



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

Regular Meeting August 18, 2020 (Amended 8/17/20)

PUBLIC PARTICIPATION FOR COUNCIL MEETINGS

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@fcgov.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://zoom.us/j/98241416497>. 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** then enter the Meeting ID **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.

- A limited number of 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.

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. 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.

Proclamations and Presentations 5:45 p.m.

The Mayor will share highlights of each proclamation listed below but will not read proclamations in their entirety.

- A. Proclamation Declaring August 18, 2020 as Brownie McGraw Day.
- B. Proclamation Declaring August 26, 2020 as Women's Equality Day. (Proclamation revised)

Regular Meeting 6:00 p.m.

- PLEDGE OF ALLEGIANCE
- CALL MEETING TO ORDER
- ROLL CALL
- AGENDA REVIEW: CITY MANAGER

- City Manager Review of Agenda.
- Consent Calendar Review

This Review provides an opportunity for Council and citizens to pull items from the Consent Calendar. Anyone may request an item on this calendar be “pulled” off the Consent Calendar and considered separately.

- Council-pulled Consent Calendar items will be considered before Discussion Items.
- Citizen-pulled Consent Calendar items will be considered after Discussion Items.

- PUBLIC COMMENT

Individuals may comment regarding items scheduled on the Consent Calendar and items not specifically scheduled on the agenda. Comments regarding land use projects for which a development application has been filed should be submitted in the development review process** and not to the Council.

- Those who wish to speak are asked to sign in at the table in the lobby (for recordkeeping purposes).
- All speakers will be asked by the presiding officer to identify themselves by raising their hand, and then will be asked to move to one of the two lines of speakers (or to a seat nearby, for those who are not able to stand while waiting).
- The presiding officer will determine and announce the length of time allowed for each speaker.
- Each speaker will be asked to state his or her name and general address for the record, and to keep comments brief. Any written comments or materials intended for the Council should be provided to the City Clerk.
- A timer will beep once and the timer light will turn yellow to indicate that 30 seconds of speaking time remain, and will beep again and turn red when a speaker's time to speak has ended.

[**For questions about the development review process or the status of any particular development, citizens should consult the Development Review Center page on the City's website at fcgov.com/developmentreview, or contact the Development Review Center at 221-6750.]

● PUBLIC COMMENT FOLLOW-UP

Consent Calendar

The Consent Calendar is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Calendar. Anyone may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Pulled Consent Items. Items remaining on the Consent Calendar will be approved by City Council with one vote. The Consent Calendar consists of:

- Ordinances on First Reading that are routine;
- Ordinances on Second Reading that are routine;
- Those of no perceived controversy;
- Routine administrative actions.

If the presiding officer determines that the number of items pulled from the Consent Calendar by citizens is substantial and may impair the Council's ability to complete the planned agenda, the presiding officer may declare that the following process will be used to simplify consideration of the Citizen-Pulled Consent Items:

(1) All citizen-pulled items (to be listed by number) will be considered as a group under the heading "Consideration of Citizen-Pulled Consent Items."

(2) At that time, each citizen wishing to speak will be given a single chance to speak about any and all of the items that have been moved to that part of the agenda.

(3) After the citizen comments, any Councilmember may specify items from the list of Citizen-Pulled Consent Items for Council to discuss and vote on individually. Excluding those specified items, Council will then adopt all "Citizen-Pulled Consent Items" as a block, by a single motion, second and vote.

(4) Any Citizen-Pulled Consent Items that a Councilmember has asked to be considered individually will then be considered using the regular process for considering discussion items.

1. Consideration and Approval of the Minutes of the July 28, 2020 Regular Council Meeting.

The purpose of this item is to approve the minutes from the July 28, 2020 Regular Council meeting.

2. Second Reading of Ordinance No. 095, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the FC Moves Wayfinding Project.

This Ordinance, unanimously adopted on First Reading on August 4, 2020, appropriates unanticipated philanthropic revenue in the General Fund to FC Moves, Planning, Development and Transportation to place approximately 100 permanent bicycle wayfinding signs across 4-5 existing low stress routes. The identified locations have generally lower traffic and speed, and/or have dedicated bicycle infrastructure.

3. Second Reading of Ordinance No. 096, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the Natural Areas Fund for Restoration of Land at 2540 West Vine Drive.

This Ordinance, unanimously adopted on First Reading on August 4, 2020, appropriates \$76,125 in unanticipated philanthropic revenue in the General Fund for transfer to Natural Areas. The funds represent extraordinary community generosity and create a dedicated fund for the conservation of 38 acres at 2540 West Vine Drive, which was recently purchased by Natural Areas.

4. Second Reading of Ordinance No. 097, 2020, Making Supplemental Appropriations, Appropriating Prior Year Reserves and Authorizing Transfers of Appropriations for 30% Design of the West Elizabeth Enhanced Travel Corridor Project and Related Art in Public Places.

This Ordinance, unanimously adopted on First Reading on August 4, 2020, appropriates \$1.5 million in funding to complete thirty percent (30%) design of the West Elizabeth Enhanced Travel Corridor (the "Project"). The Council Finance Committee endorsed staff's recommendation to appropriate \$375,000 in City Transit reserves to satisfy the City's one-half share of the required local match at its May 18, 2020 meeting.

The West Elizabeth travel corridor is currently the highest priority pedestrian/alternative mode area for improvement in the City and was highlighted in City Plan and the Transit Master Plan. The City was awarded a \$750,000 Multimodal Options Fund grant ("MOF" Grant) from the North Front Range Metropolitan Planning Organization (NFRMPO) to help complete 30% design of the Project. (CDOT manages the grant funding for NFRMPO). CSU has agreed to appropriate \$375,000 to help fulfill the grant match requirements. The City will be required to bring \$375,000 in local funds to fulfill the total match and complete the \$1.5 million design.

This Project involves estimated construction costs of more than \$250,000, and as such, Section 23-304 of the City Code requires one percent of qualified appropriations to be transferred to the Cultural Services and Facilities Fund for a contribution to the Art in Public Places (APP) program. One percent (1%) of the total City local match, a total of \$3,750, has been identified as the recommended transfer from the Capital Projects Fund to the Cultural Services and Facilities Fund to meet this Code requirement. Neither the MOF Grant nor the CSU funding is eligible to be used for art and is excluded from the calculation.

5. Second Reading of Ordinance No. 098, 2020, Amending Section 18-6 of the Code of the City of Fort Collins Regarding Mobile Home Park Management and Livability.

This Ordinance, unanimously adopted on First Reading on August 4, 2020, presents proposed City Code updates related to the livability issues identified by residents, property managers, and owners of manufactured housing communities. Staff's recommendation includes the following Code changes:

- The establishment of a new requirement for every mobile home park owner to post an onsite manager's name, regular office hours, and emergency contact instructions in both English and Spanish in a conspicuous location near the park entrance or management office in Section 18-6(a).
- The establishment of a new, consistent requirement that trees and tree maintenance costs in mobile home parks in Fort Collins are the responsibility of mobile home park owners and that tree maintenance costs may not be charged to residents in Section 18-6(c).
- The establishment of limitations on property owner or manager-required upgrades or improvements to a mobile home or mobile home lot by residents. Upgrades or improvements related to the mobile home's exterior maintenance, repair, and upkeep under the park's lawful rules are allowed in Section 18-6(e).
- The expansion of protection for organizing homeowners' associations for mobile home parks outlined in Colorado Revised Statute § 38-12-206 to include neighborhood groups that represent residents and renters as well as homeowners and the establishment of protection against retaliation for participating in mobile park homeowner's associations, neighborhood groups, and community meetings in Section 18-6(f).

6. Second Reading of Ordinance No. 099, 2020, Authorizing the Conveyance of an Emergency Access Easement on 2554 Midpoint Drive to 2536 Midpoint Drive, LLC.

This Ordinance, unanimously adopted on First Reading on August 4, 2020, authorizes the conveyance of an emergency access easement to 2536 Midpoint Drive, LLC on City-owned real property located at 2554 Midpoint Drive. In exchange, 2536 Midpoint Drive, LLC will convey a similar emergency access easement to the City on its adjacent real property located at 2536 Midpoint Drive. The easements will satisfy regulatory requirements to allow fire trucks and other emergency service vehicles to enter one property and exit from the other.

7. Second Reading of Ordinance No. 100, 2020, Amending the Land Use Code to Establish a Manufactured Housing Zone District.

This Ordinance, unanimously adopted on First Reading on August 4, 2020, presents Land Use Code (LUC) updates related to the creation of a new zone district for manufactured housing preservation. The staff recommendation includes the following LUC changes:

- The establishment of a new Manufactured Housing (M-H) zone district in Article 4. The district includes its own unique set of permitted land uses and standards related to density, setbacks, building height, building size, and parking.
- New definitions in Article 5 for 'manufactured home' and 'manufactured housing community' which will replace existing definitions for the terms 'mobile home' and 'mobile home park.'
- Numerous changes throughout Articles 1-4 which serve to reference or classify the new zone district within the context of other general Code standards and process procedures.

8. Second Reading of Ordinance No. 101, 2020, Extending the Moratorium on Certain Redevelopment Affecting Existing Mobile Home Parks Until December 30, 2020.

This Ordinance, unanimously adopted on First Reading on August 4, 2020, extends a moratorium, through December 30, 2020, upon the City's acceptance of any application for development of any kind that, if granted, could result in the partial or total closing or reduction in capacity of any existing mobile home park, to address the issues and concerns identified in the recitals contained in Ordinance No. 099, 2019.

9. First Reading of Ordinance No. 102, 2020, Appropriating Unanticipated Department of Justice Coronavirus Emergency Grant Revenue in the General Fund for Police Services.

The purpose of this item is to appropriate funds awarded by the Department of Justice (DOJ) for the formula grant FY 2020 Coronavirus Emergency Supplemental Funding Grant. This grant award of \$100,818 will defray certain expenses the City has incurred responding to the COVID-19 Pandemic, which includes the purchase of personal protective equipment, cleaning supplies, and communication expenses along with overtime associated with the response.

10. First Reading of Ordinance No. 103, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give from The Friends of the Gardens on Spring Creek for Transfer to The Gardens on Spring Creek.

The purpose of this item is to appropriate \$75,000 in philanthropic revenue in the General Fund for transfer to The Gardens on Spring Creek to support general operating costs as designated by the donor, The Friends of the Gardens on Spring Creek. The Friends of the Gardens on Spring Creek is an independent not-for-profit 501(c)(3) organization established in 1988 whose mission is to support The Gardens through advocacy, community engagement, volunteerism and fundraising.

11. First Reading of Ordinance No. 104, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give from the Urban Agriculture Resilience Program through The Friends of the Gardens on Spring Creek for The Gardens on Spring Creek.

The purpose of this item is to appropriate \$15,000 in philanthropic revenue in the General Fund for transfer to The Gardens on Spring Creek. Facilitated by The Friends of the Gardens on Spring Creek, the funding award is made from the Urban Agriculture Resilience Program for the designated purpose of urban agriculture and community gardening.

12. First Reading of Ordinance No. 105, 2020, Appropriating Unanticipated Philanthropic Revenue Received by City Give for Transfer to the Recreation Fund for the Fort Collins Senior Center.

The purpose of this item is to appropriate \$66,652 in philanthropic revenue in the General Fund for transfer to the Fort Collins Senior Center in the Recreation Fund for support of general operations. The charitable funds are the disbursement of revenue from a Designated Endowment held by the Community Foundation of Northern Colorado to benefit the Fort Collins Senior Center.

13. First Reading of Ordinance No. 106, 2020, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements for the Timberline Capital Improvement Project - Stetson Creek Road to Trilby Road.

The purpose of this item is to request Council to authorize the use of eminent domain, if deemed necessary, to acquire property interests needed for construction improvements for the Project.

14. Resolution 2020-076 Authorizing the City Manager to Sign a Master Lease Agreement with SQF, LLC for Small Wireless Communication Equipment Attachments on City Facilities in Public Rights-of-Way.

The purpose of this item is to authorize the City Manager to enter into a Master License Agreement with Tilson Tech, through its asset owning affiliate, SQF, LLC, concerning the use of the City's infrastructure and rights-of-way for small cellular equipment and associated uses.

15. Resolution 2020-077 Authorizing Execution of Resolutions and Agreements to Finalize Transition of City-Sponsored 401(a) Money Purchase Pension Plans, 457(b) Deferred Compensation Plans and Post-Employment Health Plans to Nationwide Retirement Solutions, Inc.

The purpose of this item is to seek Council authorization to execute resolutions, agreements and a plan document necessary to finalize transition of City-sponsored retirement plans from one recordkeeper to another. The agreements include adoption agreements for City-sponsored 401(a) money purchase pension plans, 457(b) deferred compensation plans and affiliation agreements. The retirement plans were established for City employees based upon employment classifications.

Council is asked to consider and adopt trust agreements for the 401(a) money purchase pension plans and 457(b) deferred compensation plans. Council is also asked to consider and adopt the plan document for post-employment health plans (PEHP), offered through a Voluntary Employees' Beneficiary Association (VEBA) Trust, the PEHP trust agreement and resolutions prepared by Nationwide Retirement Solutions, Inc.

16. Resolution 2020-078 Authorizing the First Addendum to Assistant Municipal Judge Brandi Nieto's Employment Agreement.

The purpose of this item is to increase Judge Brandi Nieto's pay rate to eighty-five dollars (\$85) per hour. This pay rate is aligned with similar cities and with the pay rate for the newly-appointed Assistant Municipal Judge, Michelle Kline.

17. Resolution 2020-079 Making Appointments to Various Boards and Commissions.

The purpose of this item is to appoint three individuals to fill vacancies on various boards and commissions that exist due to the resignation of previous members.

18. Resolution 2020-080 Approving Appointment of Directors to the Midtown Business Improvement District Board of Directors.

The purpose of this item is to appoint John Hoxmeir to the Midtown Business Improvement District Board of Directors and to ratify and reaffirm the previous appointment of Mike Dellenbach, Spiro Palmer, Patrick Bunyard and Carrie Baumgart to the Board.

END CONSENT

- **CONSENT CALENDAR FOLLOW-UP**

This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.

● **STAFF REPORTS**

- A. Staff Report: COVID Testing of Wastewater (staff: Jason Graham) **Presentation posted**
- B. Staff Report: Community Dashboard Metric: Paved Trails - Cumulative Number of Visits (staff: Mike Calhoon) **Presentation revised**

● **COUNCILMEMBER REPORTS**

● **CONSIDERATION OF COUNCIL-PULLED CONSENT ITEMS**

Discussion Items

The method of debate for discussion items is as follows:

- Mayor introduces the item number, and subject; asks if formal presentation will be made by staff
- Staff presentation (optional)
- Mayor requests citizen comment on the item (three minute limit for each citizen)
- Council questions of staff on the item
- Council motion on the item
- Council discussion
- Final Council comments
- Council vote on the item

Note: Time limits for individual agenda items may be revised, at the discretion of the Mayor, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

19. Resolution 2020-069 Approving an Agreement to Secure Public Benefits for Waters' Edge Development as Provided in the Service Plan for Waters' Edge Metropolitan District Nos. 1 through 5. (staff: Paul Sizemore; 5 minute presentation; 30 minute discussion)

The purpose of this item is to consider a Resolution adopting an Agreement to Secure Public Benefits for the Waters' Edge Development. The Agreement is contemplated in the Consolidated Service Plan for Waters' Edge Metropolitan Districts Nos. 1-5, approved by City Council on September 18, 2018. Staff has completed its review of the Agreement to ensure it conforms to the service plan adopted by Council. Council considered this item on July 21, 2020 and continued the item to August 18, 2020, to allow for modifications to the Agreement.

20. Council Consideration of a Motion to Authorize a Remote Hearing for the 613 South Meldrum Street Appeal. (staff: Rebecca Everette; 3 minute presentation; 15 minute discussion)

The purpose of this item is to consider an exception to Ordinance No. 079, 2020, adopted by Council on June 16, 2020, to allow Council to hear an appeal of a development project decision using remote technology. The action under appeal is a Type 1 Administrative Hearing decision related to the 613 South Meldrum Street Modifications of Standards (MOD200001). A decision was rendered on the project on July 15, 2020 by an administrative hearing officer, and an appeal was timely filed on July 29, 2020. Per City Code, the deadline for Council to hear this appeal is October 14, 2020.

Ordinance No. 079, 2020, authorizes Council and various boards and commissions to hear quasi-judicial items but specifically excludes from that authorization decisions related to zoning/rezoning, appeals, and additions of permitted use (APUs). The Ordinance does, however, allow Council, by motion adopted by at least five Councilmembers, to authorize exceptions to that exclusion. In order to authorize a remote hearing for the 613 South Meldrum Street Appeal, Council must find that such hearing is pressing, requires prompt action, and that virtual technology will provide for sufficient public participation and input. A suggested motion is provided at the end of this Agenda Item Summary.

● **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**

● **OTHER BUSINESS**

- A. Consideration of a motion to adjourn the City Council meeting to conduct the General Improvement District No. 1 meeting then return to the regular City Council meeting.

"I move that Council temporarily adjourn this regular meeting to conduct the General Improvement District No. 1 Board meeting, to be resumed later this evening upon the completion of that GID Board meeting."

- B. Possible consideration of the initiation of new ordinances and/or resolutions by Councilmembers (Three or more individual Councilmembers may direct the City Manager and City Attorney to initiate and move forward with development and preparation of resolutions and ordinances not originating from the Council's Policy Agenda or initiated by staff.)

- C. Consideration of a motion to adjourn into executive session to discuss a real property acquisition and related legal issues.

"I move that the City Council go into executive session for the purpose of discussing with City staff real property acquisitions for the provision of congregate and other forms of temporary shelter for persons experiencing homelessness, as permitted under

- City Charter Article Roman Numeral Two, Section 11(3),
- Section 2-31(a)(3) of the City Code and
- Colorado Revised Statutes Section 24-6-402(4)(a).

- D. Consideration of a motion to adjourn into executive session to discuss legal issues and potential litigation regarding the recently approved electronic billboard at Harmony Road and Interstate 25.

"I move that the City Council go into executive session for the purpose of meeting with the City's attorneys and staff to discuss specific legal questions related to potential litigation regarding the approval by Larimer County of the Street Media electronic billboard located at 4414 East Harmony Road, as permitted under

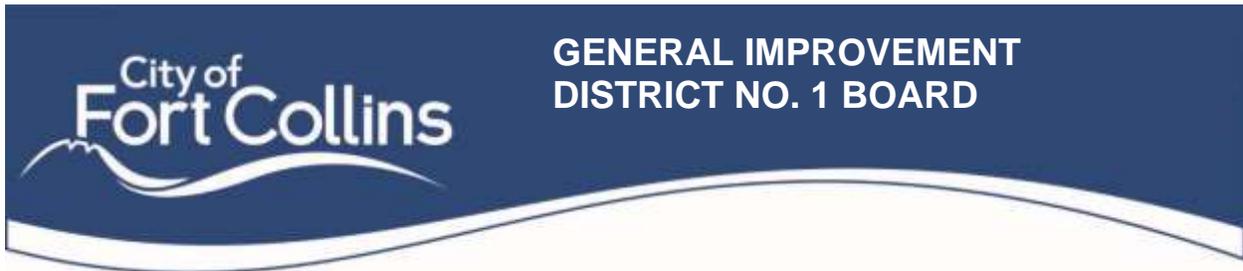
- City Charter Article Roman Numeral Two, Section 11(2),
- City Code Section 2-31(a)(2) and
- Colorado Revised Statutes Section 24-6-402(4)(b)."

- E. Possible consideration of a motion directing City Attorney:

"I move that Council direct the City Attorney, in coordination with the City Manager, to proceed with the filing of a Rule 106 lawsuit in Larimer County District Court to challenge the Larimer County Board of Commissioners' approval of the Street Media electronic billboard located at 4414 East Harmony Road, near the I-25 and Harmony Interchange and within the City's Growth Management Area."

● **ADJOURNMENT**

Every Council meeting will end no later than 10:30 p.m., except that: (1) any item of business commenced before 10:30 p.m. may be concluded before the meeting is adjourned and (2) the City Council may, by majority vote, extend a meeting until no later than 12:00 a.m. for the purpose of considering additional items of business. Any matter which has been commenced and is still pending at the conclusion of the Council meeting, and all matters scheduled for consideration at the meeting which have not yet been considered by the Council, will be continued to the next regular Council meeting and will be placed first on the discussion agenda for such meeting.



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General Improvement District No. 1 Board Regular Meeting

August 18, 2020
(after the Regular Council Meeting)

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- 1. First Reading of Ordinance No. 073 Ex-Officio the Board of Directors of General Improvement District No. 1, Appropriating Prior Year Reserves for Downtown Parks Maintenance. (staff: Rachel Rogers, Josh Birks; 5 minute presentation, 15 minute discussion)

The purpose of this item is to appropriate \$175,000 in fiscal year 2020 in the General Improvement District No. 1 ("GID") for downtown parks maintenance. This funding will come from GID reserves, which at the end of 2019 were about \$900,000. Due to the COVID-19 impact on City priorities, we expect lower than budgeted spending for the GID in 2020, therefore, the estimated impact of this item is an additional \$58,000 over the 2020 Budget.

The GID can support an additional \$175,000 expense without reducing the current level of service for construction and reconstruction of sidewalks, curbs, gutters and streets and/or funding for downtown holiday lights. The City Manager recommends this appropriation and determined the funds are available with previously unappropriated funds from the GID's prior year reserves and will not cause the total amount appropriated in the GID's prior year reserves fund to exceed the current estimate of actual and anticipated revenues to be received in that fund during this fiscal year.

- **OTHER BUSINESS**
- **ADJOURNMENT**