

City of Brighton

Meeting Agenda

City Council

MAYOR - GREGORY MILLS MAYOR PRO TEM - PETER PADILLA COUNCIL MEMBERS: CHRIS FIEDLER, TOM GREEN, MATT JOHNSTON, JAN PAWLOWSKI, JIM SNYDER, ANN TADDEO, LLOYD WORTH

Notice of Non-Discrimination It is the policy of the City of Brighton to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. The City of Brighton has a policy to provide language access services at no charge to persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or interpretation, please contact the City's Coordinator at ADACoordinator@brightonco.gov or 303-655-2096. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA) or will arrange for an interpreter in accordance with Title VI of the Civil Rights Act. Any request for an interpreter must be made by 9:00 a.m. on the Thursday prior to the City Council meeting.

Si desea traducción o acomodaciones de acuerdo con la Ley de Derechos de Discapacitados ("ADA" en inglés) o Titulo VI, por favor comuníquese por correo electrónico a ADACoordinator@brightonco.gov o 303-655-2096. Cualquier petición para un intérprete debe ser pedido antes de las 9 a.m. el jueves anterior de la sesión del consejo.

Tuesday, April 16, 2024

6:00 PM

Council Chambers

1. CALL TO ORDER

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

2. CONSENT AGENDA

Α.	<u>ID-122-24</u>	Approval of the March 19, 2024 City Council Minutes
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B. ID-131-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF DHM DESIGN CORPORATION AND APPROVING THE PROCUREMENT OF THE SPORTS COMPLEX DESIGN SERVICES FOR THE CONTRACT AMOUNT OF NINE HUNDRED THIRTY-TWO THOUSAND TWO HUNDRED TWELVE DOLLARS (\$932,212), AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution 24 Sports Complex Design_DHM Design Corp Sports Complex Design Services Powerpoint - CC 131 PPT

- C. ID-133-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF BRIGHTON AND BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4, BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 6, THE BRIGHTON CROSSINGS OPERATIONS BOARD, AND BROOKFIELD RESIDENTIAL (COLORADO), LLC, AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID IGA ON BEHALF OF THE CITY
 - Attachments: RESO 24 Venture Park IGA Venture Park IGA (Partially Executed)

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 7:30–8:00 p.m.)

4. CEREMONIES

A. <u>ID-123-24</u> National Arbor Day Celebration Proclamation

Attachments: Arbor Day Proclamation

- B. <u>ID-124-24</u> Recognition of the Arbor Day Poster Contest Winner
- C. <u>ID-126-24</u> National Earth Day Celebration Proclamation

Attachments: National Earth Day Proclamation

D.	<u>ID-125-24</u>	National Day of Prayer Proclamation
	<u>Attachments:</u>	National Day of Prayer Proclamation
Е.	<u>ID-132-24</u>	Elks National Youth Week Proclamation
	<u>Attachments:</u>	Elks Youth Week Proclamation
F.	<u>ID-127-24</u>	Recognition of the Adams County Mayors and Commissioners Youth Awards Nominees

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

6. PUBLIC HEARINGS

 A. ID-134-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, PARKS CAPITAL FUND, LODGING TAX FUND, CEMETERY FUND, WATER FUND, WASTEWATER FUND, STORM DRAINAGE FUND AND FLEET INTERNAL SERVICE FUND; AND APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF \$49,216,682 TO SUPPORT CHANGES IN HOW FINANCIALS ARE TRACKED, SUPPORT GRANT AWARDS, ADDRESS GROWTH IN FLEET OPERATIONS, AND ADJUST FOR UPDATED PROJECT TIMELINES AND AMOUNTS
 Attachments: Resolution 2nd Budget Amendment to the 2024 Budget 2nd Amendment to the 2024 Budget

<u>134 PPT</u>

7. ORDINANCES FOR INITIAL CONSIDERATION

 A. ID-130-24 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTIONS OF ARTICLE 3-8 OF THE BRIGHTON MUNICIPAL CODE REGARDING CONTRACTS AND PURCHASES
 <u>Attachments:</u> ORD 2024 Suspension_Disbarment Procurement_Cleanup Procurement Code Update Presentation 130 PPT

8. RESOLUTIONS

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

11. REPORTS

- A. By the Mayor
- B. By Department Directors
- **C.** By the City Attorney
- **D.** By the City Manager
- E. By City Council

12. EXECUTIVE SESSION

13. ADJOURNMENT