



CITY COUNCIL VOTING RESULTS
JULY 21, 2020

Councilmembers Present:	Cunniff, Gorgol, Gutowsky, Pignataro, Stephens (remote), Summers (remote), Troxell
Councilmembers Absent:	Summers left meeting at 12:10 am

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the June 2 and June 16, 2020 Regular Council Meetings, the June 9 and June 23, 2020 Adjourned Council Meetings and the July 14, 2020 Special Meeting.	Adopted on Consent 7-0
2. First Reading of Ordinance No. 085, 2020, Making Supplemental Appropriations for the Restorative Justice Services Program.	Adopted on Consent 7-0
3. First Reading of Ordinance No. 086, 2020, Making a Supplemental Appropriation in Support of the Epic Homes Program for the Indoor Environmental Quality	Adopted on Consent 7-0
4. First Reading of Ordinance No. 087, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for the Poudre Fire Authority and City Joint Project to Construct the 9/11 Memorial Park.	Adopted on Consent 7-0
5. First Reading of Ordinance No. 088, 2020, Appropriating Unanticipated Grant Revenue in the General Fund and Authorizing a Transfer of Existing Appropriations for a Contextual Report on the Work of Architect William Robb.	Adopted on Consent 7-0
6. First Reading of Ordinance No. 089, 2020, Designating the Lois Struble Property, 129 North McKinley Avenue, 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
7. First Reading of Ordinance No. 090, 2020, Designating the Woods-Gilkison-Dunn Property, 331 South Loomis Avenue, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted 7-0
8. First Reading of Ordinance No. 091, 2020, Designating the Benton-Schultz Duplex Property, 1016-1018 Morgan Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted 7-0
9. First Reading of Ordinance No. 092, 2020, Designating the Brawner-McArthur Property, 228 Whedbee Street, Fort Collins, Colorado, as a Fort Collins Landmark Pursuant to Chapter 14 of the Code of the City of Fort Collins.	Adopted 7-0
10. First Reading of Ordinance No. 093, 2020, Authorizing the Conveyance of a Permanent Stormwater Easement on the Southridge Golf Course to 6015 Timberline, LLC and Approving Related Maintenance Obligations.	Adopted on Consent 7-0
11. Resolution 2020-061 Determining Fair Value for the Lease of Property Owned by the Downtown Development Authority in Connection with the 140 East Oak Street Affordable Housing Project.	Adopted on Consent 7-0

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12. Resolution 2020-062 Approving the 2020 Certification to the Larimer County Assessor Pursuant to Colorado Revised Statutes Section 31-25-807(3)(a)(IV)(B) for the Downtown Development Authority Property Tax Increment.	Adopted on Consent 7-0
13. Public Hearing and Resolution 2020-063 Adopting the 2020-2024 Five-Year Consolidated Plan Required by the U.S. Department of Housing and Urban Development.	Adopted on Consent 7-0
14. Resolution 2020-064 Approving the Recommendation of the Northern Colorado Regional Airport Commission Regarding Use of the CARES Act Grant Funding and Authorizing the City Manager to Execute Grant Agreements with the Federal Aviation Administration for Such Grant Funding.	Adopted on Consent 7-0
15. Resolution 2020-065 Supporting the Grant Application by the Natural Areas Department for the Timnath Inlet Fish Passage Project to the United States Department of the Interior, Bureau of Reclamation's WaterSMART Drought Resiliency Program and Authorizing the City Manager to Execute Agreements Regarding Such a Grant.	Adopted on Consent 7-0
16. Resolution 2020-066 Appointing Michelle R. Kline as an Assistant Municipal Judge of the Fort Collins Municipal Court and Authorizing the Execution of an Employment Agreement.	Adopted on Consent 7-0
17. Resolution 2020-067 Making Appointments to the Citizen Review Board.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
<p>18. Items Relating to the Completion of the 2020 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), and Appropriating Funding Accordingly.</p> <p>A. Second Reading of Ordinance No. 081, 2020, Appropriating Unanticipated Revenue in the Community Development Block Grant Fund.</p> <p>B. Second Reading of Ordinance No. 082, 2020, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund.</p>	<p>Adopted 6-0 (Recused: Gorgol)</p> <p>Adopted 6-0 (Recused: Gorgol)</p>
19. Second Reading of Ordinance No. 083, 2020, Imposing a Moratorium Until January 31, 2021, Upon the City's Acceptance and Processing of Applications for Approval of New Service Plans for Metropolitan Districts.	Adopted 5-2 (Nays: Summers, Troxell)
20. Resolution 2020-068 Appointing Councilmembers to Serve on an Ad Hoc Council Committee to Support the Development of the Housing Strategic Plan.	Adopted 7-0
21. Resolution 2020-069 Approving an Agreement to Secure Public Benefits for Waters' Edge Development as Provided in Service Plan for Waters' Edge Metropolitan District Nos. 1 through 5.	Postponed to August 18, 2020 Adopted 6-1 (Nays: Summers)
22. Council Consideration of Whether to Authorize by Motion Remote Hearings for Various Zoning, Development and Historic Preservation Items except for the Hughes Stadium Property Rezone.	Adopted as amended 7-0

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22a. Motion to postpone consideration of a motion to allow a remote hearing for the Hughes Stadium Property Rezoning.	Postponed to August 4, 2020 Adopted 6-0 (Recused: Stephens)
23. Consider a motion to adjourn until 6:00 p.m. Tuesday, July 28, 2020 and include an executive session to discuss Broadband issues.	Adopted 6-0 (Absent: Summers)

Meeting Adjourned at 12:16 a.m. Wednesday, July 22, 2020.