Revised: 4/16/2015 5:02 PM

6-MONTH AGENDA PLANNING CALENDAR

April 2015 – September 2015

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

Work Session	Adjourned Meeting	URA Meeting
CANCELLED MEETING	GID or Enterprise Meeting after Regular Meeting	(Date of Formal Consideration)
Items in Blue - Appeals	Items in Green - Council Involvement in BFO Process	TBL – Triple Bottom Line

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to…
April 21 Regular Meeting	Streets ISO Certification-staff report	
	2015 Reappropriation Ordinance (consent)	
	Waiver of Certain Requirements for a Temporary Connection to the Water System as an Irrigation Source for the Establishment of Native Vegetation on Certain City Projects	Allow the Utilities Executive Director the option to waive water plant investment fee for City projects that only require irrigation for the establishment of native vegetation during the first three years of growth.
	Amending the Land Use Code with Regard to City Development Projects.	Amend Land Use Code to require any development review project in which the City is an applicant to be reviewed by the Planning and Zoning Board (P & Z) and eliminates formal appeals to the City Council, while allowing a Council override of a P & Z decision.
	Extension of Comcast Franchise Renewal Deadline (consent)	
April 28 Work Session	BOB 2.0 and Street Maintenance Updates	
	Comcast Franchise Renewal	Provide Council with an update on the status of the negotiations between the City and Comcast for the renewal of the Cable Franchise Agreement. The City has been engaged with Comcast since last fall in negotiations. The proposed agreement is substantially complete and ready for consideration by Council. This update will share some background on the franchise renewal process and provide Council with an overview of the primary items that were negotiated within the proposed agreement.

Meeting Info	Agenda Item	The purpose of this item is to…
	Board and Commission Liaison Assignments	
May 5 Regular Meeting	National Public Service Recognition Week	
May 12 Work Session	Water Supply Reliability and Storage Update (1 hour)	Provide an update on activities related to water storage and reliability, including the permitting process for the Halligan Water Supply Project.
	Overview of the Northern Colorado Integrated Supply Project	Provide an overview of NISP to the incoming Council. In addition, staff will describe its approach to responding to the publication of the NISP Supplemental Draft Environmental Impact Statement which is scheduled for June.
	Social Host Ordinance	Provide information regarding Social Host Ordinances and to seek guidance as to whether the Council wishes to direct staff to draft an Ordinance for their consideration.
May 16 & 17 (Saturday/Sunday) Work Session (off-site- TBD)	City Council Retreat (Saturday 5:00 – 9:00 p.m. Sunday 8:00 a.m. – 5:00 p.m)	
May 19 Regular Meeting	HUD Required 5-Year Strategic (Consolidated) Plan 2015-2019	Consideration of a resolution adopting this plan that is federally required since the City is a recipient of HUD funds.
	2015 Spring Competitive Process	Approve funding recommendations made by the CDBG Commission for Affordable Housing and Human Service projects and programs using City and federal dollars.
	Comcast Franchise Renewal	Consideration of the renewal of the non-exclusive Cable Franchise Agreement between the City of Fort Collins and Comcast Of California/Colorado, LLC

Meeting Info	Agenda Item	The purpose of this item is to…
May 26 Work Session	Poudre Fire Authority Performance Update	Provide an annual report regarding the activities and accomplishments of PFA, reviewing annual performance measurements, goals, actual spending to budget, benefits to the community related to strategic outcome goals, operational efficiency, productivity improvements, and issues of concern to the Board, the District and the City, with such report to be submitted annually in the second quarter of each year.
	EMS/Ambulance Contract	Report to Council on the selection of the ambulance contract and provisions of the contract.
	Police Services Training Facility	
June 2 Regular Meeting	Economic Health Strategic Plan	Council will consider approval of a revised Economic Health Strategic Plan (EHSP). The EHSP provides guidance to City staff and the community regarding Economic Health activities.
	Annual Land Use Code Revisions (First Reading-consent)	Consideration of a variety of changes, additions and clarifications to the Land Use Code that have been identified since the last update in December 2014.
June 9 Work Session	CANCELLED	
June 9 Adjourned Meeting	Mid-year Review of City Manager, City Attorney and Municipal Judge	
June 16 Regular Meeting	CANCELLED FOR CML ANNUAL CONFERENCE	
June 23 Work Session	Mountain Vista Subarea Plan Analysis	Discuss the findings of a strategic analysis of the Mountain Vista Subarea Plan (MVSP). The analysis provides alternative land use scenarios for the area, including the impact of new oil and gas regulations. The analysis also reviews the implications for the long-term provision of transportation infrastructure in the area.

Meeting Info	Agenda Item	The purpose of this item is to…
	Affordable Housing Strategic Plan	Provide City Council with an overview of the Housing Affordability Policy Study and the resulting strategic plan. Staff will frame and preview key issues and policy questions that will be addressed through the plan and present the public engagement plan to obtain public input on the plan.
June 30 URA Work Session	North College Innovation Campus	Review the concept of an Innovation Campus in the North College URA Plan Area
	Midtown TIF District Planning Process	Review the process to identify a new and more strategic area to be targeted for infill and redevelopment within Midtown.
July 7 Regular Meeting	Annual Land Use Code Revisions (Second Reading-consent)	Consideration of a variety of changes, additions and clarifications to the Land Use Code that have been identified since the last update in December 2014.
July 14 Work Session	Board/Commission Periodic Review (3 hours) (Community and Neighborhood Livability Outcome Area)	Review of the Affordable Housing Board, Community Development Block Grant Commission, Human Relations Commission, Landmark Preservation Commission, Senior Advisory Board, Women's Commission, Zoning Board of Appeals
July 21 Regular Meeting		
July 28 Work Session	Broadband Strategic Plan	Provide a Broadband Strategic Plan update, including feedback from the Community Engagement to date and draft results from the Benchmark and Market Analysis research.

Meeting Info	Agenda Item	The purpose of this item is to…
	Long Term Financial Plan	Review the first draft of the Long Term Financial Planning baseline project and macro-level scenarios.
August 4 Regular Meeting	CANCELLED FOR NEIGHBORHOOD NIGHT OUT	
August 11 Work Session	Downtown Plan Update	Provide Council an update on the Downtown Plan and receive input from Council on an updated vision and initial policy direction for Downtown Fort Collins on the work done to-date and the direction of the plan.
	Old Town Neighborhoods Plan	Provide Council an update on the Old Town Neighborhoods Plan and receive input from Council on the updated vision, work done to-date and the direction of the plan.
	Old Town Neighborhoods Design Guidelines Project	Provide Council an update on the Old Town Neighborhoods Design Guidelines and receive input from Council on the work done to-date and the direction of the project.
August 18 Regular Meeting	Affordable Housing Strategic Plan	Consideration of a resolution adopting the plan as well as a resolution prioritizing certain uses for Private Activity Bonds.
August 25 Work Session	Water Efficiency Plan	Provide City Council with a draft of the Water Efficiency Plan and receive input from Council on the key issues addressed in the plan and the direction of the project.

September 1 Regular Meeting		
September 8 Work Session		
September 15 Regular Meeting		
September 22 Work Session	2016 Budget Revisions (90 minutes)	Propose revisions to the 2016 Annual Budget and obtain Council guidance on the Revision Offers being recommended by City Manager
September 29 URA	POSSIBLE URBAN RENEWAL AUTHORITY MEETING	

UNSCHEDULED ITEMS	
WORK SESSION	**Purpose of Item**
Water Rights Utilization Fee	
Street Oversizing Fund	
Universal Recycling Ordinance	Provide information about a potential update to the 1995 Pay-As-You-Throw ordinance, which requires trash haulers to provide recycling and charge variable rates to residents of single-family homes, so the ordinance continues to help Fort Collins achieve progress in meeting adopted Zero Waste goals.
Vacation Rental by Owner/Air Bed and Breakfast Policy Discussion	Update Council on possible options to define and regulate Vacation Rental by Owner (VRBO) and Air Bed and Breakfast (Airbnb) uses.
Ditch Company Boards (2Q)	
Homelessness-Action Plan for 2015	Provide City Council with a summary of outcomes from the Community Summit on Homelessness, and offer some recommended options for Council consideration. Also to receive direction from Council regarding action items in which the City can be involved or lead.
Airport Work Plan and Financial Plan (October 27, 2015)	Update City Council on the adopted Airport Strategic Plan including action item timelines and financial forecasting considerations.
Block 32/42 Master Plan Update (4Q 2015)	
Dust Prevention and Control Code Amendments and Dust Control Manual Adoption	Discuss proposed code changes and draft dust control manual related to preventing health and environmental impacts from fugitive dust caused by construction and other activities.
Gardens on Spring Creek	Update Council on completion of The Gardens on Spring Creek Master Plan and the status of the Capital Campaign.
Natural Areas Land Conservation Review and Potential Transactions	Review and to seek Council guidance regarding the land conservation activities of the Natural Areas Department as well as several specific potential transactions. One of the potential transactions would involve several City departments.

REGULAR MEETING	Purpose of Item
Amending Naming Policy for Natural Areas	
Resolution Opposing the Fast Track of the Trans-Pacific Partnership	
Police Services Training Facility	
Potential Approval of Natural Area Land Acquisition(s)	Review and consider approval of one (or more) Natural Area land conservation transactions. One of the potential transactions would involve multiple City departments.