



Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Dorisio - District #4
Mary Hodge - District #5

STUDY SESSION AGENDA
TUESDAY
October 23, 2018

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE

10:30 A.M.	ATTENDEE(S): ITEM:	Adam Burg State Lobbyists Update
11:00 A.M.	ATTENDEE(S): ITEM:	Nathan Mosley / Shannon McDowell / Renee Petersen / Open Space Advisory Board Members Fall 2018 Open Space Sales Tax Grant Award Recommendations
11:30 A.M.	ATTENDEE(S): ITEM:	Nathan Mosley / Kristin Sullivan / Shannon McDowell / Karen Stuart, Smart Commute Metro North Bikeshares in Adams County
12:00 P.M.	ATTENDEE(S): ITEM:	Kristin Sullivan / Doug Clark / Joelle Greenland / Jennifer Woods / Anneli Berube / Gary Wardle, City of Brighton / Aja Tibbs, City of Brighton District Plan Update
12:30 P.M.	ATTENDEE(S): ITEM:	Kristin Sullivan / Doug Clark / Joelle Greenland / Nana Appiah / Jennifer Woods Housing Initiatives
1:00 P.M.	ATTENDEE(S): ITEM:	Kristin Sullivan / Doug Clark / Justin Blair / Christy Fitch / Scott Blaha / Fire District Representatives Ordinance No. 4 / Ordinance No. 12, Adoption of the 2018 International Building and Fire Codes
1:30 P.M.	ATTENDEE(S): ITEM:	Raymond Gonzales Memberships and Contributions for the 2019 Adopted Budget
2:00 P.M.	ATTENDEE(S): ITEM:	Raymond Gonzales Administrative Item Review / Commissioner Communications

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION AGENDA ITEM

DATE: 10/23/18
SUBJECT: State Lobbyists Update
FROM: Adam Burg
AGENCY/DEPARTMENT: County Managers Office
ATTENDEES: Adam Burg, Eliza Schultz, Elisabeth Rosen
PURPOSE OF ITEM: To provide the Board of County Commissioners with an update on state legislation and regulation.
STAFF RECOMMENDATION: Informational Update

BACKGROUND:

Our state lobbyists will be giving a presentation updating the Adams County Board of County Commissioners on legislative and regulatory issues occurring at the state level.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None.

ATTACHED DOCUMENTS:

None.

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

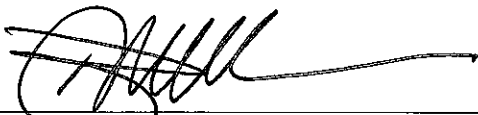
Fund:**Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO


Additional Note:**APPROVAL SIGNATURES:**

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget



STUDY SESSION AGENDA ITEM

DATE: October 23, 2018
SUBJECT: Fall 2018 Open Space Sales Tax grant award recommendations
FROM: Nathan Mosley, Parks and Open Space Director, Shannon McDowell, and Renee Petersen
AGENCY/DEPARTMENT: Parks and Open Space
ATTENDEES: Nathan Mosley, Shannon McDowell, Renee Petersen, Open Space Advisory Board members
PURPOSE OF ITEM: Present the Open Space Advisory Board's recommendations to the Board of County Commissioners to understand whether there is concurrence prior to presenting awards in public hearing.
STAFF RECOMMENDATION: That the Board of County Commissioners accepts the Open Space Advisory Board's recommendations for funding

BACKGROUND:

On July 25, 2018, the Open Space Program received twenty grant applications, including eight passive grant applications, seven active grant applications, and five mini-grant applications. The total amount requested was \$5,953,384.50 which included \$4,173,767.50 for passive projects, \$1,756,117 for active projects, and \$23,500 for mini-grants. The total amount available for distribution was \$8,719,254.05.

The Open Space Advisory Board (OSAB) recommended full funding of all of the applications. If the Board of County Commissioners follows the OSAB's recommendations, the fund will carry a balance of \$2,765,869.55 to the next grant cycle. The recommended funding will decrease the level of overall active funding from 28.04% to 27.89%.

Detailed information about each grant and the OSAB's recommendations are below. The projects are listed according to their ranking, with mini-grants listed first.

Mini Grant: CCVP Fishing Pond Restocking Project- Hyland Hills Park & Recreation District

Project Summary: This grant will provide funding to restock the ponds at Clear Creek Valley Park. A variety of fish will be stocked, including Large Mouth Bass, Perch, Blue Gill, Sunfish, minnows, and shiners. The project also includes funding for updated and additional fishing education signage near the Central and Northwest ponds. Clear Creek Valley Park is located at 5900 Tennyson Street.

Type: Passive

Grant Request: 63.6% of the total project costs, up to \$3,500

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$3,500

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Mini Grant: High School Seniors Beautification Project at Brighton Sports Complex- City of Brighton

Project Summary: This project will use High School Seniors who volunteer to plant 42 trees within the Brighton Sports Complex. The trees will be planted in the areas surrounding the softball/baseball fields, creating shade for visitors to enjoy. The Brighton Sports Complex is located at 1111 Judicial Center Drive.

Type: Passive

Grant Request: 41.4% of the total project costs, up to \$5,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$5,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Mini Grant: Bicycle Repair Station and Racks- City of Northglenn

Project Summary: This project includes the purchase and installation of one bicycle repair station and air kit, 25-35 permanent bicycle racks, and two portable bike racks for use during events and festivals. The equipment will be installed at parks, open space, recreation facilities and businesses based on community need throughout the city.

Type: Passive

Grant Request: 50% of the total project costs, up to \$5,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$5,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Mini Grant: Twin Lakes Park Mile High Youth Corps Russian Olive Tree Removal-Adams County

Project Summary: This project proposes to hire the Mile High Youth Corps (MHYC): Sawyer Crew to aid in the removal of the invasive Russian Olive on county open space property. This grant will help fund the use of the MHYC crew to cut the stumps and treat them with herbicide. Twin Lakes Park is located at 200 West 70th Avenue.

Type: Passive

Grant Request: 20.1% of the total project costs, up to \$5,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$5,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Mini Grant: Brothers Four Park Refresh- Town of Bennett

Project Summary: This project will provide funding for renovations at the Brothers Four neighborhood park. Improvements include new picnic tables, trees and landscaping, and new signage. Brothers Four Park is located at the intersection of Kiowa Street and Ash Street.

Type: Passive

Grant Request: 43.9% of the total project costs, up to \$5,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$5,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Murata Brothers Farm Acquisition- Adams County

Project Summary: This project will provide funding to acquire and preserve the Murata Brothers Farm property. This is a 38 acre property and includes 30 shares of Fulton Ditch water. The property is located within the District Plan area which is an area of high priority for farmland conservation. The farm is also adjacent to preserved farmland on the north and south side. The Murata Brothers Farm is located at 14151 Potomac Street.

Type: Passive

Grant Request: 68% of the total project costs, up to \$1,450,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$1,450,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- It is important to maintain the agricultural nature of the area and to acquire the land and water rights for future agricultural use.
- This is an excellent project that preserves prime farmland for local food production, which can have a strong economic appeal and social appeal to residents and across the metro area.

High Line Canal 38th Avenue Acquisition- City of Aurora

Project Summary: This project will provide funding support for the acquisition of 2.74 acres along the High Line Canal corridor. The parcel is undeveloped open space, located to the west of the High Line Canal. The acquisition will supplement and provide a buffer of open space along the canal corridor. The property is located at 3800 Tower Road.

Type: Passive

Grant Request: 62.8% of the total project costs, up to \$300,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$300,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- A storage site on the property (the likely future use) would be a sad use of the land if it is not acquired by the city.
- This is an important parcel of land. I recommend purchasing land along the canal as a buffer, rest area, and interpretive site to explain the history of the area.

6017 Forest Drive Property Acquisition - City of Commerce City

Project Summary: This project will provide funding to acquire a residential parcel that is adjacent to the Veterans Memorial Park and the Eagle Pointe Recreation Center. The project includes demolition of the existing house, filling and grading the site, and installation of irrigation and sod. The parcel is located at 6017 Forest Drive.

Type: Active

Grant Request: 48.6% of the total project costs, up to \$175,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$175,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- This is an important piece of land to acquire in order to complete the park.
- City staff has worked well and over a long period of time to ensure that the homeowner would consider them first to purchase the property when they are ready to sell.
- The addition of this site will create more green recreational space for the park.

Colorado Park Enhancement Project- City of Brighton

Project Summary: This project includes improvements at Colorado Park in west Brighton. Improvements include a new playground, 1,425 feet of trail, basketball court, lighting for the tennis and basketball courts, off street parking lot with entry, bike rack, benches, and irrigation repairs. Colorado Park is located at 265 Miller Avenue.

Type: Active

Grant Request: 55% of the total project costs, up to \$420,425

Previous Grant Request: ☒ Yes ☐ No

OSAB Recommendation: Full funding, \$420,425

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- There is a definite need to upgrade play equipment and make a more inclusive environment with ADA compliant upgrades.
- This is the second time the application has been submitted for funding consideration.
- I think the trail link to the CFRT, off street parking, and updated courts will be very welcome improvements by the neighborhood users and residents.

Big Dry Creek I-25 Trail Connection Construction Project- City of Thornton

Project Summary: Funding for this project will construct a missing link segment of approximately 380-foot of trail and a bridge connection over Big Dry Creek at the I-25 pedestrian underpass. This is a critical connection for community access to the trail system. The trail segment is located at 13005 Logan Street.

Type: Passive

Grant Request: 66% of the total project costs, up to \$567,428

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$567,428

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- There is a need for safer routes for bikers.
- This is an important project to help connect trail portions along the Big Dry Creek.
- I hope that the bridge design takes into consideration a 500 year flood event.

High Line Canal North Trail Construction- City of Aurora

Project Summary: This project will provide funding support for the construction of the High Line Canal Trail from the north side of I-70 to East 38th Avenue and the Denver city limits. This is a piece of the largest missing segment remaining along the historic canal alignment. The trail segment is located at Tower Road between Colfax and 38th Avenue.

Type: Passive

Grant Request: 66.7% of the total project costs, up to \$800,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$800,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- This project will help with connecting multiple trails, and eventually providing safer routes for users.

Brighton Parks, Recreation, Trails, and Open Space Master Plan Update- City of Brighton

Project Summary: This project includes funding for an updated master plan. With a rapidly growing community, an updated plan will ensure that the focus on future improvements addresses the community needs for parks, recreation, trails and open space.

Type: Passive

Grant Request: 41.2% of the total project costs, up to \$70,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$70,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- With the amount of growth Brighton has experienced and will continue to experience, an updated master plan is crucial for the city's growth and expansion. A proactive approach is much more efficient and effective than retroactively trying to keep up with the changing needs of the community.
- I understand the need to develop one comprehensive plan for future guidance rather than dealing with multiple, outdated plans. I encourage reviewing other local entities plans for parks as well.

Clear Creek Valley Park Phase 4- Hyland Hills Park & Recreation District

Project Summary: This project will provide funding support for continued construction of the Clear Creek Valley Park. Amenities include an amphitheater structure and stage with grassy seating, pickleball and tennis courts, basketball court, renovated well on the east side of the park for drinking fountains, as well as additional irrigation and landscaping. Clear Creek Valley Park is located at 5900 Tennyson Street.

Type: Active

Grant Request: 60% of the total project costs, up to \$390,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$390,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- I like the idea of adding pickleball courts as it is very popular currently.
- I see the need to complete the project, but it is not the most pressing project at this time.
- The park offers a variety of passive and active recreational uses for visitors. This phase will expand the recreational opportunities available.
- The layout of proposed amenities seems to be situated well.
- Have the long term maintenance resources been addressed?

Bennett Avenue Cross Walk- Town of Bennett

Project Summary: This project will provide funding support for the construction of a cross walk at Highway 79 and Bennett Avenue. This crossing was identified as a priority to provide a safe connection for the community from neighborhoods to a regional trail.

Type: Passive

Grant Request: 50% of the total project costs, up to \$12,500

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$12,500

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- This crosswalk is very necessary. Crossing the main highway is very dangerous and the crosswalk will connect the trail and maintain connectivity for the new homes going into the area.
- I certainly understand the necessity of the project, but wonder how much the developer is contributing to the Town for needed infrastructure to address the rapidly growing community.
- I would like to see support letters from residents.

Field of Dreams Bathroom and Dugout Revitalization- Town of Bennett

Project Summary: This project will provide funding support for improvements to the baseball field and bathroom located near the Bennett School campus. Improvements will be made to the restroom facilities, the dugout and field fencing. The Field of Dreams is located at 1051 Washington Way.

Type: Active

Grant Request: 50% of the total project costs, up to \$18,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$18,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- The Town of Bennett has limited facilities and this field provides kids and adults alike with an enjoyable place to play. It will also attract leagues and regional players.
- I understand the need to update the facility and hope the Town considers making at least one restroom ADA compliant.
- I would have liked to see more support and outreach from the community.

Welby Outdoor Learning Park – Mapleton Public Schools (Sponsored by Adams County)

Project Summary: This project will provide funding support for construction and implementation of a treehouse complex, landscape, irrigation, pathways and signage. These improvements will provide the community an outdoor learning space for observing nature, learning and playing. The Welby Outdoor Learning Park is located at 1200 East 78th Avenue.

Type: Passive

Grant Request: 70% of the total project costs, up to \$168,839.50

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$168,839.50

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- I like the concept of incorporating the history of the site and nature signs into the project. Creating a natural learning environment is important to create future stewards of the land.
- The outdoor learning space has the potential to help connect any visitor to year round environmental education and observation.
- The school has partnered with some of the top local and natural environmental and historical experts to help with the concepts and construction.
- I would like to see more consideration for connectivity to trails within the surrounding community.

School Playground and Field Renovation- Ricardo Flores Magon Academy (Sponsored by City of Westminster)

Project Summary: This project will fund the renovation and improvements to the playground and fields at the Ricardo Flores Magon Academy. Amenities include a new playground and play equipment, playground surfacing, field, basketball court, soccer pitch, landscaping, and community garden beds. The Ricardo Flores Magon Academy is located at 5301 Lowell Boulevard.

Type: Active

Grant Request: 60% of the total project costs, up to \$183,192

Previous Grant Request: ☒ Yes ☐ No

OSAB Recommendation: Full funding, \$183,192

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- The students at this school deserve a safe place to play and learn and this project will provide them with greater opportunities and access to a safe and fun environment.
- I support the project and encourage those involved in the project to focus on drainage issues of the site.
- I would encourage consideration be given to pollinator gardens and native plantings for landscape rather than vegetable gardens.

Explore Elementary Outdoor Learning Space – Mapleton Public Schools (Sponsored by City of Thornton)

Project Summary: This project will provide funding support for planning, design and construction of an outdoor classroom, landscaping, irrigation, pathways, and signage. These amenities will provide the students and community with a range of recreational experiences. Explore Elementary is located at 10310 York Street.

Type: Active

Grant Request: 60% of the total project costs, up to \$269,500

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$269,500

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- It is important for kids to have a natural environment to learn and play, especially to learn about stewardship of the land and natural resources.
- There is a lot of potential to design, develop, and build a new school along with the outdoor learning space and play areas.
- Some of the environmental concepts seem difficult to construct and maintain, but I feel it is a very exciting project.
- I would like to see support from surrounding homeowners.

Westgate Community Environmental Campus- Phase II- Westgate Community School (Sponsored by Adams County)

Project Summary: This project will provide funding support for community and pollinator gardens, extended walking paths, benches, signage, lighting, restrooms, restored prairie, outdoor classrooms, an amphitheater, and open grassy area. The community space will create an area for the community to gather and enjoy nature. Westgate Community School is located at 12500 Washington Street.

Type: Passive

Grant Request: 44.6% of the total project costs, up to \$805,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$805,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- I appreciate the pollinator gardens, as that should be a large focus of any new outdoor environment.
- I think some of the biggest challenges to deal with on this project are weeds, drought, high temperatures, and establishing native plants.
- I respect the commitment, work, and willingness of those involved to encourage feedback from the community and their participation to develop the outdoor space.
- I have trouble separating this phase from future phases.

Wyco Park Tennis Court Replacement- City of Northglenn

Project Summary: This project will provide funding support for replacement of the 44 year old tennis court surface. The improvements will provide users with a safer playing surface to enjoy both pickleball and tennis. Wyco Park is located at East 117th Way and Wyco Drive.

Type: Active

Grant Request: 54.5% of the total project costs, up to \$300,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, \$300,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- Providing a safer court without cracks and with better support for the players with an improved surface is important.
- Since the tennis court is near the STEM school, it is a good addition for community use.
- I encourage the city to continue research on the best surface type for the court in regards to the physical well-being of the tennis players.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Open Space Advisory Board, Applicants

ATTACHED DOCUMENTS:

Worksheet summarizing grant recommendations
OSAB meeting minutes from September 26, 2018

FISCAL IMPACT:

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

Fund: 28**Cost Center: 6202**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810		5,953,384.50
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>5,953,384.50</u>

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:**APPROVAL SIGNATURES:**

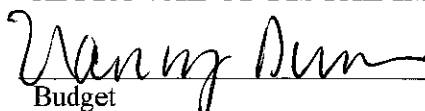

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager


Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:


Budget

Adams County Open Space Grant Program								
Fall 2018 Grant Cycle - July 25, 2018								
Ranking	Score	Applicant	Project Name	Active Request	Passive Request	Funding Recommendation	% of Funding (as requested)	% of Funding (as recommended)
Mini		Hyland Hills Park & Rec	CCVP Fishing Pond Restocking Project		\$ 3,500.00	\$ 3,500.00	63.6%	63.6%
Mini		City of Brighton	High School Seniors Beautification Project		\$ 5,000.00	\$ 5,000.00	41.4%	41.4%
Mini		City of Northglenn	Bicycle Repair Station & Racks		\$ 5,000.00	\$ 5,000.00	50.0%	50.0%
Mini		Adams County	Twin Lakes Park MHYC Russian Olive Removal		\$ 5,000.00	\$ 5,000.00	20.1%	20.1%
Mini		Town of Bennett	Brothers Four Park Refresh		\$ 5,000.00	\$ 5,000.00	43.9%	43.9%
1	10	Adams County	Murata Brothers Farm Acquisition		\$ 1,450,000.00	\$ 1,450,000.00	68.0%	68.0%
2	24	City of Aurora	High Line Canal 38th Avenue Acquisition		\$ 300,000.00	\$ 300,000.00	62.8%	62.8%
3	39	City of Commerce City	6017 Forest Drive Property Acquisition	\$ 175,000.00		\$ 175,000.00	48.6%	48.6%
4	39	City of Brighton	Colorado Park Enhancement Project	\$ 420,425.00		\$ 420,425.00	55.0%	55.0%
5	46	City of Thornton	Big Dry Creek I25 Trail Connection Construction		\$ 567,428.00	\$ 567,428.00	66.0%	66.0%
6	51	City of Aurora	High Line Canal North Trail Construction		\$ 800,000.00	\$ 800,000.00	66.7%	66.7%
7	56	City of Brighton	Brighton Parks, Recreation, Trails, & Open Space Master Plan		\$ 70,000.00	\$ 70,000.00	41.2%	41.2%
8	66	Hyland Hills Park & Rec	Clear Creek Valley Park Phase 4	\$ 390,000.00		\$ 390,000.00	60.0%	60.0%
9	66	Town of Bennett	Bennett Avenue Cross Walk		\$ 12,500.00	\$ 12,500.00	50.0%	50.0%
10	68	Town of Bennett	Field of Dreams Bathroom & Dugout Revitalization	\$ 18,000.00		\$ 18,000.00	50.0%	50.0%
11	69	Mapleton Public School	Welby Outdoor Learning Park		\$ 168,839.50	\$ 168,839.50	70.0%	70.0%
12	70	Ricardo Flores Magon Aca.	School Playground and Field Renovation	\$ 183,192.00		\$ 183,192.00	60.0%	60.0%
13	75	Mapleton Public School	Explore Elementary Outdoor Learning Space	\$ 269,500.00		\$ 269,500.00	60.0%	60.0%
14	80	Westgate Community School	Westgate Community Environmental Campus- Phase II		\$ 805,000.00	\$ 805,000.00	44.6%	44.6%
15	81	City of Northglenn	Wyco Park Tennis Court Replacement	\$ 300,000.00		\$ 300,000.00	54.5%	54.5%
Total				\$ 1,756,117.00	\$ 4,197,267.50	\$ 5,953,384.50		
Available to Award (before recommendations)			\$ 8,719,254.05	Total Requested		\$ 5,953,384.50		
				Active %	Passive %			
Active \$ Available to Award			\$ 152,192.86	Recommended + Previous Funded	27.89%	70.08%		
Remaining \$ Available (after recommendations)				\$ 2,765,869.55				

Adams County Open Space Advisory Board

Meeting Minutes

September 26, 2018

5:30 p.m.

Adams County Regional Park

OSAB Members in Attendance:

Ed Hickel

Doug Cuillard

Mark Stickel

Paul Weinrauch

Rachel Connor

Gloria Rudden

Christy Dowling

Parks & Open Space Staff in Attendance:

Shannon McDowell

Renee Petersen

County Attorney in Attendance:

Doug Edelstein

Introductions

Mr. Weinrauch called the meeting to order at 5:35 PM. The meeting began with the Pledge of Allegiance. The Open Space Advisory Board members and County staff introduced themselves.

Approval of Meeting Minutes from August 22, 2018

A motion was made by Mr. Stickel and seconded by Mr. Cuillard to ***Approve the minutes*** for the August 22, 2018 meeting. The motion passed unanimously.

Update on Fund Balance

Ms. Petersen informed the Board that there was \$8,719,254.05 available to award. In the current grant cycle, \$5,953,384.50 was being requested and there was enough funding available to fully support the active and passive requests.

Review of Grant Applications in Rank Order

Hyland Hills - CCVP Fishing Pond Restocking Project mini grant- There was no discussion or questions from the OSAB.

City of Brighton- High School Seniors Beautification Project at Brighton Sports Complex mini grant- There was no discussion or questions from the OSAB.

City of Northglenn- Bicycle Repair Station & Racks mini grant- There was no discussion or questions from the OSAB.

Adams County- Twin Lakes Park MHYC Russian Olive Removal mini grant- There was no discussion or questions from the OSAB.

Town of Bennett- Brothers Four Park Refresh mini grant- There was no discussion or questions from the OSAB.

Adams County- Murata Brothers Farm Acquisition- There was no discussion or questions from the OSAB.

City of Aurora- High Line Canal 38th Avenue Acquisition- There was no discussion or questions from the OSAB.

City of Commerce City- 6017 Forest Drive Property Acquisition- There was no discussion or questions from the OSAB.

City of Brighton- Colorado Park Enhancement Project- There was no discussion or questions from the OSAB.

City of Thornton- Big Dry Creek I25 Trail Connection Construction- There was no discussion or questions from the OSAB.

City of Aurora- High Line Canal North Trail Construction- There was no discussion or questions from the OSAB.

City of Brighton- Brighton Parks, Recreation, Trails, & Open Space Master Plan- There was no discussion or questions from the OSAB.

Hyland Hills- Clear Creek Valley Park Phase 4- There was no discussion or questions from the OSAB.

Town of Bennett- Bennett Avenue Cross Walk- There was no discussion or questions from the OSAB.

Town of Bennett- Field of Dreams Bathroom & Dugout Revitalization- There was no discussion or questions from the OSAB.

Mapleton Public School- Welby Outdoor Learning Park- There was no discussion or questions from the OSAB.

Ricardo Flores Magon Academy- School Playground & Field Renovation- There was no discussion or questions from the OSAB.

Mapleton Public School- Explore Elementary Outdoor Learning Space- There was no discussion or questions from the OSAB.

Westgate Community School- Westgate Community Environmental Campus- Phase II- There was no discussion or questions from the OSAB.

City of Northglenn- Wyco Park Tennis Court Replacement- Mr. Cuillard commented that he appreciated the response and cost analysis from staff on renovating the tennis court with post-tension concrete

versus asphalt. He asked if the budget would be revised based on the intent to now use post-tension material. Ms. Kester replied that the cost that was originally submitted would cover the new materials. Ms. Weinrauch asked how that would be handled if they came in under budget. Ms. McDowell explained that the grant award is based on a percentage, so if the applicant completes the project below budget, they receive the percentage of their award and the balance carries to the next grant cycle. If the applicant comes in above budget, they receive their full award amount.

Applicant Comments

There were no comments from the applicants.

Ranking Confirmed and Funding Strategy Discussion

Mr. Hickel explained that he felt the City of Northglenn, Wyco Park Tennis Court Replacement project should have been ranked higher. He personally ranked it above the schools as it is more available for public use, whereas the school playgrounds are more limited based on school hours. Mr. Weinrauch agreed it should be ranked higher. Ms. Conner felt it was not as relevant since it would not affect the funding outcome. The OSAB agreed to leave the current ranking.

Break

The OSAB agreed that a break was not necessary as they were running so far ahead of schedule.

Provisional Funding Discussion

Mr. Weinrauch explained that this portion of the meeting was for informal recommendations for funding and that no motions would be made at this time. He asked the OSAB if they felt this portion of the meeting was valuable as they did have enough funding to support the projects in full. The OSAB agreed to proceed to the formal recommendations.

Grant Funding Recommendations

Hyland Hills - CCVP Fishing Pond Restocking Project mini grant

A motion was made by Ms. Connor and seconded by Mr. Hickel to ***Approve the request*** in the amount of \$3,500. The motion passed unanimously.

City of Brighton- High School Seniors Beautification Project at Brighton Sports Complex mini grant

A motion was made by Ms. Connor and seconded by Ms. Dowling to ***Approve the request*** in the amount of \$5,000. The motion passed unanimously.

City of Northglenn- Bicycle Repair Station & Racks mini grant

A motion was made by Ms. Dowling and seconded by Mr. Cuillard to ***Approve the request*** in the amount of \$5,000. The motion passed unanimously.

Adams County- Twin Lakes Park MHYC Russian Olive Removal mini grant

A motion was made by Mr. Cuillard and seconded by Ms. Dowling to ***Approve the request*** in the amount of \$5,000. The motion passed unanimously.

Town of Bennett- Brothers Four Park Refresh mini grant

A motion was made by Ms. Connor and seconded by Ms. Dowling to ***Approve the request*** in the amount of \$5,000. The motion passed unanimously.

Adams County- Murata Brothers Farm Acquisition

A motion was made by Mr. Stickel and seconded by Ms. Dowling to ***Approve the request*** in the amount of \$1,450,000. The motion passed unanimously.

City of Aurora- High Line Canal 38th Avenue Acquisition

A motion was made by Ms. Dowling and seconded by Mr. Cuillard to ***Approve the request*** in the amount of \$300,000. The motion passed unanimously.

City of Commerce City- 6017 Forest Drive Property Acquisition

A motion was made by Mr. Cuillard and seconded by Ms. Dowling to ***Approve the request*** in the amount of \$175,000. The motion passed unanimously.

City of Brighton- Colorado Park Enhancement Project

A motion was made by Mr. Stickel and seconded by Ms. Connor to ***Approve the request*** in the amount of \$420,425. Mr. Stickel expressed appreciation to the City of Brighton for making this project a lower priority in the last grant cycle and resubmitting the application in the current cycle. The motion passed unanimously.

City of Thornton- Big Dry Creek I25 Trail Connection Construction

A motion was made by Ms. Dowling and seconded by Mr. Cuillard to ***Approve the request*** in the amount of \$567,428. The motion passed unanimously.

City of Aurora- High Line Canal North Trail Construction

A motion was made by Mr. Cuillard and seconded by Mr. Hickel to ***Approve the request*** in the amount of \$800,000. The motion passed unanimously.

City of Brighton- Brighton Parks, Recreation, Trails, & Open Space Master Plan

A motion was made by Ms. Connor and seconded by Ms. Dowling to ***Approve the request*** in the amount of \$70,000. The motion passed unanimously.

Hyland Hills- Clear Creek Valley Park Phase 4

A motion was made by Mr. Stickel and seconded by Mr. Cuillard to ***Approve the request*** in the amount of \$390,000. The motion passed unanimously.

Town of Bennett- Bennett Avenue Cross Walk

A motion was made by Ms. Connor and seconded by Ms. Dowling to ***Approve the request*** in the amount of \$12,500. The motion passed unanimously.

Town of Bennett- Field of Dreams Bathroom & Dugout Revitalization

A motion was made by Mr. Stickel and seconded by Ms. Connor to ***Approve the request*** in the amount of \$18,000. The motion passed unanimously.

Mapleton Public School- Welby Outdoor Learning Park

A motion was made by Ms. Dowling and seconded by Ms. Connor to ***Approve the request*** in the amount of \$168,839.50. The motion passed unanimously.

Ricardo Flores Magon Academy- School Playground & Field Renovation

A motion was made by Ms. Dowling and seconded by Mr. Cuillard to ***Approve the request*** in the amount of \$183,192. The motion passed unanimously.

Mapleton Public School- Explore Elementary Outdoor Learning Space

A motion was made by Mr. Cuillard and seconded by Mr. Hickel to ***Approve the request*** in the amount of \$269,500. The motion passed unanimously.

Westgate Community School- Westgate Community Environmental Campus- Phase II

A motion was made by Mr. Hickel and seconded by Mr. Cuillard to ***Approve the request*** in the amount of \$805,000. The motion passed unanimously.

City of Northglenn- Wyco Park Tennis Court Replacement

A motion was made by Mr. Weinrauch and seconded by Mr. Hickel to ***Approve the request*** in the amount of \$300,000. The motion passed unanimously.

Public Comment

The applicants expressed their gratitude and appreciation for the recommendations for funding that were made. Mr. Weinrauch thanked the applicants for their hard work and dedication. Mr. Stickel wanted to remind the applicants that sometime in the future the program would again be on the ballot for renewal. With that in mind, please reach out to staff for material to put in guides that are sent to citizens or for posts on social media.

Matters from the Parks Staff

Ms. McDowell shared that based on the recommendations made tonight, a fund balance of \$2,765,869.55 would carry to the next grant cycle. Mr. Stickel expressed the desire to see more land acquisitions submitted. Ms. McDowell explained that the applicants were aware that acquisitions were favored, but you still had to have a willing seller. She shared the anticipated schedule for the grant awards, with a study session scheduled for October 23rd to discuss the funding recommendation with the BoCC. The public award of the grants is expected for November 13th during public hearing.

Parks Director, Nathan Mosley, gave a brief update on the expiration of the Open Space Sales Tax ballot issue. He spoke with the County Manager, Ray Gonzales, who indicated that currently the plan was still to put the issue on the ballot in 2020. No other decisions have been made about modifying the language as it currently exists or combining it with other tax initiatives. We will also need to be cautious about timing since there can be no tax dollar spent promoting the ballot measure once the language is set.

Matters from the Board

Mr. Weinrauch asked when the OSAB wanted to discuss the score sheets, since a few members indicated at the last meeting that they were not necessary based on their personal ranking strategy. He personally finds the score sheets very beneficial.

Mr. Weinrauch wanted to note that support letters internally from an organization had little value. The OSAB agreed that the most impactful letters are those from users and neighbors who will feel a personal impact from the project. Mr. Cuillard felt they should also concentrate on sustainable water practices when designing a large site. Mr. Weinrauch also preferred to have more information within the application to show that the organization addressed future maintenance needs. Mr. Cuillard asked for clarification on why the school applications were not all active. Ms. McDowell explained that prior to the application being submitted, it was determined that one application would focus on a passive area of the site and the other was more a part of the playground and active area. Ms. Petersen also explained that if the applicants included active components that were part of the matching funds, they could still submit a passive application for the passive components only.

The OSAB expressed appreciation to the staff for all of their work.

The meeting adjourned at 6:36 PM.



STUDY SESSION AGENDA ITEM

DATE:	October 23, 2018
SUBJECT:	Bikeshares in Adams County
FROM:	Shannon McDowell
AGENCY/DEPARTMENT:	Parks and Open Space
ATTENDEES:	Shannon McDowell, Karen Stuart (Smart Commute Metro North), Nathan Mosley, Kristin Sullivan
PURPOSE OF ITEM:	Relay recent developments in the bikeshare world as they relate to establishing bikeshares in Adams County
STAFF RECOMMENDATION:	Continue to monitor bikeshare companies and develop alternative ways to provide bike share service or other alternative transportation methods to our residents

BACKGROUND:

Adams County was one jurisdiction among many supporting Smart Commute Metro North's efforts toward a DRCOG grant that would increase capacity to implement bike shares in Adams County. Simultaneously, Thornton had agreed to develop a pilot program to allow bike shares within city limits, with the understanding that the other jurisdictions could follow with similar guidelines. When Thornton published their RFP to establish a bike share program, no bike share providers responded. At the same time, bike share providers in our region were either removing bicycles (leaving only scooters) or giving municipalities notice that they would soon discontinue operations.

This abrupt change in market conditions made fulfillment of the DRCOG grant unlikely, so Smart Commute Metro North declined the grant. However, we still want to look for mobility solutions that provide first and last mile connections for our residents. Strategies that could be pursued include:

1. Continue to monitor bike share trends as they relate to our changing landscape, particularly once all of the commuter rail lines are fully operational. It is possible that bike share business models may be compatible with our community in the future.
2. Determine whether public subsidies may attract bike share companies. In suburban areas, the main issue bike share providers had was thin density and lack of adequate financial sponsorship by area businesses.
3. Reevaluate the idea of station based bike shares in specific areas, particularly once all of the commuter rail lines are fully operational. This strategy requires investment of public funds and operation by a non-profit partner.
4. Look at other alternative transportation options to evaluate applicability in a suburban setting.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Smart Commute Metro North

ATTACHED DOCUMENTS:

Presentation

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund: N/A

Cost Center: N/A

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Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

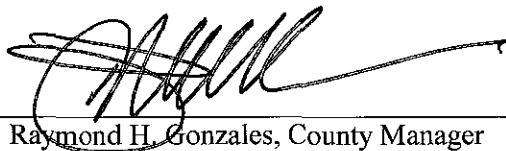
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Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

There is no immediate fiscal impact.

APPROVAL SIGNATURES:

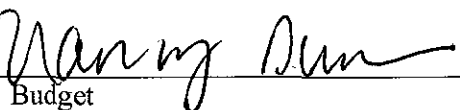
Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager



Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget



Bike Share Update

October 23, 2018



Bike Share Update



- Regional Bike share concept originally discussed with BoCC in Study Session on April 10, 2018
- Today's Study Session is an update from Smart Commute Metro North regarding their efforts to move a regional bike share program forward and current market conditions.



Aurora



Denver 7, TheDenverChannel.com

The Sentinel

Dockless bikes pulling out of Aurora, other metro cities

Bikes could be replaced with scooters

BY: Nicole Brady
POSTED: 6:40 PM, Aug 24, 2018
UPDATED: 8:49 PM, Aug 24, 2018
TAG: bike share | dockless bikes | aurora dockless bikeshare | lime bike | lime scooters

Share Article

AURORA, Colo. -- Less than a year after the City of Aurora became the first city in the Denver metro area to launch dockless bikes, the companies behind them have left town.

Lime and Ofo pulled hundreds of their bicycles from around the city, despite their relative popularity.

"I've seen young people riding them, old people riding them, all nationalities, all different people riding them," said Heath Barrington Griffin, an Aurora resident.

Aurora planner Brenden Paradies says the companies didn't leave because of any problems in Aurora. In Ofo's case, the company is pulling its bicycles out of cities across the country. The company recently ended its pilot programs in Lone Tree and Golden.

"The whole industry right now is moving so quick, trying to stay up to task with what's gonna be the new cool thing, what's going to be the new trend in mobility that people are really latching onto," said Paradies.

Lime sent the following statement to Denver7, indicating it may work with Aurora again in the future.

"The Aurora pilot program, as it was, only allowed Lime to serve a small portion of the Denver metro area, ultimately impeding Lime's core mission of providing transportation equity. That's why we have made the difficult decision to remove our pedal bikes from Aurora. We remain hopeful that we will be able to work together with the City of Aurora and the broader Denver metro area to expand access to dock-free mobility across the region soon."

- Mary Caroline Pruitt, Lime Spokeswoman

Bike-share programs ride out of Aurora, but electric scooters could buzz into town

By GRANT STRINGER, Staff Writer - August 24, 2018

1117

Like 71



A Lime Bike lays in someone's yard Oct. 10 at the corner of Alaska Ave. and Troy St. The new bike-share service has these lime green and yellow bicycles parked or placed throughout the city, available for use for \$1.00 per 30 minutes. Photo by Philip B. Poston/Aurora Sentinel

AURORA | The lime-green and yellow bikes that once peppered Aurora schools, sidewalks, and



Thornton



- Agreed to be “pilot community” for a north metro bike share
- Published RFP
- Received zero responses
- Smart Commute Metro North declined DRCOG grant



Possible Next Steps



- Monitor trends in bike share market / wait for conditions to be favorable
- Consider station based bike shares that are compatible with adjacent communities
- Research other alternative transportation options more compatible with our community



STUDY SESSION AGENDA ITEM

DATE: October 23, 2018
SUBJECT: District Plan Update
FROM: Kristin Sullivan, Director
AGENCY/DEPARTMENT: Community & Economic Development
ATTENDEES: Kristin Sullivan, Doug Clark, Joelle Greenland, Jennifer Woods, Anneli Berube, Gary Wardle (City of Brighton), Aja Tibbs (City of Brighton)
PURPOSE OF ITEM: To provide a status update regarding the implementation of the District Plan
STAFF RECOMMENDATION: Informational only

BACKGROUND:

In April 2016, Adams County and the City of Brighton adopted the District Plan, which promotes agricultural activities, agritourism, local food systems, context-sensitive land use patterns, economic development, and preserving prime agricultural lands. Since its adoption, there have been a number of strategies noted as immediate action items in the Plan, as well as the development of a Work Plan to begin implementing many more of the long term strategies. An update was provided to the Board on April 17, 2018. This study session will focus on the work performed over the past six months as well as activities that are slated for the next six months.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Parks & Open Space Department
Adams County Attorney's Office
City of Brighton Community Development Department
City of Brighton Parks & Recreation Department

ATTACHED DOCUMENTS:

District Plan Update Powerpoint

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

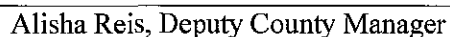
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Additional Revenue not included in Current Budget:			
Total Revenues:			

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Total Expenditures:			

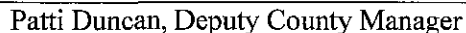
New FTEs requested: ☐ YES ☐ NO

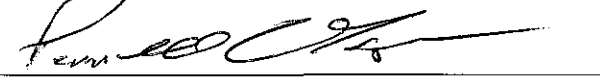
Future Amendment Needed: ☐ YES ☐ NO

Additional Note:**APPROVAL SIGNATURES:**

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager**APPROVAL OF FISCAL IMPACT:**

Budget

District Plan Update

Community & Economic
Development Department

October 23, 2018



ADAMS COUNTY
COLORADO

Presentation Outline

- District Plan map
- Accomplishments since April 2018
- Next Steps



Palizzi's Farm Stand



Berry Patch Farm



Lulu's Farm



Bromley-Hishinuma Farm

District Plan Boundaries



Since April 2018...

- Marketing

- Grants:

- \$15,000 awarded from Colorado Tourism Office
 - Brighton Lodging Tax Grant presentation on 10/3

- RFP for Marketing Firm

- Brand/Logo/Wayfinding Project

- Land Preservation

- Farmland Preservation Toolkit (completed May 2018)

- Conservation Easement Toolkit (tentative Oct 2018)

- Murata Brothers Farm AC Open Space grant

- Farm to School

- Farm to School Toolkit (completed May 2018)



Since April 2018...

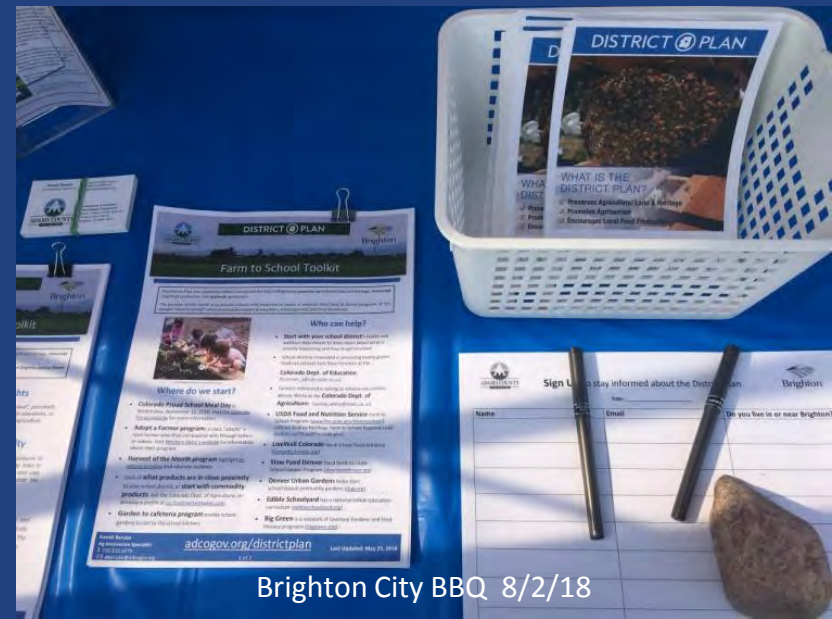
- In the news
 - CO Municipal League article (July 2018)
- Partnership Development
 - 14 partnerships created or strengthened through projects
- District Plan Staff
 - Monthly collaborative meetings between City & County staff



www.cml.org/now-resiliency

Since April 2018...

- District Plan promotion at local events
 - 4 outreach events
- District Plan Commission
 - 2 presentations by AC staff
 - 5 meetings since April 2018



Webpage

What is the District Plan?

The District Plan was developed through a partnership between Adams County and the City of Brighton as a means to preserve valuable farmland and stimulate innovative growth opportunities in the south Brighton area. The District Plan area encompasses land in the City and the County.

The goals of this plan are to:

- Preserve agricultural land and heritage
- Encourage local food production
- Promote agritourism

Download the [District Plan Executive Summary](#) or the [full plan](#).

Contact:

Anneli Berube, Ag Innovation Specialist, aberube@adcogov.org, 720.523.6979

District Plan Commission

A nine-member commission advising on the implementation of the District Plan. [View bylaws](#).

Meetings are held on the **4th Thursday of the month at 2 p.m.** at the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO 80601 ([map](#))

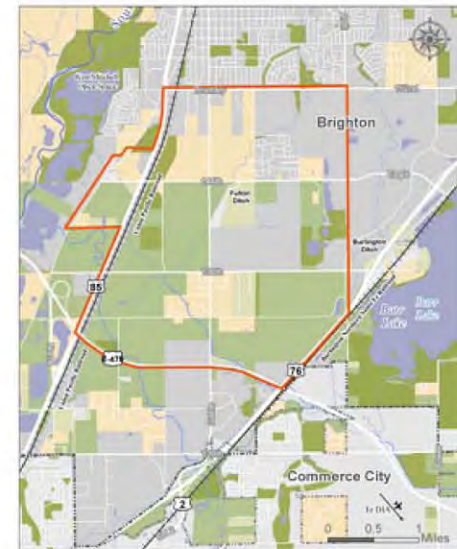
2018-2019 Work Plan

The 2018-2019 District Plan Work Plan focuses on implementing the 1-2 year Tactics from Chapter 4 Action Plan of the District Plan. The Monitoring Reports track the progress made on the Work Plan and will be provided at the end of each quarter throughout 2018 and 2019.

[2018-2019 District Plan Work Plan](#) (large file)

[2018 Quarter 1 Monitoring Report](#)

[2018 Quarter 2 Monitoring Report](#) (updated)



Click map to enlarge

Next Steps

- Continue implementation of Work Plan
- Work Plan items for 2019:
 - Develop strategies to improve local food access for low income and elderly populations
 - Explore best management practices for agricultural properties
 - Identify opportunities to encourage compatible land use and development in the District Plan area



STUDY SESSION AGENDA ITEM

DATE: October 23, 2018
SUBJECT: Housing Initiatives
FROM: Kristin Sullivan, Community and Economic Development Director
AGENCY/DEPARTMENT: Community and Economic Development
ATTENDEES: Kristin Sullivan, Doug Clark, Joelle Greenland, Nana Appiah, Jennifer Woods
PURPOSE OF ITEM: Discussion of housing initiatives including zoning regulation amendments to implement the Balanced Housing Plan and the local Housing Trust Fund
STAFF RECOMMENDATION: Informational only

BACKGROUND:

The Community and Economic Development Department has been working on various zoning regulation amendment to implement the Balanced Housing Plan. Specifically, it has been researching accessory dwelling units and multifamily parking in order to promote the Plan's goal of balancing housing supply with demand. In addition, it has been working on the creation of a local Housing Trust Fund to expand the county's resources in creating more affordable housing.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office

ATTACHED DOCUMENTS:

PPT Presentation

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

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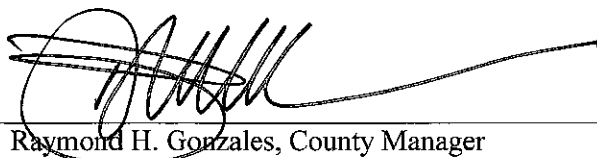
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Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

Funding for the Housing Trust Fund would be discussed at the 2018 Strategic Planning Summit and within the 2019 budget process.

APPROVAL SIGNATURES:

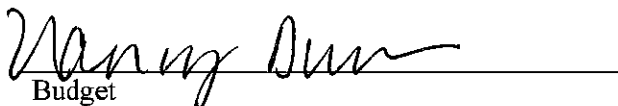
Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager



Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget

Housing Initiatives

Community & Economic
Development Department

October 23, 2018



ADAMS COUNTY
COLORADO

Presentation Overview

- Zoning regulation amendments to implement
Balanced Housing Plan
 - Accessory Dwelling Units & Multifamily ParkingPlan Goal: Balance Supply with Demand
- Housing Trust Fund
Plan Goal: Expanding Resources
- Next Steps

Accessory Dwelling Units (ADUs)

- Why Consider ADUs?
 - Adds housing units
 - Provides additional income
 - Assists seniors on fixed incomes to age in place
 - Housing for aging parents and/or young adult children
 - Maximizes already existing infrastructure



“Granny Flats”
“Mother In Law Flat”
“Carriage House”
“Basement Apartment”

Accessory Dwelling Units (ADUs)

Purpose Statements

- Increases diversity of housing stock and maximizes existing infrastructure while keeping true to the character and scale of the surrounding neighborhood
- Provides for a mix of housing options that responds to changing housing needs, incomes and lifestyles;

Accessory Dwelling Units (ADUs) Considerations

- **Applicability**
 - Identify areas where ADUs will be permitted – many communities limit ADUs to lots >4,000 s.f.
 - Permitting process, if required; add ADU-specific review criteria to process if necessary
 - Need to consult/coordinate with water & sanitation districts

Accessory Dwelling Units (ADUs) Considerations

- **Structure Type**
 - Incorporated within (e.g. basement apartment)
 - Added onto an existing house, garage, or other accessory structure, or built as a separate, detached structure on a lot with a single-family dwelling
 - Certain structures prohibited for this use

Accessory Dwelling Units (ADUs)

Considerations

- Design & Development Standards
 - Compatible with the desired character and existing zoning
 - Respects the scale of buildings and placement
 - Smaller than the principal dwelling
 - Entrance
- Ownership & Occupancy
 - Property owner must live on site?
 - Long term or short term (may have exceptions)
 - Deed restrictions?
 - No separate sale of either unit

Accessory Dwelling Units (ADUs) Considerations

- Underlying Zoning
 - Keep current dimensional standards for setbacks, height, etc.
 - Require both ADU and home to be on same lot
 - Update definition; one structure on one lot to permit ADU
 - Allow for limited home occupations, as is allowed currently
- Parking
 - Typically one space for ADU
 - Exceptions may include:
 - Adequate on-street parking;
 - Transit is available;
 - Tandem parking



Accessory Dwelling Units (ADUs)

Considerations

- Permitting
 - Permitting system has two purposes:
 - Inventory ADUs in place
 - Allow for enforcement, violation or complaint
 - A design/construction review process to ensure compliance with zoning
 - Notification to neighbors to ensure awareness
 - Occupancy permit/use permit
 - Bring-in nonconforming ADUs to ensure safety

Multifamily Parking

Multifamily Parking Requirements				
Type	County	Westminster	Thornton	Commerce City
Regular Stalls	2 per 1 unit (TOD 1:1)	1 per 0BR/1BR 1.5 per 2BR	1 per 500 s.f living space;	1.5 per 1BR 1.75 per 2BR 2 per 3BR
Visitor Stalls	50% visitor	20% visitor	1 per 300 s.f common space	15% visitor
100 Unit Complex – 50 1BRs; 50 2BRs Parking Required				
Area Dedicated to Parking*	250 spaces; .92 acres	149 spaces; .55 acres	169 spaces; .62 acres	187 spaces; .69 acres

* Does not include drive aisle or landscape area within the parking lot. The area dedicated to parking is greater than illustrated.

Housing Trust Fund

Purpose

To advance the goals and policies of the Balanced Housing Plan by assisting with preserving and increasing the supply of affordable housing for low income households

Proposed Structure and Framework

Staff has developed a recommended structure and framework for the Board's consideration

Housing Trust Fund

❑ Targeted Beneficiaries

- Low income households (50% or lower AMI)

❑ Administration by Community & Economic Development

- Establishes a HTF Selection Committee
- Manages a competitive application process, scoring projects and disbursing funds
- Monitors, evaluates and documents activities
- Reporting to Board quarterly

Housing Trust Fund

❑ Competitive Application Process

- Project must be in Adams County
- Annual award process concurrent with HUD grants cycle
- Maximum award \$500K; subject to recommendation of the Selection Committee
- Board makes final award decisions

❑ HTF Selection Committee

- Seven (7) members and one staff
- Representatives from organizations advocating for affordable housing needs
- Board approves all members
- Two year term; no more than three terms served
- Ranks and provides project recommendations to Board

Housing Trust Fund

□ Ranking Criteria

- Meets Mission & Vision
- Forwards the goals and policies of the Balanced Housing Plan
- Meets low-income housing needs (at or below 50% AMI)
- Leverages funds through private and public partnerships
- Supports the most possible units with the resources available
- Responds to locally determined needs and proposed solutions
- Provides a continuum of housing options
- Produces/preserves housing in areas underserved by the market
- Invests in quality projects that are conceptually sound and financially feasible

Next Steps

HTF – Q2 2019

- Applications – April 2019

Code Amendments

- Public outreach Q4 2018 - Q1 2019



STUDY SESSION AGENDA ITEM

DATE: October 23, 2018
SUBJECT: Ordinance 4 and 12 – Adoption of the 2018 International Building and Fire Codes
FROM: Kristin Sullivan, Director of Community and Economic Development
AGENCY/DEPARTMENT: Community and Economic Development and Fire Districts
ATTENDEES: Kristin Sullivan, Doug Clark, Justin Blair, Christy Fitch, Scott Blaha, and Fire District Representatives
PURPOSE OF ITEM: Update on 2018 International Building\Fire Codes
STAFF RECOMMENDATION: Adopt the 2018 Editions of the International Codes as presented in the proposed version A of the draft amendments

BACKGROUND:

On August 28th, 2018 the Building Safety Division and area Fire District representatives presented draft amendments of the proposed Ordinance 4 and 12 and recommended adoption of the 2018 International Codes. The BoCC asked for more information regarding public outreach and education of residential fire sprinklers.

The Community and Economic Development Department and Fire Officials have completed the requested items from the BoCC and will present these findings to the Board during this study session.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development\Fire Districts

ATTACHED DOCUMENTS:

Power Point Presentation

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

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Total Revenues:			

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Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:**APPROVAL SIGNATURES:**

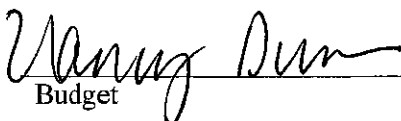

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager


Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:


Budget

Ordinance No. 4 and No.12 2018 International Fire Code and Building Codes



Background

- Study Session on August 28th, 2018, BoCC requested the following:
 - Community outreach
 - Outreach to Home Builders Association

Today's Mission

- Update on requests from previous Study Session
- Obtain direction from Board on whether to proceed with version A or version B of the draft Ordinances.

Community Outreach

- Draft Ordinances were posted on the county website.
- Letter sent to over 2,000 recent applicants.
- Residential sprinklers were promoted during National Fire Prevention week. (October 8th-12th)
- Draft Ordinances were sent to the Home Builders Association of Metro Denver.

Community Responses

“Respectfully, multiple family dwellings could be condominiums, or apartment buildings with little to no fire retreat due to the fact of 2nd, 3rd story structures, or underground residences... Zoned fire sprinkler systems would be a minimal installation for new construction, and should be part of code for fire hazard prevention”-Contractor

“To Whom it may concern, As a resident of Adams County, I want to comment "Please no more changes!" Version A on both Ordinances.”- Resident

“When water supply is a well it is questionable whether the system would even work because most likely any fire is going to quickly short out the electrical system. Yes, of course you can have 10,000 gallon reserve, protected from freezing and a diesel generator that will kick in and all of that will cost more than a normal house will cost. It is the cost and the maintenance that a homeowner has to bear for a system that might have a good intent and that might be very important in a multi-tenant structure. But just has no place on rural acreage where people are a little more self sufficient and aware anyway. Also remember there is usually quite a distance to the next neighbor. ”- Resident\Contractor

Adams County Factors

- Out of 1,000 new single-family homes permitted in Adams County since 2016, 24% (237) of them have already been required under the current Ordinance 4 to be sprinkled.
- Nationally, the cost to fire sprinkler a new home is 1.2-2% of the total home construction cost.
- In Colorado right now, the cost to sprinkler a new home averages between 2% and 4.8% of the total home construction cost. The higher cost is due to the thriving nature of the Denver-area construction environment and the economic premise of supply vs. demand. Multiple studies have shown that residential fire sprinkler costs begin to decrease after sprinkler ordinances have been adopted.

Summary of Risk Reduction Benefits

- Requiring new SFD's to be sprinkled will save lives.
 - Potential for consumer savings on insurance premiums
 - Fire event will be less of an impact to consumer both physically and financially
 - In high density developments reduces risk of multiple structures involved
 - Compliance of other code requirements offset cost to builders and developers
- Better consistency of enforcement
 - Reduces run-around and delays with permitting process

Recommendation to the Board

- Adopt Ordinance 4 and 12 version A as proposed

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Questions?



STUDY SESSION AGENDA ITEM

DATE: October 23, 2018
SUBJECT: Memberships and Contributions for 2019 Proposed Budget
FROM: Raymond H. Gonzales, County Manager & Nancy Duncan, Budget Director
AGENCY/DEPARTMENT: County Manager's Office and Budget Department
ATTENDEES: County Manager's Office and Budget Department
PURPOSE OF ITEM: To provide information to the Board of County Commissioners regarding the 2019 Proposed Budget
STAFF RECOMMENDATION: Direction from the Board of County Commissioners regarding the 2019 Proposed Budget

BACKGROUND:

The Annual Budget Process began in February 2018. This is to provide information and answer any remaining questions regarding the 2019 Proposed Budget before the First Reading of the 2019 Proposed Budget in Public Hearing on December 4, 2018.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office and Budget Department

ATTACHED DOCUMENTS:

None.

FISCAL IMPACT:

Please check if there is no fiscal impact. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

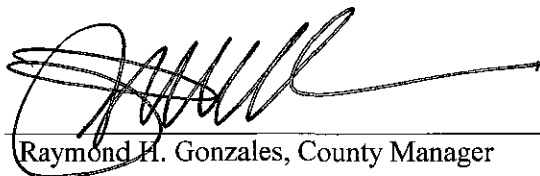
	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

The fiscal impact will be discussed at this Study Session.

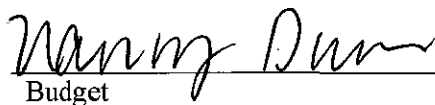
APPROVAL SIGNATURES:

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

Budget