



CITY COUNCIL VOTING RESULTS
June 6, 2017

Councilmembers Present:	Cunniff, Horak, Martinez, Overbeck, Stephens, Summers, Troxell
Councilmembers Absent:	none

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the May 2 and May 16, 2017 Regular Council Meetings and the May 9, 2017 Adjourned Meeting.	Adopted on Consent 7-0
2. Second Reading of Ordinance No. 064, 2017, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing the Appropriation of Restricted Northern Colorado Drug Task Force General Fund Reserves for Fort Collins Police Services 2017 Task Force Programs and Services.	Adopted on Consent 7-0
3. Second Reading of Ordinance No. 065, 2017, Appropriating Prior Year Reserves in the Transportation Fund for the Elizabeth and Shields Underpass Improvement Project, and Transferring Appropriations to the Cultural Services and Facilities Fund for the Art in Public Places Program.	Adopted on Consent 7-0
4. Items Relating to the Completion of the 2017 Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing Funds from the Federal Community Development Block Grant (CDBG) Program, Federal HOME Investment Partnerships (HOME) Program the City's Affordable Housing Fund (AHF) and the City's Human Services Program (HSP). A. Second Reading of Ordinance No. 066, 2017, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund. B. Second Reading of Ordinance No. 067, 2017, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund.	Adopted 7-0 Adopted 7-0
5. Second Reading of Ordinance No. 069, 2017, Waiving Certain Fees for Housing Catalyst's Village on Redwood Affordable Housing Project and Appropriating Prior Year Reserves in Various City Funds to Refund Specified Fees.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 070, 2017, Appropriating Prior Year Reserves in the Capital Improvement Expansion Fund and in the Keep Fort Collins Great Tax Fund For Disbursement to the Poudre Fire Authority.	Adopted on Consent 7-0

ITEM	ACTION
<p>7. Items Relating to the Mulberry Street/State Highway 14 Bridge over the Poudre River.</p> <p>A. Resolution 2017-050 Authorizing the Mayor to Execute a Contract Amendment to the Intergovernmental Agreement Between the City and the Colorado Department of Transportation for Construction of the Mulberry Street Bridge Across the Poudre River.</p> <p>B. First Reading of Ordinance No. 071, 2017, Appropriating Unanticipated Revenue in the Wastewater Fund for the State Highway 14 Bridge over the Poudre River Project.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>8. Items Relating to the Adoption of the 2015 International Codes.</p> <p>A. Public Hearing and First Reading of Ordinance No. 072, 2017, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2012 International Building Code (IBC) and Adopting the 2015 International Building Code, with Amendments.</p> <p>B. Public Hearing and First Reading of Ordinance No. 073, 2017, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2012 International Energy Conservation Code (IECC) and Adopting the 2015 International Energy Conservation Code, with Amendments.</p> <p>C. Public Hearing and First Reading of Ordinance No. 074, 2017, Amending Chapter 5, Article II, Division 2, of the Code of the City of Fort Collins for the Purpose of Repealing the 2012 International Residential Code (IRC) and Adopting the 2015 International Residential Code, with Amendments.</p> <p>D. Public Hearing and First Reading of Ordinance No. 075, 2017, Amending Chapter 5, Article IV, of the Code of the City of Fort Collins for the Purpose of Repealing the 2012 International Mechanical Code (IMC) and Adopting the 2015 International Mechanical Code, with Amendments.</p> <p>E. Public Hearing and First Reading of Ordinance No. 076, 2017, Amending Chapter 5, Article IV, of the Code of the City of Fort Collins for the Purpose of Repealing the 2012 International Fuel Gas Code (IFGC) and Adopting the 2015 International Fuel Gas Code, with Amendments.</p>	<p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p> <p>Adopted on Consent 7-0</p>
<p>9. First Reading of Ordinance No. 077, 2017, Amending the Fort Collins Traffic Code Regarding Stadium Events.</p>	<p>Adopted on Consent 7-0</p>
<p>10. First Reading of Ordinance No. 078, 2017, Designating the Dairy Gold Creamery Laboratory located at 212 Laporte Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.</p>	<p>Adopted on Consent 7-0</p>

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11. First Reading of Ordinance No. 079, 2017, Designating the Continental Oil Company Property Located at 225 Maple Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted on Consent 7-0
12. First Reading of Ordinance No. 080, 2017, Designating the James Ross Proving-Up House Located at The Farm at Lee Martinez Park, 600 North Sherwood Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted 5-0 (Recused: Cunniff, Overbeck)
13. Resolution 2017-051 Stating the Intent of the City of Fort Collins to Annex Certain Property and Initiating Enclave Annexation Proceedings for Such Property to be Known as the Blehm-Homestead Annexation.	Adopted on Consent 7-0
14. Resolution 2017-052 Approving Fort Fund Grant Disbursements.	Adopted on Consent 7-0
15. Items Relating to an Intergovernmental Agreement with Larimer County for Jail Services. A. Resolution 2017-053 Authorizing an Intergovernmental Agreement with Larimer County for Jail Services. B. First Reading of Ordinance No. 084, 2017, Appropriating Prior Year Reserves in the General Fund for Larimer County Jail Services.	Adopted on Consent 7-0 Adopted on Consent 7-0
16. Resolution 2017-054 Confirming a Process and Timeline to Seek Possible Resolution of Long Term Issues Regarding the Boxelder Basin Regional Stormwater Authority.	Adopted 7-0
17. Resolution 2017-055 Making Appointments to the Air Quality Advisory Board, Citizen Review Board, Senior Advisory Board and Transportation Board of the City of Fort Collins.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
18. Resolution 2017-056 Adopting Council Retreat Priorities for 2017-2019.	Adopted 7-0
19. Resolution 2017-057 Directing the City Manager to Begin 365 Days Per Year Public Transportation Service.	Adopted 6-1, Option 4 (Nays: Cunniff)
20. Items Relating to Capital Expansion Fees and the Electric Capacity Fee. A. Second Reading of Ordinance No. 049, 2017, Amending Chapters 7.5, 8 and 24 of the Code of the City of Fort Collins Concerning Revisions to Terminology and Decreases and Phased Increases of the Capital Expansion Fees and Amending Section 3.3.2(G) of the Land Use Code to Revise Related Terminology. B. Second Reading of Ordinance No. 068, 2017, Amending Chapter 26 of the Code of the City of Fort Collins Regarding Calculation and Collection of Development Fees Imposed for the Construction of New or Modified Electric Service Connections.	Adopted 7-0 Adopted 7-0

ITEM	ACTION
<p>21. Items Relating to the Lease Financing of the Firehouse Alley Parking Garage.</p> <p>A. First Reading of Ordinance No. 081, 2017, Authorizing the Leasing of Certain City Property and the Execution and Delivery by the City of a Site Lease, a Lease Purchase Agreement, and Other Documents and Matters in Connection with the Financing of the City's Acquisition of Certain Parking Facilities; Setting Forth Certain Parameters and Restrictions with Respect to the Financing; and Providing for Other Matters Related Thereto.</p> <p>B. First Reading of Ordinance No. 082, 2017, Appropriating the Lease Financing Proceeds in the Capital Projects Fund to be Used for the Purchase of a Portion of the Firehouse Alley Parking Structure and to Pay for Related Lease Financing Costs.</p>	<p>Adopted 7-0</p> <p>Adopted 7-0</p>
<p>22. First Reading of Ordinance No. 083, 2017, Appropriating and Transferring Prior Year Reserves in the General Fund and Appropriating Prior Year Reserves in the Light and Power Fund for Broadband Strategic Support Services.</p>	<p>Adopted 6-1 (Nays: Summers)</p>
<p>23. Resolution 2017-058 Making Certain Appointments to the Regional Water Collaboration Steering Committee.</p>	<p>Adopted 7-0</p>

Meeting Adjourned at 10:13 p.m.