



AGENDA

TUESDAY, SEPTEMBER 20, 2016

5:00 PM - Dinner - City Manager's Conference Room

6:00 PM LOVELAND CITY COUNCIL MEETING

Board of Directors of the General Improvement District #1

CITY COUNCIL CHAMBERS

500 EAST THIRD STREET

LOVELAND, COLORADO

NOTICE OF NON-DISCRIMINATION

It is the policy of the City of Loveland to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. It is the policy of the City of Loveland to provide language access services at no charge to populations of persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372 . The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at adacoordinator@cityofloveland.org or 970-962-3319 .

NOTIFICACIÓN EN CONTRA DE LA DISCRIMINACIÓN

La política de la Ciudad de Loveland es proveer servicios, programas y actividades iguales sin importar la raza, color, origen nacional, credo, religión, sexo, discapacidad, o edad y sin importar el uso de los derechos garantizados por la ley estatal o federal. La política de la Ciudad de Loveland es proveer servicios gratis de acceso de lenguaje a la población de personas con dominio limitado del inglés (LEP, por sus iniciales en inglés) y a las personas con discapacidades quienes reciben servicios de la ciudad.

Si desea recibir más información en contra de la discriminación o si desea ayuda de traducción, por favor comuníquese con el Coordinador del Título VI de la Ciudad en TitleSix@cityofloveland.org al 970-962-2372 . La Ciudad hará acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con el Coordinador de ADA de la Ciudad en adacoordinator@cityofloveland.org o al 970-962-3319 .

Title VI and ADA Grievance Policy and Procedures can be located on the City of Loveland website at: cityofloveland.org/

Please Note: Starting times shown on agenda are estimates only; actual times may vary

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE

1.3. **ROLL CALL**

1.4. **PROCLAMATIONS**

PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS SUICIDE AWARENESS MONTH

Rick Hufnagel, Alliance for Suicide Prevention of Larimer County

[PROCLAMATION Suicide Awareness Month](#)

PROCLAMATION DECLARING SEPTEMBER 26, 2016 THROUGH OCTOBER 2, 2016 AS DIAPER NEED AWARENESS WEEK

Dr. Rachel Konda-Sundheim and Jan Touslee, The Nappie Project

[PROCLAMATION Diaper Need Awareness Week](#)

2. CONSENT AGENDA

Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to the item before the Council acts upon it.

Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

Anyone making a comment during any portion of tonight's meeting should come forward to a microphone and identify yourself before being recognized by the Mayor. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Comments will be limited to no more than three minutes, the City Clerk will start the timer once an introduction is made and a buzzer will sound when the three minutes have expired.

2.1. **CITY CLERK** (presenter: Terry Andrews)
APPROVAL OF MINUTES

Approval of the City Council minutes for the August 23, 2016 Special Meeting and the September 6, 2016 Regular Meeting.

A Motion Approving the City Council minutes for the August 23, 2016 Special Meeting and the September 6, 2016 Regular Meeting.

2.2. **CITY MANAGER** (presenter: Steve Adams)
APPOINTMENTS TO THE AFFORDABLE HOUSING COMMISSION

This is an item appointing a member to the Affordable Housing Commission.

Adopt a motion to appoint Jerry Beers to the Affordable Housing Commission for a partial term effective until June 30, 2018

[2.2 CMO B+C Appointments Coversheet](#)

2.3. **LOVELAND POLICE DEPARTMENT** (presenter: Nathan Schadewald) **ABANDONED VEHICLE CODE AMENDMENT**

Provisions of LMC Section 10.28.010 place an undue hardship upon owners of vehicles who utilize public streets and other public rights of way to park motor vehicles for a period of time greater than seventy two hours. The Code currently permits a vehicle to be towed if located upon a public right-of-way for more than seventy two hours. The proposed changes permit the tow of a motor vehicle parked on any portion of a street, highway, alley or other public right-of-way if the vehicle is reasonably determined to be deserted, discarded, or inoperable. The proposed ordinance provides the Loveland Police Department with factors to consider when determining whether a vehicle is abandoned. The proposed ordinance would not impact the numerous other provisions of the Code related to parking. The proposed changes to LMC Section 10.28.021 provide the Loveland Police Department greater flexibility, in terms of time, to report abandoned vehicles to the Colorado Department of Revenue and remains consistent with state law. The proposed changes to LMC 10.20.030 broaden the types of vehicles, whether motorized or non-motorized, which are constructed or designed for sleeping or dwelling purposes, from parking or standing upon public rights of way for a period of time greater than seventy two hours. The first reading of the ordinance was unanimously approved by the City Council at the September 6, 2016 Council meeting.

A Motion to Approve, on Second Reading, Ordinance #6045 Amending Sections 10.28.010, 10.28.021, and 10.20.030 of the Loveland Municipal Code Pertaining to Abandoned Motor Vehicles on Public Rights of Way, the Reporting of Abandoned Motor Vehicles, and Vehicles Designed for Dwelling or Sleeping Purposes

[2.3 LPD Abandoned Vehicle Ordinance Coversheet](#)

[2.3.1 Att LPD Abandoned Vehicle Amendment ORD](#)

2.4. **COMMUNITY PARTNERSHIP OFFICE** (presenter: Alison Hade) **CDBG APPROPRIATION**

On July 5, 2016, City Council adopted a resolution to grant Community Development Block Grant funds in the amount of \$417,140 during the 2016-2017 grant year. \$80,000 of this amount was funding returned to the City from the Bohemian Foundation when the Bohemian Foundation became the managing partner of the Sister Mary Alice Murphy Center for Hope in Fort Collins. The \$80,000 must be appropriated prior to contracting with 2016-2017 grant recipients. The first reading of the ordinance was unanimously approved by the City Council at the September 6, 2016 Council meeting.

The \$80,000 is Community Development Block Grant (CDBG) funding and will not affect the City of Loveland General Fund balance. The CDBG Fund is a zero balance fund thus, the appropriations allotted in the CDBG Fund must match the revenue received.

A Motion to Approve, on Second Reading, Ordinance #6046 Enacting a Supplemental Budget and Appropriation to the 2016 City of Loveland Budget for Reallocation of Community Development Block Grant Funds.

[2.4 CPO CDBG Appropriation Coversheet](#)

[Att CPO Supp App CDBG funds ORD](#)

**2.5. LOVELAND FIRE RESCUE AUTHORITY,
PUBLIC WORKS, RISK MANAGEMENT
FIRE TRAINING CENTER**

(presenter: Mark Miller)

This is a three-way request, involving Loveland Fire Rescue Authority, Public Works and Risk Management. The three projects are separate, but interrelated:

1. Elimination of the current impoundment pond at the FTC, due to environmental issues (\$206,242)
2. The establishment of a new drainage system (stormwater and wastewater) due to the elimination of the impoundment pond and to account for additional on-site stormwater management necessary for FTC masterplan (\$260,314).
3. The construction of a new bridge on Railroad Avenue to mitigate flooding issues, which in turn, will eliminate the current entrance into the FTC, thus forcing the construction of a new primary and secondary emergency entrance into the facility (\$219,409).
4. Relocation of site amenities such as signage and the flagpole (\$12,035).

The total cost of all three sub-projects is \$698,000.

The first reading of the ordinance was unanimously approved by the City Council at the September 6, 2016 Council meeting.

This request was unanticipated and therefore unbudgeted. \$206,242 of the requested amount is funded by fund balance in the Risk & Insurance Fund. If approved, the remaining Risk & Insurance Fund Balance will be \$3,695,054. Possible funding options for the remainder of the project costs include Tabor Excess and/or General Fund unassigned fund balance. The remaining 2016 General Fund Unassigned Fund Balance would be \$8,574,108 or the remaining 2016 TABOR Excess ending balance would be \$20,083,545.

A Motion to Approve, on Second Reading, Ordinance #6047 Enacting A Supplemental Budget And Appropriation To The 2016 City Of Loveland Budget For The Fire Training Center

[2.5 LFRA Fire Training Center Coversheet](#)

[2.5.1 Att LFRA Supp App Fire Training Center ORD](#)

2.6. CITY MANAGER'S OFFICE

(presenter: Alan Krcmarik)

SPECIAL DISTRICT NO. 1 REALLOCATION OF ASSESSMENTS

In late 2015, The City of Loveland completed the refunding of its Special Improvement District No. 1 (Series 2007) revenue bonds. Through the refunding, the interest rate on the bonds was lowered from 5.625% to 3.90%. The bonds are paid off through the payment of assessments by property owners in the district that receive benefits from the improvements financed by the original SID No. 1 bonds. In January of 2016, a new assessment role was presented to and adopted by Council. Since January, property owners in SID No. 1 have subdivided and combined lots leading to the need to update the special assessment roll. As the land is developed, property owners and land developers sometimes have to subdivide larger tracts and occasionally small parcels are combined to create larger parcels. The City plays an integral role in the lot configuration process and always desires to ensure that the value of the property is sufficient to adequately cover the amount of the assessments on the property. Recent lot changes have led to the revisions of the special assessment roll. By keeping the assessment roll current, the assessment payments will be accurately calculated, be fully transparent to the property owners, and be billed and collected on time, so that

payments on the Series 2015 revenue bonds will be paid as expeditiously as possible. The property owners affected by this action agree with the provisions and the revised assessment provided for in the Ordinance and revised Assessment Role. The first reading of the ordinance was unanimously approved by the City Council at the September 6, 2016 Council meeting.

A Motion to Approve, on Second Reading, Ordinance #6048 Approving The Re- Apportionment Of Assessment To Align With The Creation Of A New Lot Within Special Improvement District No. 1

[2.6 CMO SID No 1 Reassessment Coversheet](#)
[Att 1 CMO SID Assessment Reallocation ORD](#)
[Att 2 CMO SID Exhibit A- 2017 Assessment Roll](#)
[Att 3 CMO SID No 1 LovelandMap](#)

2.7. DEVELOPMENT SERVICES (presenter: Brian Burson)
PUBLIC HEARING

EVERGREEN MEADOWS 2ND VACATION

This is an administrative action. This is a public hearing to consider an ordinance on first reading vacating a 10' wide utility and drainage easement along the north side of Lot 10, Block 1, Evergreen Meadows Second Subdivision, aka 3590 Silver Leaf Drive. The property is located at the north dead-end of Silver Leaf Drive, approximately 2,200 feet north of East 29th Street.

There are no utilities in the easement and all utility providers have indicated that this portion of the easement is not needed for existing or planned utilities or drainage. Staff supports the vacation application.

A Motion to Approve, on First Reading, An Ordinance Vacating A Ten foot Wide Utility and Drainage Easement Located On, Over and Across A Portion Of Lot 10, Block 1, Evergreen Meadows Second Subdivision, City of Loveland, County of Larimer, State of Colorado

[2.7 DS Evergreen Meadows 2nd Easment Coversheet](#)
[Att 1 DS EM 2nd Easement Vacation ORD](#)
[Att 2 DS EM 2nd Easement Vacation Staff Memo](#)

ADJOURN AS CITY COUNCIL AND CONVENE AS THE BOARD OF DIRECTORS OF THE GENERAL IMPROVEMENT DISTRICT (GID) #1

2.8. DEVELOPMENT SERVICES (presenter: Troy Bliss)
THE FOUNDRY INCLUSION IN THE GID

This item considers adoption of an ordinance on first reading, to include the property legally described in the attached ordinance, comprising of various lots and block within the Original Town of Loveland, City of Loveland, County of Larimer, State of Colorado in the General Improvement District No. 1.

The proposal by the City for including all of the The Foundry project site in the General Improvement District No. 1 is a necessary adjustment to its boundaries due to the acquisition of properties and the established redevelopment area. The boundaries of the General Improvement District No. 1 are situated so as to align with whole properties (lots, parcels, tracts, etc.) or developments in order to apply additional tax for contribution in maintaining/upgrading public parking and pedestrian facilities downtown. The General Improvement District No. 1 is not established over portions of

properties. Consequently, this adjustment is appropriate so that all of The Foundry project site is within the boundaries and not just a portion.

A Motion to Approve, on First Reading, An Ordinance Granting A Petition For Inclusion Of The Area Of The City Of Loveland, County Of Larimer Generally Bounded By Lincoln Avenue To The East, Cleveland Avenue To The West, Opera Alley To The North And East First Street To The South Within The Loveland General Improvement District No. 1 In The City Of Loveland, Colorado.

[2.8 DS The Foundry GID Coversheet](#)

[Att 1 DS GID inclusion of The Foundry ORD](#)

[Att 2 DS GID inclusion Memo](#)

[Att DS GID Petition for Inclusion in the GID No 1 Exhibit A](#)

[Att DS GID Walker Parking Analysis Exhibit B](#)

[Att DS GID Downtown URA Map Exhibit C](#)

ADJOURN AS THE BOARD OF DIRECTORS OF THE GID#1 AND RECONVENE AS THE LOVELAND CITY COUNCIL

2.9. FINANCE (presenter: Theresa Wilson)
SET DATE FOR PUBLIC HEARING ON 2017 BUDGET

The City Charter requires an action to set the date, time, and place for a public hearing on the 2017 Recommended Budget, after it has been submitted by the City Manager for Council consideration. This action satisfies that requirement. The resolution sets the date for the public hearing for October 18, 2016, to coincide with consideration of the budget ordinances to adopt the 2017 Budget on first reading.

A Motion to Adopt Resolution R-85-2016 Establishing A Date, Time, And Place For A Public Hearing On The 2015 Recommended Budget For The City Of Loveland, Colorado.

[2.9 FIN Setting Hearing date for 2017 Budget Coversheet](#)

[2.9.1 Att FIN Public Hearing on Budget and Cap Proj RES](#)

2.10. HUMAN RESOURCES (presenter: Julia Holland)
BENEFITS FUND COST SHARE

At the direction of City Council, on September 6, 2016, staff is providing a Resolution to set policy related to the Benefit Fund.

A Motion to Adopt Resolution R-86-2016 Establishing The City Of Loveland Heath Benefits Policy.

[2.10 HR Benefit Fund Coversheet](#)

2.11. CITY ATTORNEY (presenter: Tami Yellico)
AMENDING CITY COUNCIL MEETING RULES

This item is a City Council request to update its rules to include Council Member's reports as the last item on the agenda at the first regular meeting of the month and after the consent and public comment items on the agenda at the second regular meeting of the month.

A Motion to Adopt Resolution R-87-2016 Amending The Rules Of Procedure For The City Council Of The City Of Loveland, Colorado.

[2.12 CAO Amending Rules for CC Meetings Coversheet](#)

3. CITY CLERK READS TITLES OF ORDINANCES ON THE CONSENT AGENDA

4. PUBLIC COMMENT

Anyone who wishes to speak to an item NOT on the Agenda may address the Council at this time.

5. REGULAR AGENDA

PROCEDURAL INFORMATION

Anyone in the audience will be given time to speak to any item on the Regular Agenda before the Council acts upon it. The Mayor will call for public comment following the staff report. All public hearings are conducted in accordance with Council Policy. When Council is considering adoption of an ordinance on first reading, Loveland's Charter only requires that a majority of the Council quorum present vote in favor of the ordinance for it to be adopted on first reading. However, when an ordinance is being considered on second or final reading, at least five of the nine members of Council must vote in favor of the ordinance for it to become law.

5.1. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

5.2. ECONOMIC DEVELOPMENT (presenter: Mike Scholl) PUBLIC COMMENT

EDISON WELDING INSTITUTE APPROPRIATION

City Council approved an agreement with EWI on October 20, 2015 to fund EWI operations at the Rocky Mountain Center for Innovation and Technology (RMCIT). The agreement called for the City to invest \$2 million, and EWI would identify an additional \$4 million for the project. The total development cost is \$6 million including the City's contribution. The initial appropriation for \$500,000 was approved at the October 2015 meeting and was paid to EWI. In accordance with the terms of the agreement, EWI has requested the next installment of \$1 million. EWI has met the performance measures as defined in the agreement that includes execution of RMCIT lease, contracts with financing partners, Colorado Advanced Manufacturing Alliance (CAMA) and the Colorado State Office of Economic Development and International Trade (OEDIT), and hiring of staff.

A Motion to Approve, on First Reading, An Ordinance Enacting A Supplemental Budget And Appropriation To The 2016 City Of Loveland Budget for Edison Welding Institute (EWI) Incentive.

[5.2 ED EWI Appropriation Coversheet](#)

[Att 1 ED EWI Supp App ORD](#)

[Att 2 ED EWI Letter of Request 2016](#)

[Att 3 ED EWI Project Updates](#)

[Att 4 ED EWI Colorado Fully Executed 10 21 15](#)

5.3. **HUMAN RESOURCES** (presenter: Julia Holland)
CLINIC UPDATE & SERVICE AGREEMENT

Annually staff reviews the status of the Employee Clinic with City Council. The presentation on the utilization and return on investment of the Clinic is information only. Staff is also requesting City Council authorize the execution of a new contract for the Employee Clinic with a new recommended vendor, Marathon. The change in vendor management of the Clinic is expected to provide a higher level of service both clinically and administratively for a comparable annual cost.

The amount requested for 2017 can be allocated within the current proposed 2017 benefit budget.

A Motion to Adopt Resolution R-88-2016 Authorizing Award Of A Contract To Marathon Health, LLC For Employee Health Clinic Services.

[5.3 HR Clinic Update & Service Agreement Coversheet](#)

[5.3.1 Att HR Contract Award Marathon Health RES](#)

[5.3.2 Healthstat Update Powerpoint](#)

5.4. **DEVELOPMENT SERVICES** (presenter: Kerri Burchett)
PUBLIC HEARING

MIRASOL 2ND ADDITION ANNEXATION

This is a public hearing to consider a resolution and the following ordinances on first reading:

- Adoption of a resolution and ordinance to annex 6.8 acres of property to be known as the Mirasol Second Addition; and
- A quasi-judicial action to zone the 6.8 acres to Mirasol Community Planned Unit Development.

The property is located at the southeast corner of 4th Street SE and St. Louis Avenue. The applicant is the Housing Authority of the City of Loveland.

1. A Motion to Adopt Resolution R-89-2016 Concerning The Annexation To The City Of Loveland, Colorado, Of A Certain Area Designated As "Mirasol Second Addition" More Particularly Described Herein, And Setting Forth Findings Of Fact And Conclusions Based Thereon As Required By The Colorado Constitution And By State Statute.

2. A Motion to Approve, on First Reading, An Ordinance Approving The Annexation Of Certain Territory To The City Of Loveland, Colorado, To Be Known And Designated As "Mirasol Second Addition" To The City Of Loveland.

3. A Motion to Approve, on First Reading, An Ordinance Amending Section 18.04.060 Of The Loveland Municipal Code, The Same Relating To Zoning Regulations For "Mirasol Second Addition" To The City Of Loveland.

[5.4 DS Mirasol 2nd Addition Annexation Coversheet](#)

[Att 1 DS Mirasol 2nd Addition Annexation RES](#)

[Att 2 DS Mirasol Second Addition Annexation ORD](#)

[Att 2a Exh A Annexation Agreement Mirasol Second Addition EXH](#)

[Att 3 DS Mirasol Second Addition Zoning ORD](#)

[5.4.4 Att 4 DS Mirasol 2nd Annexation Staff Memo](#)

[5.4.4 Att 4 DS Mirasol 2nd Annexation Staff Memo 2](#)

[Att 5 Mirasol Powerpoint](#)

5.5. DEVELOPMENT SERVICES

(presenter: Troy Bliss)

PUBLIC HEARING

LEE FARM ADDITION GDP AMENDMENT

This is a quasi-judicial action with a public hearing to consider an ordinance on first reading, amending the previously approved General Development Plan for Lee Farm. Primary changes include removal of a community center, reduction in density, as well as reconfiguring some internal road networks (primarily W. 35th Street, minor collector, and local streets). The amendment focuses on developing a mixture of residential uses on 247 acres in northwest Loveland.

The property is generally located on the west side of N. Wilson Avenue, east of the Hogback and future Cascade Avenue alignment. It is directly north of the Hunter's Run Subdivision and directly south of the Buck Subdivision (see the attached vicinity map). The applicant is The True Life Companies represented by Katie Cooley.

The Planning Commission recommended approval of the General Development Plan amendment by a vote of 5 to 1 at a public hearing on August 8, 2016.

A Motion to Approve, on First Reading, An Ordinance Amending Section 18.04.060 Of The Loveland Municipal Code, The Same Relating To Zoning Regulations For Certain Property Located Within The Lee Farm Addition Planned Unit Development (# P-91) And Approving The Amendment To The General Development Plan For Said Planned Unit Development.

[5.5 DS Lee Farm GDP Coversheet](#)

[Att 1 DS Lee Farm GDP 1st Amendment ORD](#)

[Att 2 DS Lee Farm GDP Staff Memo](#)

[Att 3 DS Lee Farm GDP Map](#)

[Att 4 DS Lee Farm CC Presentation](#)

5.6. PUBLIC WORKS

(presenter: Chris Carlson)

PUBLIC COMMENT

SUPPLEMENTAL APPROPRIATION FOR WILSON TO TAFT FLOOD RECOVERY

This ordinance will appropriate funding for construction of the Wilson to Taft Avenue Flood Recovery project. This project contains all remaining flood recovery work between Wilson Avenue and Centennial Park, including the following: replacement of the pedestrian bridge crossing the Big Thompson River downstream of Wilson Avenue; repair and realignment of several sections of concrete pedestrian trail between Wilson and Taft Avenue; repairs, utility protection, trail realignment, and erosion protection north of the Cottonwood Meadows Subdivision at an avulsion area; repair of three damaged storm sewer outfalls; repair and restoration of a pre-flood stormwater quality treatment pond; and construction of a trail connection to the west sidewalk on Taft Avenue.

The overall project budget is \$1,125,000. The Parks and Recreation Department currently has \$600,000 appropriated for this flood recovery work. The Open Lands and Trails Division will contribute \$50,000 already appropriated from recreation trail CEF's. This provides a total of \$650,000 from the Parks and Recreation Department's existing appropriated funds. The Public Works Department currently has \$192,903 appropriated for this flood recovery work. The Public Works and Parks & Recreation Department 2016 budget appropriations combined together equal \$842,903. This requires a supplemental appropriation request of \$282,097 to cover the anticipated \$1,125,000 project budget. Based on a percentage split in types of eligible work, \$209,020 will be appropriated from the Stormwater Utility Capital Fund and \$73,077

from the General Fund. Therefore, \$282,097 in supplemental appropriation is requested. This project is eligible for partial reimbursement from FEMA.

The appropriation uses existing balances within the General Fund and Stormwater Utility Capital fund. The existing working cash balance of the Stormwater Utility Capital fund is \$7,379,642. It will be reduced by \$209,020 to a new balance of \$7,170,622. The General Fund balance will be reduced by \$73,077.

A Motion to Approve, on First Reading, An Ordinance Enacting A Supplemental Budget Appropriation To The 2016 City Of Loveland Budget For Construction Of The Wilson To Taft Avenue Flood Recovery Project.

[5.6 PW Wilson to Taft Flood Recovery Coversheet](#)

[Att Supp App Wilson to Taft ORD](#)

5.7. CITY ATTORNEY (presenter: Tami Yellico)

PUBLIC HEARING

FOUNDRY METRO DISTRICT SERVICE PLAN

This proposed resolution is to approve the Service Plan for Foundry Loveland Metropolitan District (the "District"). The District is generally located between 1st Street and Back Stage Alley, between Cleveland Avenue and Lincoln Avenue in the City of Loveland. It consists of approximately 4 acres for mixed-use development. The purpose of the District will be to construct, finance, operate, and maintain a portion of the public improvements for the benefit of its occupants, taxpayers, and visitors. A mill levy cap of 50 mills is proposed for the District, subject to certain adjustment provisions.

A Motion to Adopt Resolution R-90-2016 Of The Loveland City Council Approving The Consolidated Service Plan For Foundry Loveland Metropolitan District.

[5.7 CAO Foundry Service Plan Coversheet](#)

[Att 1 CAO Foundry Metro RES](#)

[Att 1a Foundry Metro District EXH A](#)

[Att 2 Map of Proposed Foundry Metro District](#)

5.8. CITY ATTORNEY (presenter: Tami Yellico)

BRINKMAN PROPERTY TRANSFER

Staff has been working on the financing plan for the public improvements for The Foundry Project ("Project"). A key component of the Project financing is the formation of a Metropolitan District ("District") by Brinkman Capital, LLC (the "Developer") that will have the same boundaries as the Project area. The District will be comprised of all of the properties in the Project, including 130 North Cleveland Avenue. The negotiations to this point have included the transfer of property owned by the City to the Developer for the Project, with the City retaining the property on which the garage will be located. Public improvements in the Foundry include a public parking garage, public plaza, and other public improvements. The purpose of the District will be to levy property taxes on the properties within the Project to assist in paying the debt on the special revenue bonds to be issued by the City on behalf of the DDA to finance the parking garage and other public improvements, and for the District to own and maintain the public plaza spaces. Through this financial plan, the City, the District, and the Developer will be making a substantial investment in downtown Loveland for the benefit of the community. The ordinance was approved on first reading by City Council at the September 13, 2016 Special Meeting.

A Motion to Approve, on Second Reading, Ordinance #6049 to transfer the property at 130 N. Cleveland Avenue to Brinkman Capital, LLC for a portion of The Foundry Project in the City of Loveland.

[5.8 CAO Transfer of Property to Brinkman Coversheet](#)

[Att 1 CAO Project Timeline](#)

[Att 2 CAO130 North Cleveland Ave ORD](#)

[Att 3 CAO 130 North Cleveland Purchase Agrmnt EXH](#)

6. REPORTS

6.1. BUSINESS FROM CITY COUNCIL

This is an opportunity for Council Members to report on recent activities or introduce new business for discussion at this time or on a future City Council agenda.

6.2. CITY MANAGER REPORT

6.3. CITY ATTORNEY REPORT

7. ADJOURNMENT