



City Council of Commerce City

Regular Meeting Agenda

Council Chambers, 7887 E. 60th Ave.

Monday, October 17, 2011, 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

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing the roster. Speakers should limit their comments to three minutes.

5. Consent Agenda - 6:55

- a) **Ordinance 1870** AN ORDINANCE AMENDING THE **Tab 1**
2011 BUDGET OF THE CITY OF COMMERCE CITY,
COLORADO BY THE RECOGNITION OF THE
DEPARTMENT OF JUSTICE – JAG/BYRNE GRANT
FUNDS IN THE AMOUNT OF \$19,236 FOR EQUIPMENT
TO BE USED BY POLICE DEPARTMENT PERSONNEL
AND AUTHORIZATION OF THE EXPENDITURE
THEREOF.

6. Public Hearings

6. Public Hearings

- a) 7:00 Public Hearing Regarding 2012 Proposed Budget and Mill Levy **Tab 2**

7. Council Business

- a) 7:40 Presentation of staff recommendations for the Quality Community Initiative (QCI) Stakeholder Group; including a charter for the group as well as a list of participants plus a chairperson and co-chairs recommendations. **Tab 3**

8. Executive Session - 7:45

- a) An executive session for the purpose of contract negotiations pursuant to C.R.S. 24-6-402(4)(e) concerning the Xcel Energy franchise agreement and for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) concerning police litigation.

9. Administrative Council Business - 8:15

10. LRFP Strategic Planning Update - 8:45

11. Reports - 8:40

12. Adjourn to GID Meeting - 8:55



Council Communication

City Council Meeting: 17 Oct 2011

Prepared: 09 Sep 2011

Number of Attachments: 1

Subject: Grant Recognition - JAG Solicited \$19,236

Presenter: Phil Baca / Leigh Ann Noell

Recommended City Council Action:

Staff recommends City Council approve Ordinance No. 1870 on consent/second reading, allowing the city to accept and recognize funds applied for and awarded by Justice Assistance Grant Program (JAG) for \$19,236.

Summary Statement:

Grant recognition for funds received from JAG solicited for \$19,236. Funds will be used to purchase two radar detectors; two laser radars; VHS to DVD duplication unit; cellphone data extraction unit; shelving for Property & Evidence; and, a GPS tracking device.

First reading was held on September 19, 2011.

Next Steps: Proceed with project.

Expenditure Required: \$19,236

Source of Funds: JAG Grant

Policy Issue: N/A

Alternative: The city could refuse the funds and complete the project on their own or choose not to proceed.

Background Information:

Each year the city receives funds from the Federal JAG Byrne grant. This money is allocated based on a formula using Commerce City crime statistics and population as compared to other cities. This year the City was awarded \$19,236. After meeting

with the police chief, funds are proposed to be used to purchase a variety of equipment to be used in the police department.

ORDINANCE NO. 1870

INTRODUCED BY: BENSON, BULLOCK, CARSON, DIAZ, MCELDFOWNEY,
MORENO, NATALE, SNYDER, TETER

AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE – JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$19,236 FOR EQUIPMENT TO BE USED BY POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO AS FOLLOWS:

An amendment is made to the 2011 budget of the City of Commerce City, Colorado for the recognition of the funds from the Department of Justice – JAG/Byrne Grant funds in the amount of \$19,236 for equipment to be used by police department personnel. (Fund 180)

INTRODUCED, PASSED ON FIRST READING AND PUBLIC NOTICE ORDERED THIS 19th DAY OF SEPTEMBER, 2011.

PASSED ON SECOND AND FINAL READING AND PUBLIC NOTICE ORDERED THIS 17th DAY OF OCTOBER, 2011.

CITY OF COMMERCE CITY, COLORADO

By: _____
PAUL NATALE, MAYOR

ATTEST

Laura J. Bauer, City Clerk



Council Communication

City Council Meeting: 17 Oct 2011

Prepared: 10 Oct 2011

Number of Attachments: None

Subject: Public Hearing Regarding 2012 Proposed Budget and Mill Levy

Presenter: Roger Tinklenberg

Recommended City Council Action:

Open the public hearing regarding the 2012 budget and mill levy and then continue the hearing to October 24 to allow more time for public review and comment.

Summary Statement:

There were a number of presentations to Council regarding the 2012 budget leading up to the Council's budget meeting on September 12, 2011. Since the budget meeting, the General Fund revenues have been increased by \$30,000 to account for reimbursements for the City News. The Administrative group in the budget increased slightly by \$2,000 due to the CPI adjustment to Council member salaries. The Finance Department's Internal Service division decreased by over \$700,000 due primarily to reductions in the insurance premiums and salary pool based upon premium quotes and the union contract negotiations. The result was that the transfers from the fund balances in the General Fund, Fleet Fund and the Information Technology Fund were decreased as well.

The transfer from the one-time money in the fund balance of the General Fund increased to provide funding for the soccer field reimbursements in the CIPP Fund.

Next Steps: Council is asked to open the public hearing on October 17 and continue the hearing to October 24. On the 24th Council is asked to close the public hearing and to pass Resolution 2011-58 adopting the 2012 budget and certifying the mill levy.

Expenditure Required: None

Source of Funds: N.A.

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

Alternative: None

Background Information:

The proposed 2012 budget continues the same services at the same level of service to the community as provided in 2011. The 2012 General Fund budget is \$724,342 higher than the 2011 amended budget representing a 1.3% increase.



Council Communication

City Council Meeting: 17 Oct 2011

Prepared: 11 Oct 2011

Number of Attachments: 1

Subject: Presentation of staff recommendations for the Quality Community Initiative (QCI) Stakeholder Group; including a charter for the group as well as a list of participants plus a chairperson and co-chairs recommendations.

Presenter: Mizraim S. Cordero

Recommended City Council Action:

1. Review recommendation from City Staff:
 - Draft Charter
 - Proposed QCI Stakeholder Group members

2. Provide additional input

3. Approve the charter and the prospective members.

Summary Statement:

Staff is prepared to present a charter for the Quality Community Initiative (QCI) Stakeholder group for input and approval from council. staff will also present a list of recommended members including a chairperson and two co-chairs to lead the QCI Stakeholders group in collaboration with City Staff.

Next Steps: With Council's approval the staff will work in conjunction with the Chairperson and Co-Chairs to schedule the first meeting of the QCI Stakeholder Group. Ongoing progress reports will occur on a monthly schedule starting in December 2011.

Expenditure Required: None at this time

Source of Funds: N/A

Policy Issue: Should city council task a group of stakeholders to research strategies

to sustain the long range growth of Commerce City.

Alternative: Not to appoint the group at this time.

Background Information:

Council's direction was that staff would assemble a QUI Stakeholder Group; and that the group would be charged with:

1. Maintaining constant communication with City Council via regular ongoing reports.
2. Ultimately presenting (prior to the November 2012 elections) a recommendation to City Council on a strategy to achieve long-term goals that are well supported by the stakeholder group and also the community at large.



QUALITY COMMUNITY INITIATIVE STAKEHOLDER

GROUP (Rev. 08-29-2011)

Stakeholder Group Charter

The Quality Community Initiative (QCI) is led by a group of stakeholders that have diverse interests and investments in the successful future of Commerce City. The QCI stakeholder group includes Commerce City residents, business owners, non-profit representatives, developers, special interests, city staff, and anyone who chooses to take part. It is designed to be an inclusive group.

Schedule

- The QCI will start meetings October 2011 and use the first two – three months (October 2011 – January 2012) to go over information on needs and ask clarifying questions.
- The next two months (February – March 2012) would go towards identifying viable strategies or Funding mechanisms that would help the city reach their goal.
- Then the last three months (March – June 2012) would be spend gathering feedback from the community and studying the election landscape and taking those into consideration while formulating a formal recommendation to City Council (end of June 2012).

Purpose of Stakeholder Group

The stakeholder Group will, through the formation of a clear concept of long-term needs in Commerce City, and through continued interactions with the community and City Council; to ultimately advise and present a recommendation to City Council on a strategy to achieve long-term goals that are well supported by not just the committee but also the community at large

Including:

- The review of city infrastructure/project priorities and costs
- Prioritize that list
- Review potential funding mechanisms to fund the projects

Next Steps and Deliverables

1. Identify all long-term capital needs within Commerce City in accordance with council priorities and guided by the Commerce City C3vision Plan which is the City's comprehensive master plan approved by City Council in May of 2010.
2. Present its findings to City Council as well as a recommended strategy to achieve these goals.
3. Complete work in a manner that results in committee consensus and broader community support



QUALITY COMMUNITY INITIATIVE STAKEHOLDER

GROUP (Rev. 08-29-2011)

Stakeholder Group Members

**ECONOMIC DEVELOPMENT AND BUSINESS
PARKS AND OPEN SPACE
TRANSPORTATION INFRASTRUCTURE
CULTURAL AND COMMUNITY DEVELOPMENT
CITIZENS (✓)
TOWER ROAD / E-470 CORRIDOR
INDUSTRIAL
NON-PROFITS
DEVELOPERS | BROKERS
EDUCATION**

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Including:

- The review of city infrastructure/project priorities and costs
- Prioritize that list
- Review potential funding mechanisms to fund the projects
- Study election alternatives and realities
- Recommend to City Council on priority projects, preferred ways to fund the projects, and if or when to go to ballot

Next Steps and Deliverables

1. Identify all long-term capital needs within Commerce City in accordance with council priorities and guided by the Commerce City C3vision Plan which is the City's comprehensive master plan approved by City Council in May of 2010.
2. Present its findings to City Council as well as a recommended strategy to achieve these goals.
3. Complete work in a manner that results in committee consensus and broader community support
4. Finish activities for decision-making to 2010 election or beyond depending on other dynamic factors.



Stakeholder Group Members

ECONOMIC DEVELOPMENT AND BUSINESS
PARKS AND OPEN SPACE
TRANSPORTATION INFRASTRUCTURE
CULTURAL AND COMMUNITY DEVELOPMENT
CITIZENS (v)
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