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6 MONTH PLANNING CALENDAR

May – December 2016

CALENDAR SUBJECT TO FREQUENT CHANGES **Call City Clerk's Office for up-to-date information (970) 416-2774**

Council Meetings begin at 6:00 pm unless otherwise noted

Work Session	Adjourned or Special Meeting	URA Meeting
CANCELLED MEETING	GID or Enterprise Meeting after Regular Meeting	Items in Green - Appeals
Items in Blue-Council Retreat Priority Items (Res 2015-066)	Executive Session	

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to…
May 31 5th Tuesday 4:00-8:00 pm	Regional Water Collaboration Workshop (*Location: Canyon West Ballroom, Lincoln Center, 417 West Magnolia)*	To allow the City and other water providers serving the Growth Management Area (GMA) to explore opportunities for creating a more collaborative structure for the delivery of water and municipal water supply services to residents and businesses in the GMA.
June 7 Regular (Troxell absent)	Mountain's Edge Annexation and Zoning (Second Reading-consent) (quasi-judicial)	Annexing and zoning the Mountain's Edge Annexation, 2430 South Overland Trail.
	East Prospect at Boxelder Creek Annexation and Zoning (Second Reading-consent) (quasi-judicial)	Annexing and zoning the East Prospect at Boxelder Creek Annexation, located east of Summitview Drive and west of the Interstate 25 frontage road, along East Prospect.
	Majestic Place Annexation and Zoning Initiation (consent)	Initiating annexation proceedings for property located at the southeast corner of Trilby and Timberline.
	staff report: Special Events	Overview of the new Special Event Coordination Program, and highlight key initiatives and issues being addressed, such as improvements to the permitting process, monitoring and regulation of amplified sound, and review of special event regulations and fees.
	staff report: Fireworks	

Meeting Info	Agenda Item	The purpose of this item is to…
June 14 Work Session (Campana absent)	Downtown Parking Community Dialog	The Downtown Parking Community Dialogue is the Downtown Plan's community engagement effort as part of the 2014-15 budget offer to pilot on-street paid parking. Staff will be presenting the plan's recommendations for on-street paid parking and recommendations from various City boards to improve current and future downtown parking conditions.
	Income Qualified Rate (IQR)	Staff is proposing an Income Qualified Rate (IQR) to manage an effective conservation strategy addressing utilities affordability for low income customers. Incorporating IQR into the residential customer rate structure will enable Utilities to gather data to further refine its conservation and efficiency programs as they relate to low income customers. IQR is an opportunity to address the financial hardships of the low-income customer segment through a rate structure that encourages participation in resource efficiency and renewable energy conservation programs.
	Council Appeal Process amendments	Review of the background and options for improving the Council appeal process
June 21 Regular (Martinez, Campana absent)	Revisions to the Mobile Food Vendor Regulations	Consideration of Code changes for Food Truck Vendors related to land use process and separation requirements. (moved from 4/19 to allow more time for public outreach)
	Climate Action Plan Appropriation	Consider an off-cycle appropriation to advance the 2020 Climate Action Plan Initiatives that were discussed during the March 10 Work Session. The remaining initiatives, energy efficiency and solar incentives and rebates, as well as a municipal composting (green waste) site, are still being vetted by staff and the outcome of this vetting will be shared with Council in advance of the June 21 meeting.
	staff report: FEMA CRS Class 2 Award	The FEMA Award lists the Fort Collins Utilities as tied for second best prepared city in the nation for flood awareness and protection.
	staff report: Overview of Homeless Shelters Services	Provide an overview of the services provided by Catholic Charites, Fort Collins Rescue Mission, and the Murphy Center.

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June 28 Work Session	Community Recycling Ordinance	Discussion of the Community Recycling Ordinance, which would update the price differential between trash can sizes and add curbside organics collection for residents of single-family homes, bundle recycling with trash service for businesses and multi-family complexes, and require subscription to food scraps collection for restaurants and grocers.
	Resourcing Police Services in a Growing Community	To update Council on data driven methodologies for determining and addressing the needs for police services in a growing community.
	Southeast Community Park	Discuss the proposed design for Southeast Community Park and present funding options.
July 5 Regular (Overbeck absent)	Issuance of Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2016 (First Reading)	Authorize the refinancing of the 2009 Sewer Revenue Bonds that were used for capital improvements at the Mulberry Reclamation Plant. The original $30.7 million in bonds have an outstanding balance of $24.4 million. New terms could result in a net present value savings of over $2 million.
	Appeal of 320 Maple Mixed Use PDP (quasi-judicial)	Appeal of the Administrative Hearing Officer decision regarding the 320 Maple Mixed Use PDP.
	Non-consensual Landmark Designation-Coy Farmstead Woodward Technology Center (First Reading)	Consideration of a landmark designation application brought forward by Fort Collins residents.
July 5 Wastewater Utility Enterprise	Issuance of Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2016 (First Reading)	Authorize the refinancing of the 2009 Sewer Revenue Bonds that were used for capital improvements at the Mulberry Reclamation Plant. The original $30.7 million in bonds have an outstanding balance of $24.4 million. New terms could result in a net present value savings of over $2 million.
July 12 Work Session	Homeless Programs Update	Provide Council with an update regarding various initiatives, including Outreach Fort Collins, Congregation Model for Sheltering and continued work with the Special Agency Session with Municipal Court.
	Short term rentals	Present draft regulatory framework and feedback received from the public

Meeting Info	Agenda Item	The purpose of this item is to…
July 19 Regular	Issuance of Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2016 (Second Reading)	Authorize the refinancing of the 2009 Sewer Revenue Bonds that were used for capital improvements at the Mulberry Reclamation Plant. The original $30.7 million in bonds have an outstanding balance of $24.4 million. New terms could result in a net present value savings of over $2 million.
	Majestic Place Annexation and Zoning (First Reading-consent) (quasi-judicial)	Annexing and zoning property located at the southeast corner of Trilby and Timberline.
	Non-consensual Landmark Designation-Coy Farmstead Woodward Technology Center (Second Reading)	Consideration of a landmark designation application brought forward by Fort Collins residents.
	staff report: Healthy Homes/Indoor Air Quality Programs	Celebrate the 5 year anniversary and progress of the Healthy Homes program; discuss the community engagement and partnerships developed over the past 5 years; and inform Council of the continuing enhancement to the radon program.
July 19 Wastewater Utility Enterprise	Issuance of Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2016 (Second Reading)	Authorize the refinancing of the 2009 Sewer Revenue Bonds that were used for capital improvements at the Mulberry Reclamation Plant. The original $30.7 million in bonds have an outstanding balance of $24.4 million. New terms could result in a net present value savings of over $2 million.
July 26 Work Session	I-25 Northern Colorado Improvements	Review state and regional efforts underway to accelerate improvements to I-25 in Northern Colorado and discuss Fort Collins' role and strategies in these efforts.
	Capital Improvement Program (CIP) Update (30 minute discussion)	Staff will provide an update on recent efforts to create a Citywide CIP database and reporting tool.
	Dark Sky Initiative (30 minute discussion)	Staff will present recent work and objectives by an interdepartmental Dark Sky Initiative team. Utilities will provide a basis of current standards of lighting and review alternatives of lighting including, but not limited to, dark sky work, CAP reductions, LED BFO offer, etc
	Wildlife Management Guidelines Review	Review Natural Area Department's "Wildlife Management Guidelines" that were last reviewed by City Council in 2008. While the Guidelines pertain to wildlife on City-owned natural areas, the review will be oriented in particular to prairie dog management.

Meeting Info	Agenda Item	The purpose of this item is to…
August 2 Regular	CANCELLED FOR NEIGHBORHOOD NIGHT OUT	
August 9 Work Session	Status of the Adequate Public Facilities Ordinance (45 minutes)	Discuss the status of Land Use Code (LUC) Section 3.7.3 - Adequate Public Facilities Ordinance (APF) in order to review the APF requirements and identify the next steps in exploring revisions to the ordinance.
	Transportation Capital Expansion Fee (Street Oversizing) (30 minutes)	Discuss proposed updates and changes to the Transportation Capital Expansion Fee (Street Oversizing). Staff is proposing changes to the program to reflect current standards in the industry, updated data, and emerging trends. These proposals have effects both on the overall magnitude of the Program and on the distribution of the fee between commercial and residential development.
	Budgeting for Outcomes for 2017-18 Budget (2 hours)	Short overview of the proposed City Managers Recommended Budget including high level assumptions, major themes and the timeline for Council approval. In addition, staff will provide a detailed review of performance metrics and organizational results based on the Offers funded in the 2015-16 Budget."
August 16 Regular	West Elizabeth Enhanced Travel Corridor	Consider the West Elizabeth Enhanced Travel Corridor Plan for adoption.
	Majestic Place Annexation and Zoning (Second Reading-consent) (quasi-judicial)	Annexing and zoning property located at the southeast corner of Trilby and Timberline.
August 23 Work Session	Railroad Issues: 1. Grade Separated Railroad Crossing Prioritization	Discussion regarding the effects of the railroad capital improvement projects completed in Greeley, and priority locations for grade separated crossings at railroad crossings in Fort Collins.
	2. Vine/Lemay/BNSF Project (45 minutes)	Discussion of the Alternatives Analysis where Realigned Lemay Avenue crosses the Burlington Northern Santa Fe (BNSF) railway and Vine Drive. Seek Council approval for the Staff recommendation of the Preferred Alternative. Other topics: project benefits, design and construction schedules, and funding scenarios.
	Broadband Strategic Plan	Discussion and presentation of feasibility work to date and next steps.

Meeting Info	Agenda Item	The purpose of this item is to…
August 30 5th Tuesday		
September 6 Regular	Resolution Setting 2017-2018 Budget Public Hearings (consent)	
	Short term rentals	Provide regulatory framework for short term rentals
September 13 Work Session	2017-2018 Budget (3 hours)	Review the Budget Offers included in the City Manager's Recommended Budget and answer questions of Councilmembers. The order of which Outcomes will be reviewed on September 13 and 27 will be finalized by the Leadership Planning Team later in the summer
September 20 Regular (Horak absent)	2017-2018 Budget Public Hearing	
September 27 Work Session	2017-2018 Budget (3 hours)	Review the Budget Offers included in the City Manager's Recommended Budget and answer questions of Councilmembers. The order of which Outcomes will be reviewed on September 13 and 27 will be finalized by the Leadership Planning Team later in the summer
October 4 Regular	2017-2018 Budget Public Hearing	
October 11 Work Session	2017-2018 Budget (3 hours)	Review the Budget Offers included in the City Manager's Recommended Budget and answer questions of Councilmembers.
October 18 Regular	Adoption of 2017-2018 Budget and Annual Appropriation Ordinance (First Reading)	

Meeting Info	Agenda Item	The purpose of this item is to…
October 18 GID No. 1	2017 Annual Appropriation Ordinance (First Reading)	Appropriate the 2017 Budget for the General Improvement District #1
October 18 Skyview GID	2017 Annual Appropriation Ordinance (First Reading)	Appropriate the 2017 Budget for the General Improvement District #15-Skyview.
October 25 Work Session	Review of Land Bank Program	Review the Land Bank Program to determine whether certain triggers, restrictions and standards should be recalibrated based on current best practices and changes in the real estate market since the program was created in 2001.
	Water Utility Cash-in-Lieu and Raw Water Requirements	Discuss proposed changes to the Water Utility's Cash-in-lieu rate and raw water requirements based on a recent study by an outside consultant and collaborative efforts with the Water Districts".
November 1 Regular	Adoption of 2017-2018 Budget and Annual Appropriation Ordinance (Second Reading)	
	Utilities Biannual City Code Updates	Consider a variety of revisions, clarifications and additions to the City Code that are housekeeping and routine in nature. This supports Utilities managing routine City Code updates.
November 1 GID No. 1	2017 Annual Appropriation Ordinance (Second Reading)	Appropriate the 2017 Budget for the General Improvement District #1
November 1 Skyview GID	2017 Annual Appropriation Ordinance (Second Reading)	Appropriate the 2017 Budget for the General Improvement District #15-Skyview.
November 1 URA	2017 Annual Appropriation (resolution)	Appropriate the 2017 Budget for the Urban Renewal Authority
November 8 Adjourned	Annual Evaluations of City Manager, City Attorney, and Municipal Judge	

Meeting Info	Agenda Item	The purpose of this item is to…
November 8 Work Session	CANCELLED	
November 15 Regular		
November 22 Work Session		
November 29 5th Tuesday		
December 6 Regular		
December 13 Work Session	Noise Code Modifications	Provide an update on sound monitoring efforts during the 2016 event season and process improvements related to noise variance requests, and seek Council direction whether to proceed with proposed code changes to the City's noise ordinance.
December 20 Regular		
December 27 Work Session	CANCEL?	

UNSCHEDULED OR UPCOMING ITEMS	
WORK SESSION	**Purpose of Item**
Managing Traffic Congestion in Fort Collins	Review of current and historic traffic congestion conditions in Fort Collins and discussion of policies, efforts and plans underway to help mitigate problem areas.
Innovation Community	Present City Council with the results of the Innovation Ecosystem Asset Mapping efforts. Staff will update Council on City initiatives in this area, identify potential gaps and opportunities for strategic investment, and solicit feedback and direction moving forward.
REGULAR MEETING	**Purpose of Item**
Amendments to the Camping Ordinance	Amend City Code relating to camping on public property.
New Downtown Hotel Parking Structure Financing (4Q 2016 or 1Q 2017)	City Council adopted a resolution in 2015 instructing the City Manager to execute a Construction and Purchase agreement to construct a parking structure in partnership with the proposed Downtown Hotel project. This ordinance will approve as to form various documents and authorize certain City officials to execute those documents in order to acquire the City's portion of the parking structure. There will also be a separate ordinance to appropriate budget for the purchase and related financing costs. (Construction project timeline has been moved back 6 months)
Lost, Abandoned and Unclaimed Property	Modifying City Code pertaining to abandoned personal property.

DRAFT: SCHEDULE TO BE REVIEWED BY LPT ON A REGULAR BASIS

Council Retreat Priorities by Quarter

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Meeting Info	Topic	Purpose of Item
2nd Quarter 2015 Apr – May - June	Sales Tax Recapture Initiative. **CFC – 6/23**	Initial discussion for scope clarity scheduled in June. Anticipate multiple discussions at CFC leading to a work session review of the initiative.
		Next Steps:

3rd Quarter 2015 July-Aug-Sept	IGA on Community separators – Timnath.	Fort Collins Elected Officials are going to reach out to Timnath's Elected Officials to see if they can get this moving.
	Water Tap Fees/Districts.	City Council would like to explore options for addressing the impacts of increasing water development fees on affordable housing in areas of the GMA served by the Water Districts. In addition, the Council is interested in exploring long-term options for water supply planning within the GMA. **Council work session held, October 13, 2015**
		Next Steps:
	Policy for Use of Excess Use Tax at Year End. **CFC – December 2015**	Initial discussion for scope clarity scheduled in August. Anticipate multiple discussions at CFC leading to a work session review of the initiative**. Policy concerning use tax practices will be reviewed by CFC at December 2015 meeting**
4th Quarter 2015 Oct-Nov-Dec	Police substation in Campus West.	The purpose of this initiative is to increase police presence in the campus west area through the deployment of a police substation. The substation will eventually increase services to the citizen offered by the police as well as form a decentralized location for police response to the public safety needs of the citizens in this area. **Council Work Session held, October 13, 2015.**
		Next Steps:
	Community Policing Approach – increase bike patrol as duty. Ongoing	The purpose of this initiative is to increase community engagement through the increased use of bicycle patrols in the patrol division. **Council Work Session held, October 13, 2015.**
		Next Steps:
	Discuss the option of Social Sustainability as a Key Outcome Area.	To discuss whether or not the creation of Social Sustainability as an eighth outcome area will provide greater focus and emphasis on the issues of social sustainability.
		Next Steps: The Core Strategic Planning team will address this question in early December and frame a recommendation back to council by the end of December.

	Housing Affordability – middle income issues and affordable housing for low income/homeless.	Consideration of 2015-2019 Affordable Housing Strategic Plan (AHSP) is scheduled for **October 6**. The purpose is to implement the Strategic Plan to achieve identified outcomes of increasing affordable housing units, preserving existing affordable housing, and providing additional options across the housing continuum.
		Next Steps: Plan adopted October 6, 2015. The AHSP planned for a regional conversation on housing affordability. The City is hosting this together with the Fort Collins Board of Realtors on **February 26, 2016**. The hope is that this kick off will be the first of several such dialogues. **Land Bank Update** – City issued a Request for Proposals for a development team to work with to develop affordable housing on the Horsetooth 8 acre parcel. The Fort Collins Housing Authority was chosen as the developer. Project details are in the negotiation stage.
	Air quality enforcement	Fugitive Dust Prevention and Control Code Amendments and Dust Control Manual adoption scheduled for **April 5, 2016**. Work session scheduled for **February 9, 2016**.
	Sales Tax Recapture Initiative.	Phase I – assess potential property around the FC GMA that could be included in a Sales Tax Sharing IGA and develop potential strategies to support neighbors agreeing to a sharing arrangement – review with CFC Oct 26
	Waste to Energy – landfill, increase recycling.	Explore waste-to-energy concepts, landfill options, and recycling issues via a round table discussion organized in partnership with Larimer County on October 14 (2 Council members will represent Fort Collins). Options related to landfill diversion and recycling **were** presented at the **October 13 work session**. Expansion of anaerobic digester at Drake Waste Reclamation Facility is included in mid-cycle budget request.
		Next Steps: Community Recycling Ordinance scheduled for Work Session **June 28, 2016** Waste optimization and Materials Management scheduled for work session **April 12, 2016**

1st Quarter 2016 Jan-Feb-Mar	Consider establishing an occupation tax for rental properties and utilize the revenues for affordable housing. Establish a rental licensing program with fees going to affordable housing efforts.	To establish a dedicated funding source for affordable housing projects. To ensure that rental housing properties are regularly inspected for health and safety violations and establish a fee to off-set the costs of the program. **Work Session scheduled February 9, 2016**
	As parks build out – shift from building to refreshing.	Explore options to update, improve and refurbish parks to respond to increasing population densities. **Work Session Scheduled April 26, 2016**
	Expand IGA discussion to discuss use of Hughes Stadium.	Engage CSU in a discussion on the use of Hughes Stadium. Suggest a community conversation with Larimer County, CSU, City of Fort Collins and area residents regarding the future use of the Hughes Stadium Property.
	City Foundation to fund things outside the norm of the General Fund.	Establish a committee to lead community engagement and fund raising efforts to support special initiatives not funded through available General Fund sources. Partner with the Community Foundation to provide the back office fiduciary agent support and controls.
	Open Data Policy.	City will brand and launch OpenCity, an open data initiative which will include a proclamation supporting improved citizen access to information, the development of an Open Data Policy, and ultimately the creation of an open data portal. **Proclamation scheduled March 15, 2016**
	Innovation community.	The innovation ecosystem is undergoing change in Fort Collins with the introduction of Galvanize & ongoing success of CSU and the Innosphere. The EHO team will complete an assessment of the current innovation ecosystem in Fort Collins. The assessment will identify strengths & gaps and in turn may provide the basis for new programs, partnerships, or investment. **Scheduled for Council Work Session, May 10, 2016**
	Sales Tax Recapture Initiative.	Phase II – begin discussions with municipal neighbors concerning a sales tax share arrangement – review status with CFC late QI 2016
2nd Quarter 2016 Apr-May-June	Boxelder Stormwater District needs Council vs. Staff appointment.	City Council desires to appoint one of their members to the BBRSA Board. The IGA allows the City to appoint one member independently and one at-large member that is mutually agreed to with the County. Current representatives, office held, and term expiration dates are: Ken Sampley, City Rep. – President – April 2016 Vic Meline, City/County Rep. – Treasurer – April 2017 **Scheduled for Council consideration April 5, 2016**

	I-25 widening funding – mechanism to work with other jurisdictions.	To maximize the regional effort to ensure that adequate funding is available to add capacity to I-25.
3rd Quarter 2016 July-Aug-Sep	Identify potential locations for grade-separated crossings at railroad crossings.	To ensure there is emergency and vehicle access available on east – west routes even when there is train traffic. **Scheduled for Work Session-August 23, 2016**
4th Quarter 2016 Oct-Nov-Dec	Create an app that informs users of train locations (and blocked intersections) and provides an alternate route	To ensure motorists have current information regarding train routes and durations so that drivers can adjust their routes accordingly.
1st Quarter 2017 Jan-Feb-Mar	What do we want the City to be in the future?	To engage citizens, visitors and businesses in visioning about the future of Fort Collins as part of the City Plan update.

Council Finance Committee (CFC)