

Wade Troxell, Mayor
Kristin Stephens, District 4, Mayor Pro Tem
Susan Gutowsky, District 1
Julie Pignataro, District 2
Ken Summers, District 3
Ross Cunniff, District 5
Emily Gorgol, District 6

City Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado

Cablecast on FCTV Channel 14
and Channel 881 on the Comcast cable system

Carrie Daggett
City Attorney

Darin Atteberry
City Manager

Delynn Coldiron
City Clerk

Adjourned Meeting
June 23, 2020

PUBLIC PARTICIPATION FOR COUNCIL MEETINGS

View Meeting Agenda

There will be four options for people who would like to participate in the meeting:

- Live via the Zoom online meeting,
Live via the telephone,
Live in Council Chambers,
By submitting emails to Council at cityleaders.com.

All options will be available for those wishing to provide general public comment, as well as public comment during individual discussion items.

PUBLIC PARTICIPATION (ONLINE):

Individuals who wish to address Council via remote public participation can do so through Zoom at https://tinyurl.com/fccouncilmeeting2020. The link and instructions are also posted at www.fcgov.com/councilcomments. Individuals participating in the Zoom session should also watch the meeting through that site, and not via FCTV, due to the streaming delay and possible audio interference.

The Zoom meeting will be available beginning at 5:15 p.m. on the day of the meeting. Participants wanting to ensure their equipment setup is working should join prior to 6:00 p.m. For public comments, the Mayor will ask participants to click the "Raise Hand" button to indicate you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to address Council.

In order to participate, you must:

- Have an internet-enabled smartphone, laptop or computer.
Using earphones with a microphone will greatly improve your audio experience.
Join the Zoom meeting.
You can find the link on the front page of the agenda or on the City's home webpage at www.fcgov.com.
If you use the City's home page, simply click on the "Participate remotely in Council Meeting" link shown near the top of the page.

- Please remember to not watch/stream FCTV at the same time due to delays and possible feedback issues.

#### **PUBLIC PARTICIPATION (PHONE OPTION):**

- Dial public participation phone number, **1-346-248-7799**. Enter the Meeting ID for the **June 23** meeting: **982 4141 6497** followed by the pound sign (#).
- Phone participation information is also available on the City's home webpage by clicking on the "Remote Public Participation Instructions" link shown near the top of the page.
- The meeting will be available beginning at 5:15 p.m. Please call in to the meeting prior to 6:00 p.m., if possible. For public comments, the Mayor will ask participants to indicate if you would like to speak at that time – **phone participants will need to press \*9 to do this**. Staff will be moderating the Zoom session to ensure all participants have an opportunity to address Council. Once you join the meeting:
  - *DO NOT Watch/stream FCTV at the same time due to streaming delay and possible audio interference.*

#### **PUBLIC PARTICIPATION (IN PERSON):**

To participate in person, individuals should come to City Hall and be prepared to follow strict social distancing, sanitizer and facial covering guidelines.

- No more than 10 individuals will be allowed in Council Chambers. Therefore, staging for individuals who wish to speak will occur in the City Hall lobby and outside (weather permitting).
- Only one speaker at a time will be allowed to enter Council Chambers.
- Individuals will be required to wear masks while inside City Hall and any other City buildings being utilized.
- Once a speaker has provided comments, he or she will be asked to leave Council Chambers to make room for the next speaker.

#### **WATCH THE MEETING:**

- Anyone can view the Council meeting live on Channels 14 and 881 or online at [www.fcgov.com/fctv](http://www.fcgov.com/fctv).

#### **PUBLIC PARTICIPATION (VIA EMAIL):**

Individuals not comfortable or able to access the Zoom platform or able to participate by phone are encouraged to participate by emailing general public comments you may have to [CityLeaders@fcgov.com](mailto:CityLeaders@fcgov.com). If you have specific comments on any of the discussion items scheduled, please make that clear in the subject line of the email and send prior to the meeting Tuesday evening.

**Documents to Share:** If residents wish to speak to a document or presentation, the City Clerk needs to be emailed those materials by 4 p.m. the day of the meeting.

**Note:** Only individuals who wish to address Council should use the Zoom link or call in by phone. Anyone who wants to watch the meeting, but not address Council, should view the FCTV livestream.

#### **[VIEW LIVE STREAM](#)**

*Persons wishing to display presentation materials using the City's display equipment under the Citizen Participation portion of a meeting or during discussion of any Council item must provide any such materials to the City Clerk in a form or format readily usable on the City's display technology no later than two (2) hours prior to the beginning of the meeting at which the materials are to be presented.*

**NOTE:** All presentation materials for appeals, addition of permitted use applications or protests related to election matters must be provided to the City Clerk no later than noon on the day of the meeting at which the item will be considered. See [Council Rules of Conduct in Meetings](#) for details.

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 (V/TDD: Dial 711 for Relay Colorado) for assistance.

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- **CALL MEETING TO ORDER**

- **ROLL CALL**

1. Emergency Ordinance No. 084, 2020, Appropriating Prior Year Reserves in the General Fund for the Non-Congregate Shelter Program (staff: Sue Beck-Ferkiss; 10 minute presentation, 20 minute discussion)

This item meets the following COVID-19 emergency priorities for being on the Council agenda because it impacts the immediate health and safety of high-risk individuals experiencing homelessness:

- Priority 1- Urgent items specifically related to COVID-19 activities that are critical in nature and must receive Council consideration as soon as possible.

The purpose of this item is to appropriate unanticipated funding up to the amount of \$420,000 from General Fund reserves to establish a non-congregate shelter program for persons experiencing homelessness that are at risk for COVID-19 due to age or underlying health conditions. Emergency ordinances are authorized under the Charter in emergency circumstances and require the affirmative vote of at least five (5) members of the Council for passage.

2. Resolution 2020-059 Approving an Intergovernmental Agreement with Larimer County for the Allocation and Distribution of Coronavirus Relief Fund, CARES Act, Title V. (staff: SeonAh Kendall; 10 minute presentation, 30 minute discussion)

The purpose of this item is to authorize the City Manager to enter into an intergovernmental agreement (IGA) with Larimer County and seven other municipalities relating to the distribution of Coronavirus Relief Fund (CVRF) also known as the CARES Act, Title V funds. The IGA will memorialize the terms of the CVRF allocation disbursement, roles and responsibilities and reimbursement process.

3. Resolution 2020-060 Establishing an Ad Hoc Community Impact Committee to Develop Policy, Funding and Program Recommendations to Ensure a Safe and Equitable Community for All. (staff: Darin Atteberry; no presentation, 30 minute discussion)

The purpose of this item is to establish a Council Ad Hoc committee to address recent national and local concerns and initiatives calling for reallocation of budget dollars from traditional police services, consider desired trends for the 2021 budget, and ensure the City is creating an environment that provides safety and equality for all residents. The Committee's scope of work will be determined and defined in initial meetings.

4. Staff Report: July 4th Activities (staff: Aaron Harris)

- **OTHER BUSINESS**

- A. Consideration of a motion to schedule a Special Meeting at 6:00 p.m., Tuesday, July 14, 2020.

"I move, pursuant to Section 2-29(a) of the City Code, that the Council call a special meeting of the Council to take place on Tuesday, July 14, 2020, at 6:00 p.m. for consideration of a possible motion to go into executive session for legal advice."

- **ADJOURNMENT**