



## CITY COUNCIL VOTING RESULTS

May 15, 2007

ITEM	ACTION
6. Second Reading of Ordinance No. 061, 2007, Appropriating Unanticipated Revenue in the Transit Services Fund for Use with Existing Appropriations for the Purpose of Providing Programming Aimed at Relieving Urban Congestion.	Adopted on Consent 7-0
7. Second Reading of Ordinance No. 062, 2007, Amending Chapter 26 Article IV of the City Code to Revise Wastewater Pretreatment Program Requirements.	Postponed to June 5, 2007
8. Second Reading of Ordinance No. 063, 2007, Amending Certain Sections in Chapter 7 of the City Code Relating to the Board of Elections.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 064, 2007, Authorizing the Purchasing Agent to Enter into an Agreement to Finance Vehicles and Equipment Through Lease-Purchase.	Adopted on Consent 7-0
10. First Reading of Ordinance No. 065, 2007, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities and the Fort Collins Convention and Visitor's Bureau.	Adopted on Consent 7-0
11. First Reading of Ordinance No. 066, 2007, Appropriating Proceeds from the Refunding Certificates of Participation ("COPs"), Series 2007 Representing Assignments of the Right to Receive Certain Revenues Pursuant to an Amended and Restated Lease Agreement dated as of May 1, 2007, Between the Fort Collins Leasing Corporation and the City of Fort Collins for the Purpose of Refunding the 1998 and 1999 COPs and for Costs of Issuance of the 2007 Refunding COPs.	Adopted on Consent 7-0

<b>ITEM</b>	<b>ACTION</b>
12. First Reading of Ordinance No. 067, 2007, Amending Section 2-462 of the City Code to Allow for Inclusion of a Member of the Larimer County Board of Commissioners on the Board of Directors of the Downtown Development Authority.	Adopted on Consent 7-0
13. Items Relating to the North College Avenue Improvements Project.	
A. First Reading of Ordinance No. 068, 2007, Authorizing the Conveyance of Two Parcels of Real Property on North College Avenue to the Department of Transportation, State of Colorado.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 069, 2007, Authorizing the Conveyance of a Parcel of Real Property at North College Avenue and Willow Street to the Adjacent Property Owner.	Adopted on Consent 7-0
C. First Reading of Ordinance No. 070, 2007, Appropriating Unanticipated Revenue in the Neighborhood Parkland Fund To Record the Transfer of Real Property from the Neighborhood Parkland Fund to the Capital Project Fund - North College Avenue Improvements Project.	Adopted on Consent 7-0
14. First Reading of Ordinance No. 071, 2007, Vacating a Portion of Right-of-way as Dedicated on the Plat of Rigden Farm Filing One.	Adopted on Consent 7-0
15. First Reading of Ordinance No. 076, 2007, Authorizing the Lease of Property at the Fort Collins-Loveland Municipal Airport to Alliance Equipment Company, RLLLP, for the Storage of Construction Equipment and Supplies.	Adopted on Consent 7-0
16. Resolution 2007-045 Approving the Second Amendment to the Intergovernmental Agreement for the Joint Operation of the Fort Collins-Loveland Municipal Airport.	Adopted on Consent 7-0

ITEM	ACTION
17. Resolution 2007-046 Approving the Refurbishment of Equipment for Traffic Operations as an Exception to the Competitive Procurement Process.	Adopted on Consent 7-0
18. Resolution 2007-047 Approving Expenditures from the Art in Public Places Reserve Account in the Cultural Services and Facilities Fund to Commission an Artist to Create an Art Element for the Streets Facility Project.	Adopted on Consent 7-0
19. Resolution 2007-048 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.	Adopted on Consent 7-0
20. Resolution 2007-049 Adopting a 401A Money Purchase Retirement Plan and a 457 Deferred Compensation Plan for the City Manager, City Attorney and Municipal Judge.	Adopted on Consent 7-0

**\*\*\*END CONSENT\*\*\***

**ITEM****ACTION****ITEMS NEEDING INDIVIDUAL CONSIDERATION**

24. Items Relating to the Completion of the Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Activities Utilizing the Federal Community Development Block Grant (CDBG) Program and HOME Investment Partnership (HOME) Program Grants, and the City's Human Services Program.
- A. Resolution 2007-050 Approving the Programs and Projects that Will Receive Funds from the Federal Community Development Block Grant (CDBG) Program and the City's Human Services Program. Adopted 7-0
- B. Resolution 2007-051 Approving the Fiscal Year 2007 HOME Investment Partnerships For the City. Adopted 7-0
- C. First Reading of Ordinance No. 072, 2007, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Projects in the Community Development Block Grant Program. Adopted 7-0
- D. First Reading of Ordinance No. 073, 2007, Appropriating Unanticipated Revenue in the HOME Investment Partnership Program. Adopted 7-0
25. Items Relating to the Foothills Mall Urban Renewal Plan.
- A. Resolution 2007-052 Adopting the Foothills Mall Existing Conditions Survey and Making Findings Determining an Area Within the City of Fort Collins to Be a Blighted Area and Appropriate for Inclusion in an Urban Renewal Project. Adopted 7-0
- B. Resolution 2007-053 Making Findings and Approving the Urban Renewal Plan for the Foothills Mall. Adopted 7-0

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| 26. | Items Relating to the Southeast Branch Library.   |   |
| A.  | Resolution 2007-054 Authorizing an Exemption to the Competitive Process for the City to Enter into a Contract with Bayer Properties for the Construction of the Southeast Branch Library.   | Adopted 7-0                                   |
| B.  | First Reading of Ordinance No. 074, 2007, Appropriating Prior Year Reserves and Unanticipated Revenue Designated for Library Improvements in the Capital Improvement Expansion Fund and Prior Year Reserves in the General Fund for Transfer to the City's Capital Projects Fund to Construct a Southeast Branch Library. | Adopted 7-0                                   |
| 27. | Resolution 2007-055 Authorizing an Interim Intergovernmental Agreement Between the Fort Collins Regional Library District, the City of Fort Collins and Larimer County  | Adopted 7-0                                   |
| 28. | First Reading of Ordinance No. 075, 2007, Appropriating Unanticipated Revenue from the Fort Collins Regional Library District for Continuation of Library Services for Fiscal Year 2007.  | Adopted 7-0                                   |
| 29. | Consideration of the Appeal to the Building Review Board on February 22, 2007 Seeking the Overturning of Certain Interpretations, Actions, and Decisions of the Building Official Regarding the Use and Occupancy of the Dwelling at 505 Locust Street.   | Upheld the Decision of the Building Official. |