



MINUTES
LOVELAND CITY COUNCIL STUDY SESSION
Tuesday, April 24, 2018 CITY COUNCIL CHAMBERS 6:00 PM

COUNCIL PRESENT: Marsh, Overcash, Fogle, Ball, Clark, Johnson, Olson, Jersvig, Wright

COUNCIL ABSENT: None

1. STUDY SESSION

**1.1 COMMUNITY PARTNERSHIP OFFICE
HOMELESS COORDINATED ENTRY IN LOVELAND**

Alison Hade, Community Partnership Administrator, introduced this informational presentation and discussion that focused on the regional system to end homelessness in Larimer and Weld Counties, including implications for Loveland, Colorado. This Joint Study Session with the Loveland Housing Authority (LHA) Board of Directors included Sam Betters, Executive Director of Loveland Housing Authority; Stephanie Slayten, Resident Initiatives Manager for the Loveland Housing Authority; and Venessa Fenley, Coordinated Entry Manager for Larimer and Weld Counties. The presentation involved two types of housing: permanent supportive housing and rapid rehousing. Discussion included approving of 9 housing vouchers for youth. Several Councilors spoke in support of the LHA Board moving forward with a strategic plan.

Information Only

**1.2 COMMUNITY PARTNERSHIP OFFICE
INN BETWEEN OF LONGMONT**

Alison Hade, Community Partnership Administrator and David Bitler, Executive Director of the Inn Between program in Longmont, Colorado, presented this informational item that highlighted the four programs and the results. Discussion centered around transitional housing and poverty alleviation program for non-homeless. Council thanked the presenters.

Information Only

**1.3 FINANCE, LIBRARY, CITY MANAGERS OFFICE
2018 COMMUNITY IMPROVEMENT PROGRAM UPDATE**

Steve Adams, City Manager introduced Diane Lapierre, Library Director; Brent Worthington, Finance Director; Diane Jones and Paul Hanley, Consultants; who presented this item to Council. The 2018 Community Improvement Program is a project to investigate funding of desired public capital projects through a temporary, voter-approved sales tax increase. This presentation updates City Council on the activities of a 30-member volunteer Citizen Task Force who have led this exploration, working with the assistance of City Staff and specialized consultants. Consensus of the Council was to hold off on pursuing the Community Improvement Program study as a possible ballot issue for 2018. Gordon Jones, Chief

Financial Officer of the Thompson School District addressed Council regarding their question on the effect of a sales tax ballot issue on the same ballot as the mill levy for the school district. He stated he couldn't directly answer that question, but he did share the mill levy rate for the school district of 36.315 mills as compared to the surrounding communities: Poudre School District in Fort Collins is approximately 53 mills, St. Vrain School District in Longmont at 54 mills, and Windsor and Greeley are approximately 49 mills. Councilors expressed concern regarding having a competitive ballot issue with the school district and directed staff and consultants to wait on the ballot issue for next year. Council thanked the Task Force and staff for the work they have done.

Information Only

**1.4 INFORMATION TECHNOLOGY
CUSTOMER INFORMATION SYSTEM PROJECT STATUS AND VENDOR SELECTION
DISCUSSION**

Bill Westbrook, IT Director and Steve Wenke, Managing Partner with AAC Utility Partners and consultant, presented this informational item to provide an update to City Council on the status of the Customer Information System (CIS) replacement project and to provide background information to support the forthcoming request to award the CIS software bid at the May 1, 2018 regular City Council meeting. The project has a budget of \$6,601,220 - funded by \$60,473 from the General Fund, \$5,027,439 from Water & Power, and \$1,513,308 from Public Works. The total of known costs for hardware, software, vendor services, and consulting services and projected costs for backfilling of positions, office space lease, support and maintenance, and contingency is within the appropriation. No additional funding is anticipated unless the project is extended over two months past the scheduled go-live date. Council asked about paperless billing capabilities and if broadband billing could be added to this system. Mr. Westbrook stated that there are no systems where broadband and CIS can be combined, but there would be a pass-through capability. Council thanked staff and the consultant for the presentation.

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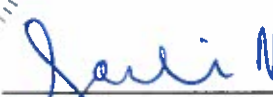
ADJOURN

Mayor Marsh adjourned the April 24, 2018 Study Session at 10:50 p.m.

Respectfully Submitted,




Patti Garcia, City Clerk


Jack Marsh, Mayor