CITY COUNCIL VOTING RESULTS

May 18, 2010

	ITEM	ACTION**
6.	Consideration and Approval of the Minutes of the April 20, 2010, Regular Meeting.	Adopted on Consent 6-0
7.	Second Reading of Ordinance No. 048, 2010, Appropriating Grant Funds for the Gardens on Spring Creek.	Adopted on Consent 6-0
8.	Second Reading of Ordinance No. 049, 2010, Appropriating Unanticipated Grant Revenue and Transferring Prior Year Reserves in the Northern Colorado Drug Task Force Reserve to the General Fund for the Northern Colorado Drug Task Force.	Adopted on Consent 6-0
9.	Second Reading of Ordinance No. 050, 2010, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services and Providing for the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget.	Adopted on Consent 6-0
10.	Second Reading of Ordinance No. 051, 2010, Appropriating Unanticipated Revenue in the General Fund for the Purchase, Training and On-going Maintenance of the E911 and Emergency Dispatch Systems at Fort Collins Police Services Dispatch Center.	Adopted on Consent 6-0
11.	Items Relating to the Downtown Alley Project.	
	A. Second Reading of Ordinance No. 052, 2010, Appropriating Unanticipated Revenue in the Downtown Alley Enhancement Project.	Adopted on Consent 6-0
	B. Resolution 2010-027 Authorizing an Intergovernmental Agreement with the Downtown Development Authority Regarding the Renovation and Redevelopment of Certain Downtown Alleys.	Adopted on Consent 6-0

**Councilmember Kottwitz was absent.

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ITEM		ACTION**
12.	Second Reading of Ordinance No. 053, 2010, Authorizing the Use of a Portion of Bernard Ranch as Match for a Neotropical Migratory Bird Conservation Act Grant Administered by the U.S. Fish and Wildlife Service.	Adopted on Consent 6-0
13.	Items Relating to Sales, Use and Lodging Tax.	
	A. Second Reading of Ordinance No. 054, 2010, Amending Chapter 25, Article III of the City Code Concerning Sales and Use Tax.	Adopted on Consent 6-0
	B. Second Reading of Ordinance No. 055, 2010, Amending Section 25-252 of the City Code Relating to the Vendor Fee for Collecting and Remitting Lodging Tax.	Adopted on Consent 6-0
14.	Second Reading of Ordinance No. 056, 2010, Authorizing Conveyance of Non-Exclusive Drainage Easement on City Property to Provincetowne, LLC.	Adopted on Consent 6-0
15.	First Reading of Ordinance No. 057, 2010, Appropriating Unanticipated Grant Revenue in the General Fund for the Restoration of the Coca-Cola and Angell's Delicatessen Sign Located on Mountain Avenue.	Adopted 6-0
16.	First Reading of Ordinance No. 058, 2010, Appropriating $200,000 From Prior Year Reserves in the General Fund to Be Contributed to the Town of Tinmath, Colorado for Improvements to the Boxelder Overflow Project.	Adopted on Consent 6-0
17.	First Reading of Ordinance No. 059, 2010, Amending Chapter 23 of the City Code Pertaining to Excavations, Obstructions and Encroachments.	Adopted 4-2 (Nays: Roy, Troxell)
18.	First Reading of Ordinance No. 060, 2010, Extending the Contracts of the City's Medical Service and Benefits Consulting Providers for Employee Benefits Programs.	Adopted on Consent 6-0

**Councilmember Kottwitz was absent.

	ITEM	ACTION**
19.	Resolution 2010-028 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 6-0
20.	Routine Deed of Dedication.	Adopted on Consent 6-0

*****END CONSENT*****

ITEMS NEEDING INDIVIDUAL CONSIDERATION

24.	Resolution 2010-029 Approving an Agreement Between the City and Hewlett Packard Company to Provide Business Investment Assistance for the Building 6 Annex Expansion.	Adopted 4-1 (Nays: Ohlson; Poppaw withdrew from discussion)
25.	Items Relating to the Platte River Power Authority Contracts.	
	A. First Reading of Ordinance No. 061, 2010, Authorizing an Amended and Restated Organic Contract for Platte River Power Authority.	Adopted 6-0
	B. First Reading of Ordinance No. 062, 2010, Authorizing an Amended and Restated Contract with Platte River Power Authority For the Supply of Electric Power and Energy.	Adopted 6-0
26.	Items Relating to the Smart Grid Investment Project.	
	A. Second Reading of Ordinance No. 043, 2010, Appropriating Unanticipated Revenue and Electric Revenue Bond Proceeds for the Smart Grid Investment Grant Project in the Light and Power Fund and for Bond Issuance Costs.	Adopted 6-0
	B. Resolution 2010-030 Authorizing a Grant Agreement with the U.S. Department of Energy and Intergovernmental Project Agreements with Cities of Longmont, Loveland, and Fountain to Receive Grant Funds for Installation and Deployment of Smart Grid Technology Through the Smart Grid Investment Grant Program.	Adopted 6-0

**Councilmember Kottwitz was absent.

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ITEM		ACTION**
	ELECTRIC UTILITY ENTERPRISE	
3.	Second Reading of Ordinance No. 001, Authorizing the Issuance and Sale of its Tax-exempt Revenue Bonds, Series 2010A and its Taxable Revenue Bonds (Direct Pay Qualified Energy Conservation Bonds), Series 2010B, Providing for the Sources of Payment of the Bonds, and Providing Other Details Concerning the Bonds and the Enterprise's Electric Utility System.	Adopted 6-0
	URBAN RENEWAL AUTHORITY	
3.	Resolution No. 025 Approving a Financial Agreement Between the Fort Collins Urban Renewal Authority and Jax, Inc. for an Addition to an Existing Building at 1200 North College Avenue.	Adopted 6-0
4.	Resolution No. 024 Adopting Policies and Procedures for the Fort Collins Urban Renewal Authority.	Adopted 6-0

**Councilmember Kottwitz was absent.

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