

# ORDINANCE/RESOLUTION REQUEST

Please email requests to the Mayor's Legislative Team

at [MileHighOrdinance@DenverGov.org](mailto:MileHighOrdinance@DenverGov.org) by **3:00pm on Monday**. Contact the Mayor's Legislative team with questions

Date of Request: October 14, 2019

Please mark one:  Bill Request or  Resolution Request

## 1. Type of Request:

- Contract/Grant Agreement  Intergovernmental Agreement (IGA)  Rezoning/Text Amendment  
 Dedication/Vacation  Appropriation/Supplemental  DRMC Change  
 Other: Amending the creation ordinance for the Five Points Business Improvement District

2. **Title:** A bill for an ordinance amending Ordinance No. 0341, Series of 2016 which created the Five Points Business Improvement District to increase the number of members of the Board of Directors to be appointed and to change the number of Board Members required for a quorum.

3. **Requesting Agency:** Finance

## 4. Contact Person:

Contact person with knowledge of proposed ordinance/resolution	Contact person to present item at Mayor-Council and Council
Name: Michael Kerrigan - Finance	Name: Michael Kerrigan - Finance
Email: <a href="mailto:michael.kerrigan@denvergov.org">michael.kerrigan@denvergov.org</a>	Email: <a href="mailto:michael.kerrigan@denvergov.org">michael.kerrigan@denvergov.org</a>

## 5. General description or background of proposed request. Attach executive summary if more space needed:

This ordinance represents the City's approval for the expansion of the Five Points Business Improvement District board of directors from five members to seven members; it also changes the quorum requirement from three members to a simple majority of directors on board.

## 6. City Attorney assigned to this request (if applicable):

Jo Ann Weinstein and Brad Neiman

## 7. City Council District:

Council District #9 – Councilwoman CdeBaca

## 8. **\*\*For all contracts, fill out and submit accompanying Key Contract Terms worksheet\*\***

N/A

## EXECUTIVE SUMMARY

*To be completed by Mayor's Legislative Team:*

Resolution/Bill Number: BR19 1102

Date Entered: \_\_\_\_\_

**Background:** Business Improvement Districts (BID’s) are organized for the benefit of commercial properties to assist with infrastructure improvements and their maintenance, as well as having the ability to perform marketing and economic development activities. The BID is managed by a board of directors made up of electors from the District. The size of the board of directors is required to be at least five members but can be greater as determined by City ordinance. The Mayor appoints the members of the board of directors, and such appointments are confirmed by City Council.

**Request:** The Five Points BID was created in 2016 by Ordinance No. 0341, Series 2016. This creation ordinance initially structured the board of directors to be comprised of five electors of the District and established a quorum to be three directors. As the District further refines its operations, a need has arisen for greater elector representation on the board. To allow for this, the BID requests that the board of directors be expanded from five electors to seven electors and a quorum be changed from three members to a simple majority of directors on board. The terms of the members shall be staggered to encourage continuity in the District’s governance.

**General Description of District and Location:** The Five Points BID covers approximately 42 acres along the Welton corridor. The BID area generally encompasses the commercial property on Welton Street, beginning at the north side of 20th Street going northeast along Welton Street terminating at Downing Street and 30th Avenue. Additionally, the parcel located adjacent to Welton Street on the southeast corner at Washington and 26th Avenue is included, as well as the parcels located on the southeast side of California Street between 26th and 27th Streets. Personal property is not included in the BID boundary.

The BID services are designed to supplement existing City services and are in addition to City services that are currently provided along the Welton corridor. BID services do not replace any existing City services. The BID’s work program includes activities and priorities developed by business and property owners. The BID provides services via these main categories: enhanced maintenance, physical improvements, economic development, safety, marketing, and promotion of the district.

**District Structure:** The District was created by City Council in June 2016 and the electors authorized a District mill levy in the November 2016 TABOR election. The District raises revenue from a real property tax mill on commercial property. Currently the district has no debt.

### Schedule by Legislative Action

Date	Item	Notes
10/14/2019	Ordinance Request Deadline	
10/22/19 (FINGOV)	FINGOV Committee or Consent	
10/29/2019	Mayor-Council	
	<u>HOLD ONE WEEK</u>	
11/6/19 at Noon	Deadline for CAO to file Ordinances	
11/12/2019 (Council Meets Tues. due to Veterans Day)	City Council - First Reading	
11/18/2019	City Council - Second Reading	No public hearing is required

*To be completed by Mayor’s Legislative Team:*

Resolution/Bill Number: BR19 1102

Date Entered: \_\_\_\_\_