



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, November 15, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment on Consent Agenda and General Business items

5. Consent Agenda Items

- a) [Ordinance 29-2016](#) An ordinance on first reading approving an amendment to the agreement with Cunningham Fire Protection District (CFPD) to provide emergency dispatch services.

Attachments:

[Ordinance No 29-2016](#)

[2016 - Amendment to Cunningham Fire District Agreement for Dispatch Service](#)

[2008 Cunningham Fire Protection District Agreement](#)

[LFRCC Exhibit A \(1\)](#)

- b) [Resolution 45-2016](#) A resolution approving the Jamison Village Final Plat and Subdivision Improvement Agreement, 101 W. Jamison Avenue

Attachments:

[Resolution No 45-2016](#)

[Signed Planning Resolution](#)

[Vicinity Map](#)

[Final Plat Application](#)

[Denver Water Easement Agreement](#)

[Indemnity Agreement](#)

[Jamison Village SIA](#)

[Off Site Easement](#)

[Final Plat](#)

- c) [Ordinance 35-2016](#) An ordinance on first reading approving a five-year agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation.
Attachments: [Ordinance No 35-2016](#)
[2016IntermedixContract](#)
- d) [Ordinance 32-2016](#) An ordinance on first reading, adopting the 2017 Littleton Emergency Medical Transportation Enterprise Fund budget.
Attachments: [Ordinance 32-2016](#)
- e) [Ordinance 33-2016](#) An ordinance on first reading, adopting the 2017 Littleton Sewer Utility Enterprise Fund budget.
Attachments: [Ordinance No 33-2016](#)
- f) [Ordinance 34-2016](#) An ordinance on first reading adopting the 2017 Littleton Stormwater and Flood Management Utility Enterprise budget.
Attachments: [Ordinance 34-2016](#)
- g) [Ordinance 37-2016](#) An ordinance on first reading approving an amendment to the 2012 master lease purchase agreement between the City of Littleton and JP Morgan Chase Bank, NA for the lease/purchase of a fire platform truck
Attachments: [Ordinance 37-2016](#)
[Chase Bank master lease-purchase agreement amendment Updated Final 11-0](#)
[2012 Chase Master Lease Littleton](#)
[Sole Supplier Documents T-18](#)
- h) [Resolution 60-2016](#) Intergovernmental Agreement with Arapahoe County for continued use of Digital Trunked Radio System
Attachments: [Resolution No 60-2016](#)
[IGA Littleton City - radio](#)
- i) [ID# 16-263](#) Certification of the November 1, 2016 regular meeting minutes
Attachments: [CC Meeting Journal 11-01-2016](#)

6. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 23-2016](#) An ordinance on second reading to approve a services agreement and joinder agreement with the Colorado Information Sharing Consortium (CISC) and Numerica for a law enforcement data warehouse.
- Attachments:** [Ordinance 23-2016](#)
[Services Agreement](#)
[Statement of Work Exhibit A](#)
[Statement of Work Exhibit B](#)
[Statement of Work Exhibit C](#)
[Member Agency Joinder Agreement Exhibit D](#)
[Member Agency Joinder Agreement](#)
- b) [Ordinance 20-2016](#) An ordinance on second reading adopting the 2017 fee schedule.
- Attachments:** [Ordinance No 20-2016](#)
[2017 Fee Changes Only Comparison to 2016](#)
[2017CityFeeScheduleExhibitA](#)
- c) [Ordinance 26-2016](#) An ordinance on second reading granting a temporary easement to Civil and Environmental Engineering Department Colorado State University for a streambed study in South Platte Park
- Attachments:** [Ordinance No 26-2016](#)
[2016 CSU Easement South Platte Park Temporary Construction Easement 082](#)
[2016 CSU Easement South Platte Park Overview of Data Collection Methodolo](#)
[2016 CSU Easement South Platte Park SSPD Access Permit](#)
[well_map \(002\).pdf](#)
- d) [Ordinance 24-2016](#) An ordinance on second reading approving the modification of the Term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services.
- Attachments:** [Ordinance No 24-2016](#)
[Ordinance 2014-01 - Comcast MSA \(010714\)](#)
[City of Littleton MSA \(092116\)](#)
[City of littleton First Amendment \(092116\)](#)
[Enterprise Services general terms and conditions \(091916\)](#)

- e) [Ordinance 25-2016](#) An ordinance on second reading approving a rezoning and an amended Riverside General Planned Development Plan located at 5000 and a portion of 4900 South Prince Street

Attachments: [Ordinance 25-2016](#)
[PB Reso 22-2016 Riverside GPDP SIGNED](#)
[Application](#)
[Letter of Intent](#)
[Criteria Statement](#)
[Rezoning Map](#)
[Amended Riverside General Planned Development Plan](#)
[Color Renderings](#)

- f) [Ordinance 27-2016](#) An ordinance on second reading amending Title 10 of the City Code concerning the definitions of Group Home for Persons with Handicaps, Handicap and Assisted Living Facility and to add supplementary standards for group homes for persons with disabilities.

Attachments: [Ordinance No 27-2016](#)
[PB Reso 18-2016 Group Home SIGNED](#)
[Littleton Street Classification map](#)
[Littleton Zoning map](#)

7. General Business

- a) [Resolution 49-2016](#) A resolution approving the 2017 Highline Business Improvement District Operating Plan and Budget

Attachments: [Resolution No 49-2016](#)
[Highline BID Rev Attachment](#)

8. Public Comment

9. Comments / Reports

- a) City Manager
- b) Council Members
- c) Mayor

10. Adjournment

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.