



Eva J. Henry - District #1  
Charles "Chaz" Tedesco - District #2  
Erik Hansen - District #3  
Steve O'Dorisio - District #4  
Mary Hodge - District #5

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**STUDY SESSION AGENDA  
TUESDAY  
July 24, 2018**

*ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE*

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<b>11:00 A.M.</b>	<b>ATTENDEE(S):</b>	<b>Barry Gore / Tricia Allen</b>
	<b>ITEM:</b>	<b>ACED Annual Work Plan – 2<sup>nd</sup> Quarter Update</b>
<b>11:30 A.M.</b>	<b>ATTENDEE(S):</b>	<b>Nancy Duncan</b>
	<b>ITEM:</b>	<b>Open Gov Transparency Portal</b>
<b>12:00 P.M.</b>	<b>ATTENDEE(S):</b>	<b>Jeffery Maxwell</b>
	<b>ITEM:</b>	<b>Update on 58<sup>th</sup> CIP Project</b>
<b>12:15 P.M.</b>	<b>ATTENDEE(S):</b>	<b>Raymond Gonzales</b>
	<b>ITEM:</b>	<b>Administrative Item Review / Commissioner Communications</b>

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)

\*\*\*AGENDA IS SUBJECT TO CHANGE\*\*\*



## STUDY SESSION AGENDA ITEM

<b>DATE:</b> July 24, 2018
<b>SUBJECT:</b> ACED Plan of Work: 2nd Qtr Update
<b>FROM:</b> Barry Gore, Tricia Allen (ACED Staff)
<b>AGENCY/DEPARTMENT:</b> ACED
<b>ATTENDEES:</b> Barry Gore, Tricia Allen, Kristin Sullivan
<b>PURPOSE OF ITEM:</b> Provide update on the Annual Plan of Work
<b>STAFF RECOMMENDATION:</b> Informational only

### **BACKGROUND:**

Per the Professional Services Agreement, ACED is required to meet with the Board of County Commissioners to discuss its Annual Work Plan and providing quarterly status updates on achieving the scope of services identified in the Professional Services Agreement.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Economic Development

### **ATTACHED DOCUMENTS:**

See attachment

**FISCAL IMPACT:**

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

**Fund:****Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			\$131,516
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			

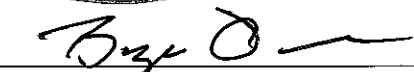
New FTEs requested: ☐ YES      X NO

Future Amendment Needed: ☐ YES      X NO

**Additional Note:****APPROVAL SIGNATURES:**

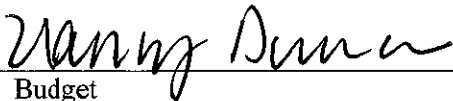
Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager



Bryan Oster, Deputy County Manager

Patti Duncan, Deputy County Manager

**APPROVAL OF FISCAL IMPACT:**  
Budget



# Plan of Work: 2nd QTR 2018 Update

July 24, 2018

# Business Retention and Expansion

## BRE Visits 2nd QTR 2018

	1 <sup>st</sup> QTR 2018	2 <sup>nd</sup> QTR 2018	YTD Totals
Visits	13 Visits	11 Visits	24Visits (GOAL: 100)
Jobs	550	126	676
Capital Investment	\$1M	\$850K	\$1.8M

# Business Retention and Expansion

## Business Retention & Expansion

### Companies Visited in 2nd QTR 2018

#### COMPANY

Platte River Networks  
Advanced Circuits  
Repurposed Materials  
Wanco  
A-1 Organics  
Metro Mix  
Custom Tool Supply  
Right Stuff Equipment  
Ultimax Inc.  
Arrow Sheet Metal  
Direct Lumber & Door  
Allegro Coffee  
Good Bread (Bluepoint Bakery)

#### MUNICIPALITY

Uninc AC  
Aurora  
Uninc AC  
Arvada  
Uninc AC  
Uninc AC  
Aurora  
Uninc AC  
Uninc AC  
Uninc AC  
Uninc AC  
Thornton  
Uninc AC

# Business Retention and Expansion

Business Retention & Expansion  
2nd QTR 2018

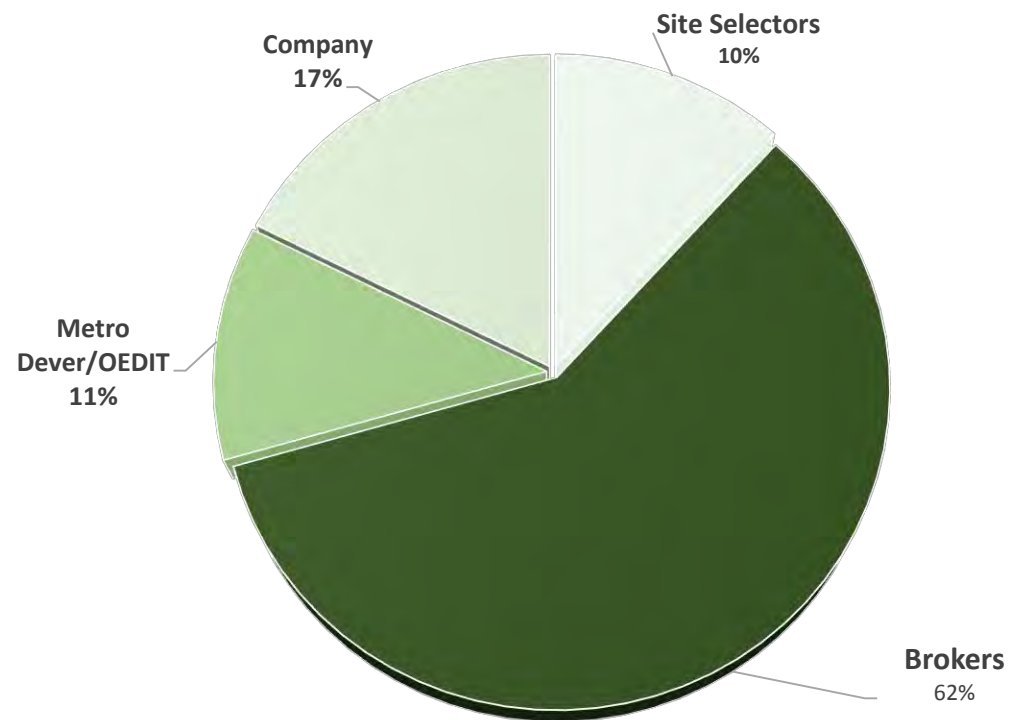
Challenges Raised and Being Addressed by ACED

- ▶ Housing Affordability
- ▶ Workforce - finding and keep it!

# Primary Employment Attraction

## Prospects

**2<sup>nd</sup> QTR 2018 Prospects:  
(By Source)**



# Primary Employment Attraction

## Major Company Announcements 2nd QTR 2018

COMPANY	TOTAL CAPEX	JOB	MUNICIPALITY
Ascent Geometrics	\$4M	79	Westminster
Shamrock Foods	\$5M	85	Aurora
Cabinet Warehouse	\$7M	60	Aurora
Colorado Quality Products	\$5M	19	Aurora

# Primary Employment Attraction

TOTAL CAPEX, Jobs and Incentives  
2<sup>nd</sup> QTR 2018

	YTD2018
# OF JOBS	1,533
TOTAL CAPEX	\$193M
2018 Tax rebate amount	\$601,590 in eligible tax rebates for 2018

# Marketing and Outreach

## Marketing and Outreach 2nd QTR 2018

	2nd QTR 2018	YTD Totals
Presentations/ Marketing Campaigns	8	19 (GOAL: 30)
Website		
	Data and More Data	
Outreach Efforts		
	Denver Metro Commercial Assn of Realtors	
	ACEC Community Forum	
	JLL	
	Lee and Associates	
	Dean Callen & Co.	

# What's New in 2018?

## Opportunity Zones - UPDATE

The federal tax law signed December 2017 has created an Opportunity Zone program that encourages private investments in select economic distressed communities. Using New Market Tax Credit qualified census tracts, Colorado can submit 125 tracts to be included in the program (Colorado has 500 tracts that qualify - the state has created a ranking system to help identify the most distressed communities). All states are required to have proposals submitted to the US Treasury by mid-March 2018.

ACED helped our municipal and community partners evaluate proposed tracts and lead the evaluation process for tracts in Unincorporated Adams County. Adams County has 9 tracks nominated to be approved by the US Treasury Department:

Adams	Adams 81	Aurora
Adams	Adams 83.53	Aurora
Adams	Adams 86.06	Brighton
Adams	Adams 89.01	Commerce City
Adams	Adams 92.02	Thornton
Adams	Adams 93.21	Federal Heights
Adams	Adams 96.04	Westminster
Adams	Adams 96.06	Uninc. AC
Adams	Adams 150	Uninc AC

# What's New in 2018?

StartUp North - Pitch Competition  
November 8, 2018

First Annual countywide Business Plan and Pitch competition with cash prizes and wrap-around, in-kind services to highlight promising Adams County companies.

- Two tracks (primary employers, other small biz and startups)
- Open to small businesses and startups (25 or fewer employees)
- Open to newer businesses (5 years or younger)
- Business must be located (headquartered) in Adams County





July 17 - July 19, 2018

5 Site Selectors will get an up-close look at our economy, our infrastructure, our industries, and the quality of our workers.

The Site Consultants will be briefed, queried, networked, and will speak to Adams County leaders on our assets, deficits, and will make recommendations on gaining/maintaining a competitive advantage.

Topics:

Millennial CEO Panel

Dinner at The Stanly Marketplace

AC Real Estate and The Adams County Advantage at The Ranch CC

Tour of Amazon Thornton or Tour of TradeCraft

Fitzsimons Innovation Campus

Site Selectors Panel (Feedback Breakfast)

# QUESTIONS?



## STUDY SESSION AGENDA ITEM

<b>DATE:</b>	July 24, 2018
<b>SUBJECT:</b>	Open Gov Transparency Portal
<b>FROM:</b>	Nancy Duncan, Budget Manager
<b>AGENCY/DEPARTMENT:</b>	Budget Office and County Manager's Office
<b>ATTENDEES:</b>	Nancy Duncan, Budget Manager
<b>PURPOSE OF ITEM:</b>	Demonstration of OpenGov
<b>STAFF RECOMMENDATION:</b>	Informational Only

### **BACKGROUND:**

The State of Colorado is requiring each local government to participate in a transparency initiative subject to items included in the revenues and expenditures for each local government.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Budget Office and County Manager's Office

### **ATTACHED DOCUMENTS:**

None

**FISCAL IMPACT:**

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

**Fund:****Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			

New FTEs requested: ☐ YES ☐ NO

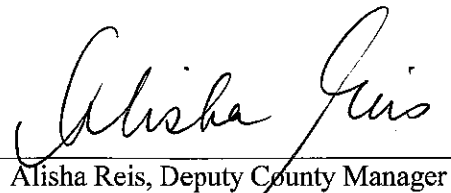
Future Amendment Needed: ☐ YES ☐ NO

**Additional Note:**

Informational Only

**APPROVAL SIGNATURES:**

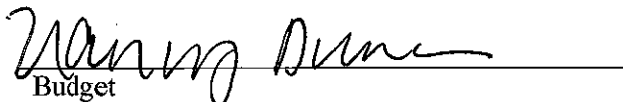
  
Raymond H. Gonzales, County Manager

  
Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

**APPROVAL OF FISCAL IMPACT:**

  
Budget



## STUDY SESSION AGENDA ITEM

<b>DATE:</b>	<b>June 24<sup>th</sup>, 2018</b>
<b>SUBJECT:</b>	<b>East 58<sup>th</sup> Avenue; Washington to York</b>
<b>FROM:</b>	<b>Jeffery Maxwell, PE, PTOE, Director of Public Works</b>
<b>AGENCY/DEPARTMENT:</b>	<b>Public Works</b>
<b>ATTENDEES:</b>	<b>Jeffery Maxwell, René Valdez</b>
<b>PURPOSE OF ITEM:</b>	<b>Discuss recommendation to address current conditions of East 58<sup>th</sup> Avenue</b>
<b>STAFF RECOMMENDATION:</b>	<b>To address a portion of the road with a Mill and Overlay treatment</b>

### **BACKGROUND:**

East 58<sup>th</sup> Avenue from Washington to York Street is an ongoing Capital Improvement Project (CIP). The last updated date for start of construction is now 2020.

The County Asset Management System recommended a road surface treatment back in 2015 for some of the road segments on this road. However, since it was to be reconstructed the treatment did not occur.

Public Works is providing two options to address the current condition of the road.

- Option 1 – No Action
- Option 2 – Mill and Overlay on portions of the road to provide and improved road surface with minimal expenditures.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

### **ATTACHED DOCUMENTS:**

PowerPoint Presentation

**FISCAL IMPACT:**

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

**Fund:** 13**Cost Center:** 3055

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:	7820		\$7,000,000
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$7,000,000

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

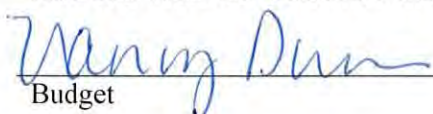
**APPROVAL SIGNATURES:**

Raymond H. Gonzales, County Manager

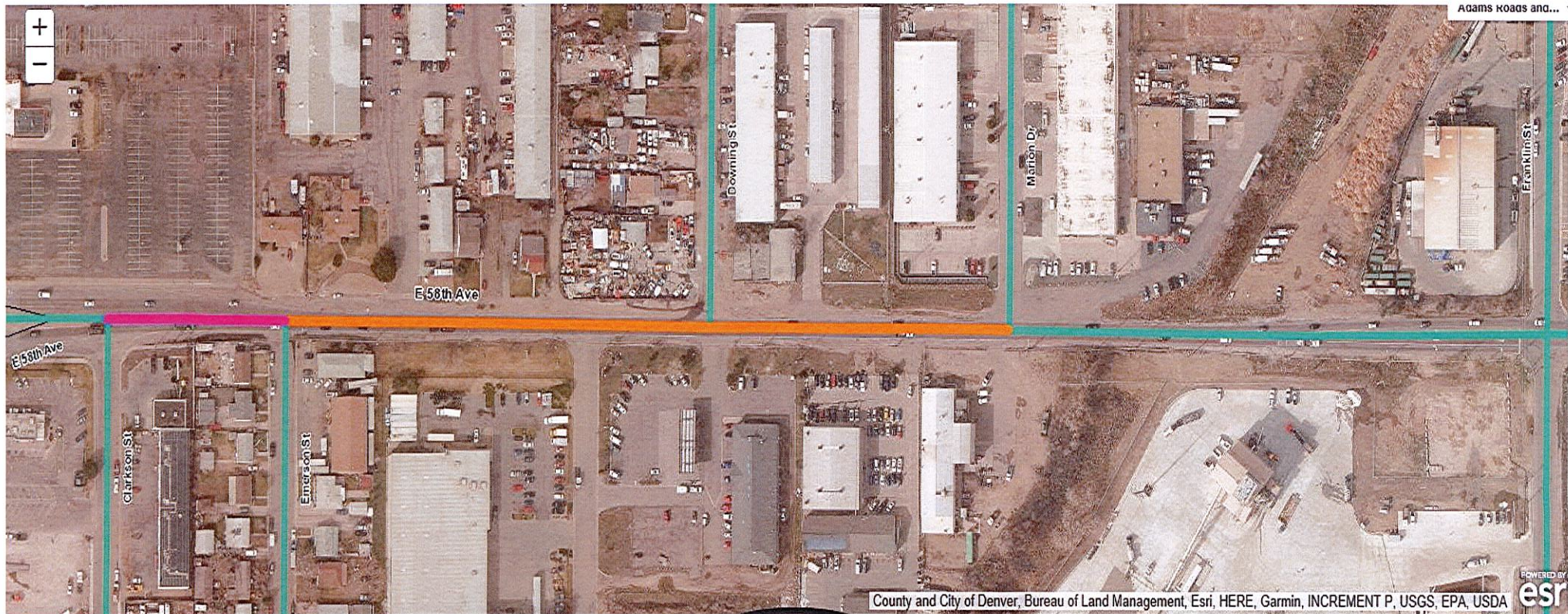
Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

**APPROVAL OF FISCAL IMPACT:**  
Budget

# East 58<sup>th</sup> Avenue



	ID	Street	Route Back	Route Ahead	Pavement Classificat...	Jurisdicti...	PavementThi...	Functional Clas...	Length	Area	Estim...	Inspected OCI	Width	
<input type="checkbox"/>	24221-011	E 58th Ave	Marion Dr	Franklin St	AC Asphalt Concrete		6.218736	Principal Arterial	854.72 ft	683...	56.72	59.24	24 ft	
<input checked="" type="checkbox"/>	24221-012	E 58th Ave	Ogden St	Downing St	AC Asphalt Concrete		7.160964	Principal Arte...	195.83 ft	156...	22.57	24.46	24 ft	
<input checked="" type="checkbox"/>	24221-013	E 58th Ave	Emerson St	Ogden St	AC Asphalt Concrete		8.208436364	Principal Arte...	477.59 ft	382...	23.91	25.94	24 ft	
<input type="checkbox"/>	24221-014	E 58th Ave	Washington St	Washington St	AC Asphalt Concrete		8.466634	Principal Arterial	340 ft	272...	54.47	57.4	80 ft	
<input checked="" type="checkbox"/>	24221-015	E 58th Ave	Clarkson St	Emerson St	AC Asphalt Concrete		8.399328	Principal Arte...	282.68 ft	226...	33.23	35.53	52 ft	



## Interim Solutions for Existing Condition of E 58<sup>th</sup> Avenue

- Option 1 – Do nothing
  - Construction currently scheduled to start in 2020
  - Road deterioration will continue at a faster rate
  - No monies spent on road that will be completely reconstructed
- Option 2 – Interim Mill and Overlay
  - Existing Overall Condition Indexes below 40
  - Cost approximated at \$100,000
  - Will improve road conditions of proposed road segments until reconstruction starts