



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-795-4630 Audio Agenda Line

Nancy A. Doty, Chair, District 1
Nancy Sharpe, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Study Session

June 13, 2016

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

9:00 A.M. Calendar Updates (WHR)

*Diana Maes
BoCC Administration Manager*

9:30 A.M. *Private Activity Bonds Allocations (WHR)

Discussion of a request from Housing and Community Development Services (HCDS) staff for the Board of County Commissioners to assign the 2016 allocation of Private Activity Bonds to the Colorado Housing and Finance Authority (CHFA)

Request: Information/Direction

*Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BOARD SUMMARY REPORT PAB 2016.DOCX](#)

9:50 A.M. *HUD CDBG Allocation Requests (WHR)

Discussion of requests from Housing and Community Development Services (HCDS) staff

to take action on the following two CDBG grant requests: 1. Revisiting the CDBG application from the Community Housing Development Association for repairs at Presidential Arms Apartments, and 2. A grant request for \$150,000 from Medici Communities for the acquisition of a property located at 3405 S Broadway, Englewood, CO 80113

Request: Information/Direction

*Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [2016 CDBG ALLOCATIONS CHDA AND MEDICI.DOCX](#)

10:10 A.M. *HOME HUD Actions (WHR)

Discussion of a request from Housing and Community Development Services (HCDS) staff to take the following three actions on behalf of the HOME program: 1. The conversion of the Medici grant award of \$1,000,000 to an interest only loan with an option to purchase, 2. The request of HOME Community Housing Development Organization (CDHO) Operating funds in the amount of \$25,000 for the Community Housing Development Association (CHDA), and 3. The request for HOME funds from the Aurora Housing Authority in the amount of \$150,000 for the Villages of Westerly Creek phase 3 (VWC3)

Request: Information/Direction

*Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Senior Resources Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR 2016 HOME ACTIONS.DOCX](#)

10:30 A.M. * Drop In (WHR)

Board of County Commissioners

1. Xcel Utility Easement

Discussion of a request from Open Spaces to execute an Easement with Public Service Company of Colorado (Company) to allow the company to bore a gas line through Cherry Creek Valley Ecological Park (CCVEP) to provide utility service to the new construction in the area

Request: Information/Direction

*Bill Bauer, Operations Supervisor, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[PUBLIC_SERVICE_EASEMENT_BRONCOSPARKWAY_JAMISON_BSR_5.2.16.DOC](#), [BRONCOS AND JAMISON PARCEL A ESMT 040516.PDF](#), [BRONCOS AND JAMISON PARCEL B ESMT 040516.PDF](#), [PARCEL A - BRONCOS PKWY.PDF](#), [PARCEL B - BRONCOS PKWY.PDF](#), [EXHIBIT C MAP.PDF](#), [EXHIBIT D MAP.PDF](#)

10:50 A.M. * Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

Ron Carl, County Attorney

*** To Be Recorded As Required By Law**

WHR - West Hearing Room

Arapahoe County is committed to making its public meetings accessible to persons with disabilities.

Assisted listening devices are available. Ask any staff member and we will provide one for you.

If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.

Please contact our office at least 3 days in advance to make arrangements.