

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 4

DATE: October 28, 2008

STAFF: Wanda Krajicek

SUBJECT

Resolution 2008-105 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments.

RECOMMENDATION

Staff recommends Council determine who will take over the responsibilities previously held by Councilmember Brown, as well as any other changes that may be desirable, and then adopt Resolution 2008-105 as amended.

EXECUTIVE SUMMARY

Resolution 2008-105 reassigns liaison assignments and other appointments held by Councilmember Brown to the remaining Councilmembers.

The absence of Councilmember Brown necessitates the reassignment of various board and commission liaison assignments and committee appointments, which were made by the Council following the April 2007 election.

A Resolution has been prepared showing the responsibilities of current Councilmembers and showing as "blank" those responsibilities previously held by Councilmember Brown. Councilmember Brown's current assignments are highlighted in yellow on the attached grid which is provided as a planning tool for Council's use in determining assignments to fill current vacancies.

ATTACHMENTS

1. Board and Commissions Council Assignments Grid
2. Council Committee Functions and Membership

**2007-2009
COUNCIL BOARDS AND COMMISSIONS LIAISON ASSIGNMENTS**

ASSIGNMENT	BROWN	HUTCHINSON	MANVEL	OHLSON	POPPAW	ROY	TROXELL	LEGISLATIVE APPOINTMENT REFERENCE
Affordable Housing Board (1)					X			Resolution 2007-041
Air Quality Advisory Board (1)						X		Resolution 2007-041
Art in Public Places Board (1)					X			Resolution 2007-041
Building Review Board (1)				X				Resolution 2007-041
Citizen Review Board (1)								Resolution 2007-041
Commission on Disability (1)		X						Resolution 2007-041
CDBG Commission (1)			X					Resolution 2007-041
Cultural Resources Board (1)						X		Resolution 2007-041
Economic Advisory Commission (1)		X						Resolution 2007-041
Electric Board (1)							X	Resolution 2007-041
Golf Board (1)								Resolution 2007-041
Human Relations Commission (1)					X			Resolution 2007-041
Land Conservation & Stewardship (1)		X						Resolution 2007-041
Landmark Preservation Commission (1)						X		Resolution 2007-041
Natural Resources Advisory Board (1)			X					Resolution 2007-041
Parks and Recreation Board (1)				X				Resolution 2007-041
Planning and Zoning Board (1)								Resolution 2007-041
Retirement Committee (1)			X					Resolution 2007-041
Senior Advisory Board (1)		X						Resolution 2007-041
Telecommunications Board (1)						X		Resolution 2007-041
Transportation Board (1)							X	Resolution 2007-041
Water Board (1)						X		Resolution 2007-041
Women's Commission						X		Resolution 2007-041
Youth Advisory Board (1)					X			Resolution 2007-041
Zoning Board of Appeals (1)				X				Resolution 2007-041

OTHER COMMITTEE/BOARDS/AUTHORITIES ASSIGNMENTS

ASSIGNMENT	BROWN	HUTCHINSON	MANVEL	OHLSON	POPPAW	ROY	TROXELL	LEGISLATIVE APPOINTMENT REFERENCE
CML Executive Board (1)		X						Resolution 2006-057
CML Policy Committee (1)			X					Resolution 2008-081
Colorado State University Liaison Committee (2)			X				X	Resolution 2007-041
Disaster Council (Mayor)		X						Emergency Management Plan
Downtown Development Authority Board (1 + A)				X				Resolution 2007-041
Ethics Review Board (3 + A)			X		A	X		Resolution 2007-041
Forfeited Property Disposition Committee*		X						Resolution 92-122
Finance Committee (3)		X	X	X				Resolution 2007-041
Housing Authority (1)					X			Resolution 2007-042
I-25 Corridor Policy Committee (1)								Resolution 2007-041
Larimer County Fair Board (1)			X					Resolution 2007-043
Larimer County Open Lands Advisory Board (1)**			X					Resolution 2006-089
Legislative Review Committee (3)		X	X	X				Resolution 2007-041
North College Urban Renewal Plan Citizen Advisory Group (1 + A)			X			A		Resolution 2007-041
North Front Range Trans./Air Quality Council (1 + A)			X				A	Resolution 2007-041
North I-25 Front Range EIS Project Regional Coordination Committee (1)								Resolution 2007-041
Platte River Power Authority* (1)		X						No reference
Poudre Fire Authority Board of Directors (2)		X			X			Resolution 2007-041
Poudre Heritage Alliance (1)			X					Resolution 2007-041
Poudre School District/City/Larimer County Liaison Committee (2)		X			X			Resolution 2007-041
Public Safety Planning and Funding Committee (2)				X	X			Resolution 2007-041

* Mayor or designee
A = Alternate

**Resolution 2006-089 Appointed Ben Manvel until June 30, 2009

COUNCIL COMMITTEE FUNCTIONS AND MEMBERSHIP

COLORADO MUNICIPAL LEAGUE (CML) EXECUTIVE BOARD

The Colorado Municipal League is an influential voice for municipal interests on state and federal policies affecting municipalities and is also an important source of information for municipal officials in serving their communities. The Executive Board is responsible for overall finances, management and policy affairs of the League.

Membership: 1 City of Fort Collins representative

COLORADO MUNICIPAL LEAGUE (CML) POLICY COMMITTEE

The Colorado Municipal League is an influential voice for municipal interests on state and federal policies affecting municipalities and is also an important source of information for municipal officials in serving their communities. The Policy Committee is responsible for reviewing legislative proposals and recommending to the League Executive Board, positions of support, opposition, no position or amendment to a wide variety of legislation affecting cities and towns.

Membership: 2 City of Fort Collins representatives (Currently 1 Councilmember and City Manager)

COLORADO STATE UNIVERSITY LIAISON COMMITTEE

Created to discuss and address matters of mutual interest (including land use, utility and transportation services, the enforcement of municipal ordinances, human rights) to the City and CSU.

Membership: 2 Councilmembers, the City Manager and such administrative staff as the City Manager may deem appropriate; the President of CSU; the President of ASCSU; the Vice-President for Administrative Services; the Vice-President for University Advancement; and the Directory of Campus Housing and Food Services.

DISASTER COUNCIL – Emergency Operations Plan

Monitors implementation of the City Emergency Operations Plan and assists cooperating agencies during all phases of an emergency/disaster.

Membership: Mayor, City Manager, Deputy City Manager, Emergency Management Coordinator, City Clerk, City Attorney, Chief of Police, Fire Chief, Directors of Administrative Services, CLRS, Transportation Services, CPES, Utility Services and Risk Management.

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

The authority shall be a body corporate with all the purposes and powers authorized by Title 31, Article 25, Part 8, C.R.S., and all additional and supplemental powers necessary or convenient to carry out and effectuate the purposes and provisions of said statutes.

Membership: 11 members, 9 of which are either residents, landowners or tenants within the boundaries of the authority; 1 which is a member of the Board of Larimer County Commissioners; 1 which is a City Councilmember; and 1 Alternate Councilmember.

ETHICS REVIEW BOARD

Created to assist Councilmembers and board and commission members in interpreting and applying the definition, rules and procedures pertaining to ethics established by the Charter and Code and by the applicable provisions of state statute.

Membership: 3 Councilmembers plus one alternate.

FORFEITED PROPERTY DISPOSITION COMMITTEE

Mandated by Colorado General Assembly Senate Bill 92-204 forfeited property seized by Police Services may not be used or expended without approval of a committee.

Membership: Mayor or designee

FINANCE COMMITTEE

Established to consider financial policy issues facing the City and to make recommendations regarding those issues to the City council.

Membership: 3 Councilmembers.

HOUSING AUTHORITY

The Fort Collins Housing Authority secures public and private sector funds (federal, state, and local) to develop, maintain, and implement assisted housing programs, operating within the corporate limits of Fort Collins. Leadership, advocacy, and policies for governing and operations are vested in the Board of Commissioners. Members of the Authority set the goals for assisted housing in Fort Collins. Through an intergovernmental agreement the FCHA governs the housing programs for the Larimer County Housing Authority.

Membership: Selected by City Council as provided by state statute; Council can serve as ex-officio as the commissioners or appoint 7 commissioners, one of whom may be a City official. The latter is the current membership.

I-25 CORRIDOR POLICY COMMITTEE

Regional policy committee composed of elected officials from several northern Colorado communities, technical and private sector individuals from the study area meets approximately quarterly to review progress, issues or changes in regional land use and transportation as it relates to the I-25 Regional Corridor Plan (2002).

Meets quarterly

Membership: 1 Councilmember

LARIMER COUNTY FAIR BOARD – Advisory board to the Larimer County Commissioners

Created to organize and coordinate the yearly County Fair with the County Fair Manager, submit recommendations to the Board of County Commissioners on the hiring of the County Fair Board Manager, interview applicants and recommend names for appointment to the Fair Board, and make recommendations concerning fairgrounds growth and improvements.

Membership: Twelve member board which provides balanced geographic representation in the county which specifies 1 representative from the City of Fort Collins.

LARIMER COUNTY OPEN LANDS ADVISORY BOARD – Advisory board to the Larimer County Commissioners

Created to make recommendations regarding the County's share of the sales and use tax approved in the November 1995 election earmarked for open space, natural areas, wildlife habitat, regional parks and trails.

Membership: one elected official or appointee from the municipalities of Berthoud, Estes Park, Fort Collins and Loveland; one member from the Larimer County Planning Commission; and four citizens appointed at large.

LEGISLATIVE REVIEW COMMITTEE

Created to review and analyze proposed state and federal legislation which may affect the City's interests, express the previously established policy determinations of the Council as applied to such legislation and refer back to the Council those issues and recommendations which are not governed by existing Council policy.

Membership: 3 Councilmembers

NORTH COLLEGE URBAN RENEWAL PLAN CITIZEN ADVISORY GROUP

Created to tailor implementation of the North College Urban Renewal Plan to the unique circumstances in the area to render advise to the URA Board of Commissioners.

Meets 2nd Thursday each month at 7:00 a.m.

Membership: 1 or 2 members of City Council, 1 member from the Planning and Zoning Board and strong representation from owners in the North College Corridor area. (Currently 1 Councilmember and 1 alternate Councilmember serve on this advisory group)

NORTH FRONT RANGE TRANSPORTATION AND AIR QUALITY PLANNING COUNCIL

Created to work together with other local governments in Larimer and Weld Counties to develop transportation plans and policies that will assist in managing projected growth in a sound, cost-effective manner.

Membership: elected officials from the cities of Fort Collins and Greeley as well as other governmental entities in the north front range area who voluntarily decide to participate in this process. (Currently 1 Councilmember and 1 alternate Councilmember serve on this council)

NORTH I-25 FRONT RANGE EIS PROJECT REGIONAL COORDINATION COMMITTEE

The North I-25 EIS RCC is comprised of key elected officials and upper management from I-25 Corridor communities participating in the study. This group meets approximately every 2 months, often in close conjunction with monthly scheduled staff Technical Advisory Committee meetings. The charge of the North I-25 RCC is to represent and advocate respective community interests, plans, and issues throughout the 3 year EIS. The CDOT project team has been very good about bringing the RCC and TAC along throughout the convoluted EIS process. RCC members have also been very good about attending scheduled public open house sessions throughout the region.

Meets once every 2 months (typically 2nd Thursday) usually in the afternoon

Membership: 1 Councilmember

PLATTE RIVER POWER AUTHORITY

Established a separate governmental entity to be used by the Municipalities (Fort Collins, Loveland, Longmont and Estes Park) to effect the development of electric energy resources and the production and transmission of electric energy in whole or in part for the benefit of inhabitants of the Municipalities.

Membership: two members from each of the four member cities, with one being the Mayor (or another member of the municipality's governing board designated by the Mayor) and the other to be another individual selected by the municipality's governing body for "judgment,

experience, and expertise which make him or her particularly qualified to serve as the director of an electric utility.”

POUDRE FIRE AUTHORITY BOARD OF DIRECTORS – Intergovernmental Agreement (IGA), dated November 3, 1987

IGA provides for the formation of an independent governmental entity for the purpose of providing fire protection services within the respective territorial limits of the parties hereto.

Membership: The City shall appoint 2 members and the District shall appoint 2 members. The fifth member shall be appointed by the four other members. This fifth member has typically been the Fort Collins City Manager.

POUDRE HERITAGE ALLIANCE – Resolution 2000-55

Created to comply with the Cache La Poudre River Corridor Act (enacted by Congress) to develop an interpretive plan for the river corridor from the eastern boundary of Roosevelt National Forest to one-quarter mile west of the confluence of the Cache La Poudre and South Platte Rivers.

Membership: 1 Councilmember, the City Manager and representatives of Weld and Larimer County and the cities of Loveland and Greeley.

POUDRE SCHOOL DISTRICT LIAISON COMMITTEE

Created to achieve products and services of a higher quality than would be achieved by the City and the Poudre School District working separately, and by so doing provide quality education and municipal services for citizens of all ages at the lowest possible cost.

Membership: Superintendent of Poudre School District, 1 school board member, Larimer County Manager, Chairperson of County Commissioners, City Manager and 2 Councilmembers

PUBLIC SAFETY PLANNING AND FUNDING COMMITTEE

Created to assist the City Manager in preparing an assessment of the resource needs of Police Services and recommendations as to how best to maintain, as well as increase, the funding available for such services.

Membership: 2 Councilmembers, City Manager, Chief of Police

FINANCE COMMITTEE

Doug Hutchinson
Ben Manvel
Kelly Ohlson

LEGISLATIVE REVIEW COMMITTEE

Doug Hutchinson
Ben Manvel
Kelly Ohlson

PUBLIC SAFETY PLANNING AND FUNDING COMMITTEE

Kelly Ohlson
Lisa Poppaw

Section 3. That the following named Councilmembers are hereby appointed to serve as representatives on the following boards, committees, councils and authorities until such time as the Council may reconsider such appointments:

COLORADO STATE UNIVERSITY LIAISON COMMITTEE

Ben Manvel
Wade Troxell

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Kelly Ohlson
_____ (Alt.)

I-25 CORRIDOR POLICY COMMITTEE

NORTH COLLEGE AVENUE URBAN RENEWAL PLAN CITIZEN ADVISORY GROUP

Ben Manvel
David Roy (Alternate)

NORTH FRONT RANGE TRANSPORTATION AND
AIR QUALITY PLANNING COUNCIL

Ben Manvel
Wade Troxell (Alt.)

NORTH FRONT RANGE EIS PROJECT REGIONAL COORDINATION COMMITTEE

POUDRE FIRE AUTHORITY BOARD OF DIRECTORS

Doug Hutchinson
Lisa Poppaw

POUDRE HERITAGE ALLIANCE

Ben Manvel

POUDRE SCHOOL DISTRICT LIAISON COMMITTEE

Doug Hutchinson
Lisa Poppaw

Passed and adopted at an adjourned meeting of the Council of the City of Fort Collins this
28th day of October A.D. 2008.

Mayor

ATTEST:

City Clerk