

# 6 MONTH PLANNING CALENDAR

May 2017 – October 2017

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
	Executive Session	For more information re: <b>Outcome Areas</b> and Strategic Objectives, see <a href="http://www.fcgov.com/citymanager/pdf/strategic-plan-2016.pdf">http://www.fcgov.com/citymanager/pdf/strategic-plan-2016.pdf</a>

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to...
May 23 (Adjourned Meeting)	Council Liaison Appointments to Boards, Commissions, and Committees	Assign liaison roles to Councilmembers.
May 23 Work Session	Enforcement and Outreach Update	Overview of systems of accountability and strategic programs to address disruptive behaviors and provide supportive services including: <ul style="list-style-type: none"> <li>- Enforcement of existing and new ordinances</li> <li>- Alternative sentencing</li> <li>- Special Agency Session</li> <li>- Outreach Fort Collins</li> <li>- Give Real Change Campaign</li> <li>• <b>Neighborhood Livability and Social Health-1.2-</b>Leverage and improve collaboration with other agencies to address homelessness, poverty issues, and other high priority human service needs.</li> </ul>
	<a href="#">Community Organics Recycling</a> Project	Provide an update to Council regarding the analysis of options for processing food scraps from restaurants as well as food scraps and yard trimmings from residents of single-family homes. Options being analyzed include composting and anaerobic digestion (a form of waste-to-energy). <ul style="list-style-type: none"> <li>• <b>Environmental Health-4.6:</b> Work towards long term zero waste goals within the community and the City organization.</li> </ul>

Meeting Info	Agenda Item	The purpose of this item is to...
	Sign Code Update	<p>Review potential amendments to the sign regulations related to electronic signs in an effort to address aesthetic and safety impacts and anticipated change in the technology; address constitutional amendments regarding signage; and, sign coverage restrictions on fuel station canopies.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability and Social Health-1.5</b> Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review process.</li> </ul>
May 30 5th Tuesday (Cunniff absent)	<b>CANCELLED</b>	
June 6 Regular	New Downtown Hotel Parking Structure (First Reading)	<p>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.</p> <ul style="list-style-type: none"> <li>• <b>Economic Health-3.6</b> Enhance the economic vitality of our community</li> </ul>
	2015 International Codes Adoption (First Reading)	<p>Consider local amendments to the 2015 International Codes, the International Building (IBC), International Residential (IRC), International Mechanical (IMC), International Fuel Gas (IFGC), and International Energy Conservation (IECC) codes. The 2015 edition will replace the currently adopted 2012 edition.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability and Social Health-1.5</b> Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review process.</li> </ul>
	Transfort Service on Sundays and Holidays	<p>Select an option for public transportation on Sundays and holidays (365 Service) and consider adoption of an Ordinance appropriating funding from Associated Students of Colorado State University for transit services in 2017-2018.</p> <ul style="list-style-type: none"> <li>• <b>Transportation - 6.2</b> Improve transit availability and grow ridership through extended hours, improved headways, and Sunday service in appropriate activity centers.</li> </ul>

Meeting Info	Agenda Item	The purpose of this item is to...
	staff report: Safe Place to Rest	<p>Provide a summary of the Safe Place to Rest model, a pilot program to provide additional winter shelter space for the homeless population. This effort is a community based model facilitated by the City of Fort Collins. Staff will provide a report overviewing the creation, administration, and next steps for the program. Presenters: Holly LeMasurier and Jackson Brockway.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability and Social Health 1.2:</b> Leverage and improve collaboration with other agencies to address homelessness, poverty issues, and other high priority human service needs.</li> </ul>
	Capital Expansion Fees, Transportation Capital Expansion Fees and Electric Capacity Fees (Second Reading)	<p>The purpose of this item is to consider final adoption of fee recommendations for capital expansion fees, transportation expansion fees, and electric capacity fees. Alternative 2 was adopted on First Reading on May 16.</p> <ul style="list-style-type: none"> <li>• <b>High Performing Government-7.1</b> Provide world class services that meet the needs of the community.</li> </ul>
June 13 Work Session (Horak absent)	CSU Game Day Operations	<p>Provide an update to Council on the planned management of transportation and parking related to CSU games at the new on-campus stadium. Staff from both the City and CSU will provide an overview of game day activities on campus, operational plans to get people to/from campus utilizing all modes, and mitigation to protect nearby neighborhoods from parking impacts.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability and Social Health-1.6</b> Improve neighborhood parking and traffic issues.</li> </ul>
	Time of Use Electric Rates-Next Steps	<p>Outline the potential benefits of a Time of Use residential electric rate structure and get direction from Council on whether staff should move forward with an implementation and community outreach plan for adoption of such a rate in 2018.</p> <ul style="list-style-type: none"> <li>• <b>Economic Health 3.8 –</b> Maintain electric utility systems, services, infrastructure integrity and stable, competitive rates.</li> </ul>
	City Revenue/Contingency Planning and Remaining 2017 Re-appropriation Items.	
June 20 Regular (Troxell, Horak Martinez absent)	CANCELLED ( <i>Colorado Municipal League Annual Conference Tuesday, June 20 through Friday, June 23, Breckenridge, CO</i> )	

Meeting Info	Agenda Item	The purpose of this item is to...
June 27 Adjourned	Mid-year Evaluations of City Manager, City Attorney and Municipal Judge	
June 27 Work Session	CANCELLED	
July 5 <b>Wednesday</b> Regular (Stephens, Overbeck absent)	New Downtown Hotel Parking Structure (Second Reading)	<p>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.</p> <ul style="list-style-type: none"> <li>• <b>Economic Health-3.6</b> Enhance the economic vitality of our community</li> </ul>
	Sign Code Update	<p>Consider potential amendments to the sign regulations related to electronic signs in an effort to address aesthetic and safety impacts and anticipated change in the technology; address constitutional amendments regarding signage; and, sign coverage restrictions on fuel station canopies.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability and Social Health-1.5</b> Guide development compatible with community expectations through appropriate planning, annexation, land use, historical preservation and development review process.</li> </ul>
July 11 Work Session (Overbeck absent)	<a href="#">Broadband</a> Update	<p>Review third party status, and potential retail business plan. Recommendation and direction sought for a potential November 2017 Charter Amendment.</p> <ul style="list-style-type: none"> <li>• <b>Economic Health-3.11</b> Encourage the development of reliable, ultra-high speed internet services throughout the community.</li> </ul>
July 18 Regular (Summers)		

Meeting Info	Agenda Item	The purpose of this item is to...
July 25 Work Session	<u>Poudre Fire Authority</u> Annual Report	Review 2016 performance measurements and metrics, goals, actual spending to budget, benefits to the community related to strategic outcome goals, operational efficiency, productivity improvements, and issues of concern to Poudre Fire Authority, the Poudre Valley Fire Protection District, and the City. This annual review complies with the Poudre Fire Authority IGA.
	Northern Integrated Supply Project (NISP) Update	Share an update on discussions with Northern as well as the draft Colorado Parks and Wildlife state mitigation plan. <ul style="list-style-type: none"> <li>• <b>Environmental Health-4.8</b> Improve and protect wildlife habitat and the ecosystems of the Poudre River and other urban streams.</li> </ul>
First Meeting in August (August 1 is Neighborhood Night Out)	<b>CANCELLED</b>	
August 8 Special Meeting	Possible November ballot measure-add telecom as an Electric Utility service (First Reading)	Consider two Charter Amendments for the November ballot: <ol style="list-style-type: none"> <li>1. Authorizing the City to add communication services as a component of Electric Utility services.</li> <li>2. Allowing Council to enter executive session to discuss electric utility matters relating to competition in the electric utility industry.</li> </ol> <b>Economic Health-3.11</b> Encourage the development of reliable, ultra-high speed internet services throughout the community.
August 8 URA Meeting	Poudre River Whitewater Park	Consider URA funding request for Poudre River Whitewater Park.
August 8 Work Session	Residential Parking Permit Program (RP3)	Provide direction for the RP3 program in terms of its breadth in the city, the establishment of new zones, and the balance between resident and non-resident parking. <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability and Social Health-</b> 1.10 Address neighborhood parking issues.</li> </ul>

Meeting Info	Agenda Item	The purpose of this item is to...
August 15 Regular	Possible November ballot measure-add telecom as an Electric Utility service (Second Reading)	Council to consider a Charter Amendment (for the November ballot) authorizing the City to add telecom as an Electric Utility service. <ul style="list-style-type: none"> <li>• <b>Economic Health-3.11</b> Encourage the development of reliable, ultra-high speed internet services throughout the community.</li> </ul>
	Utilities Raw Water Requirements (discussion)	Amend Sections 26-129 and 26-147 through 150 of City Code to adjust the current Raw Water Requirements and associated cash-in-lieu rate for the Utilities water service area to ensure that adequate water supply and associated infrastructure are available to serve the water needs of development (including re-development needing increased water service) within the service area. <ul style="list-style-type: none"> <li>• <b>Environmental Health-4.2</b> Protect and provide a high quality water supply and implement appropriate conservation efforts and long-term water storage capability.</li> </ul>
	Northern Integrated Supply Project (NISP)	Review and approve staff's comments regarding the State of Colorado's NISP wildlife mitigation plan <ul style="list-style-type: none"> <li>• <b>Environmental Health-4.8</b> Improve and protect wildlife habitat and the ecosystems of the Poudre River and other urban streams.</li> </ul>
	Big Foot Properties- Running Deer	The purpose of this item is for City Council to consider the proposed sale of approximately 11.85 acres of land to Big Foot Properties, LLC, (Roger Hageman, Hageman Earth Cycle (HEC)). <ul style="list-style-type: none"> <li>•</li> </ul>
August 22 Work Session	Fort Collins and Organized Energy Markets	Provide an update to Council on the potential of Platte River Power Authority (Platte River) entering an organized energy market. Platte River is actively participating with a group of six other regional utilities, the Mountain West Transmission Group, examining the benefits and risks of forming an organized market in a region that would cover most of Colorado and portions of Arizona, New Mexico, Wyoming, and South Dakota. This potential market would include a common regional transmission tariff and market rules that would facilitate buying and selling electricity across the region. Fort Collins staff will give a presentation on how a regional market could work and the potential opportunities and challenges that an organized energy market would provide for Fort Collins. <ul style="list-style-type: none"> <li>• <b>Economic Health-3.8</b> Maintain electric utility systems, services, infrastructure integrity and stable, competitive rates.</li> </ul>
August 29 5th Tuesday		

Meeting Info	Agenda Item	The purpose of this item is to...
September 5 Regular		
September 12 Work Session	Homelessness Update	<p>Overview of community data, response and support system to address homelessness through a Housing First approach. Review of summer activities and plans for winter programs and shelter.</p> <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability and Social Health-1.2</b> Leverage and improve collaboration with other agencies to address homelessness, poverty issues, and other high priority human service needs.</li> </ul>
	City Plan Update	<p>Review input from the first City Plan phase exploring existing conditions and the community dialogue on issues, opportunities, and priorities. Examine how the community may look in the future based on ongoing or emerging trends and our current plans and policies.</p> <ul style="list-style-type: none"> <li>• <b>High Performing Government – 7.5</b> Broaden methods of public engagement to reach all segments of the community by giving additional consideration to diverse backgrounds, languages and needs.</li> </ul>
	Community Organics Recycling Project	<p>Consider options for collecting food scraps and/or yard trimmings from residents of single-family homes and food scraps from restaurants.</p> <ul style="list-style-type: none"> <li>• <b>Environmental Health-4.11</b> Demonstrate progress toward achieving zero waste within the community and the City organization</li> </ul>
September 19 Regular (Horak absent)		
September 26 Work Session (Cunniff absent)	2018 Budget Revision Process (3 hours)	<p>Review recommended changes to the 2018 Adopted Budget.</p> <ul style="list-style-type: none"> <li>• <b>High Performing Government-7.1</b> Provide world-class services that meet the needs of the community</li> </ul>
October 3 Regular		

Meeting Info	Agenda Item	The purpose of this item is to...
October 10 Work Session		
October 17 Regular		
October 24 Work Session		
October 31 5th Tuesday		

**UNSCHEDULED OR UPCOMING ITEMS**

WORK SESSION	Purpose of item
Occupancy Study (U+2)	Consider funding a study to determine the effectiveness of the occupancy ordinance over the last 10 years. <ul style="list-style-type: none"> <li>• <b>Neighborhood Livability &amp; Social Health-1.7</b> Maintain and enhance attractive neighborhoods through City services, innovative enforcement techniques and voluntary compliance with City codes and regulations.</li> </ul>
Community Behavioral Health-where do we go from here?	Update and discuss with City Council information about the Larimer County Behavioral Health Center Initiative, including where we are now, where we are headed, and how the City can work with Larimer County on this issue. <ul style="list-style-type: none"> <li>• Laurie Stolen, Behavioral Health Project Director with Larimer County, will lead the discussion along with City staff.</li> </ul>
REGULAR MEETING	Purpose of Item
Authorizing the Conveyance of a Portion of City-Owned Property at Running Deer Natural Area to Big Foot	Consider the proposed lease or sale of approximately 11.85 acres of land to Big Foot Properties, LLC, (Roger Hageman, Hageman Earth Cycle (HEC)).



Properties, LLC.	<ul style="list-style-type: none"><li>• <b>Environmental Health-4.6</b> Work towards long term zero waste goals within the community and the City organization.</li></ul>
Amending City Code Relating to <u>Special Events</u>	<p>Consider amending Chapter 23.5 of the City Code pertaining to Special Events and Demonstrations to be in alignment with current law and to more accurately reflect the City's current processes and procedures.</p> <ul style="list-style-type: none"><li>• <b>Economic Health-3.4</b> Provide transparent, predictable and efficient processes for citizens and businesses interacting with the City</li></ul>