



City Council of Commerce City *Regular Meeting Agenda*

Council Chambers, 7887 E. 60th Ave.

Monday, date, 6:30 p.m.

***(TIMES INDICATED NEXT TO AGENDA ITEMS ARE
AN APPROXIMATE START TIME ONLY)***

1. Call to Order/Roll Call - 6:30

2. Pledge of Allegiance

3. Audience Introduction - 6:35

4. Citizen Communication - 6:40

Two Public Comment Rosters are available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing one of the rosters. Speakers should limit their comments to three minutes.

5. Resolution

a) 6:55 **Resolution 2011-49** RESOLUTION APPROVING **Tab 1**
EXTENTION OF REBATES AND BENEFITS FOR
ECONOMIC DEVELOPMENT

6. Study Items

a) 7:10 Presentation of City Manager's budget recommendations **Tab 2**

7. Administrative Council Business - 9:10

8. LRFP Strategic Planning Update - 9:25

9. Reports - 9:35

10. Adjourn - 9:50



Council Communication

City Council Meeting: 22 Aug 2011

Prepared: 15 Aug 2011

Number of Attachments: 1

Subject: Resolution to approve an extension of the Incentive Program established by R-2010-33

Presenter: Brittany Morris

Recommended City Council Action:

Staff recommends approval of Resolution No. 2011-49, providing for an extension of the current incentive program through October 31, 2011.

Summary Statement:

This resolution will provide the opportunity for the existing incentive program to remain in effect and continue to provide an economic benefit to the community until a permanent program is proposed to City Council for adoption. An extension of the existing program is needed in order to allow for the acceptance of incentive applications while the program is evaluated and reviewed by staff, the ED Business Advisory Committee, and Citizen Advisory Committee over the next several weeks. Economic Development anticipates the submittal of applications by various existing and prospective businesses in the months of September and October. Rather than put the program on hold during this review time, we recommend that City Council extends the program through October 31, 2011. Staff will make recommendations to council for a permanent incentive program in October, including the recommendation to implement the new program November 1, 2011.

Next Steps: Extend the program through October 31, 2011. During the coming weeks, Economic Development staff will analyze program results, present the results to the Economic Development Business Advisory Committee (ED-BAC) on September 7, and to the Citizen Advisory Committee (CAC) on September 28, seek recommendations from the committees, and present the recommendations regarding a permanent incentive program to City Council in October.

Expenditure Required: Actual expenditure will be based on program guidelines for

rebates of City fees and/or sales and/or use tax.

Source of Funds: Incentive funding will be a rebate of actual sales and/or use tax and fees remitted and/or paid.

Policy Issue: The Commerce City Incentive Program was initially approved by City Council in 2010 and extended until September 1, 2011. This resolution would further extend the program to October 31, 2011.

Alternative: The alternative to extending the program is to let the program proceed as is and expire September 1, 2011.

Background Information:

On May 24, 2010, City Council passed a resolution to accept the recommendations of the Business Advancement Task Force and approve certain rebates for Economic Development in Commerce City. The intent of the program was to attract new businesses and help existing businesses expand to stimulate economic growth in Commerce City. The program has been well received. While the national and state economy are slowly showing signs of recovery, more businesses are planning for growth. An extension of the program is warranted to provide a tool to continue to attract new businesses, help existing businesses that are planning to expand and provide an incentive to homeowners for improving homes in the city.

We are asking City Council to extend this program through October 31, 2011. During the coming weeks, Economic Development staff will analyze program results, present the results to the Economic Development Business Advisory Committee (ED-BAC) on September 7, and to the Citizen Advisory Committee (CAC) on September 28, seek recommendations from the committees, and present the recommendations regarding a permanent incentive program to City Council in October. An extension of the existing program is needed in order to allow for the acceptance of incentive applications during this review period. Economic Development anticipates the submittal of applications by various existing and prospective businesses in the months of September and October. Rather than put the program on hold during this review time, we recommend that City Council extends the program through October 31, 2011; at which time, staff will make recommendations to council for a permanent incentive program.

**RESOLUTION APPROVING EXTENSION OF REBATES AND BENEFITS FOR
ECONOMIC DEVELOPMENT**

NO. 2011-49

WHEREAS, on May 24, 2010, the City Council adopted Resolution No. 2010-33, which accepted the recommendations of the Business Advancement Task Force and approved certain rebates and benefits for economic development within the City of Commerce City (the "City");

WHEREAS, on December 6, 2010, the City Council, having determined that businesses and homeowners in the City were still under considerable financial pressure, passed Resolution No. 2010-69, which extended through June 1, 2011, the rebates and benefits for economic development approved in Resolution No. 2010-33;

WHEREAS, on May 23, 2011, the City Council, having determined that businesses and homeowners in the City were still under considerable financial pressure, passed Resolution No. 2011-31, which extended through September 1, 2011, the rebates and benefits for economic development approved in Resolution No. 2010-33;

WHEREAS, the City Council again finds that the business and homeowner incentives programs implemented by the City to spur economic development have been successful; and

WHEREAS, the City Council hereby finds and determines that businesses and homeowners in the City continue to be under financial pressure due to the current economic climate and that an extension of the business and homeowner incentives program beyond September 1, 2011, will continue to provide a necessary boost to economic development in the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO AS FOLLOWS:

1. The rebates and benefits approved by the City Council via Resolution No. 2010-33, and extended by Resolution Nos. 2010-69 and 2011-31, are hereby further extended through October 31, 2011.
2. All such benefits and rebates shall be administered by, and shall be provided pursuant to such rules and guidelines established by, the City's Economic Development Division.

RESOLVED AND PASSED THIS 22nd DAY OF AUGUST, 2011.

CITY OF COMMERCE CITY

Paul Natale, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk



Council Communication

City Council Meeting: 22 Aug 2011

Prepared: 11 Aug 2011

Number of Attachments: None

Subject: 2012 Budget Presentation

Presenter: Roger Tinklenberg

Recommended City Council Action:

No formal action is required at this time, this is for information.

Summary Statement:

The preliminary total for the recommended 2012 budget is \$51,307,477 in expenditures and \$47,855,235 in estimated income leaving \$3,452,242 to be covered by various fund balances.

These numbers are still preliminary and we expect them to change as more information comes available regarding assessed values for property tax revenue, state revenue estimates, insurance premiums, etc.

Human Resources, Economic Development, Communications, Parks & Recreation/Golf and Public Works will provide department/division budget related presentations.

- On August 29, Community Development, Finance and Human Resources will make presentations, there will be a final discussion of the CIPP projects and refuse/recycling will be discussed.

- City Council will be able to have an initial discussion regarding the Legislative budget and Council will be asked what additional information should be presented at the budget retreat.

- The preliminary budget for the GID will be presented at this meeting.

- On September 12, the Council's budget retreat will occur from 3:00 to 9:00 P.M.

- October 17, Council and GID Board will each open their respective public hearings on the 2012 budget.

- October 24, Council and GID Board will each close their public hearing and act on their budget.

Next Steps: Council direction regarding the 2012 budget.

Expenditure Required: None

Source of Funds: N/A

Policy Issue: Council has the authority and duty to set the annual budget.

Alternative: None

Background Information:

This is the third of four budget presentations prior to the City Council budget retreat planned for September 12, 2011.