



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

MAYOR - KENNETH J. KREUTZER

MAYOR PRO-TEM - JW EDWARDS

COUNCIL MEMBERS:

*LYNN BACA, CLINT BLACKHURST, MARK HUMBERT, MATT
JOHNSTON, GREGORY MILLS, MARY ELLEN POLLACK, KIRBY
WALLIN*

Tuesday, January 16, 2018

7:00 PM

Council Chambers

Amended

1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.

- B. Roll Call.

2. CONSENT AGENDA

- A. [ID-15-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT NOT TO EXCEED FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$4,800.00), FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT IN ELMWOOD CEMETERY; AND AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT APPLICATION

Attachments: [Resolution - AdCo 2-1-18 O.S. Grant - Mini-Grant \(High School Seniors Beautifi](#)

- B. [ID-16-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT OF FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.00), FOR THE "DOWNTOWN PLAZA PARK – PHASE 1"; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION

Attachments: [Resolution - AdCo 2-1-18 O.S. Grant - Active Grant \(Downtown Plaza Park-Pha](#)
[Downtown Plaza Park Drawing #1.pdf](#)
[Downtown Plaza Park Drawing #2.pdf](#)
[Downtown Plaza Park Drawing #3.pdf](#)

- C. [ID-17-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT OF THREE HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED DOLLARS (\$327,600.00), FOR THE "COLORADO PARK ENHANCEMENT PROJECT"; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION

Attachments: [Resolution](#)

- D. [ID-18-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY THOUSAND DOLLARS (\$660,000.00), FOR THE "BJAA PARK IMPROVEMENTS PROJECT"; AND AUTHORIZING THE CITY'S MATCHING OBLIGATION OF FIVE HUNDRED FORTY THOUSAND DOLLARS (\$540,000.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 8-1-17 O.S. Grant - Active Grant Contract \(BJAA Park Impro: color master plan](#)

- E. [ID-19-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN THE NOT TO EXCEED AMOUNT OF THREE THOUSAND TWO HUNDRED SEVENTY DOLLARS (\$3,270.00), FOR THE "BRIGHTON PARKS, OPEN SPACE, AND TRAILS MAP"; AUTHORIZING THE CITY'S MATCHING OBLIGATION THREE THOUSAND TWO HUNDRED SEVENTY DOLLARS (\$3,270.00); AUTHORIZING A 2018 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE MINI-GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution - AdCo 8-1-17 O.S. Grant - Mini-Grant Contract \(Brighton Parks, O.S](#)

- F. [ID-14-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING OFFICIAL REPRESENTATIVES AND ALTERNATES OF THE CITY COUNCIL TO CERTAIN BOARDS AND COMMISSIONS

Attachments: [Appoint CC to Various Boards](#)

- G. [ID-23-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ADOPTION OF THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM, APPROVING THE ADMINISTRATIVE SERVICES AGREEMENT WITH THE INTERNATIONAL CITY MANAGER ASSOCIATION RETIREMENT CORPORATION (ICMA-FOR IMPLEMENTATION FOR THE RHS PROGRAM; AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED FOR IMPLEMENTATION OF THE PROGRAM; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution approving Affirmative Statement of Adoption of Vantagecare Retirer Admin Services Agreement 2018](#)

- H. [ID-24-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE FPPA MULTI-EMPLOYER DEFERRED COMPENSATION PLAN FOR QUALIFIED EMPLOYEES OF THE FPPA BENEFIT PROGRAM; AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT FOR REPLACEMENT OF THE FPPA DEFERRED COMPENSATION PLAN AND ADOPTION OF THE FPPA MULTI-EMPLOYER DEFERRED COMPENSATION PLAN; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution for FPPA Deferred Compensation Plan Agreement for Replacement of the FPPA Deferred Compensation Plan and Adc 2018 Adopted Multi-ER 457 Plan Document](#)

- I. [ID-26-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AN AMENDMENT "G" TO THE INTERGOVERNMENTAL AGREEMENT NO. 06-01.25 REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE NORTH OUTFALL BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT; AUTHORIZING THE CITY'S CONTRIBUTION UNDER AMENDMENT "G" IN THE AMOUNT OF TWO MILLION DOLLARS (\$2,000,000); AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT AMENDMENT "G" ON BEHALF OF THE CITY

Attachments: [Reso Amend G to IGA mrb rev 1 10 18.docx CLEAN UDFCD IGA Amendment G](#)

- J. [ID-25-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO RULE 1.B STUDY SESSION MEETINGS, RULE 2.B ORDER OF BUSINESS AT REGULAR MEETINGS, AND RULE 2.C ORDER OF BUSINESS AT STUDY SESSION MEETINGS; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Rules of Procedure Resolution mrb rev 1 10 18](#)
[City Council Rules of Procedure Amended mrb 2 10 18](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-30-18](#) Swear in Councilmembers on Boards and Commissions

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

6. PUBLIC HEARINGS

- A. [ID-21-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON APPROVING THE PRAIRIE CENTER MIXED-USE PUD (PLANNED UNIT DEVELOPMENT) ZONING AMENDMENT REQUEST FOR AN APPROXIMATELY 12.3 ACRE PROPERTY, GENERALLY LOCATED IN THE NORTHWEST QUARTER, SECTION 21, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO (FIRST READING)

Attachments: [City Council Ordinance 18.01.16_Avilla at Prairie Center PUD Amendment](#)
[PUD Amendment 18.01.09_Avilla at Prairie Center PUD Amendment](#)
[Aerial 17.11.14_Avilla at Prairie Center PUD Amendment](#)
[Planning Commission Resolution 17.11.14_Avilla at Prairie Center PUD Amend](#)
[City Council Neighbor Notice 17.12.20_Avilla at Prairie Center PUD Amendmen](#)
[City Council Newspaper Notice 17.12.20_Avilla at Prairie Center PUD Amendm](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-09-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF MIRACLE RECREATION EQUIPMENT, CO., INC., AND AWARDING THE CONTRACT FOR THE BRIGHTON PARK 2 DESTINATION PLAYGROUNDS PROJECT, PROJECT # 97500, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY FOUR THOUSAND ONE HUNDRED FIFTY FIVE DOLLARS (\$674,155.00) TO MIRACLE RECREATION EQUIPMENT, CO., INC., AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-060 Resolution](#)
[RFP #17-060 Evaluation Matrix FINAL](#)

- B. [ID-08-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF H.W. HOUSTON CONSTRUCTION, LLC, AND AWARDING THE CONTRACT FOR THE RENOVATION OF EXTERIOR WOOD WINDOWS AT THE HISTORIC ARMORY BUILDING PROJECT # 92352, IN AN AMOUNT NOT TO EXCEED SIXTY FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$65,800.00) TO H.W. HOUSTON CONSTRUCTION, LLC; AUTHORIZING A 2018 BUDGET AMENDMENT IN THE AMOUNT OF SIXTY FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$65,800.00); AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-048 Resolution](#)
[RFP #17-048 - Evaluation Matrix - FINAL](#)

- C. [ID-20-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL COURT PROBATION SERVICES IN THE AMOUNT NOT TO EXCEED \$54,000.00 AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT AND OTHER DETAILS RELATED THERETO

Attachments: [Resolution approving RMOMS contract](#)
[RMOMS](#)

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-22-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE PROPOSAL OF TEZAK HEAVY EQUIPMENT CO., INC., AND AWARDING THE CONTRACT FOR THE REC CENTER TRIBUTARY AND AUGMENTATION LINE TO TEZAK HEAVY EQUIPMENT CO., INC. IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED FOUR DOLLARS AND EIGHTY-TWO CENTS (\$432,104.82), 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 CHANGE ORDERS FOR UNFORESEEN SITE CONDITIONS UP TO FIFTY THOUSAND DOLLARS (\$50,000.00)

Attachments:

[Resolution](#)

[17-061 Bid Abstract](#)

- B. **ID-33-18** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION OF THIRTY THOUSAND DOLLARS (\$30,000.00) FOR THE SOUTH PLATTE INTERCEPTOR INTERCONNECT PROJECT, APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH T. LOWELL CONSTRUCTION, INC. TO AMEND THE SCOPE OF WORK IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND FOUR HUNDRED SIXTY-SIX DOLLARS AND THIRTY-SIX CENTS (\$28,466.36); AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER NO. 2 ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments:

SPI CO#2 Resolution (002)

11. GENERAL BUSINESS

12. REPORTS

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

13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

14. EXECUTIVE SESSION

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding DIA

ADJOURNMENT

City Council Briefings

Finance

Brighton Urban Renewal Authority