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Tuesday, February 25, 2025, 6:00 PM

Council Chambers

One DesCombes Drive

Broomfield, CO 80020

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## 1. Meeting Commencement

1A. Pledge of Allegiance

1B. Review and Approval of Agenda

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## 2. Petitions and Communications

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## 3. Councilmember Reports

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## 4. Public Comment

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## 5. Reports

5A. Semi-Annual Performance and Internal Audit Update

5B. 4th of July Update

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## 6. Consent Items

6A. Minutes for Approval

6B. Proposed Resolution Approving a Construction Agreement for the 2025 ADA Curb Ramp Program Project

— Resolution No. 2025-39 approving the Construction Agreement by and between the City and County of Broomfield and Denver Dirt Works, Inc. for the 2025 ADA Curb Ramp Program Project

6C. Proposed Resolutions for DOLA Energy and Mineral Impact Grant Funds for Harvest Hill Affordable Housing Development

— Resolution 2025-25 accepting \$2M in grant funding from the Colorado Department of Local Affairs Energy & Mineral Impact Assistance Program for the Harvest Hill Development and allocating the \$2M to Harvest Hill Owner, LLC

— Resolution 2025-27 approving a forgivable loan agreement with Harvest Hill Owner, LLC for the Harvest Hill project for grant funds from the Energy & Mineral Impact Assistance Program

6D. Proposed Resolutions for 112th and Uptown Widening Construction Agreements

— Resolution No. 2025-46 approving a construction agreement with American West Construction, LLC.

— Resolution No. 2025-47 approving an agreement with Felsburg Holt & Ullevig (FHU) for construction management services

— Resolution No. 2025-48 approving an amendment to the agreement with Felsburg Holt & Ullevig (FHU) for construction administration services

#### 6E. Proposed Resolutions for Norman Smith Service Center Construction and Design Agreement Amendments

- Resolution No. 2025-50 approving the First Amendment to Construction Agreement with AD Miller Services, Inc.
- Resolution No. 2025-18 approving the Second Amendment to the Consulting Agreement with Short Elliot Hendrickson, Inc. (SEH) for additional design services related to the Norman Smith Service Center Remodel.

#### 6F. Proposed Resolution Approving a Trash, Rubbish, and Garbage Hauling License for Northwest Cascade Inc. DBA Honey Bucket and Aspen Waste Systems of Colorado Inc

- Resolution 2025-43 approving a Trash, Rubbish, and Garbage Hauling License for Northwest Cascade Inc. DBA Honey Bucket and Aspen Waste Systems of Colorado Inc

#### 6G. Board of Equalization - Proposed Resolution for the Adoption of Hearing Officer Recommendations for Abatement Petitions

- Resolution No. 2025-38 approving hearing officer recommendations on abatement requests

#### 6H. Proposed Resolution Almost Home Third Amendment for 2025 Services

- Resolution No. 2025-51 approving a Third Amendment to the Agreement for Severe Weather Activation Program Services with Almost Home, Inc.

### 7. Action Items

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#### 7A. Ordinance for the Business Improvement District Formation for Broomfield Town Square - First Reading

- Ordinance No. 2263

#### 7B. Proposed Resolution for 2025 Waterline Replacement Construction Contract Award

- Resolution No. 2025-05 approving the Construction Agreement with Diamond Contracting Corp. for the 2025 Waterline Replacement Project

### 8. Mayor and Councilmember Requests for Future Action

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8A. Mayor Castriotta's Request for Future Action to permit marijuana retail shops to sell non-marijuana food and drinks to a cap of no more than 20% of overall revenue, which would be in line with the recently changed state law (SB 24-76)

### 9. Adjournment

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During the meeting, individuals can click the "CC" button on Live Council meeting video feeds to view closed captioning. Auxiliary hearing aid equipment can be requested on the night of the meeting with our AV team located at the back of the Council Chambers.



*Date Posted: February 19, 2025*