



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, July 2, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

If you wish to address the city council under Public Comment, please sign-in on the public speaker form, before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

5. Consent Agenda Items

Consent agenda items can be adopted by a simple motion. All ordinances must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a Council Member.

- a) [ID# 19-185](#) Motion to designate funding for an assessment on homelessness as recommended by the Tri-Cities Homelessness Policy Group
- Attachments:** [Tri-Cities Homelessness Assessment - Scope of Work](#)
[Council's Questions on Homelessness from 06-11-2019 Study Session](#)
- b) [Resolution 32-2019](#) Resolution 32-2019: Authorizing approval of the 2018 Arapahoe County Community Development Block Grant Program Subgrantee Agreement for the Littleton Sidewalk Improvements Program
- Attachments:** [Resolution No. 32-2019](#)
[2018 Subgrantee Agreement](#)
[2018 CDBG Scope of Services - Exhibit A](#)
[CDBG Program Summary 2018](#)

- c) [Ordinance 20-2019](#) Ordinance 20-2019: First introduction of an ordinance on first reading approving an Equipment Lease Agreement with Wells Fargo through Lewan Technology for print technology, software, and services
- Attachments:** [Ordinance No. 20-2019](#)
[Lewan Sourcing Alliance Network Membership Agreement](#)
[Lewan Sourcing Alliance Print Management Program](#)
[Lewan Sourcing Alliance Overview](#)
[Lewan Equipment Lease Agreement](#)
[Lewan Custom Print Program - Sample Form](#)
[Lewan Technology Sales Order Form](#)
- d) [Resolution 33-2019](#) Resolution 33-2019: Approving a Memorandum of Understanding (MOU) between the Littleton Police Department (LPD), Denver Police Department, and the Bureau of Alcohol, Tobacco, Firearms and Explosives (BATF&E), for the evaluation and entry of firearm evidence into the BrassTrax System for correlation on the National Integrated Ballistic Information Network (NIBIN)
- Attachments:** [Resolution No. 33-2019](#)
[NIBIN Memorandum of Understanding](#)
- e) [ID# 19-175](#) Motion to authorize the city manager to execute an amendment to a lease with South Metro Fire Rescue Fire Protection District for Station 11
- Attachments:** [Station 11 Lease Amendment](#)
- f) [ID# 19-161](#) Approval of the June 4, 2019 regular meeting and June 25, 2019 special meeting minutes
- Attachments:** [06-04-2019 - CC Minutes - DRAFT](#)
[06-25-2019 - CC Minutes - DRAFT](#)

6. General Business

- a) [ID# 19-181](#) 2018 Audit Report and Comprehensive Annual Financial Report (CAFR) Presentation
- Attachments:** [Final Littleton Gov Letter](#)
[Final Littleton Mgt Letter](#)

- b) [Resolution 29-2019](#) Resolution 29-2019: Granting drainage easements on the Cooley Lake property for the Wild Plum Subdivision
Attachments: [Resolution No. 29-2019](#)
[Cooley Lake Drainage Easement Agreement](#)
[Cooley Lake Drainage Easement Agreement - Exhibits](#)
[Storm Water Summary](#)
[Pond Maintenance Plan](#)
[Staff Presentation Ord. 29-2019](#)
- c) [ID# 19-188](#) Motion to approve city attorney contract
Attachments: [Reid Betzing Employment Agreement](#)
- d) [ID# 19-179](#) Motion to approve an amendment to the City Manager's contract approving a salary adjustment
Attachments: [Second Amendment to City Manager's Agreement](#)

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 18-2019](#) Ordinance 18-2019: Second introduction of an ordinance amending ordinance No. 39 series of 2018 known as the "Annual Appropriation Bill" for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2019 and ending December 31, 2019
Attachments: [Ordinance No. 18-2019](#)
[Staff Presentation Ord. 18-2019](#)
- b) [Ordinance 17-2019](#) Ordinance 17-2019: Second introduction of an ordinance approving the city's participation in the Metro Mortgage Assistance Plus Program and authorizing the execution of the Delegation and Participation Agreement
Attachments: [Ordinance No. 17-2019](#)
[Denver MMA Delegation and Participation Agreement](#)
[Staff Presentation Ord. 17-2019](#)

8. Comments / Reports

- I. City Manager
- II. City Attorney
- III. Council Members

IV. Mayor

9. 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.