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**CITY COUNCIL AGENDA  
WEDNESDAY, DECEMBER 2, 2015  
250 NORTH 5<sup>TH</sup> STREET  
6:15 P.M. – ADMINISTRATION CONFERENCE ROOM  
7:00 P.M. – REGULAR MEETING – CITY HALL AUDITORIUM**

*To become the most livable community west of the Rockies by 2025*

**Call to Order**  
(7:00 P.M.)

Pledge of Allegiance  
Moment of Silence

**Presentation**

Presentation of Appreciation Plaque by the Grand Junction Air Show Board

**Citizen Comments**

[Supplemental Document](#)

**Council Comments**

**\*\*\* CONSENT CALENDAR \*\*\***

1. **Minutes of Previous Meetings**

[Attach 1](#)

*Action: Approve the Summaries of the October 26, 2015, November 4, 2015, and November 9, 2015 Workshops, and the Minutes of the November 18, 2015 Regular Meeting*

*Revised December 3, 2015*

*\*\* Indicates Changed Item*

*\*\*\* Indicates New Item*

*® Requires Roll Call Vote*

**REVISED**

2. **Property Tax Resolutions for Levy Year 2015** [Attach 2](#)

The resolutions set the mill levies of the City of Grand Junction (City) and the Downtown Development Authority (DDA). The City and DDA mill levies are for operations.

Resolution No. 49-15—A Resolution Levying Taxes for the Year 2015 in the City of Grand Junction, Colorado

Resolution No. 50-15—A Resolution Levying Taxes for the Year 2015 in the Downtown Development Authority

*®Action: Adopt Resolution Nos. 49-15 and 50-15*

Staff presentation: Jodi Romero, Financial Operations Director

3. **Street Name Change – F 1/8 Road to Flat Top Lane between 24 1/2 Road and Devils Thumb Drive** [Attach 3](#)

A request to change the name of F 1/8 Road to Flat Top Lane between 24 1/2 Road and Devils Thumb Drive to alleviate confusion in locating the street.

Resolution No. 51-15—A Resolution Renaming F 1/8 Road Between 24 1/2 Road and Devils Thumb Drive to Flat Top Lane

*®Action: Adopt Resolution No. 51-15*

Staff presentation: Senta Costello, Senior Planner

4. **Purchase Two Tandem CNG 10-yard Dump Body and Snow Removal Equipment** [Attach 4](#)

These tandem axle 10 yard dump trucks with snow removal equipment are a part of the resources needed to provide ongoing maintenance in the Streets and Storm Water divisions. This equipment will be used for digging, trenching, patching, placing pipe, snow removal, and other departmental functions. This equipment is a scheduled replacement for the Department and has gone through the equipment replacement committee. The additional cost for the CNG engines will be covered through grant funding.

*Action: Authorize the City Purchasing Division to Purchase Two Tandem CNG 10-yard Dump Body and Snow Removal Equipment from Transwest and OJ Watson in the Amount of \$424,963*

Staff presentation: Greg Lanning, Public Works Director  
Jay Valentine, Internal Services Manager  
Darren Starr, Streets and Solid Waste Manager

5. **Prohibition of Parking along Main Street during Parade of Lights** [Attach 5](#)

The Downtown Grand Junction Business Improvement District (DGJBID) is requesting the prohibition of parking along Main Street during the 2015 Parade of Lights and the authorization for towing vehicles violating the prohibition. City Staff recommends approval of the prohibition of parking on Main Street and towing during the Parade of Lights.

*Action: Prohibit Parking along Main Street from 3<sup>rd</sup> to 7<sup>th</sup> Streets during the Annual Parade of Lights December 5, 2015 and Authorize the Towing of Vehicles*

Presentation: Robin Brown, DGJBID, Co-Executive Director

6. **CDBG Subrecipient Contracts with STRiVE and HomewardBound of the Grand Valley for Previously Allocated Funds within the 2015 Community Development Block Grant (CDBG) Program Year** [Attach 6](#)

The Subrecipient Contract formalizes the City's award of a total of \$60,003 to STRiVE and HomewardBound of the Grand Valley allocated from the City's 2015 CDBG Program as previously approved by Council. The grant funds will be used for human services and facility and housing improvements.

*Action: Authorize the Interim City Manager to Sign the Subrecipient Contracts with STRiVE and HomewardBound of the Grand Valley for Total Grant Funds of \$60,003 of the City's 2015 Program Year Funds*

Staff presentation: Kristen Ashbeck, Senior Planner/CDBG Administrator

\*\*\*7. **Confirm Appointment of Councilmember Duncan McArthur as the City's Representative on the Colorado Water Congress** [Attach 7](#)

The City is a member of the Colorado Water Congress, an organization formed to provide leadership on key water resource issues. Representatives reflect the diverse geographic and professional interests of the water community. Each Director represents one of the geographic, municipal and business, and professional interest categories defined by their membership. Each director shall serve for a two-year term.

Resolution No. 52-15—A Resolution Confirming the Appointment of Councilmember Duncan McArthur as the City’s Representative on the Colorado Water Congress

®Action: *Adopt Resolution No. 52-15*

Staff presentation: John Shaver, City Attorney

**\*\*\* END OF CONSENT CALENDAR \*\*\***

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**\*\*\* ITEMS NEEDING INDIVIDUAL CONSIDERATION \*\*\***

**\*\*\*8. USA Pro Cycling Funding [Attach 8](#)**

The 2016 USA Pro Challenge Local Organizing Committee is requesting City Council’s consideration of a \$50,000 cash investment and up to \$35,000 of in-kind support. Staff recommends funding the cash amount from the 2016 Economic Development Contingency which has a current balance of \$171,892.

Action: *Approve the Funding of the USA Pro Cycling Request of \$50,000 Cash and up to \$35,000 of In-kind Support*

Staff presentation: Tim Moore, Interim City Manager

**9. Presentation of Budget and Public Hearing – 2015 Fourth Supplemental Appropriation Ordinance and the 2016 Budget Appropriation Ordinance [Attach 9](#)  
[Supplemental Documents](#)**

This request is to appropriate certain sums of money to defray the necessary expenses and liabilities of the accounting funds of the City of Grand Junction based on the 2015 budget amendments and the 2016 proposed budget.

Ordinance No. 4684—An Ordinance Making Supplemental Appropriations to the 2015 Budget of the City of Grand Junction, Colorado

Ordinance No. 4685—An Ordinance Appropriating Certain Sums of Money to Defray the Necessary Expenses and Liabilities of the City of Grand Junction, Colorado and the Downtown Development Authority for the Year Beginning January 1, 2016 and Ending December 31, 2016



*®Action: Adopt Ordinance Nos. 4684 and No. 4685 on Final Passage and Order Final Publication of the Ordinances in Pamphlet Form*

Staff presentation: Tim Moore, Interim City Manager  
Jodi Romero, Financial Operations Director

10. **Public Hearing – Inclusion of Property Located at 236 Main Street (Marriott SpringHill Suites Hotel) into the Downtown Grand Junction Business Improvement District** [Attach 10](#)

Western Hospitality, LLC petitions the City Council to include its property located at 236 Main Street (known as the Marriott SpringHill Suites Hotel) into the Downtown Grand Junction Business Improvement District.

Ordinance No. 4686—An Ordinance Expanding the Boundaries of the Downtown Grand Junction Business Improvement District to Include SpringHill Suites, 236 Main Street

*®Action: Adopt Ordinance No. 4686 on Final Passage and Order Final Publication of the Ordinance in Pamphlet Form*

Presenter: Allison Blevins, Co-Director, Downtown Grand Junction Business Improvement District

11. **Purchase of Two CNG Street Sweepers for the Street Sweeping Division** [Attach 11](#)

This purchase is for the replacement of two units that are at the end of their useful life as determined by Fleet services, and the vehicle replacement committee. The vehicles being replaced are 7 years old.

*Action: Authorize the City Purchasing Division to Purchase Two Global M4 CNG Street Sweepers in the Amount of \$565,780 from Equipment Company of the Rockies*

Staff presentation: Greg Lanning Public Works Director  
Jay Valentine, Internal Services Manager  
Darren Starr, Streets and Solid Waste Manager

12. **2016 Golf Cart Lease for Tiara Rado and Lincoln Park Golf Course** [Attach 12](#)

This request is to lease 90 new golf cars for Tiara Rado and Lincoln Park Golf Courses.

*Action: Authorize the Purchasing Division to Enter into a 2016 Lease for 90 Club Car Golf Carts from Colorado Golf and Turf*

Staff presentation: Rob Schoeber, Parks and Recreation Director  
Jay Valentine, Internal Services Manager

13. **Great Outdoors Colorado Grant Resolution for the Inspire Initiative** [Attach 13](#)

The Grand Junction Coalition was chosen as a Level 2 planning grant recipient in the pilot Inspire Initiative program through Great Outdoors Colorado (GOCO) for a \$75,000 grant. A resolution from the governing body with primary jurisdiction must be completed and returned with the grant contract by December 18, 2015.

Resolution No. 53-15—A Resolution Supporting the Agreement Between the City of Grand Junction and the State Board of the Great Outdoors Colorado Trust Fund

*®Action: Adopt Resolution No. 53-15*

Staff presentation: Rob Schoeber, Parks and Recreation Director

14. **Non-Scheduled Citizens & Visitors**

15. **Other Business**

16. **Adjournment**

## Attach 1

### GRAND JUNCTION CITY COUNCIL WORKSHOP SUMMARY October 26, 2015 – Noticed Agenda Attached

Meeting Convened: 5:00 p.m. in the City Hall Auditorium

Meeting Adjourned: 8:50 p.m.

City Council Members present: All, Barbara Traylor Smith (arrived at 5:05 p.m. and left at 8 p.m.),  
Duncan McArthur (left at 6:29 p.m.)

Staff present: Moore, Shaver, Valentine, Romero, Schoeber, Taylor, Bowman, Kovalik, McInnis, Stavast,  
Barker, Camper, Lanning, Carruth, Hazelhurst, Watkins, and Peterson

Also: Dennis Simpson

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Interim City Manager (ICM) Tim Moore began the meeting. He said Grand Junction Economic Partnership asked Council President Norris to sign a letter of support for a ProStar Geocorp (PSGC) grant application; he read the request, explained they were not asking for monetary support, said the grant would be used for early capital and retention projects, described PSGC's type of business (mapping of subsurface conditions), and mentioned the City had worked with them previously.

ICM Moore said Councilmembers McArthur and Traylor Smith would be attending the National League of Cities' Congress of Cities and would not be at the November 2<sup>nd</sup> workshop or the November 4<sup>th</sup> regular meeting; to ensure a quorum, he confirmed that the other Councilmembers would be attending those meetings.

ICM Moore asked Council if the Budget Wrap Up could be moved to November 16<sup>th</sup> to allow Staff more time to compile requested information. Financial Operations Director Jodi Romero explained the proposed timeline for the public hearing. Councilmember Taggart expressed concern that if an issue arose, this schedule would not allow enough time for it to be addressed. He suggested scheduling the Wrap Up on November 9<sup>th</sup> and all agreed.

Councilmember Taggart asked that a workshop still be held November 2<sup>nd</sup> to discuss another topic which he did not disclose. ICM Moore said he and Councilmember Taggart would discuss this later.

Councilmember McArthur mentioned he needed to leave the meeting at 6:30 p.m. in order to attend the Orchard Mesa Sanitation District meeting.

#### Agenda Topic 1. Budget

Internal Services Funds (ISF) continued from October 19<sup>th</sup>

#### Fleet

Internal Services Manager Jay Valentine introduced this item. He described how Staff is structured and noted a swing shift had been added in 2014 to better accommodate vehicle maintenance services

which has worked well. The largest portion of this Fund is used for capital replacements and fuel; he listed the Fund's other expenses.

Councilmember McArthur asked if users were charged back for Fleet services and parts. Mr. Valentine said they are and explained the charge back and fleet replacement processes; he noted the annual cost accruals for Fleet had been reduced to reflect a maintenance rather than growth level. If some replacements needed to be accelerated, the accrual rates would be adjusted.

Councilmember Chazen asked if the proposed reserve figure would be adequate. Mr. Valentine said it was. Councilmember Chazen then asked if the cost for Compressed Natural Gas (CNG) stations came out of this Fund and if the City's current CNG fuel capacity was sufficient for current needs. Mr. Valentine said the current capacity should be sufficient through 2017, but if the City and Grand Valley Transit continue to grow their CNG fleet, another fueling station will be needed. However, a solution other than the City building a new station should be considered.

Council President Norris asked if this Fund was used for new fire equipment; she felt funds should be set aside in anticipation of building a new fire station. Mr. Valentine said this is a replacement fund; new purchases would come out of the Capital Improvement Fund, however this could be changed.

Councilmember McArthur asked if grants were available for fire equipment purchases. Fire Chief Ken Watkins said the Federal Government has an Assistance to Firefighters Grant, but it is very difficult to be awarded funds for vehicles from this grant; the State only offers a grant for Wildland vehicles. He also noted the City's Capital Plan included provisions for a new station.

Councilmember Boeschenstein thanked Staff for their work in transitioning to CNG vehicles; he then asked if there was a goal to transition the entire fleet to CNG. Mr. Valentine said the initial goal was only to replace the highest mileage and use vehicles with CNG which has been accomplished. However, CNG is not the best option for all uses so each vehicle's use will be reviewed; the Parking Attendant Car, for example, is fully electric.

Mr. Valentine explained how vehicle maintenance and replacement schedules were determined and noted Fleet Services works hard to extend the life of each vehicle; he detailed how much time is spent on maintenance, the technician productivity rate, the fleet availability rate, how scheduled maintenance and emergency repairs are logged, the part demand fill rate, and that they are downsizing the fleet.

Councilmember Chazen noted the real age of the fleet is increasing, but the reserves continued to be calculated for optimal age and asked how this is reconciled. Mr. Valentine said accrual rates, maintenance, and replacements were being kept flat for 2016 because they have been able to keep up; the Replacement Committee reviews and rates each vehicle in five categories to determine when they should be replaced.

Concerns were expressed that the Reserve and Fund balance will lag behind future needs if it is not increased in future years.

### Facilities

Mr. Valentine presented this item and noted two changes: Facilities is now a part of the ISF and the utility expenses, although charged back to each department, are paid through this account. He then explained the Facilities Condition Index (FCI) program which was implemented in 2015 after an extensive facility inventory of all City buildings including Two Rivers Convention Center and the Avalon Theatre. He suggested detailing this system at another workshop in order to better explain how building maintenance and repairs are calculated and prioritized.

Councilmember Chazen asked if \$2.5 million needed to be saved each year in order to maintain all City buildings. Mr. Valentine said yes. Councilmember Chazen then asked if repair funds would come from capital or operating and if there were any reserve funds for repairs. Mr. Valentine said if projects are repaired one by one, the funds would come out of capital, but if funds could be accrued and projects scheduled it would come out of operating; there aren't any reserves now, but Facilities was moved to ISF to allow funds to be accrued.

Councilmember Boeschstein asked if an energy audit had been completed. Mr. Valentine said it had and items such as programmable thermostats were installed and as replacements are needed, other energy saving items are installed.

Mr. Valentine then reviewed the Utility Tracking system and noted it takes weather into account; the process has been streamlined with the departments paying into the Utility Interfund Charge which allowed Facilities to make one payment.

Concern was expressed that there are no reserve funds for repairs; it was agreed funds need to regularly be set aside for maintenance and capital replacements.

#### Insurance

Risk Manager Nathan Carruth presented this item, reviewed the coverage, and noted the Worker's Compensation (27%) and Property Causality and Liability (23%) premiums account for the major expenses. Discussion ensued regarding the definition of a seasonal employee and the cost of rehiring versus using contract or temporary staffing. It was felt a cost comparison should be done which would take into account issues such as training, employment laws and restrictions, OSHA (Occupational Safety and Health Administration) compliance, Worker's Compensation (WC), and unemployment and health insurance costs. Mr. Carruth said he would work on this project.

Mr. Carruth then reviewed the Internal Service Charges for insurance by Department and the Fund balance. He noted the Fund is healthy and reserves have been built into it to anticipate high insurance claims and/or uninsured costs; health insurance rebates were received in 2013 and 2014, but the fund has been reduced to pay health insurance claims. He explained health insurance funds, both rebates and premiums, are highly regulated as to how they can be used. A Reserve analysis was proposed to determine how much would be sufficient.

Mr. Carruth listed some challenges for this Fund: Colorado Public Safety Presumption Laws may be expanded due to Post Traumatic Stress Disorder claims, 30 % premium increase over past five years for WC Excess Insurance (during that time no claims were filed and the City's WC modifier was reduced to .76), Affordable Care Act compliance and costs, medical cost inflation, and cybercrime. He will work with Jim Finlayson, Information Technology Director, to find affordable cybercrime coverage.

Agenda Topic 2. Staff Recommendation of Capital

ICM Moore introduced this item and explained this information is Staff's response to Council's request to cut the Capital budget by \$400,000. The consensus was to hold off on projects until after the 1<sup>st</sup> Quarter and then evaluate year end balances and to bid out the Street Maintenance Overlay Project for unit cost comparisons; it was hoped this project will cost less due dropping oil prices and provide the full reduction requested. If it doesn't, funds will be shifted from other areas to Streets to cover any shortfalls required for overlay projects. All agreed to reevaluate midyear to see if additional funds become available.

Rates and Fees Change Listing

ICM Moore introduced this item and said the Department Heads were here to present their suggestions in anticipation of bringing a resolution forward to Council that would set Rates and Fees.

Fire Department

Fire Chief Ken Watkins recommended increasing fees for Ambulance Services and Fire Prevention Services. He detailed some of the proposed fees and explained how the increases were determined; he noted most of these fees could be doubled and still be below what most municipalities charge. The projected increase from raising all of these fees would be about \$161,000.

All agreed to these increases.

Spring Clean-Up Program

ICM Moore reviewed the previous discussion regarding the implementation of a \$10 fee for the Spring Clean-Up program. It was then discussed how a fee could be fairly charged, enforced, and if changes to the program should be considered. It was agreed this was seen as a City service and is appreciated by the citizens. He then asked Council if they would like to pursue adding a fee. Discussion ensued regarding whether or not to keep the program, if a fee for this service should be added when many other fees are being increased, and who would collect the fee.

Public Works Director Greg Lanning mentioned a ¾ cent tax is already being collected per a 1989 Ordinance for services which included this program. Ms. Romero said this tax goes into a separate fund.

Council President Norris asked all fees and taxes be reviewed for the long term and then they would revisit this question.

Parks and Recreation (P&R)

Rob Schoeber, P&R Director, said based on previous feedback from Council a full audit will be conducted on all P&R fees. For 2016 he recommended fee increases in the following areas: the Hospitality Suite, the Pool and Waterslide (rentals, admission, shower facilities, and aerobics), Shelters, Licensing, Golf Green and Cart Fees (season and daily).

After discussing some of the proposed fee changes, it was decided Council would direct each Department Head as to what their net should be and each Director would then decide where and how adjustments would be made in their budget to achieve the requested net.

It was agreed P&R fees should be up by at least 2% overall from 2015. Mr. Schoeber will come back with a summary of changes that will achieve this goal.

With no further business, the meeting was adjourned.

**GRAND JUNCTION CITY COUNCIL  
MONDAY, OCTOBER 26, 2015**

**WORKSHOP, 5:00 P.M.  
CITY HALL AUDITORIUM  
250 N. 5<sup>TH</sup> STREET**

*To become the most livable community west of the Rockies by 2025*

**1. Budget**

- **Internal Services Funds continues (Fleet, Facilities, Insurance)**
- **Staff Recommendation of Capital**
- **Rates and Fee Change Listing (preparatory to the rates and fees resolutions)**

**2. Next Steps**

- **November 2<sup>nd</sup> (regularly scheduled workshop) - Budget Wrap, TABOR Calculation, Fund Balance Worksheet, Line Item Budget by Fund, Final ED Budget, Final Capital Worksheet**
- **November 4<sup>th</sup> CC Meeting - Adopt Rates and Fees Resolution, Set Public Hearing for Appropriation Ordinance**
- **November 18<sup>th</sup> - Public Hearing and Budget Adoption**
- **December 2<sup>nd</sup> - Mill Levy Adoption**

**3. Other Business**

**4. Board Reports**



**GRAND JUNCTION CITY COUNCIL WORKSHOP SUMMARY**  
**November 4, 2015 – Noticed Agenda Attached**

Meeting Convened: 5:37 p.m. in the City Hall Auditorium

Meeting Adjourned: 6:29 p.m.

City Council Members present: All except Barbara Traylor Smith and Duncan McArthur

Staff present: Moore, Kovalik, Romero, Shaver, Schoeber, Lanning, Peterson, and Tuin

Also: Jen Stoll, Ed Chamberlin, Yeulin Willet, Scott Mercier from the Organizing Committee

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Council President Norris began the meeting and then deferred to Councilmember Rick Taggart who introduced the item.

Agenda Topic 1. USA Pro Cycling

Councilmember Taggart said Medalist Sports, LLC who manages the USA Pro Cycling Challenge, which is a premier road cycling event, would like Grand Junction to host Stage 1, the official start, of the 2016 Race which will be August 15<sup>th</sup>; in anticipation, they invited community leaders to observe the 2015 race which he and some others did. Information was given regarding 2016 cycling events (Tour de France, The Olympics, and the Tour of Utah) and how they would feed into and benefit the community that will host the start of the 2016 Pro Challenge.

He introduced members of the local Organizing Committee that were present and Jen Stoll, Executive Director of the Greater Grand Junction Sports Commission. Ms. Stoll began her presentation by listing the number of teams and riders that participate, and explained the race will go through various Colorado communities and end in the Denver area; aside from the final stage, Stage 1 is the most lucrative to host.

Scott Mercier said the route would be about 110 miles and mentioned some possible local routes which could include the downtown area. They would like to include the Colorado National Monument, but noted they do not have control over that decision. However, the National Park Service will be celebrating its 100<sup>th</sup> year in 2016 and they are opening other parks to bicycling events as part of their promotion. Ms. Stoll said even though the Monument may not be a part of the race route, they spoke with Medalist Sports about marketing around it since it is an asset of the area.

Councilmember Kennedy asked what type of television coverage the event would have. Mr. Mercier said there would be coverage, but he did not know which network would air the race.

Council President Norris asked if there would be much interest in this race since it would be held after the Olympics. Mr. Mercier said no one could be sure, but he felt with the Olympics being held in the western hemisphere (Rio De Janeiro) it should enhance rider interest in this

race attracting Olympians (possibly 12 or more) and the riders would still have an obligation to their trade teams for the remainder of the cycling season.

Ms. Stoll continued her presentation and listed the event hosting requirements; media coverage, media statistics, apps, and how this event would impact and promote the community (see Executive Summary she provided).

Council President Norris asked if the City would need to furnish the required hotel nights and if all meals would need to be provided for the full entourage (about 1,000). Ms. Stoll said the host community would need to cover the cost for the hotel rooms, which could be done through a variety of means (sponsorships, in kind donations, etc.) and the number of people would vary for each meal with only a few being for the entire entourage; these would be the most significant costs to the community.

Councilmember Chazen asked if the surrounding municipalities had been contacted regarding support and logistics since the proposed race routes would span the valley. Ms. Stoll said no, this is their initial proposal and clarified that Medalist Sports would be responsible for working with the Colorado Department of Transportation regarding access to state and federal roadways. Ms. Stoll said she would arrange an Organizing Committee meeting with the other municipalities and locals hotels to gauge their interest.

Councilmember Chazen said some Colorado host communities had fewer visitors than estimated. He asked what the residual effect of the race would be for the significant investment. Ms. Stoll said she didn't know, but she did speak with the Cities of Gunnison and Steamboat Springs and their feedback was very favorable specifically regarding the marketing and branding aspects.

Councilmember Chazen expressed concern regarding the organization's management and ownership and that the event fell short of some host communities' expectations.

Mr. Mercier acknowledged there are some uncertainties surrounding this event and it would be a sizable community investment with no guaranteed residuals, but felt this event would be a worthwhile Economic Development (ED) expense for the valley as it would be the largest event held here in 20 or more years which would be a favorable step toward exposing the area to the outdoor enthusiast, a target demographic in the ED plan. He explained the difference between participant and spectator events and noted the Epic Off-Road event is a participant event.

Council President Norris asked Mr. Mercier what he felt the total investment needed would be.

Mr. Mercier said the total investment would be around \$300,000; he felt aspects of the contract could be negotiated and other partnerships could be built to help offset some of the costs to the public sector, however the City's portion would probably be the biggest.

Councilmember Taggart said Ken Gart who is involved with the Governor's office regarding this event and is a Powderhorn owner and a potential owner of this tour, may be willing to help negotiate as this event would also benefit him.

Representative Willett explained how the host communities are promoted during the race.

Councilmember Kennedy said the big picture of worldwide exposure could be lost if only the financial outlay was looked at. Discussion ensued regarding how much this would benefit the City, how much the City's portion would be, how much local support there would be (all types), and when a decision would need to be made.

Ms. Stoll said, at this point, Medalist Sports is simply asking if the community has a sincere interest in hosting this event; no dollars would be tied to that declaration.

A decision was not made; they will request an extension from Medalist Sports.

With no further business, the meeting was adjourned.

**GRAND JUNCTION CITY COUNCIL  
WEDNESDAY, NOVEMBER 4, 2015**

**WORKSHOP, 5:30 P.M.  
CITY HALL AUDITORIUM  
250 N. 5<sup>TH</sup> STREET**

*To become the most livable community west of the Rockies by 2025*

**1. USA Pro Cycling**

*Supplemental Documents*

**GRAND JUNCTION CITY COUNCIL WORKSHOP SUMMARY**  
**November 9, 2015 – Noticed Agenda Attached**

Meeting Convened: 5:00 p.m. in the City Hall Auditorium

Meeting Adjourned: 8:45 p.m.

City Council Members present: All, Bennett Boeschstein arrived at 5:03 p.m.

Staff present: Moore, Shaver, Carruth, Taylor, Prall, Schoeber, Camper, Romero, McInnis, Watkins, Valentine, Evans, Lanning, Hazelhurst, Hermundstad, and Tuin

Also: Dennis Simpson

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Council President Norris opened the meeting and Interim City Manager (ICM) Tim Moore introduced the first topic and then deferred to Parks and Recreation (P&R) Director Rob Schoeber.

Agenda Topic 1. Rates and Fee Change Listing – Continued from October 26, 2015

**Parks and Recreation**

Mr. Schoeber handed out an updated proposal for all P&R rate and fee changes. He reviewed the proposed changes to the annual Golf Pass program which included information on the type and number of golf passes sold, their revenue, and projected revenue. He explained the plan to go to a single golf pass system; the goal is to simplify the system while increasing revenue. He noted a reduced green fee is charged when passes are used.

Mr. Schoeber then highlighted the Department's operating revenue which includes donations (program sponsorships) and explained they were not able to raise fees for some programs because they had contracted rates. The proposed changes are projected to net a 2.1% revenue increase.

**Municipal Court**

Jodi Romero, Financial Operations Director, provided a handout on the proposed Municipal Court fee increases and noted a comparison review of fines and fees was completed earlier this year; fines were found to be in line with the State and similar communities and therefore no increases were recommended. Ms. Romero listed the fees identified for increases and noted Diversion Fees were introduced in 2015; City Attorney Shaver explained the intent of this fee. The projected revenue from these increases would be almost \$31,000. All court fees go into the General Fund.

Municipal Court Judge Care' McInnis was asked for her input regarding the proposed increases. Judge McInnis introduced Associate Judge Sara Hermundstad and then spoke about her observations regarding the budget process and how, as a manager, she was not included in the discussions. She explained judges have a duty to ensure independence in their courts and determine what resources are needed to function efficiently and independently; the top judge should be able to go to the policy making body regarding the budget in order to help set fees and fines. She stressed the importance that

this process should be a function of the presiding judge and felt the City had blurred lines regarding the three branches of government. Judge McInnis further explained that established fees should be about systems (not individuals) and provide direction for judges regarding the municipality's intent while allowing the judge discretion in how they are assessed. The role of the court cannot be revenue, not even for self-sustaining purposes. She said the court has no part deciding if a Diversion is offered or assessing that fee (decisions regarding this option are exercised before a defendant appears in court), and expressed concern regarding the intent of the proposed increases, how they would be perceived (as a fine or fee), and the large proposed increase in traffic deferment fees.

Discussion ensued regarding the logic behind the increases, that the presiding judge should be included in budget discussions even though fees are determined by the Financial Division, why Diversion Fees were added in 2015, what the percentage of the fee increases would be, who is responsible for fee collection, and what the possible incentives are for seeking a deferred judgment.

Judge McInnis said she followed the mandated process of going through the Chief of Police for needed security improvements; his suggestions were requested in the 2015 budget, but were not approved. However, private security was arranged through the Police Department. She explained how this further emphasized how the court does not have a direct communication line to Council. Ms. Romero said due to budget constraints, facility improvements were moved to the "B" list. Jay Valentine, Internal Services Manager, said the budget request for the improvements was \$17,000 and for all of City Hall the amount was \$153,000. Ms. Romero said the other City Hall windows should also be considered for security improvements because there would be little value if three out of four windows are left open.

It was decided to remove the new traffic deferment fees, but keep the diversion fees, and schedule a Workshop to further discuss Court issues such as staffing, case assignments, security improvements, and Judge McInnis' concerns regarding the communication process.

### **Grand Valley Drainage District Fees**

ICM Moore asked that \$53,000 be added to the 2016 budget to potentially cover the District's new fees. Greg Lanning, Public Works Director, reviewed the projects the new fees will go toward and felt they were all needed. Mr. Lanning noted the bill received was a sample meant for review; the finalized bill is scheduled to be mailed in February 2016 with the payment due within three months.

Council President Norris suggested creating a line item for this, but to investigate if other municipalities plan to pay the new fees. She did not want the City to set a precedent of making payment if others do not.

Other questions asked were if a line item for drainage had been previously budgeted (ICM Moore said there was a line in the Capital Budget), if this would be an annual fee (yes), if the fee amount would remain the same (unknown), if the City obligated to pay or just allocate the funds (unknown), and what fund would this payment come from (the City's additional funds not allocated toward budget), how the line item would be labeled (Drainage). Councilmember McArthur mentioned Ute Water Conservancy District would be hosting a roundtable discussion on this topic November 13<sup>th</sup>.

Council agreed to add the line item.

**Economic Development Budget - Final**

Ms. Romero reviewed the changes to the "B" list, noted there were no changes to Requested, then listed the items Council was to consider at this meeting.

There was discussion regarding what the Business Incubator is requesting funds for (Technology Accelerator, second phase) and if and when funds would be dispersed (\$29,000 to be allocated in 2016).

It was decided to disperse the remaining funds in the A. Heyward Jones Trust equally between Mesa County Public Library District and the Museum of the West.

It was noted that the contract with the Events Center consultant was amended to look at Two Rivers Convention Center as a standalone venue but the Las Colonias Amphitheater is only included in the scope of the contract as to its impact on the Events Center. Mr. Valentine recommended that once the analysis comes back, the Council can then consider if additional information is needed for the Amphitheater as a standalone facility.

Council President Norris said Hunden Strategic Partners advised some Councilmembers visit the CenturyLink Arena in Boise, Idaho. Jay Valentine, Internal Services Manager, said the early analysis was favorable to move forward with a local event center. If a trip is planned to Boise, Hunden would also like to attend. It was decided Ms. Romero should earmark funds in anticipation of this.

Ms. Romero explained the funds for the Horizon Drive conduit were dispersed this year which left the Contingency Fund balance at \$176,892.

Councilmember Chazen asked, after Staff made budget cuts and funds were allocated to the Spring Clean-Up Program and Capital, where was the remaining \$300,000. Ms. Romero said her understanding was Council did not want to allocate the funds yet.

**TABOR Calculation**

Ms. Romero explained the TABOR calculation, when the final calculations are to be tabulated, and the due date. She noted the projected amount is usually within .1 to .2 points and there was no "Black Box" excess in 2014. Two amounts are calculated; the Black Box which includes all revenues subject to TABOR limitations (federal funds are excluded) and an adjusted calculation that allows, per the amendment, debt payments and the TABOR transfer from the previous year's excess to be deducted.

There was discussion regarding what qualifies as revenue in respect to TABOR calculations and that the State has considered TABOR reforms.

Concerns were expressed the City's policy may be too conservative based on the difference between the two calculations. City Attorney Shaver said the amendment calls for both calculations to be made, but there is not guidance on which amount to use and Council can direct Staff regarding policy. He explained when TABOR was enacted, it was determined by Council, if both amounts were in excess to use the greater of the two and remain consistent. A third party could review the City's policies to ensure Staff followed policy. It was suggested Associated Governments of Northwest Colorado and/or

the Colorado Municipal League could be contacted regarding policy. City Attorney Shaver said this discussion is more political than legal.

More questions were asked regarding debt payoff amounts and times and how Department of Local Affairs grants impact these calculations.

It was decided to reevaluate the TABOR calculations and policy in a 2016 Workshop.

### **General Fund Balancing Summary**

Ms. Romero noted Council had earlier decided to eliminate Deferment Fees and add Drainage Fees as a contingency and reviewed the requested line item changes.

Councilmember Taggart expressed concern regarding TRCC's estimated reduction in revenue; he didn't understand the process that allowed a division to state a revenue reduction without presenting information to Council. ICM Moore said he will follow up with Convention and Visitor Services Director Debbie Kovalik regarding this change.

Council President Norris clarified with Ms. Romero that the Projected Available Funds for 2016 is \$759,320. It was agreed Council would split this amount with Staff and each would decide on how it should be spent. Staff decided to hold onto these funds until after the First Quarter of 2016 had been processed. Council also did not want to commit on how to spend the funds yet.

Talks continued on Economic Development (ED) and if there were funds that would rollover from 2015 to the 2016 budget. The main ED expense for 2016 is earmarked for North Star Designation Strategy's recommendation from their Final Report which is currently on the "B" list; it is hoped the County will be able to contribute. Council President Norris said she and Mesa County Commissioner Rose Pugliese agreed an oversight committee would be beneficial to ensure ED projects are prioritized and Partner commitments are carried out. Currently, the ED Partners have submitted their final report and are putting together a 2016 work plan; North Star is finalizing the branding piece.

### **Final Capital Worksheets**

Ms. Romero reviewed the following handouts: Capital Worksheet, Enterprise and Internal Service Funds Capital Projects, Fund Balance Worksheet, Line Item Budget, and the 2016 Requested Budget.

Councilmember Traylor Smith mentioned utilizing OpenGov software to help reduce or eliminate the need for financial handouts.

### **Next Steps**

November 16<sup>th</sup> USA Pro Cycling Challenge Workshop (food will not be served) will be moved to November 18<sup>th</sup> at 5:30 p.m.

November 23<sup>rd</sup> Workshop is canceled.

With no further business, the meeting was adjourned.



GRAND JUNCTION CITY COUNCIL  
MONDAY, NOVEMBER 9, 2015

WORKSHOP, 5:00 P.M.  
CITY HALL AUDITORIUM  
250 N. 5<sup>TH</sup> STREET

*To become the most livable community west of the Rockies by 2025*

**1. Budget**

- Rates and Fee Change Listing – continued
- Grand Valley Drainage District Billed Fees
- Final ED Budget
- TABOR Calculation
- General Fund Balancing Summary
- Final Capital Worksheet
- Fund Balance Worksheet
- Line Item Budget by Fund

**2. Next Steps**

- November 16<sup>th</sup> – USA Pro Cycle Challenge Follow-up
- November 18<sup>th</sup> – Adopt Rates and Fees Resolution, Set Public Hearing for Appropriation Ordinance
- December 2<sup>nd</sup> – Mill Levy Adoption, Public Hearing and Budget Adoption

**3. Other Business**

**4. Board Reports**

**GRAND JUNCTION CITY COUNCIL  
MINUTES OF THE REGULAR MEETING  
November 18, 2015**

The City Council of the City of Grand Junction convened into regular session on the 18<sup>th</sup> day of November, 2015 at 7:04 p.m. Those present were Councilmembers Bennett Boeschstein, Martin Chazen, Chris Kennedy, Duncan McArthur, Barbara Traylor Smith, Rick Taggart, and Council President Phyllis Norris. Also present were Interim City Manager Tim Moore, City Attorney John Shaver, and Deputy City Clerk Debbie Kemp.

Council President Norris called the meeting to order. Councilmember Kennedy led the Pledge of Allegiance, followed by moment of silence.

**Presentation – Interim City Manager Tim Moore Budget Presentation for 2016**

President of the Council Norris advised that the Budget Presentation will be given at the December 2, 2015 City Council Meeting.

**Citizens Comments**

Richard Swingle, 443 Mediterranean Way, addressed the City Council on the subject of broadband in other communities. He reviewed the override the City recently did of SB 05-152. Broadband has now been defined as at least 25Mbps download speed and 3Mbps upload speed. Only Charter provides broadband in the City. He reviewed the history of wire and coax. He reviewed other communities (Meeker, Montrose, and Rangely) and their lack of being able to provide broadband. They are moving quickly to be able to provide 1Gbps service. Charter only provides 60Mbps service. Mr. Swingle referred to some quotes by Bob Mobley, Information Technology Director for Rio Blanco County, regarding broadband. He referred to some business models that the City could utilize to build up broadband.

**Council Comments**

Councilmember McArthur attended the National League of Cities Conference in Nashville, the Salvation Army's 150<sup>th</sup> anniversary celebration lunch, a cultural exchange at the Art Center, and the Department of Local Affairs (DOLA) reception.

Councilmember Boeschenstein attended the DOLA reception, the screening of the Dalton Trumbo film, the new exhibit at the Museum of Western Colorado, a meeting held with the Outdoor Recreation Coalition, a meeting with David Fiore, the new Executive Director for the airport, and an Airport Committee meeting.

Councilmember Chazen said he attended the Associated Governments of Northwest Colorado (AGNC) economic summit meeting, he was a parade judge for the Veterans Day Parade, he spoke to high school students from the community at a meeting for Freedom and Responsibility Education Enterprise (FREE) Foundation, he met with David Fiore, the new Executive Director for the airport, had a one on one discussion with Scott Mercier regarding the U.S.A. Pro Challenge, and attended a DOLA presentation by AGNC for the Greater Sage Grouse Mapping Project.

Councilmember Kennedy said he drove his jeep in the Veterans Day Parade, he also met one on one with David Fiore, the new Executive Director for the airport, spent time in one on one conversations with constituents mostly regarding the Las Colonias Park Amphitheater, and he got his flu shot. He encouraged everyone and their families to get their flu shot.

Councilmember Traylor Smith reminded everyone traveling around the City and especially the Horizon Drive area to be careful because of the construction. She urged drivers to go slow, be patient and show courtesy to other drivers.

Councilmember Taggart had no comments.

Council President Norris said that she met with Sister Karen, Grand Valley Catholic Outreach Director, and toured the different entities for the homeless, she attended a luncheon with the CMU Trustees, she went to a Parks Advisory Board meeting, and advised that City Council finally got through the budget.

### **Consent Agenda**

Councilmember Chazen read the Consent Calendar items #1 through #5 and then moved to adopt the Consent Calendar. Councilmember Traylor Smith seconded the motion. Council President Norris asked City Attorney Shaver if Consent Agenda Item #4 for the rates and fees should be setting a hearing. City Attorney Shaver explained that the resolution precedes the budget adoption so that the anticipated revenues can be proposed in the budget. Motion carried by roll call vote.

#### **1. Minutes of Previous Meetings**

*Action: Approve the Summary of the October 19, 2015 Workshop and the Minutes of the November 4, 2015 Regular Meeting*

2. **Setting a Hearing on the 2015 Fourth Supplemental Appropriation Ordinance and the 2016 Budget Appropriation Ordinance**

This request is to appropriate certain sums of money to defray the necessary expenses and liabilities of the accounting funds of the City of Grand Junction based on the 2015 budget amendments and the 2016 proposed budget.

Proposed Ordinance Making Supplemental Appropriations to the 2015 Budget of the City of Grand Junction, Colorado

Proposed Ordinance Appropriating Certain Sums of Money to Defray the Necessary Expenses and Liabilities of the City of Grand Junction, Colorado and the Downtown Development Authority for the Year Beginning January 1, 2016 and ending December 31, 2016

*Action: Introduce Proposed Ordinances and Set a Hearing for December 2, 2015*

3. **Setting a Hearing on the Inclusion of Property Located at 236 Main Street (Marriott SpringHill Suites Hotel) into the Downtown Grand Junction Business Improvement District**

Western Hospitality, LLC petitions the City Council to include its property located at 236 Main Street (known as the Marriott SpringHill Suites Hotel) into the Downtown Grand Junction Business Improvement District.

Proposed Ordinance Expanding the Boundaries of the Downtown Grand Junction Business Improvement District to Include SpringHill Suites, 236 Main Street

*Action: Introduce a Proposed Ordinance and Set a Hearing for December 2, 2015*

4. **Rates and Fees Effective January 1, 2016**

Consider proposed rate and fee changes which would be effective January 1, 2016 for Water, Wastewater, Solid Waste, Ambulance, Fire, Parks, Recreation, and Municipal Court. The adopted fees would be incorporated into the revenues of the 2016 proposed budget.

Resolution No. 45-15 – A Resolution Adopting Fees and Charges for Water, Wastewater, Solid Waste, Ambulance, Fire, Parks, Recreation, and Municipal Court

*Action: Adopt Resolution No. 45-15*

5. **Right-of-Way Conveyance for the U.S. Highway 50 Resurfacing Project**

The Colorado Department of Transportation (CDOT) will resurface State Highway 50 from South Avenue to 29 Road within the limits of the City of Grand Junction in the Spring and Summer of 2016. As part of the work, there will be small upgrades to access ramps along the corridor as required by the American with Disabilities Act (ADA). CDOT needs to acquire a small piece of right-of-way and a temporary construction easement from the City in order to proceed with the work.

Resolution No 46-15 – A Resolution Authorizing the Conveyance of Right-of-Way to the Colorado Department of Transportation for the State Highway 50 Resurfacing Project

*Action: Adopt Resolution No. 46-15*

**ITEMS NEEDING INDIVIDUAL CONSIDERATION**

**Grant Applications for the Federal Aviation Administration (FAA) for the Grand Junction Regional Airport Authority (GJRAA)**

For 2016, the Grand Junction Regional Airport Authority (Authority) will submit two separate grant applications to the FAA for improvements to the Airport. Funds requested on these applications are entitlement funds to the Airport. Mesa County and the City of Grand Junction are required as Co-Sponsors to the Grant Offer, if awarded.

David Fiore, Executive Director, GJRAA, introduced this item. He said he was grateful to have met one on one with each Councilmember. The request is to apply for entitlement grants which are based on the number of enplanements at the airport. He deferred to Ben Johnson, Airfield Operations Manager, for the details.

Airfield Operations Manager Johnson explained the project and the grant requests. The projects have been split into two separate applications because one project is construction only and the other two projects are design only. The first application is the first phase of the air carrier apron reconstruction. The project will also rebuild the de-ice ramp drainage system. If funded, they anticipate getting bids in January 2016 for construction during the summer season. The two design projects are for the final design for the relocation of a remote transmitter/receiver for air traffic control and the second design project is the overall design of the relocated runway which includes not only the runway but ancillary roadways, navigational aids, lighting structures, drainage issues, etc. GJRAA is submitting a matching grant to the State. Because of the state's

funding limitations, they are capping matching funds for airports. He reviewed the fiscal impact of the two projects.

Councilmember Traylor Smith asked if they will use local contractors for these projects.

Mr. Johnson explained that Federal requirements do not allow for local procurements, it has to be open to contractors nationally, however, local contractors can apply and a lot of local companies do apply.

Councilmember Traylor Smith asked if they have the money for the amount not covered through the grants. Mr. Johnson said the money is in their budget.

Councilmember Chazen asked if the GJRAA Board has heard these requests and approved them. Mr. Johnson said the grant requests went to the GJRAA Board on November 17<sup>th</sup> and were approved. The requests will go before the County Commissioners at their December 7<sup>th</sup> meeting.

Councilmember Boeschstein asked what the status and prognosis of the unfinished building is. Mr. Fiore advised that the unfinished building is considered a terminal area plan and is a subset of a Master Plan which is required by the FAA. He provided history of the terminal building. He said that a local contractor is looking at the re-phasing for the building. There is a re-phasing of an assessment to determine, based on their liquidity, entitlement and grant money, and bonding capacity to find out the most feasible and best way to address issues which will include the unfinished building. They are hoping to be able to make some decisions by June 2016.

Councilmember Boeschstein asked Mr. Fiore if he has responded to a letter that Council wrote to the Airport Board advising that they would help with the finishing of the building so that it would not be subject to further deterioration during another winter.

Council President Norris said there was also a second letter sent.

Mr. Fiore said there was an engineering study conducted. When the terminal area plan was completed, there was an assumption that there would be FAA grant monies available to complete it. That was incorrect. Whether the building is torn down or finished, it will require some form of liquidity or debt.

Councilmember Boeschstein said the danger is the building going through another winter. Mr. Fiore said there could be further degradation of the building, but the most responsible path that they can take is to come to a viable conclusion on the building.

Councilmember McArthur asked if there has been any progress with the settlement of contractors on that building. Mr. Fiore said those are litigation matters but they will figure out the right path to take.

Councilmember McArthur stated that he has heard the history of the runway and was told that if they just built up the other side of the runway, it wouldn't require a new runway. Mr. Johnson said the runway was built small and has been expanded multiple times. The runway needs to be replaced because the foundation is being degraded by what is coming up underneath it. They bored holes and 60% of the runway needs full depth reconstruction. It can be fixed in place but that would mean closing the runway for an estimated timeframe of nine months.

Mr. Fiore said that development has changed with airports over the years and the design standards for the depth of a runway over the years has gone from six inches to, in some cases, fifteen inches.

Councilmember Chazen moved to approve grant applications between the Federal Aviation Administration and the Grand Junction Regional Airport Authority for Airside Improvements for the FAA Grants AIP 54 and AIP 55 in the amounts of \$4,420,000 and \$2,790,000 respectively. Councilmember Kennedy seconded the motion. Motion carried by roll call vote.

#### **Las Colonias Park Amphitheater Grant Request - Continued from November 4, 2015**

This is a request to authorize the Interim City Manager to submit a request to the Colorado Department of Local Affairs for a grant for development of Las Colonias Park Amphitheater not to exceed \$1.9 million. The grant is due on December 1, 2015 and final contract award will take place mid-year 2016.

Traci Wieland, Recreation Superintendent, presented this item and described the proposed amphitheater at the park which included parking improvements, egress and ingress from Riverside Parkway, dedicated areas for concessions and restrooms, lawn seating, pedestrian access, and lighting. She also described the amphitheater building itself. She reviewed funding for the amphitheater which included a possible DOLA grant, funding from the City, DDA, Lions Club, and other local foundations. Ms. Wieland reviewed the timeline for the project: December 1, 2015 – DOLA grant deadline; February/March 2016 – DOLA presentation; June 2016 – Under contract with DOLA (if awarded); August 2016 – under contract for construction; September 2016 – construction begins; fall 2017 – construction complete.

Councilmember Kennedy said they have discussed this a number of times. He thanked Ms. Wieland, her Staff, and Parks and Recreation Director Rob Schoeber for their work on the entire process. He explained that at the last Council meeting, there were only five Councilmembers present and he wanted to put this item off until the entire Council was present to vote. He's looking forward to moving forward with this project.

Councilmember Boeschenstein said it is a great project and thanked Ms. Wieland and everyone in Parks Department, the Grand Junction Lions Club, Colorado Department of Energy, Colorado Division of Health, and numerous people who contributed to the project. He said it is a wonderful project and he is looking forward to approving it.

Councilmember McArthur said conversation regarding this project has been going on for a long time. He set all the excessive conversation aside and looked at the project itself. He sat down with Staff, voiced his concern, and asked for details; he got a better degree of confidence on the potential benefit for the community in going forward with the project. He feels it would be appropriate to go forward with the grant request. It will add to the maintenance budget but, as the City grows, the budget grows.

Councilmember Chazen read the statement he read at the previous City Council meeting (see the City Council Meeting Minutes from November 4, 2015). He was not supportive of the request.

Councilmember Traylor Smith said she has thought about this, talked to many community members, and made a pro and con list. She asked Ms. Wieland if it is assumed that when the grant is applied for, there is no going back. She questioned the plan itself and asked, if a grant is awarded, does it have to be built as it was presented.

Kathy Portner, Community Services Manager, responded to Councilmember Traylor Smith's questions. She said that it would be unusual to back out of a grant if awarded but nothing would preclude that. There would be opportunity to propose changes or back out before making a presentation to the committee for the grant. The committee makes a decision based on the project and not necessarily on the details themselves. Project scopes do shift if funding is approved at a lesser amount than what was requested.

Councilmember Traylor Smith said that one of her concerns is not having the feasibility study back yet on the amphitheater. She asked if the study shows it's too much for the community, could the grant application be pulled at that time. Ms. Portner said yes.

Councilmember Traylor Smith asked if Open Space Funds could be used for the project. Ms. Wieland said the Open Space Funds are for development and capital projects. The Conservation Trust funds (CTF) provide more flexibility and latitude. Councilmember Traylor Smith asked if the total of the City's contribution is \$837,000. Ms. Wieland confirmed that to be correct.

Councilmember Traylor Smith expressed that she was not happy with the undue influence for the DDA funds, how those DDA meetings were conducted, nor how Councilmember Chazen was treated at those meetings and he deserves an apology.



Councilmember Taggart stated he is in support of moving forward on this grant.

Council President Norris asked about the Riverfront Commission moving the trail and would the City have to put up extra money for that. Ms. Wieland explained that the trail relocation is specific to the location of the amphitheater and a portion of that trail will need to be relocated. The Riverfront Commission wants to provide \$50,000 for relocation of the trail and \$50,000 would be requested from El Pomar which would allow the City to get DOLA's matching \$100,000.

Council President Norris asked about the requirement of additional funds needed in 2017, 2018, and 2019. Ms. Wieland explained that the cash flow needed in 2017 is \$129,000. No additional funds from the General Fund will be asked for in 2018 or 2019.

Council President Norris asked if funding for this project was not being requested from DOLA, could funding for another project be requested? She asked about this because the water project was supposed to happen before the amphitheater project and she is concerned about not having the water for the grass and was wondering how long before that project would happen. Ms. Wieland said that the reason they moved forward with the amphitheater project was because of funding partners coming to the surface with matching funds. Council President Norris asked if all of the CTF and Open Space Funds are being tied up through 2019. Ms. Wieland said there are other capital projects that will utilize some of those funds.

Council President Norris asked again if a DOLA grant could be applied for another project. She pointed out that the Avalon Theatre is not complete yet. She is also concerned about the maintenance cost of the amphitheater. She feels that there are things that need to be done to offset General Fund expenses next year and that the amphitheater is not a project that really needs to be done this year. She can't support it this year.

**Resolution No. 47-15 – A Resolution Authorizing the Interim City Manager to Submit a Grant Request to the Colorado Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Program for Development of Las Colonias Park Amphitheater**

Councilmember McArthur pointed out the workshop they just got out of and cited a quote about leadership by Theodore Roosevelt and said it is often easier to say yes than to say no. He then moved to adopt Resolution No. 47-15. Councilmember Boeschstein seconded the motion.

Councilmember Chazen referred to an email from Ms. Wieland to some members of the Lions Club on October 22<sup>nd</sup>.

Interim City Manager Moore said it would be best discuss the email at a later date.

Council President Norris said this will be brought up during a workshop as well as other things that need to be discussed.

Councilmember Traylor Smith asked what other projects could DOLA funds be applied for during this round. Interim City Manager Moore said that this round for DOLA grant applications is due December 1<sup>st</sup>. He noted that DOLA grants require 50% match. The 2016 budget does not contemplate any other project with a big match. There is the overpass at B ½ Road on Orchard Mesa that could potentially be leveraged to do a broader project at B ½ Road. The other one could be water system improvements.

Motion carried by roll call vote with Councilmembers Chazen, Traylor Smith, and Council President Norris voting NO.

Council President Norris called a recess at 8:30 p.m.

The meeting reconvened at 8:35 p.m.

### **Purchase of Pipe Materials for the Buthorn Drain Flood Mitigation Project at Bass Street**

The City of Grand Junction and the Grand Valley Drainage District (GVDD) are partnering on a Storm Water Improvement project for the Buthorn Drain system. These improvements will provide flood mitigation for the neighborhood along Bass Street near the west end of West Lake Park. The City will be supplying the materials and GVDD will install them.

Greg Lanning, Public Works Director, presented this item and background. He described the location and said there were three flooding events during the summer of 2014. The project is to install 390 feet of 60 diameter inch pipe to reduce the overflow to Bass Street. Grand Valley Drainage District will install the pipe. If approved, the project will begin later this month and finish in December. The City continues to resolve drainage issues with its residents' needs in mind.

Councilmember McArthur asked about the orange arrows that were shown on the diagram. Mr. Lanning explained that the orange arrows were other contributing flows to the area. The red arrows indicate what overflows the drain and the blue area is the project area.

Councilmember Traylor Smith asked if the yellow area will be able to handle the flow. Mr. Lanning said yes, they have been designed in size for the flows.

Council President Norris asked if it will help the flow in other problem areas. Mr. Lanning said yes.

Councilmember McArthur asked what it would entail to repair the entire Buthorn Drain. Mr. Lanning said that the ultimate solution is for one more major detention facility upstream and upsizing of the additional pipe upstream.

Council President Norris asked if the retention would be like the Leech Creek project done last year and asked how much had been spent on that project. Mr. Lanning said that it is similar and said it was \$500,000 to complete that project.

Councilmember McArthur asked what the ultimate cost for the Leech Creek project was. Mr. Lanning said he is unsure. Councilmember McArthur asked if there is a request in for Bosley Wash. Mr. Lanning said the County has a grant request in for Bosley Wash which is a \$3.5 million project.

Councilmember Boeschstein asked if as additional development occurs along Buthorn Drain, will the developers be required to retain drainage. Mr. Lanning said that would be required with new development.

Councilmember Traylor Smith moved to authorize the Purchasing Division to purchase materials from Precast Concepts of Grand Junction, Colorado to be used for the construction of the Buthorn Drain Flood Mitigation Project at Bass Street in the amount of \$62,009.50. Councilmember McArthur seconded the motion. Motion carried by roll call vote.

### **Intergovernmental Agreement for the U.S. Highway 50 and B.5 Road Path Project**

In December of 2014, the City was awarded a federal Transportation Alternatives Program (TAP) grant in the amount of \$1,200,000 for the U.S. Highway 50 and B.5 Road Path. This intergovernmental agreement establishes the relationship between Colorado Department of Transportation (CDOT), acting on behalf of Federal Highway Administration (FHWA), and the City of Grand Junction.

Greg Lanning, Public Works Director, introduced this project and the grant details. The project is a modification of an overpass to get pedestrians across Highway 50. He reviewed the design and said getting over the highway was not easy. The project takes an old overpass and converts one lane into a pedestrian walkway and keeps the other for traffic which will be only one way. The City has already begun the project design. It is slated to be completed summer or fall of 2016.

Councilmember Chazen asked if anything has been bid for the project yet. Mr. Lanning said that the geotechnical has been bid and is less than \$5,000.

Councilmember Chazen asked if the City enters into the IGA, does it obligate the City to go forward with the project. City Attorney Shaver said it evidences the City's commitment to proceed, but the City is not committed until the processes are followed through and finished. Mr. Lanning added that Mr. Prall said that looking at a default on a project like this is like looking at a bond rating and may not have the same rating as the first time. In other words, they might not consider the next grant.

Councilmember Chazen said recently there were two instances, the round-a-bouts and North Avenue, and because of economic conditions, things change. He asked if they are reasonably sure that the project would stay within the amount budgeted. Mr. Lanning said that Mr. Prall said two things would help, timeliness and he believes that the project was over estimated because of contingency. He is confident that the project will come in under budget.

Councilmember Traylor Smith asked, if the project is less, whose money is saved first, the City's or the TAP. Mr. Lanning said it ratchets back proportionately.

Council President Norris said the project is very important for the safety of children that have to cross the road to go to school. It seems like an easy project to do and it helps clean up the entrance to the City.

Councilmember McArthur asked if the project only involves the ramp. He noted that the drainage is horrible right there and puddles build up. He asked if there is some way to address the drainage. Interim City Manager Moore said that CDOT does have a significant overlay reconstruction project from 5<sup>th</sup> Street all the way out, but he isn't sure that drainage is part of that overlay. Councilmember McArthur said it looks like there is a detention or retention facility on the area just east of the overpass on the north side of the highway. Interim City Manager Moore said they will bring that up when they talk to CDOT about that project.

City Attorney Shaver said the City was looking at some of the ditch rights and ditch rights-of-way for that location to find ways to reroute that drainage.

**Resolution No. 48-15 – A Resolution Accepting Federal Aid Funds for Construction Work on the U.S. Highway 50 and B.5 Road Path Project, Authorizing City Matching Funds and Authorizing the City Manager to Sign an Intergovernmental Agreement with the Colorado Department of Transportation**

Councilmember Chazen moved to adopt Resolution No. 48-15. Councilmember Boeschstein seconded the motion. Motion carried by roll call vote.

**Non-Scheduled Citizens & Visitors**

There were none.

**Other Business**

There was none.

**Adjournment**

The meeting adjourned at 8:57 p.m.

Debra Kemp, MMC  
Deputy City Clerk



Date: 11/20/15  
 Author: Jodi Romero  
 Title/ Phone Ext: 1515  
 Proposed Schedule: December 2<sup>nd</sup>, 2015  
 2nd Reading  
 (if applicable): \_\_\_\_\_  
 File # (if applicable): \_\_\_\_\_

Attach 2

**CITY COUNCIL AGENDA ITEM**

<b>Subject:</b> Property Tax Resolutions for Levy Year 2015
<b>Action Requested/Recommendation:</b> Adoption of Proposed Resolutions Setting the 2015 Mill Levies for the City of Grand Junction, and the Downtown Development Authority
<b>Presenter(s) Name &amp; Title:</b> Jodi Romero, Financial Operations Director

**Executive Summary:**

The resolutions set the mill levies of the City of Grand Junction (City) and the Downtown Development Authority (DDA). The City and DDA mill levies are for operations.

**Background, Analysis and Options:**

The adoption of the Tax Levy Resolutions will generate property tax revenue for the City and the DDA. The amount of property tax generated is calculated by taking the adopted mill levy multiplied by the assessed valuation of property located within the taxing area. The 2015 mill levy will be assessed and collected in 2016. The mill levy for both the City and DDA will be the same as the 2014 levy.

**How this item relates to the Comprehensive Plan Goals and Policies:**

This action is needed as a financing source to meet the plan goals and policies of the City of Grand Junction and the DDA.

**How this item relates to the Economic Development Plan:**

The adoption of a mill levy will generate revenue that is used to support the City's role in economic development; in particular providing "quality basic services". The DDA's property taxes are used to support and promote the Downtown area adding to the economic health and vitality of Downtown and greater Grand Junction.

**Board or Committee Recommendation:**

None

**Financial Impact/Budget:**

The revenue generated by the City's 8 mills is estimated to be \$7.5 million. The revenue generated by the Downtown Development Authority's 5 mills is estimated to be \$251,000.

**Legal issues:**

The resolution provides for the City to lawfully apply the mill levy on the total assessed value of taxable property within the City for the purpose of paying the expenses of the municipal government of the City for the fiscal year ending December 31, 2016.

**Other issues:**

No other issues have been identified.

**Previously presented or discussed:**

Property tax revenues are discussed in general during budget workshops.

**Attachments:**

Resolutions with Tax Levy Certifications

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION LEVYING TAXES FOR THE YEAR 2015 IN THE  
CITY OF GRAND JUNCTION, COLORADO**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION,  
COLORADO:**

That there shall be and hereby is levied upon all taxable property within the limits of the **City of Grand Junction**, Colorado, for the year 2015 according to the assessed valuation of said property, a tax of eight **(8.000)** mills on the dollar (\$1.00) upon the total assessment of taxable property within the City of Grand Junction, Colorado for the purpose of paying the expenses of the municipal government of said City for the fiscal year ending December 31, 2016.

**ADOPTED AND APPROVED THIS** \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
President of the Council

ATTEST:

\_\_\_\_\_  
City Clerk



**TAX LEVY CERTIFICATION**

TO COUNTY COMMISSIONERS AND ASSESSOR

STATE OF COLORADO  
COUNTY OF MESA  
CITY OF GRAND JUNCTION

To the Commissioners of Mesa County, Colorado:

This is to certify that the tax levy to be assessed by you upon all property within the limits of the **City of Grand Junction** for the year 2015, as determined and fixed by the City Council by Resolution duly passed on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, is eight **(8.000)** mills, the revenue yield of said levy to be used for the purpose of paying the expenses of the municipal government, and you are authorized and directed to extend said levy upon your tax list.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Grand Junction, Colorado, this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_

City Clerk, City of Grand Junction

C: County Assessor

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION LEVYING TAXES FOR THE YEAR 2015 IN THE  
DOWNTOWN DEVELOPMENT AUTHORITY**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION,  
COLORADO:**

That there shall be and hereby is levied upon all taxable property within the Grand Junction, Colorado, **Downtown Development Authority** limits, for the year 2015 according to the assessed valuation of said property, a tax of five **(5.000)** mills on the dollar (\$1.00) upon the total assessment of taxable property within the City of Grand Junction, Colorado, Downtown Development Authority, for the purpose of paying the expenses of said Authority for the fiscal year ending December 31, 2016.

**ADOPTED AND APPROVED THIS** \_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
President of the Council

ATTEST:

\_\_\_\_\_  
City Clerk

**TAX LEVY CERTIFICATION**

TO COUNTY COMMISSIONERS AND ASSESSOR

STATE OF COLORADO  
COUNTY OF MESA  
CITY OF GRAND JUNCTION

To the Commissioners of Mesa County, Colorado:

This is to certify that the tax levy to be assessed by you upon all property within the Grand Junction, Colorado, **Downtown Development Authority** limits, for the year 2015, as determined and fixed by the City Council by Resolution duly passed on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, is five **(5.000)** mills, the revenue yield of said levy to be used for the purpose of paying the expenses of the Grand Junction, Colorado, Downtown Development Authority, and you are authorized and directed to extend said levy upon your tax list.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Grand Junction, Colorado, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
City Clerk, City of Grand Junction

C: County Assessor



Date: November 13, 2015

Author: Senta Costello

Title/ Phone Ext: Senior Planner / x1442

Proposed Schedule: December 2, 2015

2nd Reading (if applicable): N/A

File # (if applicable): SCN-2015-

**Attach 3**

**CITY COUNCIL AGENDA ITEM**

<b>Subject:</b> Street Name Change – F 1/8 Road to Flat Top Lane between 24 1/2 Road and Devils Thumb Drive
<b>Action Requested/Recommendation:</b> Adopt a Resolution Changing F 1/8 Road to Flat Top Lane between 24 1/2 Road and Devils Thumb Drive
<b>Presenter(s) Name &amp; Title:</b> Senta Costello, Senior Planner

**Executive Summary:**

A request to change the name of F 1/8 Road to Flat Top Lane between 24 1/2 Road and Devils Thumb Drive to alleviate confusion in locating the street.

**Background, Analysis and Options:**

Title 21.06.010(b)(6) of the Grand Junction Municipal Code states a street naming system shall be maintained to facilitate the provisions of necessary public services and provide more efficient movement of traffic. For consistency, this system shall be adhered to on all newly platted, dedicated, or named streets and roads. Existing streets and roads not conforming or inconsistent to the addressing system shall be made conforming as the opportunity occurs.

Streets and road names that contain fractions have been identified as an issue throughout the community for a variety of reasons, including visitors to the community being able to navigate to electronic GPS and 911 systems not “understanding” the fraction. There are 19 properties addressed off this section of F 1/8 Road, all under one ownership. The owner is looking at developing the property in the future and agrees that a name that is less confusing would be better for his long term development concepts.

The proposed name change will not negatively impact adjacent land uses or neighborhood stability or character.

The proposal is in conformance with the goals and policies of the Comprehensive Plan and requirements of the Zoning and Development Code.

**How this item relates to the Comprehensive Plan Goals and Policies:**

The request relates to Goal 9 by helping to improve the City's street system to safely and efficiently move traffic throughout the community.

**How this item relates to the Economic Development Plan:**

The Economic Development Plan specifically identifies as a Goal to provide infrastructure that enables and supports private investment. (Goal 1.4 – Page 7). Changing the street name from a name that contains a fraction to one that does not will help alleviate confusion and frustration the users of the street network experience in locating streets and addresses.

**Board or Committee Recommendation:**

Street name change requests are only heard by City Council.

**Financial Impact/Budget:**

The only financial impact is the cost of replacing approximately 10 metal street signs, estimated at \$500.

**Other issues:**

There have not been any other issues identified.

**Previously presented or discussed:**

The request has not been previously presented or discussed.

**Attachments:**

1. Staff report/Background information
2. Site Location Map/Aerial Photo Map
3. Future Land Use Map/Existing City and County Zoning Map
4. Resolution

*STAFF REPORT / BACKGROUND INFORMATION*

<b>Location:</b>	F 1/8 Road between 24 1/2 Road and Devils Thumb Drive		
<b>Applicants:</b>	City of Grand Junction		
<b>Existing Land Use:</b>	Right-Of-Way		
<b>Proposed Land Use:</b>	Right-Of-Way		
<b>Surrounding Land Use:</b>	<b>North</b>	Residential	
	<b>South</b>	Commercial	
	<b>East</b>	Commercial / Cemetery	
	<b>West</b>	Commercial	
<b>Surrounding Zoning:</b>	<b>North</b>	C-1 (Light Commercial) / PD (Planned Development – Residential)	
	<b>South</b>	C-1 (Light Commercial) / PD (Planned Development – Residential)	
	<b>East</b>	C-1 (Light Commercial)	
	<b>West</b>	C-1 (Light Commercial)	
<b>Comprehensive Plan Designation:</b>	N/A (surrounding is Village Center, Commercial and Residential High Mixed Use)		
<b>Zoning within density range?</b>	<b>X</b>	<b>Yes</b>	<b>No</b>

**Staff Analysis:**

Title 21.06.010(b)(6) of the Grand Junction Municipal Code states a street naming system shall be maintained to facilitate the provisions of necessary public services and provide more efficient movement of traffic. For consistency, this system shall be adhered to on all newly platted, dedicated, or named streets and roads. Existing streets and roads not conforming or inconsistent to the addressing system shall be made conforming as the opportunity occurs.

Streets and road names that contain fractions have been identified as an issue throughout the community for a variety of reasons, including visitors to the community being able to navigate to electronic GPS and 911 systems not “understanding” the fraction. There are 19 properties addressed off this section of F 1/8 Road, all under one ownership. The owner is looking at developing the property in the future and agrees that a name that is less confusing would be better for his long term development concepts.

The proposed name change will not negatively impact adjacent land uses or neighborhood stability or character.

The proposal is in conformance with the goals and policies of the Comprehensive Plan and requirements of the Zoning and Development Code.

**Findings of Fact/ Conclusion:**

After reviewing the proposed name change of F 1/8 Road between 24 1/2 Road and Devils Thumb Drive to Flat Top Lane, SNC-2015-504, I make the following findings of fact, conclusions:

1. The proposed name change will not negatively impact adjacent land uses or neighborhood stability or character.
2. The proposal is in conformance with the goals and policies of the Comprehensive Plan and requirements of the Zoning and Development Code.

**STAFF RECOMMENDATION:**

I recommend that the City Council approve the resolution renaming F 1/8 Road between 24 1/2 Road and Devils Thumb Drive to Flat Top Lane.

## Site Location Map



## Aerial Photo Map





## Future Land Use Map



## Zoning Map



**CITY OF GRAND JUNCTION**

**RESOLUTION NO. \_\_-15**

**A RESOLUTION RENAMING F 1/8 ROAD BETWEEN 24 1/2 ROAD AND DEVILS THUMB DRIVE TO FLAT TOP LANE**

Recitals.

Title 21.06.010(b)(6) of the Grand Junction Municipal Code states a street naming system shall be maintained to facilitate the provisions of necessary public services and provide more efficient movement of traffic. For consistency, this system shall be adhered to on all newly platted, dedicated, or named streets and roads. Existing streets and roads not conforming or inconsistent to the addressing system shall be made conforming as the opportunity occurs.

Streets and road names that contain fractions have been identified as an issue throughout the community for a variety of reasons, including visitors to the community being able to navigate to electronic GPS and 911 systems not "understanding" the fraction. There are 19 properties addressed off this section of F 1/8 Road, all under one ownership. The owner is looking at developing the property in the future and agrees that a name that is less confusing would be better for his long term development concepts.

The proposed name change will not negatively impact adjacent land uses or neighborhood stability or character.

The proposal is in conformance with the goals and policies of the Comprehensive Plan and requirements of the Zoning and Development Code.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

That F 1/8 Road between 24 1/2 Road and Devils Thumb Drive as described in this resolution is hereby changed to Flat Top Lane.

ADOPTED AND APPROVED THIS \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
President of City Council

ATTEST:

\_\_\_\_\_  
City Clerk



Date: November 18, 2015

Author: Darren Starr

Title/ Phone Ext: Streets and Solid Waste Manager, ext. 1493

Proposed Schedule: December 2, 2015

Bid #: IFB-4128-15-NJ & IFB-4129-15-NJ

Attach 4

### CITY COUNCIL AGENDA ITEM

<b>Subject:</b> Purchase Two Tandem CNG 10-yard Dump Body and Snow Removal Equipment
<b>Action Requested/Recommendation:</b> Authorize the City Purchasing Division to Purchase Two Tandem CNG 10-yard Dump Body and Snow Removal Equipment from Transwest and OJ Watson in the Amount of \$424,963
<b>Presenter(s) Name &amp; Title:</b> Greg Lanning, Public Works Director Jay Valentine, Internal Services Manager Darren Starr, Streets and Solid Waste Manager

#### Executive Summary:

These tandem axle 10 yard dump trucks with snow removal equipment are a part of the resources needed to provide ongoing maintenance in the Streets and Storm Water divisions. This equipment will be used for digging, trenching, patching, placing pipe, snow removal, and other departmental functions. This equipment is a scheduled replacement for the Department and has gone through the equipment replacement committee. The additional cost for the CNG engines will be covered through grant funding.

#### Background, Analysis and Options:

Two separate formal Invitation for Bids (IFB) were issued via Rocky Mountain E-Purchasing (an on-line site for government agencies to post solicitations), advertised in The Daily Sentinel and the City of Grand Junction’s web-site. Bids were requested for CNG powered engines and requested they provide cost difference between Diesel and CNG power.

Three companies submitted thirteen bids, all found to be responsive and responsible. The combined costs are below:

<b>FIRM</b>	<b>LOCATION</b>	<b>TOTAL COST CNG</b>	<b>Incremental Cost*</b>
Transwest / OJ Watson	Grand Junction Colorado	\$424,963	\$73,960
Transwest Truck / MacDonald	Grand Junction Colorado	\$427,925	\$73,960
Transwest/Kois Brothers Equipment	Grand Junction Colorado	\$433,143	\$73,960
Transwest/Auto Truck	Grand Junction Colorado	\$438,896	\$73,960
Rush Truck Center	Denver Colorado	\$442,999	\$49,600
Grand Junction Peterbilt	Grand Junction Colorado	\$448,534	\$69,982

\* Incremental cost will be reimbursed through a grant from the Colorado Department of Local Affairs

After a thorough evaluation of all bids received, it is recommended that the award for both solicitations goes to the lowest bidder on both solicitations, Transwest Truck Trailer RV, in the total amount of \$424,963.00. These units will have OJ Watson dump bodies.

**How this item relates to the Comprehensive Plan Goals and Policies:**

**Goal 12:** *Being a regional provider of goods and services the City and County will sustain, develop and enhance a healthy, diverse economy.*

Public infrastructure is the foundation for economic development. Access to roads, water, sewer, communication technologies, and electricity are all essential to the economy. Investment in both the infrastructure, equipment, and the operation and maintenance of these structures can expand the productive capacity of an economy. This purchase will also positively affect the environment by using Compress Natural Gas compared with diesel.

**How this item relates to the Economic Development Plan:**

**Policy 1.4 Providing Infrastructure that Enables and Supports Private Investment**

This purchase relates to the Economic Development Plan by hitting in two areas of emphasis: Public Safety, as the City is repairing streets and storm water damage to make them safer for the public to drive and use, and Infrastructure, as this work increases the life of one of the City's most expensive infrastructure, roads, and pipes.

**Board or Committee Recommendation:**

This equipment replacement was approved by the equipment committee and Fleet Services.

**Financial Impact/Budget:**

Budgeted funds for the purchase of a diesel unit have been accrued in the Fleet Replacement Internal Service Fund. The incremental cost of \$73,960 for the compressed natural gas engine will be funded through a recently awarded DOLA grant.

**Legal issues:**

If authorized the form of the contract will be reviewed and approved by the City Attorney.

**Other issues:**

Funds for the purchase of these units have been budgeted for as part of the Fleet Replacement Fund. The price differential between Diesel and CNG engine will be recovered through Grant Funding. This unit has a 12 year life expectancy.

**Previously presented or discussed:**

This purchase was part of the annual budget review process.

**Attachments:**

None.





Date: November 17, 2015  
 Author: Allison Blevins  
 Title/ Phone Ext: BID Co-Director/255-4923  
 Proposed Schedule: Dec. 2, 2015  
 2nd Reading (if applicable):     
 File # (if applicable):   

**Attach 5**  
**CITY COUNCIL AGENDA ITEM**

Subject: Prohibition of Parking along Main Street during Parade of Lights
<b>Action Requested/Recommendation:</b> Prohibit Parking Along Main Street from 3 <sup>rd</sup> to 7 <sup>th</sup> Streets during the Annual Parade of Lights December 5, 2015 and Authorize the Towing of Vehicles
<b>Presenter(s) Name &amp; Title:</b> Robin Brown, DGJBID Co-Executive Director

**Executive Summary:**

The Downtown Grand Junction Business Improvement District (DGJBID) is requesting the prohibition of parking along Main Street during the 2015 Parade of Lights and the authorization for towing vehicles violating the prohibition. City Staff recommends approval of the prohibition of parking on Main Street and towing during the Parade of Lights.

**Background, Analysis and Options:**

In 2013 and 2014 the Downtown Partnership proposed that parking be prohibited along the length of Main Street during the annual Parade of Lights to address the growing concern for pedestrian safety during the event, and to achieve a better spectator experience. In order to insure the desired outcomes, it was determine that authorization to tow vehicles violating the prohibition would be necessary.

The Downtown Partnership worked closely with Grand Junction Police Department to implement procedures that would minimize the need for any towing and limit any inconvenience should towing be necessary. Two vehicles were towed to an empty downtown lot in 2014 with no cost to the vehicle owner.

For the 2015 Parade of Lights we again request that the City prohibit parking along Main Street after 3:00 PM Saturday until the end of the Parade, and authorize the towing of vehicles in violation of the prohibition. The DGJBID will publicize the parking ban and we will post signs along Main Street Friday morning before the Parade

providing notice of the parking restriction and the towing provision. This arrangement is similar to what is done for Farmers Market nights in the summer.

**How this item relates to the Comprehensive Plan Goals and Policies:**

Plan Goal 4: Support the continued development of the downtown area of the City Center into a vibrant and growing area with jobs, housing, and tourist attractions.

The Annual Parade of Lights is one of the largest community events that brings thousands of citizens together to celebrate the holiday season in the heart of the community and is one component of the DGJBID's promotion of Downtown during the holiday shopping period.

**How this item relates to the Economic Development Plan:**

The item relates to the area of emphasis in economic development and the roles of supporting existing businesses and investing in/developing public amenities. The Parade of Lights is a major community event that capitalizes on the public investments made in the refurbishment of Main Street to support special event production, and in the promotion of Downtown businesses during the critical holiday shopping season.

**Board or Committee Recommendation:**

In 2013 the DGJBID board endorsed the implementation of parking restrictions for the Parade of Lights as an ongoing policy and event production protocol.

**Financial Impact/Budget:**

Vehicles violating the parking prohibition for the Parade of Lights can be cited for violation with or without a fine. Individuals whose vehicles are towed are responsible for towing costs unless the City/BID make alternate provisions with a towing service.

**Legal issues:**

The City may, in accordance with GJMC § § 10.04.200 and 10.04.210 impose temporary restrictions on parking, including the temporary suspension of the meters and limitations on parking before and during the parade.

**Other issues:**

No other issues have been identified.

**Previously presented or discussed:**

This was discussed when proposed for 2013 and 2014 Parade of Lights.

**Attachments:**

None.





Date: November 23, 2015  
 Author: Kristen Ashbeck  
 Title/ Phone Ext: Senior Planner 1491  
 Proposed Schedule: Approval  
12/2/2015; execute agreements  
following approval  
 Files: CDBG 2015-02; 2015-09 and  
2015-11

**Attach 6**  
**CITY COUNCIL AGENDA ITEM**

<p><b>Subject:</b> CDBG Subrecipient Contracts with STRiVE and HomewardBound of the Grand Valley for Previously Allocated Funds within the 2015 Community Development Block Grant (CDBG) Program Year</p>
<p><b>Action Requested/Recommendation:</b> Authorize the Interim City Manager to Sign the Subrecipient Contracts with STRiVE and HomewardBound of the Grand Valley for Total Grant Funds of \$60,003 of the City's 2015 Program Year Funds</p>
<p><b>Presenter(s) Name &amp; Title:</b> Kristen Ashbeck, Senior Planner/CDBG Administrator</p>

**Executive Summary:** The Subrecipient Contract formalizes the City's award of a total of \$60,003 to STRiVE and HomewardBound of the Grand Valley allocated from the City's 2015 CDBG Program as previously approved by Council. The grant funds will be used for human services and facility and housing improvements.

**Background, Analysis and Options:**

CDBG 2015-02 STRiVE Diagnostic Clinic

STRiVE offers the only diagnostic clinic on the western slope for children facing challenges of autism, neurological conditions, or developmental disabilities who can benefit from individualized intervention and support services. The diagnostic process involves a team of specialists and is costly. CDBG funds in the amount of \$4,500 will be used to provide this service to 3 clients. Additional funding in the amount of \$22,500 has been leveraged from other sources for this program.

CDBG 2015-11 STRiVE Group Home HVAC Replacement

STRiVE operates group homes for disabled persons throughout the Grand Valley. CDBG funds in the amount of \$27,210 will be used to replace the HVAC system at the fourplex at 1260 Glenwood Avenue.

CDBG 2015-09 HomewardBound Homeless Shelter HVAC Energy Improvements

HomewardBound of the Grand Valley provides year-round overnight emergency shelter for up to 160 individuals nightly. An energy audit was completed for the community homeless shelter which reported that rooftop HVAC and evaporative coolers are not functioning properly and need to be replaced. CDBG funds in the amount of \$28,293 will be used to replace and repair rooftop HVAC units and one evaporative cooler. Additional funding in the amount of \$9,099 has been leveraged from other sources for this project.

These agencies are considered “subrecipients” to the City. The City will “pass through” portions of its 2015 Program Year CDBG funds to the agencies but the City remains responsible for the use of these funds. The contracts outline the duties and responsibilities of the agencies and ensure that the subrecipients comply with all Federal rules and regulations governing the use of these funds. The contracts must be approved before the subrecipients may obligate or spend any of these Federal funds. Exhibit A of the contracts (see attachments) contains the specifics of the projects and how the money will be used by the subrecipients.

**How this item relates to the Comprehensive Plan Goals and Policies:**

These projects funded through the 2015 CDBG grant year allocation address steps towards the City’s Comprehensive Plan Goal listed below by providing services for disabled children, shelter for homeless families, and homes for disabled persons.

**Goal 12:** These projects provide or support a variety of services that sustain, develop and enhance a healthy, diverse community, and economy.

**How this item relates to the Economic Development Plan:** These projects provide and support a variety of services and improvements to facilities and housing units that help families and individuals stabilize their lives, obtain jobs and other services, and maintain productive, healthy lives within the community.

**Board or Committee Recommendation:** There is no board or committee review of this request.

**Financial Impact/Budget:** Previously approved 2015 CDBG Program Year Budget

**Legal issues:** Funding is subject to Subrecipient Agreements. The City Attorney has reviewed and approved the form of the agreements.

**Other issues:** No other issues have been identified.

**Previously presented or discussed:** City Council discussed and approved the allocation of CDBG funding for these projects at its May 20, 2015 meeting.

**Attachments:**

1. Exhibit A, Subrecipient Agreement – STRiVE Diagnostic Clinic
2. Exhibit A, Subrecipient Agreement – STRiVE Group Home HVAC Replacement
3. Exhibit A, Subrecipient Agreement – HomewardBound Shelter HVAC Improvements

**ATTACHMENT 1**  
**2015 SUBRECIPIENT CONTRACT FOR**  
**CITY OF GRAND JUNCTION**  
**COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**  
**WITH**  
**STRiVE**

**EXHIBIT "A"**  
**SCOPE OF SERVICES**

1. The City agrees to pay the Subrecipient, subject to the subrecipient agreement, \$4,500.00 from its 2015 Program Year CDBG Entitlement Funds for services in the children's diagnostic clinic. The general purpose of the entire program and this project is to provide more cost-effective services to families with children needing comprehensive evaluation and diagnosis for disabilities in the autism spectrum. Services are provided at STRiVE's main program office located at 950 Grand Avenue, Grand Junction, Colorado.
2. The Subrecipient certifies that it will meet the CDBG National Objective of low/moderate income or disabled clientele benefit (570.201(e)). It shall meet this objective by providing the above-referenced services to low/moderate income families in Grand Junction, Colorado.
3. The STRiVE diagnostic clinic provides more cost-effective services to families with children needing comprehensive evaluation and diagnosis for disabilities in the autism spectrum. It is understood that the City's grant of \$4,500 in CDBG funds shall be used to provide specialized clinic services to children needing this type of evaluation. Costs associated with any other elements of the program shall be paid for by other funding sources obtained by the Subrecipient.
4. This project shall commence upon the full and proper execution of the 2015 Subrecipient Agreement and the completion of all appropriate environmental, Code, State and Local permit review and approval and compliance. The project shall be completed on or before December 31, 2016.
5. The total budget for the project is estimated to be \$27,000. CDBG funds in the amount of \$4,500 shall be used exclusively for diagnostic clinic services, with the program balance paid from other sources available to STRiVE.
6. Approximately 72 clients benefitted from the diagnostic center in the past year. STRiVE estimates that this funding will provide for specialized clinic services for 3 more children in the autistic spectrum in the coming year.
7. The City shall monitor and evaluate the progress and performance of the Subrecipient to assure that the terms of this agreement are met in accordance with City and other applicable monitoring and evaluating criteria and standards. The Subrecipient shall cooperate with the City relating to monitoring, evaluation and inspection and compliance.

\_\_\_\_\_ STRiVE

\_\_\_\_\_ City of Grand Junction

8. The Subrecipient shall provide quarterly financial and performance reports to the City. Reports shall describe the progress of the project, what activities have occurred, what activities are still planned, financial status, compliance with National Objectives and other information as may be required by the City. A final report shall also be submitted when the project is completed.
9. During a period of five (5) years following the date of completion of the project the use of the Properties improved may not change unless: A) the City determines the new use meets one of the National Objectives of the CDBG Program, and B) the Subrecipient provides affected citizens with reasonable notice and an opportunity to comment on any proposed changes. If the Subrecipient decides, after consultation with affected citizens that it is appropriate to change the use of the Properties to a use which the City determines does not qualify in meeting a CDBG National Objective, the Subrecipient must reimburse the City a prorated share of the City's \$4,500 CDBG contribution. At the end of the five-year period following the project closeout date and thereafter, no City restrictions under this agreement on use of the Properties shall be in effect.
10. The Subrecipient understands that the funds described in the Agreement are received by the City from the U.S. Department of Housing and Urban Development under the Community Development Block Grant Program. The Subrecipient shall meet all City and federal requirements for receiving Community Development Block Grant funds, whether or not such requirements are specifically listed in this Agreement. The Subrecipient shall provide the City with documentation establishing that all local and federal CDBG requirements have been met.
11. A blanket fidelity bond equal to cash advances as referenced in Paragraph V.(E) will not be required as long as no cash advances are made and payment is on a reimbursement basis.
12. A formal project notice will be sent to the Subrecipient once all funds are expended and a final report is received.

\_\_\_\_\_ STRIVE

\_\_\_\_\_ City of Grand Junction

**ATTACHMENT 2**  
**2015 SUBRECIPIENT CONTRACT FOR**  
**CITY OF GRAND JUNCTION**  
**COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**  
**WITH**  
***STRiVE***

**EXHIBIT "A"**  
**SCOPE OF SERVICES**

1. The City agrees to pay the Subrecipient, subject to the subrecipient agreement, \$27,210.00 from its 2015 Program Year CDBG Entitlement Funds to rehabilitate a group home located at 1260 Glenwood Avenue, Grand Junction, Colorado ("Property") with new heating and cooling equipment. STRiVE provides housing for that supports the needs of developmentally disabled persons.
2. The Subrecipient certifies that it will meet the CDBG National Objective of low/moderate income benefit (570.202(a)). It shall meet this objective by completing the above-referenced housing rehabilitation for low/moderate income, developmentally disabled persons in Grand Junction, Colorado.
3. The project consists of rehabilitation of the existing residential four-plex located at 1260 Glenwood Avenue. CDBG funds will be used to upgrade the HVAC systems for each of the 4 units in the building. The Property is currently owned and operated by STRiVE which will continue to operate the housing facility. It is understood that the City's grant of \$27,210 in CDBG funds shall be used only for the improvements described in this agreement. Costs associated with any other elements of the project shall be paid for by other funding sources obtained by the Subrecipient.
4. This project shall commence upon the full and proper execution of the 2015 Subrecipient Agreement and the completion of all appropriate environmental, Code, State and Local permit review and approval and compliance. The project shall be completed on or before December 31, 2016.
5. The total budget for the project is estimated to be \$27,210.
6. This project will improve the environmental comfort in these housing units for STRiVE's 12 clients that reside in the building.
7. The City shall monitor and evaluate the progress and performance of the Subrecipient to assure that the terms of this agreement are met in accordance with City and other applicable monitoring and evaluating criteria and standards. The Subrecipient shall cooperate with the City relating to monitoring, evaluation and inspection and compliance.

\_\_\_\_\_ STRiVE

\_\_\_\_\_ City of Grand Junction

8. The Subrecipient shall provide quarterly financial and performance reports to the City. Reports shall describe the progress of the project, what activities have occurred, what activities are still planned, financial status, compliance with National Objectives and other information as may be required by the City. A final report shall also be submitted when the project is completed.
9. During a period of five (5) years following the date of completion of the project the use of the Properties improved may not change unless: A) the City determines the new use meets one of the National Objectives of the CDBG Program, and B) the Subrecipient provides affected citizens with reasonable notice and an opportunity to comment on any proposed changes. If the Subrecipient decides, after consultation with affected citizens that it is appropriate to change the use of the Properties to a use which the City determines does not qualify in meeting a CDBG National Objective, the Subrecipient must reimburse the City a prorated share of the City's \$27,210 CDBG contribution. At the end of the five-year period following the project closeout date and thereafter, no City restrictions under this agreement on use of the Properties shall be in effect.
10. The Subrecipient understands that the funds described in the Agreement are received by the City from the U.S. Department of Housing and Urban Development under the Community Development Block Grant Program. The Subrecipient shall meet all City and federal requirements for receiving Community Development Block Grant funds, whether or not such requirements are specifically listed in this Agreement. The Subrecipient shall provide the City with documentation establishing that all local and federal CDBG requirements have been met.
11. A blanket fidelity bond equal to cash advances as referenced in Paragraph V.(E) will not be required as long as no cash advances are made and payment is on a reimbursement basis.
12. A formal project notice will be sent to the Subrecipient once all funds are expended and a final report is received.

\_\_\_\_\_ STRiVE

\_\_\_\_\_ City of Grand Junction

**ATTACHMENT 3**  
**2015 SUBRECIPIENT CONTRACT FOR**  
**CITY OF GRAND JUNCTION**  
**COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**  
**WITH**  
*HomewardBound of the Grand Valley, Inc.*

**EXHIBIT "A"**  
**SCOPE OF SERVICES**

1. The City agrees to pay the Subrecipient, subject to the subrecipient agreement, \$28,293.00 from its 2015 Program Year CDBG Entitlement Funds to repair and replace heating, ventilation and air conditioning (HVAC) units at the community homeless shelter located at 2853 North Avenue in Grand Junction, Colorado ("Property"). HomewardBound provides year-round overnight emergency shelter at the facility for up to 160 individuals nightly, including families.
2. The Subrecipient certifies that it will meet the CDBG National Objective of low/moderate income benefit (570.201(c)). It shall meet this objective by providing the above-referenced services to low/moderate income/homeless persons in Grand Junction, Colorado.
3. The project consists of public facilities improvement to the existing community homeless shelter located at 2853 North Avenue. CDBG funds will be used to replace two HVAC units and repair one evaporative cooler to improve energy efficiency and comfort in the building. The Property is currently owned and operated by HomewardBound of the Grand Valley will continue to operate the facility. It is understood that the City's grant of \$28,293 in CDBG funds shall be used only for the improvements described in this agreement. Costs associated with any other elements of the project shall be paid for by other funding sources obtained by the Subrecipient.
4. This project shall commence upon the full and proper execution of the 2015 Subrecipient Agreement and the completion of all appropriate environmental, Code, State and Local permit review and approval and compliance. The project shall be completed on or before December 31, 2016.
5. The total budget for the project is estimated to be \$37,392 with funding allocated as follows:

One HVAC Unit	\$ 9,100	NEEP
Two New HVAC Units	\$27,300	CDBG and HomewardBound Funds
Repair One Swamp Cooler	\$ 992	CDBG and HomewardBound Funds
6. This project will improve the energy efficiency and comfort of the community homeless shelter. HomewardBound anticipates serving the maximum capacity of 1,300 unduplicated individuals at the facility in the coming year.

\_\_\_\_\_ HomewardBound of the Grand Valley

\_\_\_\_\_ City of Grand Junction

7. The City shall monitor and evaluate the progress and performance of the Subrecipient to assure that the terms of this agreement are met in accordance with City and other applicable monitoring and evaluating criteria and standards. The Subrecipient shall cooperate with the City relating to monitoring, evaluation and inspection and compliance.
8. The Subrecipient shall provide quarterly financial and performance reports to the City. Reports shall describe the progress of the project, what activities have occurred, what activities are still planned, financial status, compliance with National Objectives and other information as may be required by the City. A final report shall also be submitted when the project is completed.
9. During a period of five (5) years following the date of completion of the project the use of the Properties improved may not change unless: A) the City determines the new use meets one of the National Objectives of the CDBG Program, and B) the Subrecipient provides affected citizens with reasonable notice and an opportunity to comment on any proposed changes. If the Subrecipient decides, after consultation with affected citizens that it is appropriate to change the use of the Properties to a use which the City determines does not qualify in meeting a CDBG National Objective, the Subrecipient must reimburse the City a prorated share of the City's \$28,293 CDBG contribution. At the end of the five-year period following the project closeout date and thereafter, no City restrictions under this agreement on use of the Properties shall be in effect.
10. The Subrecipient understands that the funds described in the Agreement are received by the City from the U.S. Department of Housing and Urban Development under the Community Development Block Grant Program. The Subrecipient shall meet all City and federal requirements for receiving Community Development Block Grant funds, whether or not such requirements are specifically listed in this Agreement. The Subrecipient shall provide the City with documentation establishing that all local and federal CDBG requirements have been met.
11. A blanket fidelity bond equal to cash advances as referenced in Paragraph V.(E) will not be required as long as no cash advances are made and payment is on a reimbursement basis.
12. A formal project notice will be sent to the Subrecipient once all funds are expended and a final report is received.

\_\_\_\_\_ HomewardBound of the Grand Valley

\_\_\_\_\_ City of Grand Junction





**How this item relates to the Comprehensive Plan Goals and Policies:**

By protecting western Colorado's interest in water issues and thus protecting the precious resource of water in the Grand Valley, the goals and polices of the Comprehensive Plan can continue to be carried out.

**How this item relates to the Economic Development Plan:**

Water resources are a key component in providing adequate infrastructure, a focus of the Economic Development Plan.

**Board or Committee Recommendation:**

None.

**Legal Issues:**

The City Attorney has reviewed and approved the form of the proposed Resolution.

**Financial Impact/Budget:**

Travel expenses to attend meetings.

**Other issues:**

No other issues have been identified.

**Previously presented or discussed:**

This was discussed at the November 30, 2015 workshop.

**Attachments:**

Proposed Resolution

**RESOLUTION NO. \_\_\_\_\_ - 15**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF COUNCILMEMBER  
DUNCAN MCARTHUR AS THE CITY'S REPRESENTATIVE ON THE COLORADO  
WATER CONGRESS**

**Recitals.**

Colorado Water Congress (CWC) is an organization formed to provide guidance on key water resource issues and to be the principal voice of Colorado's water community.

The Colorado Water Congress is governed by a Board of 33 Directors who reflect the diverse geographic and professional interests of the water community. Each Director represents one of the geographic, municipal and business and professional interest categories defined by the membership of the CWC.

The City of Grand Junction is a member of the Colorado Water Congress and has historically had a Councilmember represent it in the organization.

**NOW THEREFORE BE IT RESOLVED THAT:**

Councilmember Duncan McArthur shall be selected to represent the City of Grand Junction on the Colorado Water Congress as a Director concurrent with his term of office on the Grand Junction City Council.

Read, approved, and adopted this 2<sup>nd</sup> day of December 2015.

\_\_\_\_\_  
President of the Council

\_\_\_\_\_  
Phyllis Norris,

**ATTEST:**

\_\_\_\_\_  
Stephanie Tuin, City Clerk

November 30, 2015

The Honorable Phyllis Norris, Mayor of Grand Junction  
And Members of the Grand Junction City Council  
250 North 5<sup>th</sup> Street  
Grand Junction, CO 81501

Dear Mayor Norris and Members of the Grand Junction City Council,

Thank you for allowing us to bring forth the opportunity for the Grand Junction community to serve as the Overall Start Town for the 2016 USA Pro Challenge bicycle race and your interest in this event.

Our commitment as a community and the commitment of the City of Grand Junction are expressly contingent on all of the issues surrounding the race (ownership, TV, sponsors etc.) being resolved. Further, the request of the City of Grand Junction is very specific and will not increase.

We would like to address a number of concerns that arose out of our previous discussions and provide the enclosed proposal for council's consideration at your meeting scheduled for Monday, November 30, 2016.

Concerns addressed by the local organizing committee:

1. **Community support** – The outpouring of support from the community has been overwhelming. To date, more than \$95,000 has been pledged by a diverse cross-section of citizens, business owners and organizations alike.
2. **Event ownership** – A new ownership/investment group for the event is in place, led by CEO, Shawn Hunter. The group is currently going through the process of transfer of assets.
3. **Title sponsorship** – The USA Pro Challenge has not yet secured a title sponsor, as the focus is currently on the investment group and existing partners. This does not have a direct bearing on the future of the race with the ownership in place. The race has occurred without a title sponsor since its inception.
4. **Television contract** – Though network discussions have already begun, a final television contract will not be in place prior to the announcement of host cities. However, the Pro Challenge has verbalized a network and reputable cable channel will be provided. It has every year in the past and is the single biggest expense of the race. Overall national sponsor contracts require it as will local host destination contracts.
  - a. The USA Pro Challenge has a global television distribution platform to 200 countries and territories worldwide and owns the rights and production of 100% of the broadcast including the content, features, announcer scripts, stories, billboards and all product integration. In 2015, the Pro Challenge featured 50 hours of domestic and 40 hours of international broadcast coverage. Largest NBC ratings to date (Stage 7).
5. **Marketing content control** – We have confirmed with the Pro Challenge that we do have creative control over the content, messages and imagery used for vignettes associated with our community. The Pro Challenge produces the spots based upon the community's desires and their direct input. They provide the broadcast announcers with scripted community talking

points (provided by the LOC) and work with local officials to obtain the desired footage of the community.

6. **Agreement** – The agreement with the USA Pro Challenge will be entered into by the Greater Grand Junction Sports Commission, not by the City of Grand Junction. The City of Grand Junction will work directly with the sports commission.

It will take time to have definitive answers to some of these items, but be assured the LOC is managing these key components with the assistance of the Greater Grand Junction Sports Commission. We will gladly address any questions in advance or during the November 30<sup>th</sup> meeting.

Sincerely,

The 2016 USA Pro Challenge Local Organizing Committee

**2016 USA Pro Challenge Overall Start Town: REVISED City of Grand Junction Investment Proposal**

Please consider the following investment for the Grand Junction community to host the 2016 USA Pro Challenge:

**A. \$50,000 Cash Investment.**

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- Cash contribution is to be for the use of the local organizing committee to offset hard costs associated with hosting the event.
- No cash contribution will be given to the USA Pro Challenge.
- Check will be made out directly to the Greater Grand Junction Sports Commission.

**B. Up to \$35,000 In-Kind Support.**

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- In-kind support detailed on the following page.

REVISED



## 2016 USA Pro Challenge: City of Grand Junction In-Kind Service Request

### 1. Public Safety

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- a. Police Services
  - i. Labor, Safety, Traffic/Crowd Control
  - ii. Devices\*
- b. EMT/EMS
  - i. Labor on Race Day

### 2. Public Works

---

- a. Waste Management
  - i. Service
  - ii. Receptacles\* (roll-offs, dumpsters, gray water)
  - iii. Recycling Program
- b. Street Services
  - i. Devices, Cones, Barricades, Message Boards\*
  - ii. Sweeping
  - iii. Repair/Restoration
- c. Equipment, Power and Water\*

### 3. Event Permitting

---

- a. Parking
- b. Liquor
- c. Street Closure
- d. Occupancy
- e. Special Event
- f. Sales Tax
- g. Fire Safety/Temporary Structure

### 4. Space Rental

---

- a. Space Usage:
  - i. Interior – Race Office, Staff In-Processing, Media Work Room, Press Conference Area, Kickoff Press Luncheon/Reception, Meeting Space, Staff Meeting Space, Classroom Space, Delivery Receiving Space
  - ii. Exterior – Production Compound Space, Finish Line Officiating Stage, VIP Hospitality Area
- b. Labor
- c. Set-Up Requirements (Tables, Chairs, Linens, Signage, Audio/Visual, Risers, Stage, Podium, WiFi, etc.)

### 5. Parking Space Usage

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- a. Vehicle Processing Lot
- b. VIP Parking
- c. Finish Festival Parking
- d. Media Parking
- e. Crew Parking

Estimated In-Kind  
Contribution:

\$35,000

*\*As City has available*

**2016 USA Pro Challenge Funding Breakdown - Revised 11/30/15**

<b>Estimated Cost</b>	<b>\$ 400,000.00</b>	<b>A</b>
<b>Confirmed Raised</b>		
Community Pledge Support	\$ 95,500.00	
CMU In-Kind Housing	\$ 146,000.00	
Sodexo Team Breakfasts	\$ 13,200.00	
	<u>\$ 254,700.00</u>	<b>B</b>
<b>In-Kind Commitments</b>		
CanyonWind Cellars ( <i>Wine</i> )	\$ 10,000.00	
Networks Unlimited ( <i>Technology</i> )	\$ 10,000.00	
	<u>\$ 20,000.00</u>	<b>C</b>
<b>Request from City of GJ</b>		
Cash	\$ 50,000.00	
In-Kind	\$ 35,000.00	
	<u>\$ 85,000.00</u>	<b>D</b>
<b>Leads in Progress</b>		
DDA		TBD
DDA In-Kind		TBD
City of Fruita Cash		TBD
City of Fruita In-Kind		TBD
Mesa County		TBD
Town of Palisade		TBD
Gateway Canyons	\$ 20,000.00	
Community Hospital ( <i>Add'l sponsorship</i> )	\$ 20,000.00	
	<u>\$ 40,000.00</u>	<b>E</b>
<b>Total excluding Leads in Progress</b>	<b>\$ 359,700.00</b>	<b>G = B+C+D</b>
<b>Balance excluding Leads in Progress</b>	<b>\$ 40,300.00</b>	<b>A - G</b>





Date: 11/20/15  
 Author: Jodi Romero  
 Title/ Phone Ext: Financial Operations  
Director  
 Proposed Schedule: November 18, 2015  
 2nd Reading (if applicable): December 2,  
2015  
 File # (if applicable): \_\_\_\_\_

Attach 9

**CITY COUNCIL AGENDA ITEM**

<b>Subject:</b> 2015 Fourth Supplemental Appropriation Ordinance and the 2016 Budget Appropriation Ordinance
<b>Action Requested/Recommendation:</b> Adopt Ordinances on Final Passage and Order Final Publication of the Ordinance in Pamphlet Form
<b>Presenter(s) Name &amp; Title:</b> Tim Moore, Interim City Manager Jodi Romero, Financial Operations Director

**Executive Summary:**

This request is to appropriate certain sums of money to defray the necessary expenses and liabilities of the accounting funds of the City of Grand Junction based on the 2015 budget amendments and the 2016 proposed budget.

**Background, Analysis and Options:**

Supplemental appropriations are required to ensure adequate appropriations by fund. If a new project, program or change of to a project or program is authorized by City Council a supplemental appropriation is also required for the legal authority to spend the funds. There have been three previously authorized supplemental appropriations in 2015.

This 2015 supplemental appropriation provides, upon passage of the ordinance, for the following by fund:

**General Fund 100 (\$549,420)** for the purchase of stretchers \$304,000 {50% grant funded-authorized by City Council on 10/21/15}, the increase in ambulance billing contract as a result of increased revenues \$70,000, increase in Two Rivers Convention Center subsidy \$65,947, and labor vacancy savings adjustment of (\$310,365) net with budget savings for a total of \$109,473 appropriation required {public safety over-hires}.

**Visitor and Convention Bureau Fund 102 (\$65,947)** for the increase in Two Rivers Convention Center subsidy.

**Golf Course Fund 305 (\$18,310)** for repairs and maintenance of the pro shop.

**Joint Sewer Fund 900 (\$308,018)** for the diffuser design \$150,000 {related contract authorized by City Council 7/1/15}, sewer improvement district \$100,000

{related contract authorized 7/1/15}, and additional costs associated with the flare and pipe for the biogas project.

The 2016 appropriation ordinance is the legal adoption of the City's budget by the City Council for the upcoming fiscal year. The components of the 2016 budget have been reviewed and discussed during several City Council workshops. In accordance with the Charter the City Manager shall prepare the annual budget and upon approval of it and the appropriation ordinance expend sums of money to pay salaries and other expenses for the operation of the City. The documentation of the proposed revenue and expenses prepared and maintained by the Financial Operations Director in support of the budget and ordinance are incorporated by this reference as if fully set forth.

**How this item relates to the Comprehensive Plan Goals and Policies:**

This action is needed to meet the Plan goals and policies.

**How this item relates to the Economic Development Plan:**

The appropriation ordinances provide the legal authority for the spending budget of the City. The budget supports and implements the City Council's economic vision and in particular the roles of "providing infrastructure that fosters and supports private investment" as well as "investing in and developing public amenities."

**Board or Committee Recommendation:**

The City Council has informally deliberated these matters; at the second reading and public hearing the Council will formally consider adoption of the Ordinance as established by the Charter.

**Financial Impact/Budget:**

The supplemental appropriation ordinance, the 2016 appropriation ordinance, and budget are presented in order to ensure sufficient appropriation by fund to defray the necessary expenses of the City. The appropriation ordinances are consistent with, and as proposed for adoption, reflective of lawful and proper governmental accounting practices and are supported by the supplementary documents incorporated by reference above.

**Legal issues:**

The ordinance has been drawn, noticed, and reviewed in accordance with the Charter.

**Other issues:**

None known at this time.

**Previously presented or discussed:**

The 2016 City Budget has been developed with the City Council during budget workshops on July 13<sup>th</sup>, August 31<sup>st</sup>, September 25<sup>th</sup> and 28<sup>th</sup>, October 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup>, and November 9<sup>th</sup>.

**Attachments:**

Proposed Fourth Supplemental Appropriation Ordinance for 2015 Budget  
Proposed 2016 Budget Appropriation Ordinance

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2015  
BUDGET OF THE CITY OF GRAND JUNCTION, COLORADO**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

That the following sums of money be appropriated from unappropriated fund balance and additional revenues to the funds indicated for the year ending December 31, 2015, to be expended from such funds as follows:

<b>Fund Name</b>	<b>Fund #</b>	<b>Appropriation</b>
General	100	\$ 549,420
Visitor & Convention Bureau	102	\$ 65,947
Golf Course	305	\$ 18,310
Joint Sewer System	900	\$ 308,018

**INTRODUCED AND ORDERED PUBLISHED IN PAMPHLET FORM** this 18th day of November, 2015.

**TO BE PASSED AND ADOPTED AND ORDERED PUBLISHED IN PAMPHLET FORM** this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
President of the Council

Attest:

\_\_\_\_\_  
City Clerk

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE APPROPRIATING CERTAIN SUMS OF MONEY TO DEFRAY THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF GRAND JUNCTION, COLORADO AND THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

**SECTION 1.** That the following sums of money, or so much therefore as may be necessary, be and the same are hereby appropriated for the purpose of defraying the necessary expenses and liabilities, and for the purpose of establishing emergency reserves of the City of Grand Junction, for the fiscal year beginning January 1, 2016, and ending December 31, 2016, said sums to be derived from the various funds as indicated for the expenditures of:

<b>Fund Name</b>	<b>Fund #</b>	<b>Appropriation</b>
General Fund	100	\$ 66,889,791
Enhanced 911 Fund	101	\$ 3,122,291
Visitor & Convention Bureau Fund	102	\$ 2,230,592
D.D.A. Operations	103	\$ 399,554
CDBG Fund	104	\$ 378,250
Parkland Expansion Fund	105	\$ 232,657
Conservation Trust Fund	110	\$ 514,405
Sales Tax CIP Fund	201	\$ 18,428,691
Storm Drainage Fund	202	\$ 200,000
D.D.A. Capital Improvements	203	\$ 1,085,804
Transportation Capacity Fund	207	\$ 2,038,100
Water Fund	301	\$ 8,585,406
Solid Waste Removal Fund	302	\$ 3,655,900
Two Rivers Convention Center Fund	303	\$ 2,563,951
Golf Courses Fund	305	\$ 1,950,317
Parking Authority Fund	308	\$ 510,657
Ridges Irrigation Fund	309	\$ 258,933
Information Technology Fund	401	\$ 7,570,978
Fleet and Equipment Fund	402	\$ 5,872,844
Self Insurance Fund	404	\$ 3,004,296
Communication Center Fund	405	\$ 7,037,592
Facilities Management Fund	406	\$ 2,877,979
General Debt Service Fund	610	\$ 6,887,703
T.I.F. Debt Service	611	\$ 1,935,835
Ridges Debt Service Fund	613	\$ 16,747
GJ Public Finance Corp Fund	614	\$ 531,905
Cemetery Perpetual Care Fund	704	\$ 8,808
Joint Sewer Operations Fund	900	\$ 15,458,977

**INTRODUCED AND ORDERED PUBLISHED IN PAMPHLET FORM** this 18th day of November, 2015.

**TO BE PASSED AND ADOPTED AND ORDERED PUBLISHED IN PAMPHLET FORM** this \_\_\_\_ day of \_\_\_\_\_, 2015.

Attest:

\_\_\_\_\_  
President of the Council

\_\_\_\_\_  
City Clerk



Date: November 16, 2015  
 Author: Shelly Dackonish  
 Title/ Phone Ext: Sr. Staff Attorney,  
x4042  
 Proposed Schedule: Nov. 18, 2015  
 2nd Reading: Dec. 2, 2015  
 File # (if applicable): n/a

Attach 10

**CITY COUNCIL AGENDA ITEM**

<p><b>Subject:</b> Inclusion of Property Located at 236 Main Street (Marriott SpringHill Suites Hotel) into the Downtown Grand Junction Business Improvement District</p>
<p><b>Action Requested/Recommendation:</b> Adopt Ordinance on Final Passage and Order Final Publication of the Ordinance in Pamphlet Form</p>
<p><b>Presenter(s) Name &amp; Title:</b> Allison Blevins, Co-Director, Downtown Grand Junction Business Improvement District</p>

**Executive Summary:**

Western Hospitality, LLC petitions the City Council to include its property located at 236 Main Street (known as the Marriott SpringHill Suites Hotel) into the Downtown Grand Junction Business Improvement District.

**Background, Analysis and Options:**

The Downtown Grand Junction Business Improvement District (District) was formed by the City Council on August 17, 2005 by Ordinance No. 3815, in accordance with the Business Improvement District Act, Part 12 of Article 25 of Title 31 of the Colorado Revised Statutes (the Act). It was first formed for a term of ten years, and then extended to a term of twenty years by Ordinance No. 4651 on December 17, 2014. The District consists of taxable real property that is not classified for property tax purposes as either residential or agricultural. The District was formed to provide resources to promote business activity and improve the economic vitality and overall commercial appeal of the Downtown area. Since its inception the District has operated in compliance with the Act.

Western Hospitality, LLC is the owner of that certain real property located at 236 Main Street known as the Marriott SpringHill Suites Hotel, which property is described in the attached Verified Petition (the Property) executed by Kevin Reimer, Manager. The Property abuts the boundary of the District and is not classified for property tax purposes as either agricultural or residential. Western Hospitality, LLC desires to be included in the District and to be subject to the rights and obligations thereof. The Board of Directors of the District (Board) desires to expand the District boundaries to include the Property. A map of the District’s current boundaries is attached. Section 31-25-1220 of the Colorado Revised Statutes provides that the boundaries of a business improvement district can be changed to include property upon the property owner’s request so long as the inclusion will not impair the organization or its rights,

contracts, obligations, liens or charges. The Board has found that inclusion of the Property will not impair the rights, contract, obligations, liens or charges of the District, and that the District will benefit from inclusion of the Property. City Staff concurs and recommends inclusion of the Property into the District boundaries.

**How this item relates to the Comprehensive Plan Goals and Policies:**

It is a key concept of the Comprehensive Plan to enhance the City Center by, among other things, maintaining and expanding a strong downtown. The District provides resources to promote business activity in the area and to improve the economic vitality and overall commercial appeal of the Downtown area, including among other things by participating and promoting downtown special events, and inclusion of the Property will enhance the District's financial resources. Therefore inclusion of the Property will help the City maintain and expand a strong downtown.

**How this item relates to the Economic Development Plan:**

Inclusion of the Property into the District will help the District to fulfill its mission of improving the economic vitality and overall commercial appeal of the Downtown area. This furthers the City's goals of marketing the City as a destination for tourists, supporting existing businesses, fostering a dynamic and business-oriented atmosphere and partnering with / promoting special events in the community.

**Board or Committee Recommendation:**

The Downtown Grand Junction Business Improvement District Board recommends expanding the District boundaries to include the Property.

**Financial Impact/Budget:**

Since the District levies its own taxes and assessments, the inclusion of the Property into the District boundaries will not have a financial impact on the City or its budget. The revenue amount to the BID is \$1,744.13, starting in 2016.

**Legal Issues:** The City Attorney has reviewed and approved the form of the petition and ordinance.

**Attachments:**

Verified Petition for Inclusion of Property into the Downtown Grand Junction Business Improvement District  
Map of Downtown Grand Junction Business Improvement District boundaries  
Ordinance



**VERIFIED PETITION FOR INCLUSION OF PROPERTY  
INTO THE**

**DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT**

TO: City Council, City of Grand Junction, Colorado

The undersigned, Western Hospitality, LLC, a Colorado limited liability company, (“Petitioner”), the owner of the following described property located within the boundaries of the City of Grand Junction, in the County of Mesa, Colorado, hereby respectfully petitions the City Council of the City of Grand Junction, Colorado pursuant to Section 31-25-1220, C.R.S. for the inclusion of the following described property into the Downtown Grand Junction Business Improvement District (“the District”):

**LOTS 17 THRU 23 INCL BLK 101 CITY OF GRAND JUNCTION SEC 14 1S 1W INC VAC ALLEY  
ROW AS DESC IN B-5027 P-268 MESA CO RECORDS - 0.53AC**

known by the address of 236 Main Street, Grand Junction, Colorado 81501, and by Parcel Number 2945-143-14-022.

(the “Property”).

The Petitioner hereby requests that the Property be included in the District and that an Ordinance be adopted by the City Council including the Property into the District, and that a certified copy of said Ordinance be recorded with the Mesa County Clerk and Recorder on or about the effective date of said Ordinance, and that from and after the recording of the certified copy of the Ordinance, the Property shall be subject to the levy of taxes for payment of its proportionate share of any indebtedness of the District outstanding at the time of inclusion and liable for assessments and other obligations of the District.

The Petitioner hereby represents to the City Council and verifies that it is the owner of the Property described above and that no other persons, entity or entities own an interest therein except as holders of encumbrances.

Acceptance of this Petition shall be deemed to have occurred at the time when the City Council sets the date (by publication of notice thereof) for the public hearing for consideration of the Petition.

In accordance with Section 31-25-1220(1), C.R.S., this Petition is accompanied by a deposit of monies sufficient to pay all costs of the inclusion proceedings.

Petitioner/Property Owner:

WESTERN HOSPITALITY, LLC, a Colorado limited liability company

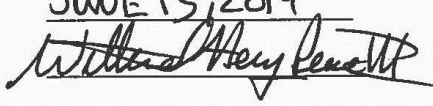
By:   
Kevin Reimer

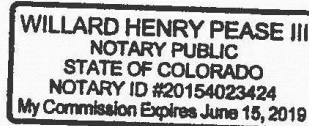
Address: 236 Main Street Grand Junction, CO 81501

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MESA         )

The foregoing instrument was acknowledged and sworn to before me this 18<sup>th</sup> day of November, 2015 by KEVIN REIMER, as OWNER of WESTERN HOSPITALITY, LLC, a Colorado limited liability company.

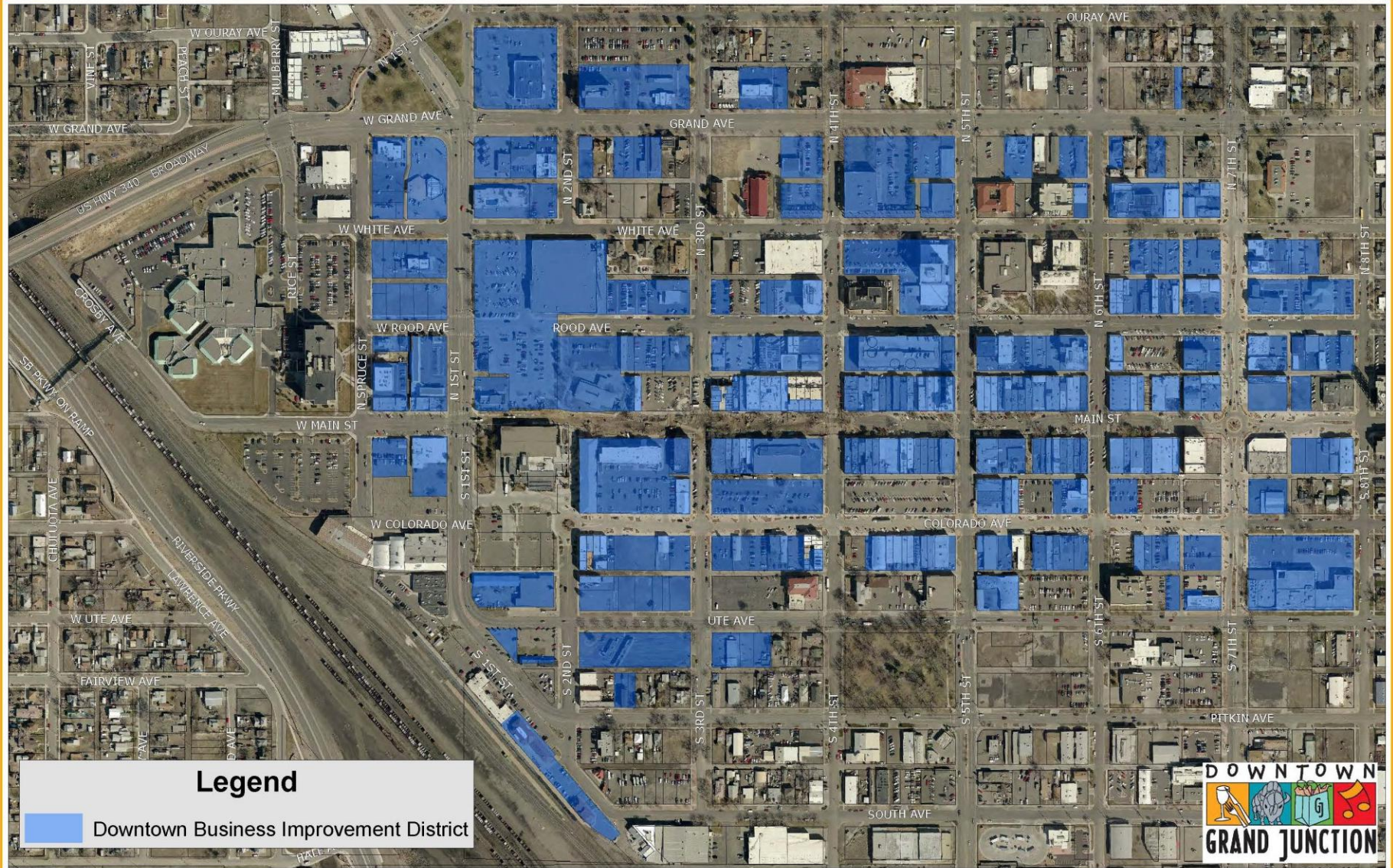
Witness my hand and official seal.

My commission expires: JUNE 15, 2019  
  
Notary Public





## BUSINESS IMPROVEMENT DISTRICT



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE EXPANDING THE BOUNDARIES OF THE DOWNTOWN  
GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT TO INCLUDE  
SPRINGHILL SUITES, 236 MAIN STREET**

**Recitals:**

The Downtown Grand Junction Business Improvement District (District) was formed by the Grand Junction City Council by Ordinance No. 3815 on August 17, 2005 in accordance with the Business Improvement District Act, Part 12 of Article 25 of Title 31 of the Colorado Revised Statutes (the Act). The District's term was extended from ten to twenty years by Ordinance No. 4651 on December 17, 2014.

The District consists of taxable real property that is not classified for property tax purposes as either residential or agricultural (together with the improvements thereon). It was formed to provide resources to promote business activity and improve the economic vitality and overall commercial appeal of the Downtown area. Since its inception the District has operated in compliance with the Act.

Western Hospitality, LLC owns real property in the Downtown area at 236 Main Street known as the Marriott SpringHill Suites Hotel which it seeks to have included into the boundaries of the District. Western Hospitality, LLC has submitted a Verified Petition for Inclusion of Property into the Downtown Grand Junction Business Improvement District (Petition).

The District's Board of Directors supports inclusion of the Property and finds that the rights, contracts, obligations, liens and charges of the District will not be impaired by the expansion of its boundaries to include the Property, and believes that the District will benefit from the inclusion.

Notice was posted in accordance with C.R.S. §31-25-1220 informing all persons having objection to appear at the time and place stated in the notice and show cause why the petition should not be granted.

**The City Council finds that:**

- The Petitioner owns the Property requested to be included;
- The Petition is sufficient;
- The Property is not classified for property tax purposes as either agricultural or residential;
- The District will not be adversely affected by the inclusion of the Property;
- The failure of persons to appear and show cause against inclusion of the Property into the boundaries of the District is deemed to be assent on their part to the inclusion;
- No cause has been shown that the Property should not be included;



- Expansion of the boundaries of the District to include the Property furthers the goals and policies of the Comprehensive Plan and the Economic Development Plan and serves the interests of the District and the community.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:**

The following real property together with improvements thereon shall be included in the Downtown Grand Junction Business Improvement District:

LOTS 17 THRU 23 INCL BLK 101 CITY OF GRAND JUNCTION SEC 14 1S 1W  
INC VAC ALLEY ROW AS DESC IN B-5052 P-268 MESA CO RECORDS -  
0.53AC

Address: 236 Main Street, Grand Junction, Colorado 81501

Parcel Number: 2945-143-14-022

The City Clerk is directed to file a certified copy of this Ordinance with the Mesa County Clerk and Recorder.

Said property shall thereafter be subject to the levy of taxes for the payment of its proportionate share of any indebtedness of the district outstanding at the time of inclusion.

Introduced on first reading this 18<sup>th</sup> day of November, 2015 and ordered published in pamphlet form.

Adopted on second reading this \_\_\_\_\_ day of \_\_\_\_\_ 2015 and ordered published in pamphlet form.

\_\_\_\_\_  
President of the City Council

ATTEST:

\_\_\_\_\_  
City Clerk



Date: November 20, 2015

Author: Darren Starr

Title/ Phone Ext: Streets and Solid Waste Manager, ext. 1493

Proposed Schedule: December 2, 2015

Bid #: IFB-4081-15-NJ

Attach 10

**CITY COUNCIL AGENDA ITEM**

<b>Subject:</b> Purchase of Two CNG Street Sweepers for the Street Sweeping Division
<b>Action Requested/Recommendation:</b> Authorize the City Purchasing Division to Purchase Two Global M4 CNG Street Sweepers in the Amount of \$565,780 from Equipment Company of the Rockies
<b>Presenter(s) Name &amp; Title:</b> Greg Lanning, Public Works Director Jay Valentine, Internal Services Manager Darren Starr, Streets and Solid Waste Manager

**Executive Summary:**

This purchase is for the replacement of two units that are at the end of their useful life as determined by Fleet services, and the vehicle replacement committee. The vehicles being replaced are 7 years old.

**Background, Analysis and Options:**

A formal Request for Proposals (RFP) was issued via Rocky Mountain E-Purchasing (an on-line site for government agencies to post solicitations), advertised in The Daily Sentinel and the City of Grand Junction's web-site. Minimum specifications were provided for equipment. An evaluation committee made up of personnel from fleet, purchasing, and user department was set up with criteria used to make the best equipment selection. That criteria was: Specification met or exceeded, equipment demos, equipment warranty, user references, equipment life cycle cost, maintenance and parts location, power plant configuration, operator visibility, payment discounts offered, and total equipment price. After considering all criteria the committee made a recommendation to purchase two Global M4 CNG Sweepers from Equipment Company of the Rockies.

Four firms submitted proposals to the RFP:

FIRM	LOCATION	SWEEPER	Proposed Price
Equipment Company of the Rockies	Aurora, Colorado	Global M4	\$565,780.00
Faris Machinery Company	Commerce City, Colorado	Elgin Broom Bear	\$540,014.00
OJ Watson Equipment	Denver, Colorado	Schwarze M6	\$592,320.00
Macdonald Equipment Company	Commerce City, Colorado	Stewart Amos	\$647,550.00

**How this item relates to the Comprehensive Plan Goals and Policies:**

**Goal 12:** *Being a regional provider of goods and services the City and County will sustain, develop and enhance a healthy, diverse economy.*

This purchase will positively affect the environment by using Compress Natural Gas compared with diesel. These sweepers are used to service both residential and commercial streets within the City of Grand Junction.

**How this item relates to the Economic Development Plan:**

**Policy 1.4 Providing Infrastructure that Enables and Supports Private Investment**

This purchase relates to the Economic Development Plan by helping provide a service to the local business and residents that they cannot provide themselves. This equipment allows the Sweeping Department to provide service to all who use our streets inside or outside our community including non-typical transportation such as biking.

**Board or Committee Recommendation:**

This equipment replacement was approved by the equipment committee and Fleet Services.

**Financial Impact/Budget:**

Funds for the purchase of these units have been budgeted for as part of the Fleet Replacement Fund.

**Legal issues:**

If authorized the form of the contract will be reviewed and approved by the City Attorney.

**Other issues:**

These units life expectancy are 6 years.

**Previously presented or discussed:**

This purchase was part of the annual budget review process.

**Attachments:**

None.

Attach 11

## **CITY COUNCIL AGENDA ITEM**

**Subject:** 2016 Golf Cart Lease for Tiara Rado and Lincoln Park Golf Courses

**Action Requested/Recommendation:** Authorize the Purchasing Division to Enter Into a 2016 Lease for 90 Club Car Golf Carts From Colorado Golf and Turf

**Presenter(s) Name & Title:** Rob Schoeber, Parks and Recreation Director  
Jay Valentine, Internal Services Manager

### **Executive Summary:**

This request is to lease 90 new golf cars for Tiara Rado and Lincoln Park Golf Courses.

### **Background, Analysis and Options:**

This lease of 90 new golf cars will replace the 90 current cars at the golf courses. It was determined early in the process to go with a lease rather than purchase for the following reasons. The biggest positive to the lease package is that Club Car will still own the golf cars at the end of the 60 month agreement. Their maintenance and warranty repair processes should help relieve some staffing strain for the golf division's mechanic. The maintenance of the fleet should be helped a great deal by leasing the cars for supplies and parts as well. The program also lets us pay six payments per year April – September. This should offer a very stable payment plan for the next five years for the new fleet and the prices will not fluctuate based on the age/value of the cars. The leasing process will also make the replacement of the cars a much smoother process in the future as the City will not have to have the cars reflected in the fleet budget.

The leasing of the golf cars will also afford the City the opportunity to offer a better quality product to customers. The following features were added for the new golf cars for roughly the same budgeted yearly expense as the last fleet.

New proposed features for the 2016 Leased golf cars:

Windshields

Ball/Club Washer

Visage GPS System standard on the Club Car Precedent i-3 model with the standard connectivity module plus either the Connected Car Control Module, or the Connected Car Tracking Module



**Standard connectivity Module Features:**

Battery Status, Service Notifications, Odometer, Overview display of the holes, Messaging to cars, Advertising slots, GPS preset zone messaging, Electronic scorecard, and Email Capture

**How this item relates to the Comprehensive Plan Goals and Policies:**

**Goal 12: Being a regional provider of goods and services the City and County will sustain, develop and enhance a healthy, diverse economy.**

This award will contribute to the continued use and support of both city-owned golf courses by ensuring a safe and updated fleet of golf cars, continuing the City's reputation as a regional center of recreation and tourism for both the local community and outside visitors. The GPS system on the carts will be unique to the courses in this region and will have a positive impact on the player experience.

**How this item relates to the Economic Development Plan:**

**1.6 Investing in and Developing Public Amenities**

This lease will enhance the experience of the golfer choosing to rent a golf cart and will make Tiara Rado and Lincoln Park golf courses a more attractive place to play.

**Board or Committee Recommendation:**

None

**Financial Impact/Budget:**

**Revenue**

Annual Golf Cart Fees	\$323,500
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**Expenses**

<b>Annual Lease – Colorado Golf and Turf*</b>	<b>\$ 60,000</b>
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Electricity	<u>12,500</u>
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Total Expenses	\$ 72,500
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<b>Profit from Golf Cart Fees</b>	<b>\$251,000</b>
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\*Includes trade in of 90 EZGO Carts @ \$1,900 each.

**Legal issues:**

If authorized the form of the lease will be reviewed and approved by the City Attorney.

**Other issues:**

None

**Previously presented or discussed:**

This item was discussed at the City Council Workshop on October 19<sup>th</sup>.

**Attachments:**

None.



effort will be taken to ensure this level of engagement is achieved with the Orchard Mesa and Riverside areas.

The Inspire Initiative requires significant community collaboration with the development of community coalitions. The Grand Junction Coalition includes the following organizations; however, it will certainly expand as the planning phase begins: City of Grand Junction, Healthy Mesa County, Colorado Parks and Wildlife, Bureau of Land Management, Mesa Land Trust, Riverside Educational Center, Colorado Canyons Association, Riverside Task Force, School District 51, and the Colorado Riverfront Foundation.

**How this item relates to the Comprehensive Plan Goals and Policies:**

Potential improvements to the riverfront and Las Colonias Park support the following Goals from the Comprehensive Plan:

***Goal 4:** Support the continued development of the downtown area of the City Center into a vibrant and growing area with jobs, housing and tourist attractions*

Potential improvement and development of Las Colonias Park furthers the goals of the Greater Downtown Plan and strengthens the vitality of downtown by enhancing the draw to the Riverfront and will catalyze the redevelopment opportunities in the surrounding area.

***Goal 12:** Being a regional provider of goods and services the City will sustain, develop and enhance a healthy, diverse economy.*

***Policy A:** Through the Comprehensive Plan policies the City will improve as a regional center of commerce, culture and tourism.*

Any additional improvements to Las Colonias Park will be a significant regional draw for residents and visitors.

**How this item relates to the Economic Development Plan:**

Potential improvements to the riverfront and Las Colonias Park support the following Goals from the Comprehensive Plan.

**Goal 1.6:** Continue to make strategic investments in public amenities that support Grand Junction becoming “the most livable community west of the Rockies by 2025”.

**Board or Committee Recommendation:**

The Parks and Recreation Advisory Board was involved in the application process and is in support of the planning grant and future implementation grant.

**Financial Impact/Budget:**

The City of Grand Junction will function as the fiscal agent for administration of the receipt, distribution, and accounting of the funds. The grant requires 25% of the total project cost to be provided by the community coalition with at least 10% of that being cash. In-kind contributions will include staff time, materials, and donations of services.

GOCO Grant	\$75,000
Colorado Canyons Association (CCA)	\$2,500
Colorado Riverfront Foundation	\$5,000
City of Grand Junction/CTF Funds	\$2,500
In-Kind Contributions	\$15,000
Total Project	\$100,000

Total Match (25% required)	25%
Cash Match (10% required)	10%

**Legal issues:**

The City Attorney has reviewed and approved the form of the resolution.

**Other issues:**

There are no other issues.

**Previously presented or discussed:**

The Inspire Initiative was presented to City Council at a workshop on August 10, 2015 with support to move forward with an application on behalf of a group of coalition members.

**Attachments:**

Resolution authorizing grant agreement with Great Outdoors Colorado for the Inspire Initiative planning grant

**CITY OF GRAND JUNCTION, COLORADO**

**RESOLUTION NO. \_\_\_\_-15**

**A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE CITY OF GRAND JUNCTION AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND**

**RECITALS:**

The City of Grand Junction supports the completion of **Inspire Initiative planning grant** for continuing and enhancing the recreational opportunities in the community.

The City of Grand Junction has received a grant from Great Outdoors Colorado to fund the Inspire Initiative subject to the execution of a grant agreement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION THAT:**

- 1:** The City Council of the City of Grand Junction hereby authorizes the City Manager to sign the Inspire Planning grant agreement with Great Outdoors Colorado.
- 2:** The City Council of the City of Grand Junction hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.
- 3:** This resolution to be in full force and effect from and after its passage and approval.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Phyllis Norris  
President of the Council

**ATTEST:**

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Stephanie Tuin  
City Clerk



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CITY COUNCIL MEETING

CITIZEN PRESENTATION

Date: 12/02/15

Citizen's Name: Richard Swingle

Address: 443 Mediterranean Way

Address: Grand Junction, CO 81507-4525

Phone Number: (970) 243-2546

Subject: Broadband - next steps

*Please include your address, zip code and telephone number. They are helpful when we try to contact you in response to your questions, comments or concerns. Thank you.*

# City of Grand Junction 2016 Budget

Tim Moore, Interim City Manager  
December 2nd, 2015





# Policy Direction

## City Council and Community areas of emphasis:

- Public Safety, Infrastructure, Economic Development
- Growth in City sales tax for 2016 projected at 2%
- \$18.5 million as a total reserve in General Fund
  - \$10.3 million in unrestricted funds (after internal loans and emergency reserve)
- Review rates and fees to keep pace with costs of services
- Engage Council in balancing strategies



# Building the Budget

## City Council Budget Sessions

- July 13<sup>th</sup>
  - Reserve Discussion
- August 31st, September 25th & 28th
  - State of General Government Budget
  - Department Presentations
  - General Fund Budget
  - Capital
  - Economic Development



# Building the Budget

## City Council Budget Sessions

- October 5th, 12th, 19th, 26th
  - Enterprise and Internal Service Funds
  - General Fund Balancing
  - Rates and Fees
- November 9<sup>th</sup>
  - Final Budget Documents
  - TABOR Calculation
  - Fund Balance Worksheets
  - Budget Detail By Fund



# Budget History

- The major source of revenue for the City is taxes, with sales and use taxes being the most significant piece, followed by charges for services
- During the recession, sales and use taxes declined 22% over a two year period and now are just back to between 2006 and 2007 levels
- During and following the recession it was Council's direction to limit increasing charges for services including utility rates so it was difficult to keep pace with the cost of services
- The City is predominantly a service based organization with 43% of the total budget in labor with over half of employees in public safety
- Currently 641 full time employees. During the recession the City reduced it's workforce by 12%, implemented a hiring freeze and across-the-board wage cuts held for two years.
- The number of employees per capita has continually gone down since 1988 while the area of the City has grown by 2 ½ times during that same time period.

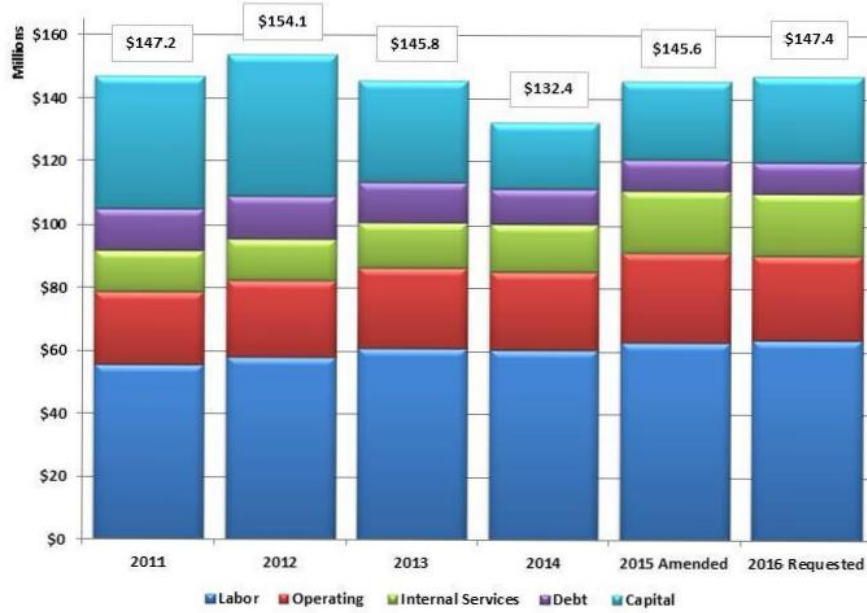


# Budget History

- The City's operating budgets have been held flat or reduced since the recession with the exception of internal service charges.
- The City's Information Technology, Fleet, Facilities, and E-911 Communication Center support over \$134 million worth of assets used in the operations of the City and delivery of services to the community.
- The organization is highly dependent on Information Technology particularly in the areas of public safety (dispatch, records, emergency medical services).
- The City has continued investing a significant amount of resources into infrastructure in the community. In 6 years (including 2016), over \$190 million has been dedicated to capital projects.
- Economic Development has remained a high priority for Council over the last several years with over \$15.4 million dedicated towards community partnerships and economic development initiatives since 2011.



# Budget History



# 2016 Budget Overview

- \$147.4 million Total Spending Budget
  - 1.26% Increase from 2015
  - Due to Increased Capital Investment
- Labor
  - Less than 1% increase in total labor budget compared to 2015
    - No Change in Wage Rates
    - Mid-Year assessment for 1.2% Across the Board Wage Adjustment
  - 5 New Positions
    - 3 Grant Funded Fire Positions
    - 1 Quality Analyst in the Communication Center
    - 1 Emergency Vehicle Technician
    - With other reductions still at 2015 staffing levels of 641 full-time positions





# 2016 Budget Overview(continued)

- Operating & Internal Services
  - Operating expense has decreased and internal service expense has increased compared to 2015
- Capital Projects \$27.1 million, 10% Increase over 2015
  - 1st Street Reconstruction (phase I)
  - B ½ Road Overpass (grant)
  - Las Colonias Amphitheatre (grant)
  - Horizon Drive Interchange completion
  - Street Overlays
  - Purdy Mesa Dam Repair
  - Water Line Replacements
  - Persigo Biological Nutrient Removal (diffuser)
  - Sewer Collection Line Replacements



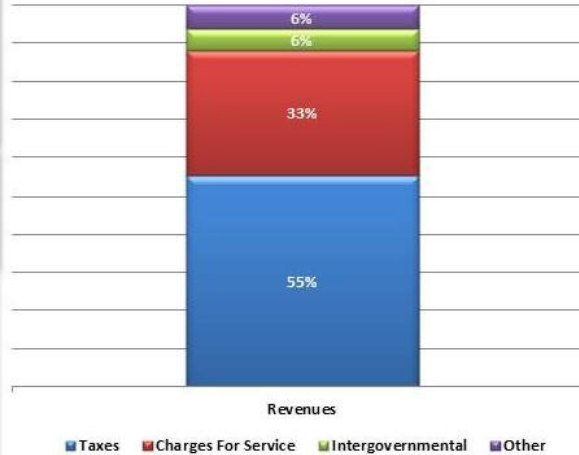


# 2016 Source of Revenue

*Other revenue* is made up of capital proceeds, fines, tap charges, licenses, permits, and interest.

*Intergovernmental* revenue is State or Federal grant revenues.

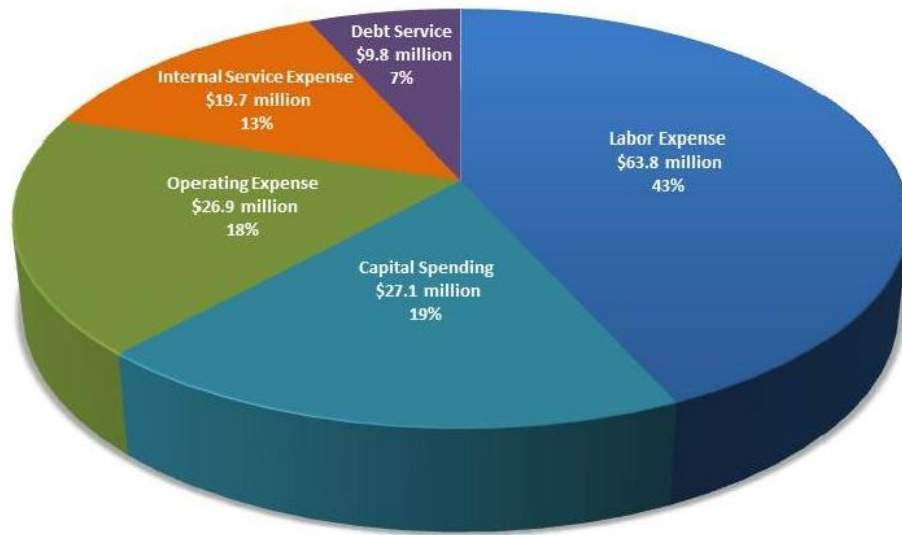
*The majority of Charges for Service* comes from utility fees, rural fire district contract, ambulance transports, and the E911 surcharge.



*Nearly 3/4 of Taxes* are from Sales and Use Taxes. Also includes property, lodging, highway users, severance, and franchise tax.

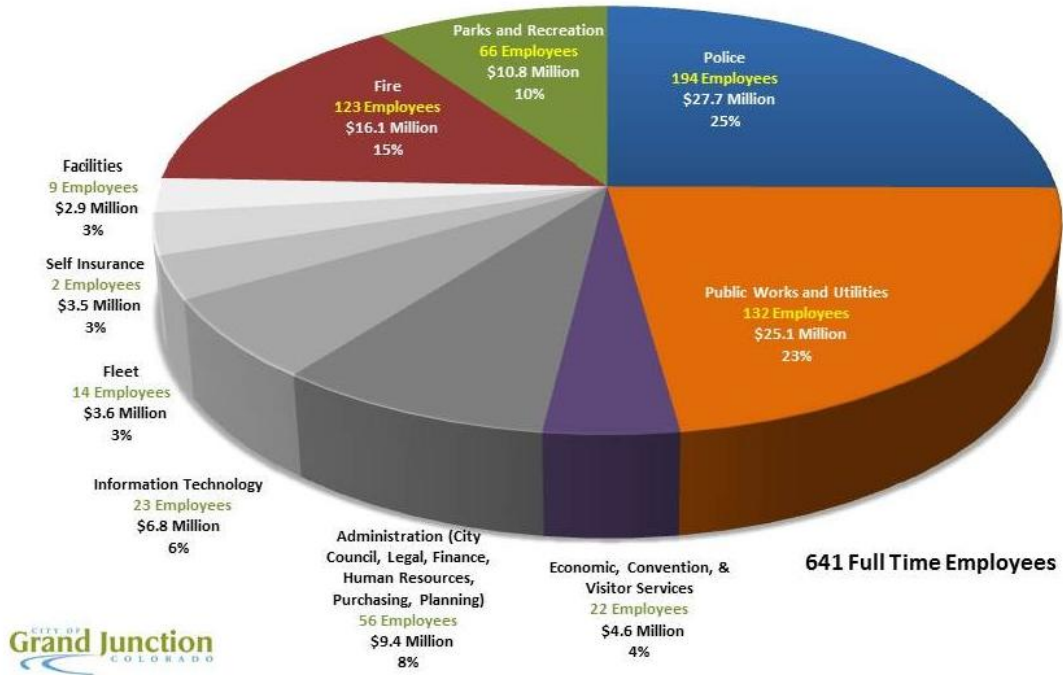


# Spending By Type

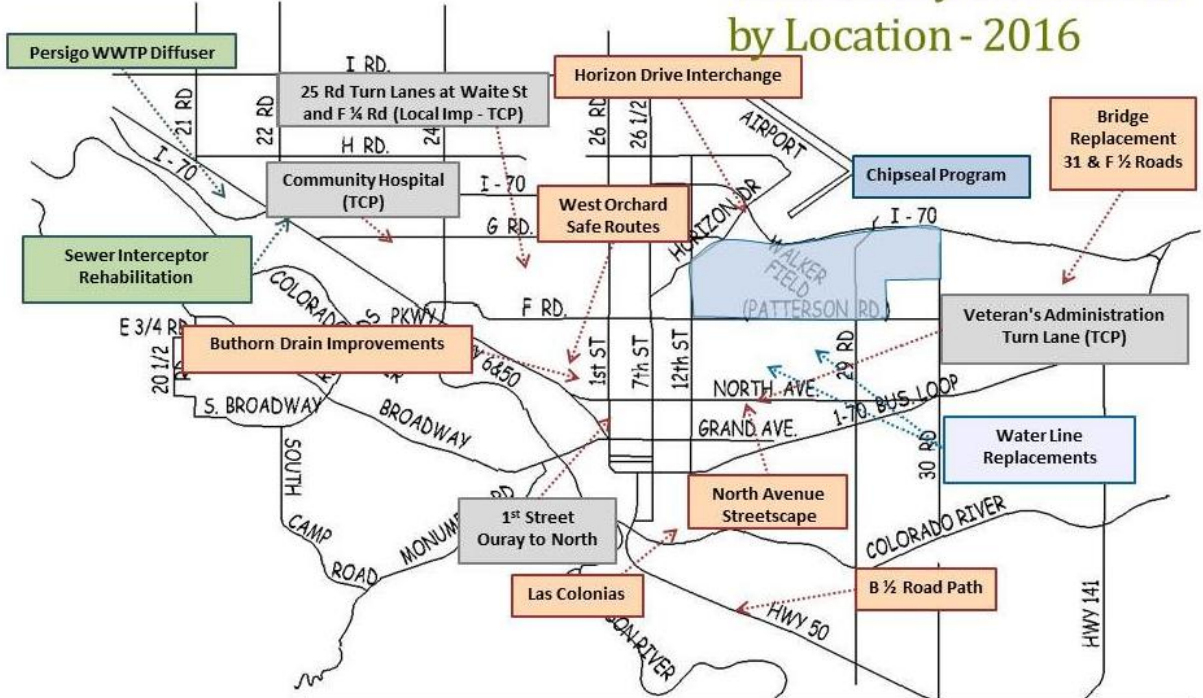


# Spending By Department

2016 Operating Budget-\$110.5 Million



# Community Investment by Location - 2016



Other Improvements: Purdy Mesa Dam, curb- gutter-sidewalk improvements, traffic signal equipment upgrades, Riverfront Trail repair, community recreation center feasibility study, Lincoln Park Pool repairs, and GOCO funded Inspire planning grant for recreation programs.

# 2016 Community Investment



# 2016 Policy Discussions

A number of policy issues were discussed during the budget process and we look forward to working through these important topics with Council. Some examples include;

- Downtown Events Center
- TABOR/Revenues
- Delivery of Fire & Emergency Services
- Sustainable Funding Model for the Communication Center
- Addressing the Chronically Homeless



# Question & Answer

**Tim Moore – Interim City Manager**

**John Shaver – City Attorney**

**Greg Lanning– Public Works and Utilities Director**

**Debbie Kovalik –Convention & Visitor Services Director**

**John Camper – Police Chief**

**Rob Schoeber – Parks & Recreation Director**

**Ken Watkins – Fire Chief**

**Claudia Hazelhurst – Human Resources Director**

**Jodi Romero – Financial Operations Director**

