

Doug Hutchinson, Mayor
Kelly Ohlson, District 5, Mayor Pro Tem
Ben Manvel, District 1
Lisa Poppaw, District 2
Aislinn Kottwitz, District 3
Wade Troxell, District 4
David Roy, District 6

Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado
6 p.m.
Cablecast on City Cable Channel 14
on the Comcast cable system

Darin Atteberry, City Manager
Steve Roy, City Attorney
Wanda Krajicek, City Clerk

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (TDD 224-6001) for assistance.

ADJOURNED MEETING

February 23, 2010

1. Call Meeting to Order.
2. Roll Call.
3. First Reading of Ordinance No. 009, 2010, Appropriating Unanticipated Grant Revenue in the General Fund for the Restorative Justice Program. (staff: Perrie McMillen)

A grant in the amount of \$15,000 has been received from the Bohemian Foundation for salaries associated with the continued operation of the RESTORE Program within Restorative Justice Services that deals with shoplifting offenses. RESTORE is an alternative method of holding a young offender accountable by facilitating a meeting with the young offender, parents/guardians, a victim/merchant representative and members of the community to determine the harm done by the crime, and what should be done to repair the harm. In a RESTORE session, participants are educated about how shoplifting harms not only the merchant, but many other parts of the community. The objective in a RESTORE session is to help the young offenders understand how their actions affect others, and make them accountable for the harm caused by their actions. By addressing all concerns in an open circle, it is hoped that offenders' awareness of how their actions impact others will increase, and they will make better future decisions. Community volunteers help the young people understand the harm caused and encourage them to become more productive members of the community. The young offenders then have 30 to 60 days to complete contract obligations designed to repair the harm to victim, community, family and self, after which they return for a completion interview with community volunteers. Upon program completion, charges against an offender may be dismissed or not filed.

4. Items Relating to the FC Bike Library Program. (staff: DK Kemp, Kathleen Bracke)
 - A. Resolution 2010-007 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the State of Colorado Department of Transportation for the Purpose of Obtaining a Congestion Mitigation and Air Quality Grant in Support of the FC Bike Library Program.
 - B. First Reading of Ordinance No. 011, 2010, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund to Be Used for the 2010-2011 Fort Collins Bike Library Program.

The Fort Collins Bike Library Program (FCBL) has been awarded Congestion Mitigation & Air Quality (CMAQ) grant funding from the North Front Range Metropolitan Planning Organization and the Colorado Department of Transportation for work to be completed FY 2010 and 2011. The City of Fort Collins contracts with Bike Fort Collins, a local non-profit cycling organization, to manage and operate the FCBL. The Fort Collins Bike Library Program includes the continual improvement, refinement, and expansion of the Bicycle Library Program and services. These activities include improving marketing and operational practices. Expansion includes incorporating additional bicycles and check-out stations into the FCBL Program and incorporating additional community partners such as schools, businesses, and non-profit organizations.

5. Items Relating to the FC Bikes Program. (staff: DK Kemp, Kathleen Bracke)
 - A. Resolution 2010-008 Authorizing the Mayor to Enter into an Intergovernmental Agreement with the State of Colorado Department of Transportation for the Purpose of Supporting the City's Fc Bikes Program for the Fiscal Year 2010-2011 Funding Period Utilizing Congestion Mitigation and Air Quality Funds.
 - B. First Reading of Ordinance No. 012, 2010, Appropriating Unanticipated Grant Revenue in the Transportation Services Fund to Be Used for the 2010-2011 Fort Collins Bikes Program.
6. Other Business.
7. Adjournment.

Doug Hutchinson, President
Kelly Ohlson, District 5, Vice-President
Ben Marvel, District 1
Lisa Poppaw, District 2
Aislinn Kottwitz, District 3
Wade Troxell, District 4
David Roy, District 6

City Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado
after the Adjourned Council Meeting
Cablecast on City Cable Channel 14
on the Comcast cable system

Darin Atteberry, City Manager
Steve Roy, City Attorney
Wanda Krajcek, City Clerk

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (TDD 224-6001) for assistance.

ADJOURNED MEETING

February 23, 2010

1. Call Meeting to Order.
2. Roll Call.
3. First Reading of Ordinance No. 005, Authorizing the Issuance of City of Fort Collins, Colorado, Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2010A, in the Maximum Aggregate Principal Amount of \$4,100,000. (staff: Chuck Seest, Bill Freeman; 5 minute staff presentation; 5 minute discussion)

The City will be paying off bonds with higher interest rates with new bonds that will have lower interest rates. The 2000 bonds carried interest rates of up to 5.50%. The refunding bonds in this ordinance are estimated to carry interest rates of between 3.00% – 4.00%. The present value savings on the lower rates are estimated to be approximately \$300,000. The final rates will be determined by selling the bonds via a private placement later this year.

4. Other Business.
5. Adjournment.

Doug Hutchinson, Mayor
Kelly Ohlson, District 5, Mayor Pro Tem
Ben Manvel, District 1
Lisa Poppaw, District 2
Aislinn Kottwitz, District 3
Wade Troxell, District 4
David Roy, District 6

Council Information Center
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado
after the Wastewater Utility Enterprise Meeting
Cablecast on City Cable Channel 14
on the Comcast cable system

Darin Atteberry, City Manager
Steve Roy, City Attorney
Wanda Krajicek, City Clerk

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (TDD 224-6001) for assistance.

WORK SESSION

February 23, 2010

1. Call Meeting to Order.
2. Single Family Design Standards for the East and West Side Neighborhoods. (staff: Joe Frank, Steve Dush, Megan Bolin, Clark Mapes; 30 minute discussion)

Staff is seeking feedback and direction on how to address issues in the East and West Side Neighborhoods created by the alteration or replacement of older houses with new construction. Such buildings are commonly referred to as “pop-ups”, “scrape-offs” or “tear-downs”. Some have caused controversy regarding aspects of compatibility with adjacent homes and neighborhood character.

Advance Planning will manage a project to study the issue with neighborhood outreach to determine if additional regulations are necessary. The goal is to foster compatible design of future “pop-ups” and “scrape-offs” through an open public process.

3. The Priority Affordable Housing Needs to be Addressed in the City of Fort Collins 2010-2014 Affordable Housing Strategic Plan. (staff: Joe Frank, Ken Waido, Megan Bolin; 30 minute discussion)

The *2010-2014 Affordable Housing Strategic Plan* will establish new goals, policies, objectives, and implementation strategies for the City's affordable housing programs for the next five years. The plan will identify the most critical affordable housing needs and establish funding priorities to help guide decisions regarding the allocation of City financial resources through the competitive process. The Strategic Plan is not meant to predetermine dollar allocations or commit the City to certain projects; rather, it provides a flexible framework of prioritized needs so that issues may be addressed as they arise.

4. Project Update on the Mason Corridor BRT Project Final Design (staff: Helen Migchelbrink, Steve McQuilken; 1 hour discussion)

The Mason Corridor Bus Rapid Transit (BRT) Project has transitioned from a planning project to a capital project. The project team is advancing the thirty percent preliminary design plans from the Environmental Evaluation into a final design that is cost effective, constructible, and will result in an efficient and convenient BRT corridor that meets community expectations. Major project elements refined during this design process include: BRT guideway (roadway), structures, drainage, railroad and utility coordination, traffic engineering, station layout and architecture, and fare collection. Throughout this final design process, the project team will continue to work closely with stakeholders to identify urban design elements that will incorporate the BRT stations into the community.

5. Other Business.

6. Adjournment.