## BY AUTHORITY ORDINANCE NO. COUNCIL BILL NO. CB12-0534 SERIES OF 2012 COMMITTEE OF REFERENCE: Business, Workforce & Sustainability A BILL For an ordinance creating and establishing the Federal Boulevard Business Improvement District, appointing the initial members of the Board of Directors of the District, and approving the Initial Operating Plan and preliminary 2013 Budget therefore.

## BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

WHEREAS, the City Council of the City and County of Denver, Colorado (the "City"), has received a petition for the organization of the Federal Boulevard Business Improvement District within the City (the "District"); and

WHEREAS, based upon the petition for organization (the "Petition") and other evidence presented to Council, the Petition has been signed in conformity with the Business Improvement District Act, Section 31-25-1201 et seq., C.R.S. (the "Act"), the signatures on the Petition are genuine, and the signatures of parties thereon represent the persons who own real or personal property in the service area of the proposed District having a valuation for assessment of not less than fifty percent of the valuation for assessment of all real and personal property in the service area of the proposed District and who own at least fifty percent of the acreage in the proposed District; and

WHEREAS, the Petition sets forth, among other things:

- (a) The name of the proposed District, which is to wit: "Federal Boulevard Business Improvement District";
- (b) A general description of the boundaries and service area of the proposed District which is to wit: the area generally described as the area along the Federal Boulevard Corridor in Denver that encompasses both sides of Federal Boulevard Avenue from West 22nd to West 27th Avenues, along Eliot Street between West 24th and West 26th Avenues, and West 25th Avenue from Federal to Eliot. A map of the proposed District service area boundary is attached hereto for reference as Exhibit A, all of which is located in the City and consists of approximately 31.12 acres, more or less (the "Service Area"). The boundaries of the District include all properties within the Service Area which are classified as commercial property as defined in the Business Improvement District Act, Section 31-25-1203(2), C.R.S. As of the current time, the proposed District boundaries are depicted on Exhibit A

attached hereto for reference ("District Boundaries").

- (c) A general description of the types of services or improvements or both to be provided by the proposed District;
- (d) The names of three persons to represent the petitioners, who have the power to enter into agreements relating to the organization of the District;
- (e) A request that City Council appoint the initial members of the Board of Directors of the District pursuant to Section 31-25-1209(1)(b), C.R.S.;
- (f) A request that Council consider the District's initial operating plan and 2013 budget for approval in accordance with Section 31-25-1211, C.R.S.;
  - (g) A request that City Council approve the organization of the District; and
- WHEREAS, Council has determined that it appears that the allegations of the Petition are true; and
  - **WHEREAS**, Council has determined that the types of services or improvements to be provided by the proposed District are of the type which best satisfy the purposes of the Act; and
  - **WHEREAS**, the Petition was filed with a cash deposit in such amount determined sufficient to cover all municipal expenses associated with these proceedings in case the organization of the proposed District is not effected; and
    - WHEREAS, the Service Area of the proposed District is entirely within the City; and
  - **WHEREAS**, the Service Area of the proposed District is not located within any other existing business improvement district; and
  - **WHEREAS**, a legal description of the Service Area of the proposed District is attached hereto as Exhibit B, a map of the boundaries of the Service Area of the proposed District is attached hereto as Exhibit A, and a map of the current boundaries of the proposed District is depicted on Exhibit A, and said exhibits are incorporated herein by reference.

## NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

- **Section 1.** Findings. That upon consideration of a recommendation that an ordinance be enacted creating the Federal Boulevard Business Improvement District (the "District"), Council finds:
- (a) <u>Petition Filing</u>. That the proposed District was initiated by a Petition filed in the Office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, on the 29th day of June, 2012, City Clerk Filing No. 12-499, that the Petition was sufficient, that the allegations in the Petition are true, that such Petition was determined to be in due and regular form and properly executed, and

that appropriate organizational fees have been paid by Petitioner;

- (b) <u>Public Hearing Set</u>. That City Council has heretofore fixed a place and time for a hearing on the Petition, which hearing has been scheduled for August 6, 2012 at 5:30 p.m., in the City Council Chambers, Room 450 of the City and County Building, 1437 Bannock Street, Denver, Colorado, and such hearing date is not less than twenty (20) days or more than forty (40) days after the filing of the Petition;
- (c) <u>Notice of Hearing</u>. That notice of such hearing has been duly published and the proponents of the District, on behalf of the City Clerk, have mailed notice of such hearing to each property owner within the Service Area and boundaries of the proposed District, as required by Section 31-25-1206, C.R.S, and affidavits of such mailing and publication have been presented to the City Clerk;
- (d) Operating Plan and Budget. That the 2013 Operating Plan and Budget (the "Initial Operating Plan"), which document includes the District's preliminary 2013 budget, has been filed in the Office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, on the 29th day of June, 2012, City Clerk Filing No. 12-499, and the same, as amended, has been reviewed and approved by the Manager of Public Works;
- (e) <u>Necessity, No Overlap</u>. That the proposed District is lawful and necessary, should be created and established, and that the proposed District does not include territory that is within any other business improvement district.
- **Section 2.** <u>Creation</u>. The Federal Boulevard Business Improvement District is hereby created, organized, and established for the purposes and shall have the powers set forth in the Act, except as otherwise modified in this Ordinance. All services and improvements provided by the District shall be undertaken in accordance with the Act and the Initial Operating Plan, as the same may be amended from time to time, and the annually approved Operating Plans and Budgets. Any amendments to this Ordinance shall be approved by City Council.
- Section 3. <u>Boundaries</u>. The Service Area of the District is set forth in Exhibit B and depicted in Exhibit A, which exhibits are attached hereto and incorporated herein by reference. The District is located entirely within the City and County of Denver and the Service Area is generally described as: the area along the Federal Boulevard Corridor in Denver that encompasses both sides of Federal Boulevard Avenue from West 22nd to West 27th Avenues, along Eliot Street between West 24th and West 26th Avenues, and West 25th Avenue from Federal to Eliot, consisting of approximately 31.12 acres. The boundaries of the proposed District, currently consisting of approximately 10.52 acres as

depicted in Exhibit A, shall consist of all "commercial property" now or hereafter located within the Service Area, as that term is defined at Section 31-25-1203(2), C.R.S., but specifically excluding all taxable personal property. As set forth in the Initial Operating Plan, the District may provide services and improvements inside and outside of the Service Area.

**Section 4.** <u>Inclusion and Exclusion</u>. Inclusion and exclusion of property into or from the District shall be completed as provided in the Act. Property located within the Service Area of the District, as shown in Exhibit A attached hereto, that satisfies the definition of "commercial property" set forth at Section 31-25-1203(2), C.R.S., but specifically excluding taxable personal property, shall automatically be included within the District's boundaries as provided in the Act.

**Section 5.** <u>Legal Status, Name</u>. The District shall be a quasi-municipal corporation and political subdivision of the State of Colorado with all powers and responsibilities thereof. The District shall hereafter have the corporate name specified in the Petition: Federal Boulevard Business Improvement District.

**Section 6.** Board of Directors, Appointed. Pursuant to Section 31-25-1209(1)(b), C.R.S., the Board of Directors of the District (the "Board") shall consist of five (5) electors of the District, appointed by the Mayor and confirmed by City Council resolution. Each member of the Board shall be an elector of the District, as that term is defined at Section 31-25-1203(4)(a), C.R.S. The initial members of the Board are hereby appointed and confirmed (and shall take office upon qualification, including by taking the Oath of Office):

- (a) Marshall Vanderburg-Five Year Term
- (b) Howard Gerelick-Five Year Term
- (c) David Jensen-Four Year Term

- (d) Luis Gilbert Vasquez-Four Year Term
- (e) David L. Berton-Four Year Term

**Section 7.** Board of Directors, Procedures. In accordance with Section 31-25-1209(1)(b), C.R.S., members of the Board shall serve at the pleasure of the Mayor and City Council. Meetings of the Board shall be subject to the Colorado Open Meetings Law. Three (3) Directors constitute a quorum and an affirmative vote of three (3) Directors is required for District action. Officers of the District shall include a Chairperson and President, Vice-President, Secretary, Assistant Secretary, and Treasurer. The Directors shall elect the District's officers. Within thirty (30) days after a vacancy occurs or as otherwise provided by law, a successor shall be appointed by the Mayor and confirmed by resolution of City Council.

## **Section 8.** Board of Directors.

- (a) Appointment, Oath. Within thirty (30) days of the effective date of this Ordinance, or within thirty (30) days of each subsequent appointment to the Board by the City Council by resolution, each member of the Board shall appear before an officer authorized to administer oaths and take an oath that he or she will faithfully perform the duties of his or her office as required by law and will support the constitution of the United States, the constitution of the State of Colorado, and laws made pursuant thereto.
- (b) <u>Duties</u>. The Board shall carry out the responsibilities required of such Board by the Act and other applicable law. The District shall obtain the approval of the City's Manager of Public Works or designee prior to the construction of District improvements in the public right-of-way. The District shall comply with the applicable Rules and Regulations of the City's Manager of Finance.
- Section 9. Initial Operating Plan and Budget. The Initial Operating Plan, including the District's preliminary 2013 budget, as filed with the City Clerk in City Clerk's Filing No. 12-499 is hereby approved. The Board will formally adopt the District's 2013 budget following the effective date of this Ordinance, in compliance with the Colorado Local Government Budget Law. Once formally adopted by the Board, a copy of the District's 2013 budget will be provided to the Managers of Public Works and Finance. The budgets for 2014 and subsequent years shall be incorporated into the District's annual Operating Plan submitted as provided in Section 12 hereof for review and approval on or before September 30th of each year (commencing with September 30, 2013), as required by Section 31-25-1211, C.R.S. The District is authorized to proceed with an election on November 6, 2012 for any purpose authorized by law.
- **Section 10.** <u>Business Personal Property</u>. The District shall not have the power to levy ad valorem taxes against business personal property. No business personal property shall be deemed to be within the boundaries of the District.
- **Section 11.** Financial Powers, City Fees. The District shall have the power to levy taxes; fix, and from time to time increase or decrease rates, tolls, and charges; accept grants, gifts and other revenue allowed by the Act; and issue debt after providing notice to the Managers of Finance and Public Works, and providing such Managers with their requested documentation, subject to the limits and restrictions on the same as set forth in its Operating Plan or Amended Operating Plan as approved by City Council, and electoral authorization. The District shall pay an annual fee as set forth in City policy unless otherwise waived by the City's Manager of Finance.
  - Section 12. Annual Operating Plan and Budget. The Board shall file its annual Operating

1	Plan and budgets, including any proposed amendments thereto, with the Manager of Finance and with
2	the City Clerk for the approval of the City Council as provided in Section 31-25-1211, C.R.S.
3	Section 13. Ratification of Past Actions. The actions of the City Clerk and petitioners involved
4	in setting and providing public notice of the public hearing on the sufficiency of the Petition, and ir
5	furtherance hereof are hereby ratified and confirmed.
6	Section 14. Repealer. All acts, orders, resolutions, ordinances, or parts thereof, in conflic
7	with this Ordinance are hereby repealed, except that this section shall not be construed so as to revive
8	any act, order, resolution, or ordinance, or part thereof previously repealed.
9	Section 15. <u>Headers</u> . The headings on each section hereof are for convenience of reference
10	only and shall not be deemed to expand or limit the scope of any section.
11	COMMITTEE APPROVAL DATE: July 25, 2012
12	MAYOR-COUNCIL DATE: July 31, 2012
13	PASSED BY THE COUNCIL:, 2012
14	PRESIDENT
15	APPROVED:, 2012
16 17 18	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER
19	NOTICE PUBLISHED IN THE DAILY JOURNAL:, 2012;, 2012
20	PREPARED BY: Jo Ann Weinstein, Assistant City Attorney DATE: July 26, 2012
21 22 23 24	Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed ordinance. The proposed ordinance is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.
25	Douglas J. Friednash, City Attorney for the City and County of Denver
26	BY:, Assistant City Attorney DATE:, 2012