



CITY COUNCIL VOTING RESULTS

November 5, 2002

ITEM	ACTION
7. Consideration and approval of the Council meeting minutes of October 1 and October 15, 2002.	Approved 7-0
8. Second Reading of Ordinance No. 149, 2002, Appropriating Unanticipated Revenue in the General Fund for Property Donated by the Estate of Robert H. Udall.	Adopted on Consent 7-0
9. Second Reading of Ordinance No. 150, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for Police Services and Authorizing the Transfer of Matching Funds Previously Appropriated in the Police Services Operating Budget to the Grant Project.	Adopted on Consent 7-0
10. Second Reading of Ordinance No. 151, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Operation of the Colorado Welcome Center.	Adopted on Consent 7-0
11. Second Reading of Ordinance No. 152, 2002, Adopting a Proposed District-Precinct Map.	Adopted on Consent 7-0
12. Second Reading of Ordinance No. 153, 2002, Authorizing the Disposition of Certain Interests in Real Property in Connection with the Community Horticulture Center Project.	Adopted on Consent 7-0
13. First Reading of Ordinance No. 154, 2002, Appropriating Prior Year Reserves Designated for Community Park Improvements in the Capital Improvement Expansion Fund for the Purpose of Constructing Infrastructure Improvements and Acquiring Raw Water for Webster Community Park.	Adopted on Consent 7-0

ITEM	ACTION
14. First Reading of Ordinance No. 155, 2002, Appropriating Unanticipated Grant Revenue in the General Fund for the Police Services Restorative Justice Program.	Adopted on Consent 7-0
15. First Reading of Ordinance No. 156, 2002, Appropriating Unanticipated Grant Revenue in the Cultural Services and Facilities Fund to be Used for Restoration of the 1882 Franz-Smith Cabin.	Adopted on Consent 7-0
16. First Reading of Ordinance No. 157, 2002, Appropriating Unanticipated Revenue in the Capital Projects Fund - Museum Entrance Capital Project and the Cultural Services and Facilities Fund Museum Budget for Reorientation of the Museum's Entrance Through the Heritage Courtyard and Completion of Courtyard Improvements.	Adopted on Consent 7-0
17. Items Relating to Conservation Easements on Natural Areas for the Great Outdoors Colorado Legacy Project.	
A. First Reading of Ordinance No. 158, 2002, Authorizing the Conveyance to Legacy Land Trust of a Conservation Easement on Nix Natural Area to Meet Great Outdoors Colorado Grant Requirements.	Adopted on Consent 7-0
B. First Reading of Ordinance No. 159, 2002, Authorizing the Conveyance to Legacy Land Trust of a Conservation Easement on Cattail Chorus Natural Area to Meet Great Outdoors Colorado Grant Requirements.	Adopted on Consent 7-0
C. First Reading of Ordinance No. 160, 2002, Authorizing the Conveyance to Legacy Land Trust of a Conservation Easement on the McMurphy Annex/Ackerman Court Natural Area Property to Meet Great Outdoors Colorado Grant Requirements.	Adopted on Consent 7-0

ITEM	ACTION
18. First Reading of Ordinance No. 161, 2002, Authorizing a Mail Ballot Election for the April 8, 2003 Regular Municipal Election.	Adopted on Consent 7-0
19. Resolution 2002-100 Renaming Six (6) Streets in the Cottonwood Ridge Subdivision.	Adopted on Consent 7-0
20. Resolution 2002-101 Adopting the City's 2003 Legislative Policy Agenda.	Adopted 7-0
21. Resolution 2002-102 Making Appointments to the I-25 Open Space Task Force.	Adopted on Consent 7-0
22. Resolution 2002-103 Adopting the Second Amendment to the City of Fort Collins General Employees' Retirement Plan as Amended and Restated Effective December 31, 2001.	Adopted on Consent 7-0
23. Routine Easements.	
A. Easement for construction and maintenance of public utilities from Hudek Family Living Trust, to install a new street light, located at 2214 Mathews Street. Monetary consideration: \$10. Staff: Patti Teraoka.	Adopted on Consent 7-0
B. Easement for construction and maintenance of public utilities from Warren and Verlene Kraxberger, to underground electric system, located at 909 North College Avenue. Monetary consideration: \$10. Staff: Patti Teraoka.	Adopted on Consent 7-0

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

ITEMS NEEDING INDIVIDUAL CONSIDERATION

ITEM**ACTION**

27. Items Relating to the Completion of the Fall Cycle of the Competitive Process for Allocating City Financial Resources to Affordable Housing Projects/Programs and Community Development Activities: the City's Fiscal Year 2002-2003 Home Investment Partnerships (HOME) Program, the City's Affordable Housing Fund, and Reprogrammed Community Development Block Grant (CDBG) Program Funds.
- A. Public Hearing and Resolution 2002-104 Approving the FY 2002-2003 Home Investment Partnerships Program for the City of Fort Collins. Adopted 6-0
(Mayor Martinez Withdrew)
- B. Public Hearing and Resolution 2002-105 Allocating Funding from the City's Affordable Housing Fund. Adopted 6-0
(Mayor Martinez Withdrew)
- C. Public Hearing and Resolution 2002-106 Approving the Allocation of Reprogrammed Community Development Block Grant Funds. Adopted 6-0
(Mayor Martinez Withdrew)
28. First Reading of Ordinance No. 162, 2002, Amending Chapter 23 of the City Code by Adding a Provision Authorizing the Early Morning Closure of City-Owned Property in the Old Town Plaza. Adopted 5-2
(Nays: Councilmembers Hamrick and Martinez)

ITEMS RELATING TO THE 2003 - 2004 BUDGET
BUDGET CONSENT ITEMS

30. Items Relating to the 2003 Downtown Development Authority Budget.
- A. First Reading of Ordinance No. 163, 2002, Appropriating Operating Funds and Approving the Budget of the Downtown Development Authority for the Fiscal Year Beginning January 1, 2003, and Fixing the Mill Levy for the Downtown Development Authority for 2003. Adopted 7-0
- B. First Reading of Ordinance No. 164, 2002, Appropriating Revenue in the Downtown Development Authority Debt Service Fund for Payment of Debt Service for the Year 2003. Adopted 7-0

ITEM	ACTION
31. First Reading of Ordinance No. 165, 2002, Amending the City Code to Adjust the Capital Improvement Expansion and Neighborhood Parkland Fees to Reflect Inflation in Associated Costs of Services.	Adopted on Consent 7-0
32. Resolution 2002-107 Adopting a Revenue Allocation Formula to Define the City of Fort Collins' Contribution to the Poudre Fire Authority Budget for the Year 2003 for Operations and Maintenance.	Adopted on Consent 7-0

*****END BUDGET CONSENT*****

ITEMS RELATING TO THE 2003 BUDGET

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| 33. Items Relating to Utility Rates for 2003. | |
| A. First Reading of Ordinance No. 166, 2002, Amending Chapter 26, Article III, Division 4 of the Code of the City of Fort Collins Relating to User Rates and Charges for Water. | Adopted 6-1 (Nays: Councilmember Kastein) |
| B. First Reading of Ordinance No. 167, 2002, Amending Chapter 26 Article VII, Division 4 of the Code of the City Relating to Wastewater Fees. | Adopted 7-0 |
| C. First Reading of Ordinance No. 168, 2002, Amending Chapter 26, Article VII, Division 2 of the City Code Relating to Stormwater Fees. | Adopted 7-0 |
| 34. First Reading of Ordinance No. 169, 2002, Being the Annual Appropriation Ordinance Relating to the Annual Appropriations for the Fiscal Year 2003; Amending the Budget for the Fiscal Year Beginning January 1, 2003, and Ending December 31, 2003; and Fixing the Mill Levy for Fiscal Year 2003. | Adopted 7-0 |