



CITY COUNCIL VOTING RESULTS

May 17, 2005

ITEM	ACTION
6. Consideration and approval of the regular Council meeting minutes of April 19, 2005 and the adjourned Council meeting minutes of April 26, 2005.	Approved 6-0
7. Second Reading of Ordinance No. 049, 2005, Appropriating Unanticipated Revenue in the General Fund to the Fort Collins Housing Authority to Fund Affordable Housing and Related Activities.	Adopted on Consent 6-0
8. Items Relating to the Purchase and Lease of Property Located at 212 LaPorte Avenue.	
A. Second Reading of Ordinance No. 050, 2005, Appropriating Unanticipated Revenue in the Capital Projects Fund - Building Community Choices - New Main Library / Acquisition and Design Capital Project and Authorizing the Transfer Between Funds of Existing Revenue to be used to Purchase Property Located at 212 LaPorte Avenue.	Adopted 6-0
B. Resolution 2005-049 Authorizing the City Manager to Execute a Lease Agreement for 212 Laporte Avenue, Fort Collins, Colorado to Abraxis Art Glass & Doors, Inc.	Adopted 6-0
9. Second Reading of Ordinance No. 051, 2005, Amending Section 238(1) of the Fort Collins Traffic Code Pertaining to License Plates.	Adopted on Consent 6-0
10. First Reading of Ordinance No. 053, 2005, Appropriating Prior Year Reserves in the General Fund for Cultural Development and Programming Activities and Tourism Capital.	Adopted on Consent 6-0

ITEM**ACTION**

11. First Reading of Ordinance No. 054, 2005, Authorizing the Transfer of Appropriations from the Street Oversizing Fund to the Capital Project Fund - Timberline Road Improvements Project to Be Used for Completion of Engineering Design and Establishing Appropriations for Railroad Crossing Improvements at the Project. Adopted on Consent 6-0
12. First Reading of Ordinance No. 055, 2005, Authorizing the Purchasing Agent to Enter into an Agreement for the Financing by Lease-Purchase of Vehicles and Equipment. Adopted on Consent 6-0
13. First Reading of Ordinance No. 056, 2005, Amending the Zoning Map of the City of Fort Collins by Changing the Zoning Classification for that Certain Property Known as the Schrader Rezoning. Adopted on Consent 6-0
14. First Reading of Ordinance No. 057, 2005, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary for the Construction of Public Improvements in Connection with the Dry Creek Drainage Improvements Project - East Vine Diversion Channel. Adopted 4-2 (Nays: Councilmembers Ohlson and Roy)
15. First Reading of Ordinance No. 058, 2005, Authorizing an Easement for a Pedestrian Bridge for Opera Gardens Lofts. Adopted 6-0
16. Resolution 2005-050 Authorizing a Revocable Permit to Coburn Development, Inc., for a Period of Up to Two Years on Property Owned by the City for the Purpose of Access and Performing Due Diligence Activities. Adopted on Consent 6-0
17. Resolution 2005-051 Authorizing the City to Enter into a Contract with Public Strategies Group, Inc., for the Purchase of Services to Develop the 2006 and 2007 Budget Using the Budgeting for Outcomes Format, as an Exception to the Competitive Process. Adopted on Consent 6-0
18. Resolution 2005-052 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements. Adopted on Consent 6-0

ITEM**ACTION**

- | | | |
|-----|---|------------------------|
| 19. | Resolution 2005-053 Authorizing the City Manager to Enter into an Intergovernmental Agreement with the Board of The Great Outdoors Colorado Trust Fund and an Intergovernmental Agreement With Three Partner Entities for the Laramie Foothills: Mountains to Plains Grant Project. | Adopted on Consent 6-0 |
| 20. | Resolution 2005-054 Making an Appointment to the Downtown Development Authority. | Adopted on Consent 6-0 |
| 21. | Resolution 2005-045 Making an Appointment to the Fort Collins Housing Authority Board of Commissioners. | Adopted on Consent 6-0 |
| 22. | Routine Easements. | Adopted on Consent 6-0 |
| A. | Easement for construction and maintenance of public utilities from Archer Homes, Inc., to relocate existing electric system to accommodate additional units, located at 400 Jackson. Monetary consideration: \$10. | |
| B. | Easement for construction and maintenance of public utilities from Pheasant Run Investments, to place existing overhead electric system underground at 1229 East Mulberry. Monetary consideration: \$360. | |
| C. | Easement for construction and maintenance of public utilities from Jeffrey Jay and Carol Shuster Johnson, located at 132 Yale to install electric oval vault to place existing overhead electric system underground. Monetary consideration: \$200. | |
| D. | Easement for construction and maintenance of public utilities from South Link Lane Condominium Association, located at 401 Link Lane to place existing overhead electric system underground. Monetary consideration: \$1920. | |

*****END CONSENT*****

ITEMS NEEDING INDIVIDUAL CONSIDERATION

ITEM**ACTION**

26. Items Related to the Completion of the Spring Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing and Community Development Projects/ Programs and Community Development Activities Utilizing Community Development Block Grant (CDBG) and HOME Investment Partnership Funds.
- A. Resolution 2005-055 Approving the Fiscal Year 2005 Community Development Block Grant Programs and Projects and the Use of Unprogrammed FY 04 CDBG Entitlement Grant Funds, Reprogrammed FY 03 HOME Grant Funds, Unprogrammed FY 04 HOME Grant Funds, and the HOME FY 04-05 Community Housing Development Organization Set Aside Funds for the City of Fort Collins. Adopted 6-0
- B. Resolution 2005-056 Approving the Fiscal Year 2005 Home Investment Partnerships Program for the City of Fort Collins. Adopted 6-0
- C. First Reading of Ordinance No. 059, 2005, Appropriating Unanticipated Revenue and Authorizing the Transfer of Appropriations Between Program Years in the Community Development Block Grant Fund. Adopted 6-0
- D. First Reading of Ordinance No. 060, 2005, Appropriating Unanticipated Revenue in the HOME Investment Partnerships Fund. Adopted 6-0
27. Resolution 2005-057 Approving Certain Key Outcomes for the *Budgeting for Outcomes* Budget Preparation Process. Adopted 6-0