

6 MONTH PLANNING CALENDAR

August – January 2021

Revised: 8/6/2020 4:32 PM

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
Council Priorities (CP) As adopted by Resolution 2019-076	Executive Session	For more information re: Outcome Areas and Strategic Objectives, see https://ourcity.fcgov.com/2020strategicplan

(Items are listed in no particular order)

Meeting Info	Agenda Item	The purpose of this item is to...
August 11 Adjourned	Planning and Zoning Board Interview Process	Discuss and approve the process to conduct interviews for the Planning and Zoning Board.
August 11 Work Session	Budgeting for Outcomes (BFO) Overview	Provide a high level review of major assumptions and themes included within the City Manager's Recommended Budget. <ul style="list-style-type: none"> High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	Reimagining Community Engagement	Share an update on the City's public engagement strategy, framework and workplan moving forward. <ul style="list-style-type: none"> High Performing Government-7.3 Broaden methods of community engagement with additional consideration to diverse backgrounds, languages and needs.
	Reimagine Boards and Commissions	Provide an update on progress made towards the Council priority to Reimagine Boards and Commissions, based on previous direction. Staff will also share opportunities for recalibration and lessons learned from COVID-19 adaptations. <ul style="list-style-type: none"> High Performing Government-7.3 Broaden methods of community engagement with additional consideration to diverse backgrounds, languages and needs.

Meeting Info	Agenda Item	The purpose of this item is to...
<p>August 18 Regular <i>(In-person and remote participation available)</i></p>	Election Code Updates	<p>Discuss an ordinance to revise various Code sections related to elections.</p> <ul style="list-style-type: none"> • High Performing Government – 7.2 Promote a values-driven organizational culture that maintains the public trust through ethical behavior and transparency.
	Water’s Edge Metro District Public Benefits Agreement	<p>Consider an agreement to secure public benefits for the Water’s Edge Development. This agreement was contemplated in the Consolidated Service Plan for the Water’s Edge Metropolitan District.</p> <ul style="list-style-type: none"> • Economic Health - 3.6 Invest in utility infrastructure aligned with community development.
	Remote Hearing for 613 South Meldrum Appeal	<p>Consider an exception to Ordinance No. 079, adopted by Council on June 16, 2020, to allow the appeal of the "613 S Meldrum Carriage House - Modifications of Standards" decision to proceed to a public hearing using Remote Technology.</p> <ul style="list-style-type: none"> • Neighborhood Livability & Social Health - 1.7 - Guide development through community planning, historic preservation, and efficient and effective development review.
	Congressman Joe Neguse Update	
	Staff Report: Community Dashboard Metric: Paved Trails - Cumulative Number of Visits	<p>Discuss Community Dashboard metrics that the City has significant influence over.</p> <ul style="list-style-type: none"> • Culture and Recreation - 2.2 Plan, design, implement and maintain the City’s parks and trails systems.
<p>August 18 GID No. 1</p>	<p>Consolidation of Downtown Development Authority and Downtown Business Association</p>	<p>Consider an Appropriation of \$175,000 of Reserves in the General Improvement District No. 1 Related the Consolidation of Downtown Development Authority and Downtown Business Association.</p>
<p>August 25 Work Session</p>	<p>Housing Strategic Plan Update</p>	<p>Provide planned revisions to the City’s Housing Strategic Plan to confirm direction and gather Council input.</p> <ul style="list-style-type: none"> • Neighborhood Livability & Social Health-1.1 Improve access to quality housing that is affordable to a broad range of income levels.
	<p>Potential Election Code Amendments</p>	<p>Review proposed Election Code changes.</p> <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	<p>Parks and Recreation Master Plan</p>	<p>Review findings from study and development of master plan for Parks and Recreation, including the state of the system, gaps analysis and priorities identified.</p> <ul style="list-style-type: none"> • Culture and Recreation-2.2 Plan, design, implement and maintain the City’s parks and trails systems.

Meeting Info	Agenda Item	The purpose of this item is to...
August 27 Thursday (5:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD MEETING 5:00 – 7:00 p.m. Remote Participation Only	
September 1 Regular	Set 2021-2022 Budget Public Hearings (consent)	Consider a resolution setting the public hearings for the 2021-2022 Budget for September 15 and October 6. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	Colorado Municipal League Model Ordinance Adoption of Marketplace Facilitators and Economic Nexus	Discuss the Colorado Municipal League’s model ordinance and pursuing the State’s single point of remittance software. <ul style="list-style-type: none"> • High Performing Government-7.7 Address revenue requirements to meet known and emerging needs.
	Staff Report: COVID-19 Update	Discuss women in the workforce related to COVID-19, school choice, and childcare.
	Staff Report: Community Dashboard Metrics - City Employee Safety Metrics	Discuss Community Dashboard metrics that the City has significant influence over. <ul style="list-style-type: none"> • High Performing Government - 7.5 Foster a culture of safety and well-being across the City organization.
September 1 GID No. 1	Consolidation of Downtown Development Authority and Downtown Business Association (Second Reading)	Consider an allocation of funding related to support given the temporary closure of the Downtown Business Association.
September 8 Work Session	Ad Hoc Community Impact Committee Updates	Allow members of the Ad Hoc committee to share with the larger Council learnings to date and future meeting agendas. <ul style="list-style-type: none"> • High Performing Government - 7.9 - Proactively influence policy and legislative development at all levels.
	2021-2022 Budget- Work Session #1	Review the budget offers included in the City Manager’s Recommended Budget and answer question of Councilmembers. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
September 15 Regular	2021-2022 Budget Public Hearing #1	Public hearing to gather public input on 2021-2022 proposed City Budget. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	CARES Funding Update	Provide Council with an update on the CARES Coronavirus Relief Fund and COVID-19 <ul style="list-style-type: none"> • Safe Community - 5.4 Improve emergency management and preparedness.

Meeting Info	Agenda Item	The purpose of this item is to...
	Community Dashboard Metric: Cumulative Lane Miles of Roadway Pavement Improved	Discuss Community Dashboard metrics that the City has significant influence over. <ul style="list-style-type: none"> • Transportation - 6.2 Manage traffic congestion and improve high-priority intersections.
	Appeal - 613 South Meldrum Street	Consider an appeal related to the 613 South Meldrum St. Carriage House - Modification of Standards decision. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health - 1.7 - Guide development through community planning, historic preservation, and efficient and effective development review
September 22 Work Session	2021-2022 Budget- Work Session #2	Review the budget offers included in the City Manager's Recommended Budget and answer question of Councilmembers. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
September 24 Thursday (5:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD MEETING 5:00 pm – 7:00 pm Remote Participation Only	
September 29 5th Tuesday	NO MEETING SCHEDULED	
October 6 Regular	<i>NEIGHBORHOOD NIGHT OUT - (to be Reimagined due to COVID)</i>	
	2021-2022 Budget Public Hearing #2	Public hearing to gather public input on 2021-2022 proposed City Budget. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	Staff Report: Customer Engagement Related to Utility's Customer Information & Billing System	To inform City Council on customer engagement metrics and efforts planned regarding Utility's new Customer Information & Billing System and share what is expected of customers to create a new account for their utility bill and online portal. <ul style="list-style-type: none"> • High Performing Government 7.1 - Provide world class municipal services to residents and businesses.
October 13 Work Session	2021-2022 Budget- Work Session #3	Discuss overall budget and final direction to staff. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.

Meeting Info	Agenda Item	The purpose of this item is to...
October 20 Regular		
	Staff Report: Community Dashboard Metric: Average Travel Speeds/Times on Arterial Streets	Discuss Community Dashboard metrics that the City has significant influence over. <ul style="list-style-type: none"> • Transportation - 6.2 Manage traffic congestion and improve high-priority intersections.
	Executive Session	Discuss Broadband issues
October 22 Thursday (5:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD MEETING <i>5:00 pm – 7:00 p.m., Remote Participation Only</i>	
October 27 Work Session	Electric Scooter Share Pilot Program Review and Next Steps	Present successes/challenges of the pilot program and to obtain input from Council about next steps. <ul style="list-style-type: none"> • Transportation - 6.2 Manage traffic congestion and improve high-priority intersections.
	Parks and Recreation Master Plan (tentative)	Review findings from study and development of master plan for Parks and Recreation, including the state of the system, gaps analysis and priorities identified. <ul style="list-style-type: none"> • Culture and Recreation-2.2 Plan, design, implement and maintain the City’s parks and trails systems.
	Plastic Pollution	Follow up on direction provided by Council at the February 11 Work Session on mitigating plastic pollution in Fort Collins. <ul style="list-style-type: none"> • Environmental Health-4.4 Achieve the 2020 Road to Zero Waste goals and work toward the 2030 zero waste goals.
November 3 Regular	Annual Appropriation Ordinance (First Reading)	Consider the annual appropriation ordinance and setting the City budget for fiscal year 2021, which becomes the City’s financial plan for that year. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	Airport Annual Appropriation (First Reading-consent)	Appropriate the 2021 Budget for the Northern Colorado Regional Airport.
	Downtown Development Authority Annual Appropriation (First Reading-consent)	Appropriate the 2021 Budget for the Downtown Development Authority (DDA).
	2021 Electric Rate Ordinance	Consider a 3.0% rate increase in monthly charges for electric servie beginning in 2021. <ul style="list-style-type: none"> • Economic Health - 3.5 Maintain utility systems, services infrastructure and predictable rates.

Meeting Info	Agenda Item	The purpose of this item is to...
November 3 GID No. 1	GID No. 1 Annual Appropriation (First Reading)	Appropriate the 2021 Budget for General Improvement District (GID) No. 1.
November 3 Skyview GID	Skyview South GID No. 15 Annual Appropriation (First Reading)	Appropriate the 2021 Budget for the Skyview South General Improvement District (GID) No. 15.
November 10 Adjourned	YEARLY EVALUATION OF THE CITY MANAGER, CITY ATTORNEY AND CHIEF JUDGE	
November 10 Work Session	CANCELLED	
November 17 Regular	Annual Appropriation Ordinance (Second Reading)	Consider the annual appropriation ordinance and setting the City budget for fiscal year 2021, which becomes the City's financial plan for that year. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	Airport Annual Appropriation (Second Reading-consent)	Appropriate the 2021 Budget for the Northern Colorado Regional Airport.
	Downtown Development Authority Annual Appropriation (Second Reading-consent)	Appropriate the 2021 Budget for the Downtown Development Authority (DDA).
November 17 GID No. 1	GID No. 1 Annual Appropriation (Second Reading)	Appropriate the 2021 Budget for General Improvement District (GID) No. 1.
November 17 Skyview GID	Skyview South GID No. 15 Annual Appropriation (Second Reading)	Appropriate the 2021 Budget for General Improvement District (GID) No. 15 - Skyview.
November 24 Work Session	Regulatory Options for Siting New Oil and Gas Development	Receive guidance from Council on siting regulations and provide an update on state rulemakings, community involvement to date, and provide regulatory options in the context of community input. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health 1.7 - Guide development through community planning, historic preservation, and efficient and effective development review.
	Our Climate Future Planning Update	Seek Council's input for the Our Climate Future planning process, which will be updating the Climate Action Plan, Energy Policy and Zero Waste Plan. <ul style="list-style-type: none"> • Environmental Health - 4.1 Achieve Climate Action Plan (CAP) 2020 goals and continue progress toward the 2030 goals.

Meeting Info	Agenda Item	The purpose of this item is to...
	Visit Fort Collins Destination Master Plan and Tourism Improvement District	Provide an update on the Destination Master Plan and to share information about a possible effort to form a Tourism Improvement District. <ul style="list-style-type: none"> • Economic Health - 3.1 - Facilitate government and local partners to form an effective regional economic health group.
November 30 Monday (5:00 p.m.)	URBAN RENEWAL AUTHORITY BOARD MEETING <i>5:00 pm – 7:00 pm, Remote Participation Only</i>	
December 1 Regular		
December 8 Work Session	Possible Charter Amendments Relating to Elections	Discuss potential Charter amendments relating to elections to be placed on the April 6 Municipal Election ballot. <ul style="list-style-type: none"> • High Performing Government-7.1 Provide world-class municipal services to residents and businesses.
	Update on Equality Indicator and Principles of Community Work	To provide Council with updates on both the equality indicators work, and principles of community project, and to receive feedback. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health - 1.4 Co-create a more inclusive and equitable community that promotes unity and honors diversity.
	Housing Strategic Plan - Plan Update and Initial Summary of Ad Hoc Committee	Review findings from community engagement and work to date to develop the Housing Strategic Plan, confirm plan is on track for adoption in February 2021, and review an initial summary of the Ad Hoc Council Committee's work. <ul style="list-style-type: none"> • Neighborhood Livability & Social Health - 1.1 Improve access to quality housing that is affordable to a broad range of income levels.
December 15 Regular		
December 22 Work Session	CANCELLED	
December 29 Fifth Tuesday	NO MEETING SCHEDULED	
January 5		

Meeting Info	Agenda Item	The purpose of this item is to...
Regular		
January 12 Work Session	Wastewater Utility Overview	Present a holistic overview of the wastewater utility including strategic direction and challenges. <ul style="list-style-type: none"> • Environmental Health - 4.9 Sustain and improve the health of the Cache la Poudre River and its watershed.
January 19 Regular		
	Possible Executive Session	Discuss Broadband issues.
January 26 Work Session		
February 1 Monday	STATE OF THE CITY	

UNSCHEDULED OR UPCOMING ITEMS

WORK SESSION	Purpose of item
Destination Master Plan Update	Present an update on the Destination Master Plan. <ul style="list-style-type: none"> • Economic Health-3.1 Facilitate government and local partners to form an effective regional economic health group.
Metro Districts	Review proposed changes and updates to Council's policy for reviewing Metro District Service Plans. Changes respond to feedback from Council at the January 7, 2020 work session and engagement with internal and external stakeholders. <ul style="list-style-type: none"> • Neighborhood livability & Social Health-1.7 Guide development through community planning, historic preservation, and efficient and effective development review.

Community Composting	<p>Request feedback regarding policy options for composting of food scraps and/or yard trimmings from residences and restaurants.</p> <ul style="list-style-type: none"> • Environmental Health-4.4 Achieve the 2020 Road to Zero Waste goals and work toward the 2030 zero waste goals.
REGULAR MEETING	Purpose of Item
Staff Report: Wildfire Smoke Resiliency Efforts	<p>Provide an overview of City efforts to better prepare for and respond to potential air quality impacts from local and regional wildfire smoke.</p> <ul style="list-style-type: none"> • Environmental Health – 4.5 Develop strategies to improve the community’s climate resiliency.
Utilities Income Qualified Assistance Program (IQAP) and Medical Assistance Program (IMAP)	<p>Propose code amendments to modify the Income-Qualified Assistance Program (IQAP) to be an “opt-out” program for LEAP enrolled Fort Collins Utilities customers. Additionally, this item proposes sunseting the Medical Assistance Program (MAP) and merging it with IQAP to streamline the overall administration of Utilities Affordability Programs.</p> <ul style="list-style-type: none"> • High Performing Government - 7.3 Broaden methods of community engagement with additional consideration to diverse backgrounds, languages and needs.