



# City of Broomfield

## City Council Regular Meeting

Tuesday, January 23, 2024,  
6:00 PM

Council Chambers  
One Descombes Dr  
Broomfield, CO 80020

**\*\* Revised \*\***

### 1: Meeting Commencement

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- 1A. Pledge of Allegiance
- 1B. Review and Approval of Agenda

### 2: Petitions and Communications

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- 2A. 2024 One Book One Broomfield Junior  
2024 One Book One Broomfield Junior Announcement
- 2B. Police Department Presentation  
Presentation from Chief Hempelmann regarding the Police Department accomplishments and goals, as well as crime stats and other information.

### 3: Councilmember Reports

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### 4: Public Comment

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### 5: Consent Items

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- 5A. Minutes for Approval  
January 9, 2024 Regular Council Meeting Minutes
- 5B. Construction Agreement with Western States Reclamation for Anthem Community Park Landscaping  
— Resolution 2024-17 Approving an Agreement with Western States Reclamation, LLC for the Anthem Community Park Phase 3A Landscape & Irrigation Project
- 5C. Agreement for Inmate Healthcare Services  
— Resolution No. 2024-12 Authorizing an Agreement Between Broomfield and CorrHealth for Inmate Healthcare and Mental Health Services
- 5D. Broomfield Boards and Commissions Code Cleanup First Reading  
— Ordinance No. 2211 amending certain sections of the Broomfield Municipal Code regarding boards and commissions  
— Ordinance No. 2225 amending sections of the Broomfield Municipal Code relating to the Board of Equalization  
— Ordinance No. 2226 amending sections of the Broomfield Municipal Code relating to the Local Licensing Authority  
— Ordinance No. 2227 amending sections of the Broomfield Municipal Code to transfer ambulance and retail food licensing hearings from the Local Licensing Authority to the Board of Health
- 5E. IGA for the Continuation of the Rocky Flats Stewardship Council  
— Resolution No. 2024-02 Authorizing an Extension to the IGA for the Continuation of the Rocky Flats Stewardship Council

5F. Reappointing Lenzi McGee and EMS Chief Mark Daugherty to the Mile High Regional Emergency Medical and Trauma Advisory Council (RETAC)

— Resolution No. 2024-15 Reappointing Lenzi McGee and EMS Chief Mark Daugherty to the Mile High Regional Emergency Medical and Trauma Advisory Council (RETAC)

5G. Authorizing the renewal of the Brothers Redevelopment Contract

Authorize an agreement with Brother Redevelopment Inc. for housing rehabilitation to qualified Broomfield homeowners who earn up to 80% AMI.

— Resolution No. 2024-26 Authorizing the renewal of the Brothers Redevelopment Contract

5H. Expansion of the Broomfield Partial Property Tax Refund Program for 2024

Expansion of the Broomfield Partial Property Tax Refund Program for 2024 to Provide a Partial Property Tax Refund for Income Qualified Seniors,

Disabled Veterans and Persons with Disabilities

— Resolution No. 2024-27 Authorizing and Approving the Expansion of the Broomfield Partial Property Tax Refund Program for 2024

## 6: Action Items

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6A. Public Hearing - The Grove at Cottonwood Income Aligned Residential PUD FP SDP & 1st Reading

— Ordinance No. 2228 Rezoning Land at 1347 Cottonwood Street, 1354 Cottonwood Street, 1377 Cottonwood Street, and 1394 Cottonwood Street from R-1 to PUD Public Hearing and 1st Reading

— Ordinance No. 2229 Vacating the Right-of Way of a Cul-de-Sac south of E 14th Avenue within the Northmoor Estates Subdivision Public Hearing and 1st Reading

— Resolution No. 2024-16 Approving The Grove at Cottonwood Filing No. 1 Planned Unit Development Plan, Final Plat and Site Development Plan

6B. Department of Human Services Grant Funding

Three Resolutions to approve non-profit grant agreements requiring council approval and information on the 2024 Non-Profit Human Services Grants.

— Resolution No. 2024-22 Authorizing an Agreement Between Broomfield and Imagine for Services to Broomfield Residents

— Resolution No. 2024-23 Authorizing an Agreement Between Broomfield and Mental Health Partners for Services to Broomfield Residents

— Resolution No. 2024-24 Authorizing an Agreement Between Broomfield and Broomfield Community Foundation for Tier 1 Grant Funding and Grant Administration Services

6C. Down Payment Assistance Program

The purpose of this council memo is to bring forth the Housing Division Down Payment Assistance Program (DPAP) for middle-income earners earning between 80-100% of the Area Median Income (AMI)

— Resolution No. 2024-25 Approving Down Payment Assistance Program for Middle Earners

## 7: Reports

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7A. Expense Report for Elected Officials - 4th Quarter 2023

7B. Legislative Update

## 8: Mayor and Councilmember Requests for Future Action

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## 9: Adjournment

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*Date Posted: January 22, 2024*