING FOR THE WINDMILL RANCH APARTMENTS PROJECT BETWEEN THE CITY OF BRIGHTON AND THE BRIGHTON HOUSING AUTHORITY; MAKING CERTAIN FINDINGS PURSUANT TO SECTION 3-5-50 OF THE BRIGHTON MUNICIPAL CODE IN SUPPORT OF CERTAIN FEE REDUCTIONS AND WAIVERS; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [CC Reso for Agmt Clean FINAL](#)  
[Windmill Ranch Fees Agreement Clean FINAL](#)  
[Attainable Housing Matrix \(8.5x11size\)](#)  
[Windmill Ranch AMI Worksheet Proposed for Agreement 032117](#)

- C. [ID-190-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF NORTHERN COLORADO CONSTRUCTORS/AGPROFESSIONALS, AND AWARDDING THE CONTRACT FOR THE VETERANS' PARK WATER QUALITY AND TRAIL ENHANCEMENT DESIGN- BUILD PROJECT #17005, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY SIX THOUSAND TWO HUNDRED FORTY FOUR DOLLARS (\$376,244.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [17-016 Resolution](#)  
[Evaluation Matrix - RFP #17-016 FINAL SCORES](#)

- D. [ID-194-17](#) A RESOLUTION AUTHORIZING A 2017 SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF THREE MILLION AND NO/100 DOLLARS (\$3,000,000) BY INCREASING STREETS AND FLEET CAPITAL FUNDING ALLOCATIONS FOR STREET REPAIR AND MAINTENANCE (PROJECT #99920) IN THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) AND VEHICLE ACQUISITIONS (PROJECT #99905) IN THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000)

**Attachments:** [17-001R CIP Reso Suppl Budget CM 4-24-17](#)  
[2017 Chip Slurry Seal Bid Map Change Order No1](#)  
[2017 Mill Overlay Bid Map](#)  
[Mill Overlay Bid Map-Revised 4-26-17](#)  
[17-001 Fleet Acquisition Summary 4-26-17](#)

- E. [ID-196-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING CHANGE ORDER NO. 1 TO THE CITY OF BRIGHTON CONTRACT WITH A-1 CHIPSEAL CO. FOR THE 2017 CIP – SLURRY AND CHIP SEAL PROJECT IN THE AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$450,000); APPROVING THE CONTRACT WITH A-1 CHIPSEAL CO. WITH CHANGE ORDER NO. 1 IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED SIXTY-SIX THOUSAND FIVE HUNDRED FORTY-FIVE DOLLARS (\$1,166,545); AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CHANGE ORDER NO. 1 ON BEHALF OF THE CITY

**Attachments:** [17-002 Reso A-1 Chipseal CO #1A 2017 CM 4-24-17](#)  
[2017 Chip Slurry Seal Bid Map Change Order No1](#)

## **8. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-200-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE BID OF NORTHERN COLORADO CONSTRUCTORS/AGPROFESSIONALS, AND AWARDING THE CONTRACT FOR THE VETERANS' PARK WATER ~QUALITY ENHANCEMENTS DESIGN-BUILD PROJECT #17005, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY NINE THOUSAND SIX HUNDRED NINETY TWO DOLLARS (\$289,692.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGES TO THE CONTRACT AMOUNT UP TO TWENTY PERCENT (20%) OF THE ORIGINAL CONTRACT AMOUNT

**Attachments:**

[17-016 Resolution](#)

[Evaluation Matrix - RFP #17-016 FINAL SCORES](#)

[RFP 17-016 MEMO Utility Project Award Recommendation](#)

## **9. GENERAL BUSINESS**

### **10. REPORTS**

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

### **11. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

### **12. EXECUTIVE SESSION**

### **13. ADJOURNMENT**