

Minutes
Consortium of Cities
April 6, 2016
Boulder County Courthouse
1325 Pearl Street, Boulder CO

Representatives and Alternates Present: Deb Gardner, Boulder County; Mary Young, City of Boulder; Polly Christensen, City of Longmont; Chris Leh, Louisville

Staff Present: George Gerstle, Tim Swope, Chris Brown and Angel Bond, Mark Ruzzin and Michelle Krezek, Boulder County.

Consultants: Tom Hart and Jenny Rodgers – Community Strategies Institute

1. Approval of February 3, 2016 minutes

There was not a quorum to take action on the February 3, 2016 minutes. These will be brought back to the Consortium at the next meeting for action.

2. 2016 Countywide Transportation Sales Tax

George Gerstle – Boulder County Transportation Director, gave an overview of the Sales Tax Project for 2016. (handouts)

Highlights:

- Total Sales Tax spending for 2016 is approximately \$11.2 m
- County staff has been working with staff in every community on a draft report to outline expenditures to date and projects for future years
 - \$26 M out of \$36m spent to date – the \$10m will be held as carryover
 - Future project total \$61m, but total projected revenue is \$44 m
 - With the \$10 m carryover there is a shortfall which will have to be filled with other revenues (10%)
 - Costs are rising faster than revenues – causing the 10% mismatch
 - Recommendations:
 - Prioritize partnership project scoping to refine design, scope, costs and schedule.
 -

Angel Bond – presented an update on the Mobility for All program (handout)

- M4All looks at all modes of transportation because it is the hub for other services
- Coordinating Council – comprised of human service agencies
 - Outreach and coordination between options and programs
 - RTD Nonprofit program – affordable transit project
- Projects:
 - eGo Car Share
 - Active, Affordable Transportation
 - RTD Ecopass
- Historic Funding
 - Job Access funding has been used, but that federal program has ended

3. Update: Permanently Supportive Housing Study

Mark Ruzzin provided an update on the PSHA (handout)

- Study is moving forward and there will be a presentation to the Consortium at the June Consortium meeting

4. 2016 Legislative Update

Mark reviewed the Consortium Legislative Agenda history and process. (handout)

5. City/Town Reports and Flood Recovery updates/discussion of future meeting locations

City of Boulder –

Mobile Home Park tax lien issues – Boulder is working with the National Mobile Home Owners Association to look at possible changes to the tax lien process to protect owners from losing their homes

Study Session on Development Impact Fees – looking at ways to use these fees for operational expenses like EcoPasses

Louisville –

Hired a new Planning Director – coming from Cherry Hills Village

Working on an update to the Comprehensive Plan in two areas – South Boulder Planning Area and

Looking to implement bi-annual budgeting

Road projects are on-going

Have a proposal for redevelopment at the old Sam's Club which will hopefully be moving forward soon

Street Faire will be starting this year in a different form – seven weeks with less expensive bands

Longmont –

Flood repair - \$57m short on the \$250m project – making progress on the project and looking for ways to leverage funding.

Hilton Hotel approved along the river

Construction happening on Main Street, including the Main Street bridge

Twin Peaks – Sam's Club is hiring and Whole Foods is scheduled to open in December of this year

Affordable housing projects:

The Suites is being renovated to better match the market need – more singles and couples and fewer families

Two senior projects and one family project moving forward