



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, February 19, 2019 CITY COUNCIL CHAMBERS 6:00 PM

COUNCIL PRESENT: Mayor Marsh
Councilors:
Overcash, Fogle, Ball, Clark, Johnson, Olson, Jersvig, and Wright.

COUNCIL ABSENT: None

1. INTRODUCTION

1.1 CALL TO ORDER

1.2 PLEDGE OF ALLEGIANCE

1.3 ROLL CALL

1.4 PROCLAMATION

MARCH 1, 2019 COLORADO CHILDREN'S DAY PROCLAMATION

Councilor Wright presented the proclamation to Joe Chaplin.

1.5 PRESENTATIONS

CENTERRA ACTIVITY UPDATE BY MCWHINNEY REAL ESTATE SERVICES

During the January 16, 2018 Loveland City Council meeting, Troy McWhinney offered and the City Council expressed interest in continuing an annual update regarding activities in progress and future plans information within the Centerra Development.

Moved by Councilor Jersvig and seconded by Councilor Johnson

A Motion To Hear the Presentation in Full Prior to Questions and Comments from City Council, Allow for 30 Minutes of Comment from City Council with Public Comment to Follow.

CARRIED 8-1
No vote: Marsh

Rod Wensing, Deputy City Manager, introduced the agenda item.

Peter Larner, President of McWhinney, addressed council and introduced the second annual State of Centerra report along with the current projects across the state and country.

David Crowder, Centerra General Manager provided an update of 2018 and a look into the future. Mr. Crowder presented the power point that was included in the Council packet – items of note included Master Financing Agreement (MFA) results, Centerra sales tax performance related to Loveland, Centerra improvements, development projects, the widening of I-25 project, the I-25 express bus station and a variety of other projects. Peggy Dowsell, Pinnacle Consulting Group and Alan Pogue, Icenogle Seaver Pogue, PC, reviewed the fiscal health information. Mr. Pogue stated he was looking forward to continued discussion.

Mr. Pogue and Ms. Dowsell responded to questions from Mayor Marsh regarding the loan documents, funds received by Centerra and how they were spent, types of improvements that have been made – whether they were public and the dollars spent to date and voting opportunities on new debt and expenditures by Centerra property owners.

A point of order was called by Councilor Clark.

Moved by Councilor Johnson and seconded by Councilor Fogle.

A Motion to Extend the Time for Questions and Comments from City Council for an Additional 15 Minutes with Public Comment to Follow.

CARRIED UNANIMOUSLY 9-0

Council discussed information requested regarding the retail sales fee collected by Promenade. Staff was told that the information was confidential in 2005. It was noted that the city is not liable for metro district debt nor has the city lost any money due to a metro district.

PROCEDURAL INFORMATION

2. PUBLIC COMMENT

Liam Weston, Loveland resident, received support from five others in the audience to speak for 10 minutes. Mr. Weston addressed Council regarding the original agreement with McWhinney and the intent and purpose of the funding as well as his research regarding the Master Finance Agreement.

Leo Wotan, Loveland resident, addressed Council regarding the building code and the change in occupancy versus the change in use (commercial) and the requirements for a

new certificate of occupancy prior to purchase or lease. Councilor Clark requested a Rule of 4 to review the revised building code regarding this issue; a Rule of 4 was achieved.

Mike Tapke reported to Council he owns two properties in downtown Loveland that he can't afford to develop and is trying to sell. He cannot get a certificate of occupancy (CO) and stated the parking requirements are too rigid to comply with. Councilor Ball spoke in opposition of requiring a new CO.

Nancy Rumfeld, Loveland resident, received support from five others in the audience to speak for 10 minutes. Ms. Rumfeld stated that information needs to be available to citizens. She spoke regarding the McWhinney presentation and addressed the financial side of the McWhinney MFA and questioned if the money was spent on what it was supposed to be spent on. She noted what they are doing has not done anything for the quality of life of current residents.

Gary Lindquist, Ward 2, addressed Council regarding the building department requirements that he has adhered to over the years and stated that everyone should have to pay for the building permit fees in full – that no one should receive a waiver, a deferral or a break as far as incentives.

Olivia Lowe, Loveland resident, inquired what services will be offered by the McWhinney's related to the new developments. She stated that they need to provide the amenities a community would need.

Bruce Croissant, Ward 1, addressed Council regarding an anticipated ballot question and the city-wide projects that it may address.

Joe Chastain, Ward 2, spoke to Council regarding the disunity between councilmembers and the Mayor and that he expected more from his elected officials.

Mayor Marsh closed public comment.

3. CONSENT AGENDA

3.1 LIBRARY

ORDINANCE TO CHANGE THE LENGTH OF TERM FOR LIBRARY BOARD MEMBERS FROM 5 YEARS TO 3 YEARS

This item is to shorten the Library Board terms from five to three years to align with other City Advisory Board/Commission terms, attract more candidates to service on the Board. Aligning Library Board terms with the other Boards/Commissions will allow potential candidates who may not be willing to commit to a five-year term to apply, and create a more qualified and diverse pool of candidates for the Library Board.

City Council heard the first reading of this ordinance on February 5, 2019 where it passed on the consent agenda with a 9-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6280 Amending Section 2.60.160 Of The Loveland Municipal Code Decreasing The Term Of Library Board Members From Five Years To Three Years

CARRIED UNANIMOUSLY 9-0.

3.2 PUBLIC WORKS

AMENDMENTS TO CHAPTER 13.20 OF THE LOVELAND MUNICIPAL CODE CONCERNING STORMWATER

This is a legislative item to adopt an ordinance amending Chapter 13.20 concerning stormwater quality. The amendments are responsive to revisions made by the Colorado Department of Public Health and Environment to the City's Municipal Separate Storm Sewer System General Permit COR-090009 that originally went into effect in March of 2003 and was revised on April 15, 2016. The amendments will bring the Loveland Municipal Code into compliance.

City Council heard the first reading of this ordinance at the February 5, 2019 meeting where it passed on the consent agenda with a 9-0 vote.

A Motion to Adopt, on Second Reading, Ordinance No. 6281 Amending the Loveland Municipal Code at Chapter 13.20 Concerning Stormwater Quality

CARRIED.

3.3 FINANCE

AN ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR A NEW INVESTMENT BANKING CONTRACT WITH FIRST NATIONAL BANK

The purpose of this request is to recognize the new banking contract that will result in the city earning net revenue from monthly banking services. The objective is to recognize revenue from the 2019 banking services contract. This will result in net revenue to the General Fund from banking services.

City Council heard the first reading of this item at the February 5, 2019 meeting where it passed on the consent agenda with a 9-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6282 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For A New Investment Banking Contract with First National Bank

CARRIED.

**3.4 LOVELAND POLICE DEPARTMENT
SUPPLEMENTAL BUDGET AND APPROPRIATION REQUESTING ACCEPTANCE OF
INTERNET CRIMES AGAINST CHILDREN SUB-GRANTEE FUNDS**

The Loveland Police Department is a sub-recipient of a grant managed by the Colorado Springs Police Department under the Internet Crimes Against Children Program (ICAC), offered through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Program (OJJDP). The Loveland Police Department has been awarded \$7,229 from the grant for training and is seeking the Supplemental Budget and Appropriation to accept the funds into the investigations training budget.

City Council heard the first reading of this ordinance at the February 5, 2019 meeting where it passed on the consent agenda with a 9-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No. 6283 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For The Acceptance Of Internet Crimes Against Children (ICAC) Task Force Program Sub-Grantee Funds

CARRIED.

A Motion To Adopt Resolution #R-28-2019 Approving A Grant Agreement And The Acceptance Of Grant Funds, As A Sub-Grantee Of the Colorado Springs Police Department, Of Internet Crimes Against Children (ICAC) Grant Funds Offered Through The U.S. Department Of Justice

CARRIED.

**3.5 ECONOMIC DEVELOPMENT
APPROPRIATION ORDINANCE ON SECOND READING TO FUND A BUSINESS
INCENTIVE AGREEMENT WITH TRI-POINT OIL AND GAS PRODUCTION SYSTEMS,
LLC. AND A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
INCENTIVE AGREEMENT WITH TRI-POINT OIL AND GAS PRODUCTIONS SYSTEMS,
LLC.**

Moved to Regular Agenda.

**3.6 WATER & POWER
REVISED SCHEDULE OF POLE ATTACHMENT RATES, CHARGES, AND FEES**

Moved to Regular Agenda.

**3.7 DEVELOPMENT SERVICES
ANNUAL AMENDMENTS TO THE COMPREHENSIVE PLAN**

The Annual Update to Create Loveland identifies major plan amendments adopted over the past year, upcoming amendments for future consideration, new or revised City Council budgeting or strategic planning priorities, and a summary of the year's

development review activities. Create Loveland is a living document, and the Annual Update is a key strategy for keeping the Plan up to date. Being up to date means that the plan is in line with current realities and that the policies are relevant to the current conditions. The Annual Update serves to keep the plan relevant and therefore more likely to be implemented. It supports the integration of the plan into the day-to-day work of the City and provides an opportunity to demonstrate to the Planning Commission and City Council how the plan is being implemented. The proposed Amendments incorporate density increases permitted under certain circumstances by the recently adopted Unified Development Code and update Table 2-2 to ensure that listed plans are still applicable. This item was presented to the Planning Commission on February 11, 2019 where it was approved to send to Council with a 7-0 vote.

A Motion To Adopt Resolution #R-22-2019 Approving An Amendment To The City Of Loveland 2016 Comprehensive Master Plan Known As Create Loveland

CARRIED.

3.8 PUBLIC WORKS

RESOLUTION APPROVING A CONTRACT FOR PHASE I CONSTRUCTION OF THE PULLIAM COMMUNITY BUILDING

Approving this item would give City staff the approval to enter into a Guaranteed Maximum Price Construction Contract with Fransen Pittman, for Phase I work on the Pulliam Community Building. The amount of the contract will be \$1,842,933. Phase I will be the first phase of the programmed renovations designed to allow the building to be open for public use. This initial phase will include the construction of the following items: Electrical system upgrades, shaft wall for future elevator, fire sprinkler system throughout building, new egress stair tower at rear of building and miscellaneous demolition to support these listed items. Phase I renovations will have minimal impact to the surrounding community. This initial project will provide fire/life safety improvements, but the building will not be available for use until after the second phase.

A Motion To Adopt Resolution #R-23-2019 Approving A Contract For Phase I Construction Of The Pulliam Community Building

CARRIED.

3.9 PUBLIC WORKS

AWARD OF ANNUAL CONCRETE REPAIR PROGRAM CONTRACT

This item awards a Contract to the lowest responsible bidder for the Concrete Repair Program TA-2, Project TRANSREHAB, Bid # 2019-02 with Northstar Concrete, Inc., of Loveland, Colorado in the amount of \$522,225.00 and authorizes the City Manager to execute the contract. The funding for this program is budgeted in the annual Street Rehabilitation Program.

Contractor: Northstar Concrete, Inc

Item: Concrete Repair Program TA-2
Contract Amount: \$522,225.00

A Motion to Adopt Resolution #R-25-2019 Approving A Contract For The City Of Loveland's Concrete Repair Program

CARRIED.

**3.10 HUMAN RESOURCES
REAPPOINTMENT OF GERELLEN JONESON AS THE MUNICIPAL JUDGE AND
COMPENSATION INCREASE**

At the February 12, 2019, Special Meeting for Judge Joneson's quarterly performance review meeting, City Council directed staff to reappoint Gerellen Joneson for another two-year term as the Presiding Municipal Judge effective February 20, 2019. Council also directed the reappointment and resolution to include the salary for the Presiding Municipal Judge to be increased by 2.5%, for a total annual salary of \$148,642.00.

A Motion To Adopt Resolution #R-29-2019 Of The Loveland City Council Regarding The Reappointment And Compensation Of The Municipal Judge

CARRIED.

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

5. MOTION TO ADOPT THE CONSENT AGENDA

Moved by Councilor Jersvig and seconded by Councilor Johnson.

A Motion To Adopt The Consent Agenda, Items 3.1 to 3.10, with the exception of Item(s) 3.5 and 3.6.

CARRIED UNANIMOUSLY 9—0.

Moved by Councilor Olson and seconded by Councilor Jersvig.

A Motion to Move Item 3.5 to the Front of the Regular Agenda.

CARRIED UNANIMOUSLY 9-0.

6. NEW BUSINESS FROM CITY COUNCIL

Mayor Marsh inquired about the City conducting use tax audits done. Alan Krcmarik, Acting Finance Director, advised that the sales tax audits does conduct reviews of construction projects and can be done at the City's request or it can be volunteered.

Councilor Clark reported on the promotion of Johnny Olson as the Deputy Director for the Colorado Department of Transportation. He also reported on a discussion at the North Front Range Metropolitan Planning Organization along with other organizations regarding Low

Emission Vehicles and Zero Emission Vehicles. A commission has been established that is creating policy similar to California regarding these types of vehicles. He will keep Council apprised as to the status of this issue.

**7. REGULAR AGENDA
PROCEDURAL INFORMATION**

Item 3.5 moved from Consent Agenda.

**3.5 ECONOMIC DEVELOPMENT
APPROPRIATION ORDINANCE ON SECOND READING TO FUND A BUSINESS
INCENTIVE AGREEMENT WITH TRI-POINT OIL AND GAS PRODUCTION SYSTEMS, LLC.
AND A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
INCENTIVE AGREEMENT WITH TRI-POINT OIL AND GAS PRODUCTIONS SYSTEMS,
LLC.**

Staff is seeking approval of the business incentive agreement with Tri-Point Oil and Gas Production Systems, LLC (Tri-Point) located at 5100 Boyd Lake Avenue. The agreement is for a rebate of a portion of the sales tax over five years and a waiver of building permit fees and materials use tax. The agreement is strictly performance based, and Tri-Point will only be eligible for the sales tax rebate with performance.

City Council heard the first reading of this item at the February 5, 2019 Regular meeting, where it passed with a 9-0 vote on the regular agenda.

Council inquired as to the status of the Leed Fabrication debt. Moses Garcia, City Attorney, stated that the debt will be paid and he is working to establish the date of payment.

Mayor Marsh opened the meeting for public comment to which there was none.

Moved by Councilor Jersvig and seconded by Councilor Olson.

A Motion To Adopt, On Second Reading, Ordinance No. 6284 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For A Business Assistance Agreement With Tri-Point Oil and Gas Production Systems, LLC

CARRIED UNANIMOUSLY 9-0.

Moved by Councilor Jersvig and seconded by Councilor Olson.

Mayor Marsh opened the meeting for public comment.

Craig Frecking, Tri Point, addressed Council and stated that they are shipping product out of the Loveland location this month.

A Motion To Adopt Resolution #R-19-2019 A Resolution Approving A Business Assistance Agreement With Tri-Point Oil & Gas Production Systems, LLC Regarding Consolidation Of Operations And Expansion Of Its Manufacturing Facility In Loveland, Colorado

CARRIED UNANIMOUSLY 9-0.

7.1 WATER & POWER

PLATTE RIVER POWER AUTHORITY FIBER TRANSFER TO LOVELAND AND AUTHORIZING EXECUTION OF FIBER MANAGEMENT INTERGOVERNMENTAL AGREEMENT

Joe Bernowsky, Director of Water & Power, reported that the purpose of the item was for consideration of an Intergovernmental Agreement (IGA) for Fiber Management between Platte River Power Authority and the City of Loveland, City of Fort Collins, Town of Estes Park, and City of Longmont. The presentation provided an overview of the fiber optic system and staff requested Council consideration of a transfer of excess strands of fiber optic cable within Loveland's local fiber optic loop from PRPA ownership to City of Loveland ownership.

Mr. Bernowsky reviewed the power point presentation included in the council packet, which identified the current ownership of the fiber and the current uses by Loveland. Approval of the IGA would transfer of balance of the fiber optic cable from PRPA to the City of Loveland. It received unanimous recommendations by both the Loveland Communications Advisory Board and the Loveland Utilities Commission.

It was noted that PRPA will be maintaining the asset based on the IGA; the City of Loveland will pay for the maintenance.

Mayor Marsh opened the meeting for public comment to which there was none.

Moved by Councilor Jersvig and seconded by Councilor Olson.

A Motion To Adopt Resolution #R-20-2019 Approving The Transfer From Platte River Power Authority To The City Of Loveland Of Ownership Of Excess Strands Of Fiber Optic Cable Within The Loveland Local Fiber Optic Loop And Associated Assets And Approving An Intergovernmental Agreement For Fiber Management Between Platte River Power Authority, The City Of Loveland, The City Of Fort Collins, The Town Of Estes Park, And The City Of Longmont

CARRIED UNANIMOUSLY 9-0.

7.2 ECONOMIC DEVELOPMENT

AN ORDINANCE AMENDING CHAPTER 2.24 OF THE LOVELAND MUNICIPAL CODE TO PROVIDE THE CITY MANAGER WITH THE AUTHORITY TO CREATE ADMINISTRATIVE RULES GOVERNING CITY PROPERTY

Mike Scholl, Economic Development Manager, stated that staff is seeking consideration of an ordinance that would authorize the City Manager to set policies for City owned facilities not otherwise regulated by code including the downtown Parking Facility. The other facilities include the City Hall buildings and campus, as well as the Museum.

Mr. Scholl provided background of the purpose of the ordinance noting it is not that the city manager lacks the authority, is that there is not an ordinance defining the authority.

Mr. Scholl stated that the draft parking policy was provided as an opportunity to present it to Council; it is not up consideration but staff was looking for feedback. The policy includes overnight parking restrictions, speed, blocking of drive isles, repair or vehicle maintenance in the facility or sleeping in the facility or in vehicles. The City is anticipated to take possession of the garage within the next six weeks and the policy should be in place by then. The City is working with the developer on parking spaces for the hotel so that the patrons have a good experience in Loveland.

Councilor Jersvig does not support forcing the charging the apartment residents to park in the garage.

Council discussed the parking study including apartment residents parking and their requirement to pay for a space in their lease and noted they could be using the free spaces now. Brinkman currently has no policy and they may review what is being charged with the lease so that the residents will park there.

Mayor Marsh noted that the City needs to think of available parking for people who live downtown. Mr. Scholl stated that the issue will be addressed with the parking study being done.

Moved by Councilor Jersvig and seconded by Councilor Olson.

Mayor Marsh opened the meeting for public comment.

Bruce Croissant, Loveland resident, stated the garage is swept from 2-4 a.m.

Marshall Brandy inquired about the determination to have the parking lot closed at 2 a.m.

A Motion to Adopt, On First Reading, An Ordinance Amending Chapter 2.24 Of The Loveland Municipal Code To Provide The City Manager With The Authority To Create Administrative Rules Governing City Property

CARRIED 8-1.
No vote: Councilor Jersvig

*A To Change The Order Of The Agenda To Hear Item 3.6 Next And Then
Continue With The Balance Of The Agenda*

Moved by Councilor Fogle and seconded by Councilor Olson.

CARRIED UNANIMOUSLY 9-0.

Item 3.6 moved from Consent Agenda.

3.6 WATER & POWER

REVISED SCHEDULE OF POLE ATTACHMENT RATES, CHARGES, AND FEES

On April 18, 2017 the State of Colorado signed into law House Bill 17-1193, changing the requirements for attachment of small cell facilities on utility poles and streetlights. Previously, the FCC requirements allowed utilities to deny wireless attachments and attachments of communication facilities to streetlight poles, as long as the utility treated all communications facilities, including utility owned equipment, equally.

Following the signing of HB 17-1193, the city has been working to modify the application process, pole attachment agreement and pole attachment fees to accommodate for small cell wireless attachments. The purpose of this item is to approve a resolution to revise the Water and Power Department Schedule of Rates, Charges, and Fees as shown in Exhibit A of the resolution for those rates, charges, and fees applicable to pole attachments on city-owned utility poles.

City Council will hear the second reading of this resolution at the March 5, 2019 meeting.

Moved by Councilor Jersvig and seconded by Councilor Fogle.

Mayor Marsh opened the meeting for public comment.

Gary Linqvist, Ward 2, questioned if it was appropriate for the utility department which will be running the broadband system to make decisions for the cost.

Mayor Marsh stated that she does not like poles being placed every 800 feet.

A Motion To Adopt, On First Reading, Resolution #R-21-2019 Adopting A Revised Schedule Of Pole Attachment Rates, Charges, And Fees Within The Schedule Of Rates, Charges, And Fees For Services Provided By The Water And Power Department Of The City Of Loveland And Superseding All Prior Resolutions Establishing Such Rates, Charges, And Fees

CARRIED UNANIMOUSLY 9-0.

**7.3 PUBLIC WORKS
POLICE REGIONAL TRAINING CENTER CONSTRUCTION OPERATIONS
INTERGOVERNMENTAL AGREEMENT**

Michael Hogan, Facilities Management Manager, presented to Council noting this is an Intergovernmental Agreement (IGA) with Fort Collins which would provide the full and complete agreement between the City of Loveland and the City of Fort Collins for the use, construction, ownership, operation, maintenance, and management of the Northern Colorado Law Enforcement Training Center (NCLETC)

Mr. Hogan reviewed the power point included in the council packet and noted the master plan and full build out description. Phase one will include the range, classroom and parking lot. It was noted that the facility can be rented by other entities; the rent would not cover all expenses but is an incentive for regional collaboration. Based on questions from Council, Mr. Scholl will bring back the current rate plan and the comps in the area. Council noted the value of cross training with other regional departments and that rental rate structure should encourage cross training.

The City of Fort Collins approved the IGA at their meeting earlier that night.

Moved by Councilor Jersvig and seconded by Councilor Olson.

Mayor Marsh opened the meeting for public comment to which there was none.

A Motion To Adopt Resolution #R-24-2019 Approving An Intergovernmental Agreement For The Construction, Ownership, Operation, Maintenance, And Management Of The Regional Training Campus

CARRIED UNANIMOUSLY 9-0.

**7.4 PUBLIC WORKS
INTERGOVERNMENTAL AGREEMENT FOR USE OF AIRPORT PROPERTY FOR
THE POLICE REGIONAL TRAINING CENTER**

Michael Hogan, Facilities Management Manager, reported that the item requests an authorization from City Council to execute an Intergovernmental Agreement (IGA) with the City of Fort Collins for the use of certain real property at the Airport for the Northern Colorado Law Enforcement Training Center (NCLETC). IGA for lease of the land – cleared fed aviation hurdles and allows the use of the property. Fair market rental rate based on the FAA; Fort Collins and Loveland will share the cost equally. Brian Construction of Fort Collins has been selected as CMRA.

Moved by Councilor Jersvig and seconded by Councilor Olson.

Mayor Marsh opened the meeting for public comment to which there was none.

A Motion To Adopt Resolution #R-26-2019 Approving An Intergovernmental Agreement For The Use Of Certain Real Property At The Northern Colorado Regional Airport For A regional Police Training Campus

CARRIED UNANIMOUSLY 9-0.

A Motion To Extend The Meeting To 10:45 p.m.

Moved by Councilor Johnson and seconded by Councilor Jersvig.
A Motion to Extend the Regular Meeting to 10:45 p.m.

CARRIED 8-1
No vote: Councilor Ball

Councilor Ball left the meeting at 10:30 p.m.

7.5 LOVELAND POLICE DEPARTMENT SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND FOR BODY WORN CAMERAS

Lieutenant Jeff Pyle, Loveland Police Department, presented this item to Council. He noted that the purpose of the item was to appropriate funding to enter into a contract to issue body-worn cameras to all sworn police officers. The supplemental funding will allow the Police Department to enter into a contract to supply every patrol officer with a body-worn camera. Also included is a cloud-based storage program, a warranty on all devices, redaction software, and unlimited technical support. Cameras will be replaced with new body-worn camera technology which becomes property of the Loveland Police Department in year 5. Body-worn cameras have been successfully implemented into many police departments nationwide. The cameras have helped increase convictions while decreasing complaints. Additionally, body-worn cameras have also reduced use-of-force incidents. Combined with fewer complaints, this results in less time and money spent on investigations—translating into significant cost savings for each agency. The National Institute of Justice (2017) study estimates the net savings per camera-wearing officer to be between \$2,900 and \$3,100 annually.

Officer safety will also increase with the purchase of body-worn cameras. Every critical incident is followed by a debrief of the event and training to improve officer safety. LPD strives to provide the residents of Loveland with highly trained police officers and BWC will support this effort. The Loveland Police Department is requesting \$145,600 of supplemental funding for the purchase of 100 body worn cameras, and cloud storage.

Lieutenant Pyle reported that eight companies were reviewed; three were selected and only one provided the information required. The City of Loveland and decided to contract with Axon which

is the same company the City of Fort Collins has been contracted with Axon and Larimer county is looking at the same. This will allow the three large regional departments to be using the same software.

Moved by Councilor Jersvig and seconded by Councilor Olson.

Mayor Marsh opened the meeting for public comment to which there was none

A Motion To Adopt An Ordinance, On First Reading, Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Body Worn Cameras

CARRIED UNANIMOUSLY 8-0.

Council requested to postpone Item 7.6, 8.1 and 8.2 to the next regular meeting.

Moved by Councilor Jersvig and seconded by Councilor Olson.

A Motion to Postpone Items 7.6, 8.1 and 8.2 the March 5, 2019 Regular Meeting.

CARRIED UNANIMOUSLY 8-0.

**7.6 FINANCE
FUND BALANCE AND RESERVE POLICY**

This item was postponed to the March 5, 2019 Council Meeting

7.7 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
These items were moved by motions to be heard earlier on the Regular Agenda.

8. NO-ACTION ITEMS

**8.1 FINANCE
FINANCIAL REPORT**

This item was postponed to the March 5, 2019 Council Meeting

**8.2 FINANCE
INVESTMENT REPORT**

This item was postponed to the March 5, 2019 Council Meeting

9. REPORTS

9.1 REPORTS FROM CITY COUNCIL

There were no reports from City Council.

9.2 CITY MANAGER REPORT

There were no reports from the City Manager.

9.3 CITY ATTORNEY REPORT

There were no reports from the City Attorney.

10. ADJOURN

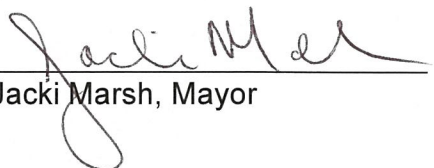
Mayor Marsh adjourned the February 10, 2019 City Council meeting at 10:36 p.m.

Respectfully Submitted,





Patti Garcia, City Clerk



Jacki Marsh, Mayor

