



Legislation Details (With Text)

File #: 17-0719 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 6/19/2017 **In control:** Finance & Governance Committee

On agenda: 7/10/2017 **Final action:** 7/10/2017

Title: A resolution appointing Director to fill vacancy on the Alameda Station Metropolitan District Court of Directors.
Appoints Daniel M. Cohen to the Board of Directors of the Alameda Station Metropolitan District in Council District 7 for a term effective immediately and until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-27-17.

Sponsors:

Indexes: Shelley Smith

Code sections:

Attachments: 1. RR17 0719 DOF Cohen Appointment, 2. 17-0719_Filed Resolution_Alameda Station Metro Dist Board of Directors 6-21-17.pdf, 3. 17-0719 - signed.pdf

Date	Ver.	Action By	Action	Result
7/11/2017	1	Council President	signed	
7/10/2017	1	City Council	adopted	Pass
6/27/2017	1	Finance & Governance Committee	approved by consent	

Other/Miscellaneous Request Template (Appointments; ROW; Code Changes; Zoning Action, etc.)

Date Submitted:06-20-17

Requesting Agency: Finance
Division:

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Item Title & Description:

(Do not delete the following instructions)

*These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney's Office should enter the title above the description (the title should be in **bold** font).*

*Both the title and description must be entered between the red "title" and "body" below. Do **not** at any time delete the red "title" or "body" markers from this template.*

A resolution appointing Director to fill vacancy on the Alameda Station Metropolitan District Court of Directors.

Appoints Daniel M. Cohen to the Board of Directors of the Alameda Station

Metropolitan District in Council District 7 for a term effective immediately and until a successor is duly appointed. The Committee approved filing this resolution by consent on 6-27-17.

Affected Council District(s) or citywide? Council District 7

Executive Summary with Rationale and Impact:

The Alameda Station Metropolitan District ("Metro District") was created in 2009 by a developer who was unsuccessful in purchasing the RTD Bus Barn site. The Metro District has been on statutory inactive status for many years, has no outstanding obligations, and all board positions are vacant.

Currently, RTD has entered into a new purchase agreement with a different development team. It is the same development team working on Broadway Market Place and Denver Design District located near Broadway and Alameda. It has been determined by the development team the Metro District will not be utilized in the redevelopment at the RTD Bus Barn site, yet will be of use at the Denver Design District site. Considering infrastructure plans are still being finalized and the same development team will have ownership of both the RTD Bus Barn and the Denver Design District sites, the following are City Council actions to move the Metro District to the Denver Design District site:

Current Pending Actions

- 1) This resolution to appoint Daniel M. Cohen of the development team to the board of directors of the District as all positions are currently vacant. Statutes provide for the organizing municipality under these conditions to appoint vacant board positions.
- 2) An ordinance to approve adding a parcel of land in the Additional Inclusion Area located at the Denver Design District. The concept of Additional Inclusion Area is authorized in the Service Plan with the approvals of City Council, Manager of Public Works and Manager of Finance.

Actions Later This Year

- 1) An ordinance approving a Service Plan amendment incorporating the new infrastructure plan for the Denver Design District.

Address/Location (if applicable):

Legal Description (if applicable):

Denver Revised Municipal Code (D.R.M.C.) Citation (if applicable):

Draft Bill Attached?