City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, December 6, 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 38-2016 — An ordinance on first reading amending Ordinance No. 95 Series of 2015 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

Attachments: Ordinance No 38-2016

b) Resolution 68-2016 — A resolution, as the governing body of the Littleton Stormwater and Flood Management Utility Enterprise, amending the 2016 budget

Attachments: Storm Amendment Resolution.docx

6. Ordinances for Second Reading and Public Hearing

a) Ordinance 29-2016 — An ordinance on second 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) 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
- City of Littleton - First Amendment 120116
- REDLINE DRAFT - First Amendment 112516
- Enterprise Services general terms and conditions (091916)
- Ordinance 2014-01 - Comcast MSA (010714)
- City of Littleton MSA

c) Ordinance 37-2016 — An ordinance on second 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
- Sole Supplier Documents T-18
- JPMorgan Chase Bank redline version
- JPMorgan Chase Bank Amendment to Master Lease
- 2012 Chase Master Lease Littleton

d) Ordinance 35-2016 — An ordinance on second reading approving a five-year agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation.

Attachments:
- Ordinance No 35-2016
- Intermedix Contract Redline
- Intermedix Ambulance Billing Services Agmt Final 11.16.16 (for client signature

e) Ordinance 32-2016 — An ordinance on second reading, adopting the 2017 Littleton Emergency Medical Transportation Enterprise Fund budget

Attachments:
- Ordinance 32-2016

f) Ordinance 33-2016 — An ordinance on second reading, adopting the 2017 Littleton Sewer Utility Enterprise Fund budget

Attachments:
- Ordinance No 33-2016

g) Ordinance 34-2016 — An ordinance on second reading adopting the 2017 Littleton Stormwater and Flood Management Utility Enterprise budget.

Attachments:
- Ordinance 34-2016

h) Ordinance 19-2016 — An ordinance on second reading repealing the city's Santa Fe Urban Renewal Plan

Attachments:
- Ordinance No 19-2016
- 8.18.2014-Santa Fe Urban Renewal Plan with Legal
- Overview of Numbers for URA LIFT Nov 15 2016 - PDF

i) Ordinance 17-2016 — An ordinance on second reading repealing the city's Littleton Boulevard Urban Renewal Plan

Attachments:
Ordinance No 17-2016
Littleton Boulevard Urban Renewal Plan with Legal 2.7.2015-Final
Overview of Numbers for URA LIFT Nov 15 2016 - PDF

j) Ordinance 18-2016 — An ordinance on second reading repealing the city's North Broadway Urban Renewal Plan

Attachments:
Ordinance No 18-2016
North Broadway Urban Renewal Plan with Legal-2.7.2015-Final
Overview of Numbers for URA LIFT Nov 15 2016 - PDF

k) Ordinance 03-2016 — An ordinance on second reading abolishing the Littleton Invests for Tomorrow Urban Renewal Authority pursuant to C.R.S. § 31-25-115(2)

Attachments:
Ordinance No 03-2016
Overview of Numbers for URA LIFT Nov 15 2016 - PDF
urbanrenewalnoticeletterrevised4
City of Littleton - File #_ ID# 16-181 - Aug 9 2016 study session 1 on urban rene
City of Littleton - File # ID# 16-193 Aug 23 2016 study session 2 on urban rene
LIFT Checking acct 9-12-16 old and new
COLO TRUST Statement Aug 2016 - NO ACCT NUMBER
ARAP CO 11-15-16 letter on urban renewal
LIFT Action Plan 12-6-16 (1)

7. General Business

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.