

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 29

DATE: February 7, 2006

STAFF: Wanda Krajicek

SUBJECT

Resolution 2006-014 Amending Various Boards and Commissions 2006 Work Plans.

RECOMMENDATION

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY

Council liaisons have reviewed 2006 Work Plans submitted by boards and commissions. On January 17, 2006, Council gave direction (under other business) to amend the following 2006 Work Plans:

- Affordable Housing Board
- Art in Public Places Board
- Community Development Block Grant Commission
- Electric Board
- Library Board
- Retirement Committee
- Transportation Board
- Youth Advisory Board

Absent any further input from Council, the 2006 Work Plans for the above named boards and commissions will be amended as per Council comments attached.

RESOLUTION 2006-014
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AMENDING VARIOUS BOARDS AND COMMISSIONS
2006 WORK PLANS

WHEREAS, the City Code requires boards and commissions to prepare and submit annual work plans to City Council; and

WHEREAS, Council Liaisons review and submit comments to annual work plans; and

WHEREAS, the Council desires to amend 2006 work plans submitted by the following boards and commissions: Affordable Housing Board, Art in Public Places Board, Community Development Block Grant Commission, Electric Board, Library Board, Retirement Committee, Transportation Board, and Youth Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the 2006 Work Plans for the Affordable Housing Board, Art in Public Places Board, Community Development Block Grant Commission, Electric Board, Library Board, Retirement Committee, Transportation Board, and Youth Advisory Board are amended as described in "Exhibit A," attached hereto and incorporated herein by this reference.

Passed and adopted at regular meeting of the Council of the City of Fort Collins this 7th day February, A.D. 2006.

Mayor

ATTEST:

City Clerk

**Councilmember Comments
2006 Work Plan Review Boards and Commissions**

Board or Commission	Council Liaison	No Comments Received	Reviewed Have No Comments	Specific Comments Received
<p>NOTE: The complete set of 2006 Board and Commission Work Plans are attached for your review. Council Liaison comments are summarized (in blue font) in the table.</p> <p>In order to amend any of the work plans, Councilmembers need to propose specific amendments pursuant to previously established policy for initiating and developing Council Ordinances and Resolutions (support of 3 Councilmembers needed to initiate item) at the January 17 Council Meeting.</p>				
Affordable Housing Bd.	Kastein			This plan looks good. But I question this function: "2) Advocating for the restoration of city funding for affordable housing" I'd rather this goal be stated differently. It seems to me that the goal should be to continue to focus the Council on matching funding to goals, not just advocating for more money.
Air Quality Adv. Bd.	Roy	X		
Art in Public Places Bd.	Weitkunat			1) Let's look at a complete inventory list of projects in spreadsheet form including project, artist, cost, funds available for an overview; 2) Consider budget items of maintenance and cost to non-building type projects (sewer/sidewalk); 3) Consider promotion of APP Program and Projects as a cultural amenity.
Building Review Board	Ohlson	X		
Citizen Review Board	Brown		X	
Com. on Disability	Hutchinson	X		
COSW	Weitkunat			Good Work!
CDBG	Manvel			See question on item 1: Competitive Process Program Development -- Was in 2005, 2004 as well. Is the process changing: This should continue to be a goal only as long as changes are actually being made. Probably no change is needed. Editorial change on item #4: "If approved through the City's Budgeting for Outcomes (BFO) process" -- could be deleted at this point.
Cultural Resources Bd.	Weitkunat			Some good, dynamic changes in scope of work! Yeah!

Electric Board	Kastein				Well done. I would also like to see the board evaluate the state of the conversion to underground power distribution, including an evaluation of the appropriateness of any power poles that will remain after the conversion.
Golf Board	Brown			X	
Human Relations Com.	Roy		X		
Landmark Pres. Com.	Roy		X		
Library Board	Manvel				A couple of minor editorial suggestions and also a question about 3a – are we talking of libraries impact on legislation OR about legislation’s impact on libraries? If the former – OK – although I don’t really understand. If the latter – reword. 1. Under second bullet – Support a Library District ballot proposal. . . 3. Under first bullet – i.e. people learn at the library and then develop laws? Or are we talking about impacts of legislation on libraries? 3. Under last bullet – . . . reinstate service levels to 2005 levels.
NRAB	Manvel				A couple of small comments – probably no changes required. Page 3 Open Lands and Land Use Planning – 5. “surplus raw water rental policy,” – will this be transferred to the new LCSB? Page 5 Environmental Protection, Health, and Safety – 3. In coordination with air quality board?
Parks & Rec. Bd.	Ohlson		X		
P&Z Bd.	Weitekunat				Appropriate direction
Retirement Committee	Manvel				Karla, I met with the Retirement Committee & talked about their work plan. I hope you have the revised plan from them. If you don’t please give me a ring – Ben Revised Work Plan attached
Senior Advisory Bd.	Hutchinson		X		
Telecommunications Bd.	Roy		X		

Transportation Bd.	Kastein	X	<p>Transportation Board Excellent plan! You all have your work cut out for you!</p> <ol style="list-style-type: none"> Under I, include evaluation of performance measurements for the ATMS. Work on the Master Transportation Plan could include work on prioritizing projects across (between) all modes in the MTP. May be able to help evaluate effectiveness/cost of camera radar and camera red-light in reducing accident rates. I'd like to make sure that any marketing efforts are approved by Council. For example, it is a bit out of the board's purview to market certain transportation strategies over others. Priorities must be Council priorities. I can also imagine the problems that might occur if the board advocates on behalf of Council for roundabouts in general, when the final say on intersections that MAY become roundabouts is up to Council. On the other hand, it is good to make values-neutral data available to the public regarding planning efforts, new construction, performance metrics, etc. There is mention of RTA work to be done. This will probably be more intense than the board envisions at this point. It would be good for me to share the latest thoughts on the RTA in person.
Water Board	Roy	X	
Youth Advisory Bd.	Kastein		<p>Add this: - Review inventory of existing City programs and facilities for youth. The goal would be for board to comment on the geographical distribution of programs and facilities (recreational and cultural) for youth of all ages.</p>
Zoning Bd. of Appeal	Ohlson	X	