

AGENDA

OF THE

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

October 5, 1999

Proclamations and Presentations 5:30 p.m

- A. Presentation of Exemplary Citizenship Award to Herbert M. Schlicht.
- B. Presentation of Plaque to Fort Collins Police Services from the Colorado State University Police Department as a "Thank You" for Housing the CSU Police Department's Records and Dispatch Since the July 1997 Flood.
- C. Proclamation Proclaiming October 5, 1999 as "United Way Awareness Day".
- D. Proclamation Proclaiming October 7, 1999 as "National Depression Screening Day".
- E. Proclamation Proclaiming October 15, 1999 as "White Cane Safety Day".

Regular Meeting 6:00 p.m.

PRESENTATION OF COLORS

- 1. CALL MEETING TO ORDER.
- 2. ROLL CALL.
- 3. CITIZEN PARTICIPATION (limited to 30 minutes)
- 4. CITIZEN PARTICIPATION FOLLOW-UP:

This is an opportunity for the Mayor or Councilmembers to follow-up on issues raised during Citizen Participation.

- 5. AGENDA REVIEW: CITY MANAGER



6. CONSENT CALENDAR

The Consent Calendar consists of Item Numbers 7 through 14. This 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 Agenda Item #20, Pulled Consent Items. The Consent Calendar consists of:

- 1) Ordinances on First Reading that are routine;
- 2) Ordinances on Second Reading that are routine;
- 3) Those of no perceived controversy;
- 4) Routine Administrative actions.

CONSENT CALENDAR

7. Consideration and adoption of the Council meeting minutes of September 7, 1999.
8. Second Reading of Ordinance No. 146, 1999, Appropriating Unanticipated Revenue in the Transportation Services Fund and Authorizing the Transfer of Appropriations for the Purpose of Updating Access Control Plans for South College Avenue and Harmony Road.

Ordinance No. 146, 1999, which was unanimously adopted on First Reading on September 21, 1999, appropriates unanticipated revenue for the purpose of updating the Access Control Plans (ACPs) for South College (US287) and Harmony Road (SH68).
9. Items Relating to the Appropriation of Proceeds from the Execution and Delivery of City of Fort Collins Lease Certificates of Participation Series 1999.
 - A. First Reading of Ordinance No. 147, 1999, Appropriating Proceeds from the Execution and Delivery of City of Fort Collins Lease Certificates of Participation for the Golf Enterprise Fund for Golf Course Improvements.
 - B. First Reading of Ordinance No. 148, 1999, Appropriating Proceeds from the Execution and Delivery of City of Fort Collins Lease Certificates of Participation in the Capital Projects Fund for the Downtown Intersection Renovation Project.

On September 7, 1999, Council authorized the execution and delivery of \$3,360,000 of lease certificates of participation for Street and Recreational Improvements. The proceeds are now being allocated specifically to the projects for which the certificates were issued.

10. First Reading of Ordinance No. 149, 1999, Appropriating Prior Year Reserves and Unanticipated Revenue in Various Funds and Authorizing the Transfer of Appropriated Amounts Between Funds.

The purpose of the annual clean-up ordinance is to combine dedicated revenues or reserves that need to be appropriated before the end of the year to cover the related expenses that were not anticipated and, therefore not included in the 1999 budget. The unanticipated revenue is primarily from fees, charges, rents, contributions and grants that have been paid to City departments to offset specific expenses. Prior year reserves are primarily being appropriated for unanticipated operation expenses from reserves that are aside for that purpose.

This Ordinance appropriates prior year reserves and unanticipated revenue in various City funds, and authorizes the transfer of appropriated amounts between funds. The City Charter permits the City Council to provide by ordinance for payment of any expense from prior year reserves. The Charter also permits the City Council to appropriate unanticipated revenue received as a result of rate or fee increases or new revenue sources. Additionally, it authorizes the City Council to transfer any unexpended appropriated amounts from one fund to another upon recommendation of the City Manager provided the purpose for which the transferred funds are to be expended remains unchanged; or the purpose for which they were initially appropriated no longer exists; or the proposed transfer is from a fund or capital project account in which the amount appropriated exceeds the amount needed to accomplish the purpose specified in the appropriation ordinance.

11. Items Relating to the Issuance of City of Fort Collins Downtown Development Authority Subordinate Tax Increment Revenue Bonds, Series 1999.

- A. First Reading of Ordinance No. 150, 1999, Authorizing the Issuance of City of Fort Collins Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds Series 1999 in the Amount of \$750,000 for the Purpose of Financing Certain Capital Improvements and Capital Projects.
- B. First Reading of Ordinance No. 151, 1999, Appropriating Proceeds from the Issuance of City of Fort Collins, Colorado, Downtown Development Authority Taxable Subordinate Tax Increment Revenue Bonds, Series 1999, for the Purpose of Making Certain Capital Improvements in the Downtown Area of Fort Collins and Appropriating Revenues in the Tax Increment Fund.

The City of Fort Collins created the Downtown Development Authority to make desired improvements in the downtown area. Through tax increment financing, the DDA has made significant contributions to the redevelopment and improvement of the downtown area. These two Ordinances provide funding from unreserved fund balance in the DDA Debt Service Fund to make additional improvements in the downtown area. The first Ordinance issues short term bonds for the projects which will be paid from the tax increment revenue. The second Ordinance appropriates the proceeds in to the Capital Projects Fund for the various projects.

12. Items Relating to the Alternative Analysis and Construction of Intersection Improvements at the Intersection of State Highway 14 (Mulberry) and Lemay Avenue Utilizing Federal Congestion Mitigation and Air Quality (CMAQ) Funds.

- A. Resolution 99-117 Authorizing the Mayor to Execute an Intergovernmental Agreement with the Colorado Department of Transportation Allocating \$1,375,721 for the Analysis and Determination of Appropriate Intersection Improvements and the Construction of Said Improvements at the Intersection of State Highway 14 and Lemay Avenue.
- B. First Reading of Ordinance No. 152, 1999, Appropriating Unanticipated Revenue and Prior Year Reserves in the Transportation Services Fund and Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Transportation Services Fund for the Analysis and Determination of Appropriate Intersection Improvements and the Construction of Improvements at the Intersection of State Highway 14 and Lemay Avenue.

The City of Fort Collins successfully applied for Federal CMAQ funds for an Alternative Analysis of intersection improvements and the construction of those determined improvements at the intersection of SH14 and Lemay Avenue. The intersection is currently experiencing both delay and accident problems. Pedestrian connectivity is also an existing problem and this project will build a pedestrian bridge across the Poudre River and sidewalk along Mulberry to connect Lemay to Riverside. Approximately \$300,000 of the project is dedicated to these pedestrian improvements.

The proposed Mulberry Lemay Crossing project (WalMart) will add considerable traffic to an existing problem. Although the Mulberry Lemay Crossing PUD will be financially responsible for traditional improvements to the intersection, staff is also interested in investigating the design of a modern roundabout at this location. The analyses will consider traditional improvements such as right turn lanes and double left turn lanes against a modern roundabout intersection.

13. Resolution 99-118 Finding Substantial Compliance and Initiating Annexation Proceedings for the Brookfield Annexation.

This is a request for a 100% voluntary annexation. The property being considered for annexation is approximately 43.01 acres in size and is located south of East Harmony Road, east of Cinquefoil Lane alignment, west of County Road 7 and north of County Road 36. The existing uses of the properties are agricultural in Larimer County. The proposed zoning for this annexation is Harmony Corridor District (HC).

The proposed Resolution states that it is the City's intent to annex this property and directs that the published notice required by State law be given of the Council's hearing to consider the needed annexation ordinance. The hearing will be held at the time of First Reading of the annexation and zoning ordinances on November 16, 1999. Not less than thirty days prior published notice is required by State law.

14. Routine Easements.

- A. Slope easement from D.A. and Zenith L. Khanzada, located west of Shields and north of La Eda Lane. Monetary consideration: \$10. (See Map #1)
- B. Permanent storm drainage easement from Larry D. and Barbara J. Wilson, located between Trilby and La Eda Lane. Monetary consideration: \$0. (See Map #2)
- C. Temporary drainage and grading easement from Dalco, LLLC, located west of Shields. Monetary consideration: \$10. (See Map #3)
- D. Temporary drainage and grading easement from Dalco, LLLC, located west of Shields and south of Trilby. Monetary consideration: \$10. (See Map #4)
- E. Drainage and grading easement from Dalco, LLLC, located east of Shields and south of Trilby. Monetary consideration: \$10. (See Map #5)
- F. Drainage easement from Dalco, LLLC, located east of Shields and south of Trilby. Monetary consideration: \$10. (See Map #6)
- G. Drainage easement from Dalco, LLLC, located south of Trilby and northwest of the railroad tracks. Monetary consideration: \$10. (See Map #7)
- H. Slope easement from Mike and Cheryl Peregoy, located west of Shields and north of Trilby. Monetary consideration: \$10. (See Map #8)
- I. Temporary grading easement from Marvin G. and Dorlores C. Heinrichs, located south of Trilby and east of County Road 19. Monetary consideration: \$10. (See Map #9)
- J. Slope easement from Bob Sendgraff, located west of Shields and north of Trilby. Monetary consideration: \$10. (See Map #10)
- K. Slope easement from D.A. and Zenith L. Khanzada, located north of La Eda Lane and west of Shields. Monetary consideration: \$10. (See Map #11)
- L. Right-of-way dedication from Dalco, LLLC, located east of Shields and south of Trilby. Monetary consideration: \$10. (See Map #12)
- M. Right-of-way dedication from Dalco, LLLC, located along the south side of Trilby and east of Shields. Monetary consideration: \$10. (See Map #13)
- N. Right-of-way dedication from Dalco, LLLC, located along the west side of Shields and north of Bonn Homme Richard. Monetary consideration: \$10. (See Map #14)
- O. Right-of-way dedication from Dalco, LLLC, located along the west side of Shields and north of Bonn Homme Richard. Monetary consideration: \$10. (See Map #15)

END CONSENT

15. Consent Calendar Follow-up.
This is an opportunity for Councilmembers to comment on items adopted or approved on the Consent Calendar.
16. Staff Reports.
17. Councilmember Reports.
Committees that have met since September 21 include:
Finance Committee
Growth Management Committee
Health and Safety Committee
Poudre Liaison Committee

ITEMS NEEDING INDIVIDUAL CONSIDERATION

18. Consideration of the Appeal of the August 5, 1999, Determination of the Planning and Zoning Board to Approve the Provincetowne PUD, Filing Two - Preliminary.

On August 5, 1999, the Planning and Zoning Board approved the Provincetowne PUD, Filing Two- Preliminary for 331 residential dwelling units (190 single family lots and 141 multi-family townhomes) on 70.00 acres.

The property is zoned LMN - Low Density Mixed Use Neighborhood (as of the effective date of March 28, 1997 for the new Land Use Code). The property is located on the south side of Trilby Road at Brittany Drive, west of South Lemay Avenue, east of South College Avenue, and north of County Road 32.

On August 16, 1999, a Notice of Appeal was received by the City Clerk's office regarding the decision of the Planning and Zoning Board. An Amended Notice of Appeal was received by the City Clerk's office on September 3, 1999.

19. Public Hearing on the 2000 - 2001 Budget.

This is the second official Public Hearing on the City Manager's 2000 and 2001 Recommended Biennial Budget for the City of Fort Collins. A first Public Hearing was held on September 21, 1999.

20. Pulled Consent Items.
21. Other Business.
22. Adjournment.



MEETING OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS HOUSING AUTHORITY

1. Call Meeting to Order.
2. Roll Call.
3. Citizen Participation. (limited to 30 minutes)
4. Citizen Participation Follow-up:

This is an opportunity for the Boardmembers to follow-up on issues raised during Citizen Participation.

5. Agenda Review: Acting Executive Director.
6. Resolution No. 20 Authorizing the Submission of a Five-Year Agency Plan and Annual Agency Plan to the Department of Housing Development.

The Fort Collins Housing Authority has prepared this Agency Plan in compliance with Section 511 of the Quality Housing and Work Responsibility Act of 1998 (QHWRA) and the ensuing HUD requirements. Due to the length of the Plan, copies are available for review at the City Clerk's Office, City Manager's Office, the City Council Office, and the Housing Authority. The recently enacted QHWRA makes important changes to the operations and programs of public housing and tenant-based assistance. One of the most important changes made by the QHWRA is the introduction of the public housing agency plan requirement, which consists of a five-year plan and an annual plan. The five-year plan describes the mission of the Fort Collins Housing Authority and its long range goals and objectives for achieving its mission over the next five years. The annual plan provides details about immediate operations; program participants; programs and services; strategy for handling operational concerns, residents' concerns and residents' needs; and programs and services for the upcoming fiscal year.

7. Other Business.
8. Adjournment.