



MINUTES
LOVELAND CITY COUNCIL MEETING
Tuesday, October 15, 2019 CITY COUNCIL CHAMBERS 6:00 PM

COUNCIL PRESENT: Mayor Marsh
Councilors:
Overcash, Fogle, Ball, Clark, Johnson, Wright, Olson (arrived 6:18 p.m.)

COUNCIL ABSENT: None.

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE

1.3. ROLL CALL

Councilor Johnson moved, Councilor Fogle seconded

A Motion That Any Member Of Council Speaking During Public Comment Needs To Speak At The Podium

CARRIED 6-1.
NO VOTE: Marsh

1.4. PRESENTATIONS

VETERANS SERVICES - OFFICIAL REGIONAL VETERANS DAY SITE IN LOVELAND

Department of veteran services has designated Loveland as a Regional Veterans Day site.

1.5. PRESENTATIONS

RECYCLE COLORADO - RECYCLE AWARD 2019 TO THE REGIONAL WASTESHED COALITION

Tyler Bandimere on behalf of Recycle CO presented to the policy advisory plaque to Councilor Johnson.

PROCEDURAL INFORMATION

2. PUBLIC COMMENT

Mayor opened public comment.

Judy Roth – Loveland resident – spoke in support of Loveland Connect event. Noted the need for affordable housing.

Nancy Rumfeld – Loveland resident – spoke in concern regarding McWhinney metro district and debt.

6:18 – Councilor Olson arrived.

Laura Alier- Loveland resident - spoke for ten minutes, with Andrea Samson, Marda Turman, Gil Berrala, Jane Clevenger giving up their time. Ms. Alier spoke in regard to metropolitan districts

Rick Moss – Big Thompson, Waltonia – noted that this area is located at the end of City of Loveland power line. He expressed thanks for bringing the power line up to his location and inquired as to why when the 2013 flood took out the generator the city did not place renewable energy back in?

City Manager Steve Adams responded the city changed from hydro to electric/solar.

Mayor Marsh close public comment

Hugh McKean State representative for Loveland spoke to Council regarding federal government not paying bills regarding the 2013 flood. FEMA monies are to be use in road and bridge funds for counties. Now Representative McKean is being asked to carry the bill to extend the designation so that FEMA can pay bills.

Councilor Fogle thanked Representative McKean for hosting the informational session on metropolitan districts.

3. CONSENT AGENDA

**3.1. CITY CLERK
APPROVAL OF MINUTES**

Approval of the City Council minutes for the August 27, 2019, September 10, 2019, September 24, 2019 and the October 8, 2019 Special Meeting and Study Session and the September 3, 2019 Regular Meeting.

A Motion to Approve the City Council minutes for the August 27, 2019, September 10, 2019, September 24, 2019 and the October 8, 2019 Special Meeting and Study Session and the September 3, 2019 Regular Meeting

CARRIED.

**3.2. CITY CLERK
MOTION CALLING FOR A SPECIAL MEETING ON OCTOBER 22, 2019**

This item would call for a special meeting the purpose of which would be for City Council to discuss items regarding fiber-to-the-premise contracts.

A Motion To Call For A Special Meeting On October 22, 2019 Regarding Fiber To The Premise Contracts

CARRIED.

**3.3. CITY CLERK
MEMBER APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

This item is the recommendation to City Council to appoint a member to the Parks and Recreation Commission.

A Motion To Appoint Ron Weinberg To The Parks And Recreation Commission With A Term Expiring December 19, 2019

CARRIED.

**3.4. PUBLIC WORKS
PUBLIC COMMENT
ORDINANCE AMENDING TITLE 7 CHAPTER 16 OF THE LOVELAND MUNICIPAL CODE
FOR THE PURPOSES OF WASTE FLOW CONTROL**

The purpose of this item is to consider an ordinance directing: (1) all mixed loads of construction and demolition discards (C&D debris), AND (2) all mixed loads of single-stream recyclables, to future County-owned sorting facilities, once those facilities are built. At the March 19 Council meeting, Council directed staff to bring back for its consideration, the two flow control proposals referenced above.

The first reading of this item was presented at the October 1, 2019 City Council meeting where it passed on the consent agenda with a 7-0 vote.

A Motion To Adopt, On Second Reading, Ordinance No, 6345 Amending Title 7 Chapter 16 Of The Loveland Municipal Code For The Purposes Of Waste Flow Control

CARRIED.

**3.5. PUBLIC WORKS
PUBLIC COMMENT
ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE
2019 CITY OF LOVELAND BUDGET FOR TWO TRANSIT BUSES**

This ordinance will allow City of Loveland Transit (COLT) to proceed with placing an order for two Gillig 29-foot, low floor transit buses, and authorize the use of an awarded grant funding through the Federal Transit Administration. COLT will be using an option from the contract of the Commonwealth of Virginia to place the order.

The grant revenue equals \$726,000 and the transfer from the Fleet Replacement fund of \$197,000 for a total of \$923,000 will be used to purchase the two buses.

A Motion To Adopt, On First Reading, Ordinance No. 6344 Ordinance Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Two Transit Buses

CARRIED.

3.6. PUBLIC WORKS

ORDINANCE ENACTING A SUPPLEMENTAL BUDGET AND APPROPRIATION TO THE 2019 CITY OF LOVELAND BUDGET FOR PULLIAM BUILDING PHASE II RENOVATIONS

This item will authorize the expenditure of Pulliam Community Foundation funds, in the amount of \$250,000, via appropriation to the 2019 City budget and enact the ordinance authorizing the supplemental budget and appropriations to the 2019 City budget, thereby funding a change order to the Construction contract for Phase II renovations. City of Loveland will be able to amend the construction contract and will bring before Council a resolution to approve a Change Order to Fransen Pittman for construction work associated with Phase II with second reading of the ordinance.

Phase II renovations of the Pulliam Building Project begins the phase of \$1 for \$1 matching of City funds to Pulliam Community Foundation donations. This ordinance seeks to appropriate the first \$250,000 donated by the Foundation for Phase II renovations. Facilities is planning to leverage existing 2019 appropriation to temporarily cover the City's \$250,000 match in order to fully cover the \$500,000 contract amendment for this project in 2019. The City's \$250,000 match is included in the 2020 Budget (along with an additional \$500,000 match for an additional \$500,000 to be received from the Foundation in 2020).

A Motion to Adopt, On First Reading, Ordinance No. 6348 Enacting A Supplemental Budget And Appropriation To The 2019 City Of Loveland Budget For Pulliam Building Phase II Renovations

CARRIED.

3.7. DEVELOPMENT SERVICES**RESOLUTION ADOPTING A REVISED SCHEDULE OF RATES, CHARGES, AND FEES FOR THE EXECUTIVE AND LEGAL DEPARTMENT OF THE CITY OF LOVELAND TO ADD A CITY ATTORNEY'S OFFICE FEE FOR OIL AND GAS APPLICATION REVIEW, AND SUPERSEDING ALL PRIOR RESOLUTIONS ESTABLISHING SUCH RATES, CHARGES, AND FEES**

The City Attorney's Office presently has a contract with outside legal council to assist in the review of oil and gas applications and other oil and gas matters. The city has an application process administered by the Development Services Department with associated fees to cover staff review costs but does not have an additional charge to cover external service contracts. The \$5,500 fee amount proposed would be added as line item under the Executive & Legal Department section of the City fee resolution document to cover legal and other external service contracts.

The first reading of this resolution was heard at the October 1, 2019 City Council meeting where it passed on the consent agenda with a 7-0 vote.

A Motion to Adopt, on Second Reading, Resolution #R-102-2019 Adopting A Revised Schedule Of Rates, Charges, And Fees For The Executive And Legal Department Of The City Of Loveland To Add A City Attorney's Office Fee For Oil And Gas Application Review, And Superseding All Prior Resolutions Establishing Such Rates, Charges, And Fees

CARRIED.

3.8. CITY CLERK**RESOLUTION FOR BOARDS AND COMMISSION HANDBOOK REVISION**

The City of Loveland's 23 boards and Commissions are a critical component of the City's governing structure. The handbook provides explanation of the role of boards and commissions in advising City Council and to set forth procedural guidelines to assist in carrying out their work.

The purpose of this item is to provide technical and clarification changes in the Boards and Commissions Handbook, last updated in 2017.

A Motion To Adopt Resolution #R-104-2019 Resolution Adopting The City Of Loveland Handbook For Boards And Commissions

CARRIED.

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

5. MOTION TO ADOPT THE CONSENT AGENDA

A Motion To Adopt The Consent Agenda, Items 3.1 to 3.8,

A Motion To Adopt The Consent Agenda, Items 3.1 To 3.8

PASSED UNANIMIOUSLY 8-0.

6. NEW BUSINESS FROM CITY COUNCIL

Councilor Johnson requested to cancel the Special Meeting on October 22, 2019. City Manager Steve Adams confirmed that the two items on the agenda for the Special Meeting would be moved to the November 5, 2019.

Councilor Johnson moved, Councilor Olson seconded.

A Motion To Cancel October 22, 2019 Special Meeting

FAILED:4-4

NO VOTE: Ball, Wright, Overcash, Marsh

Mayor Marsh gave a request for Rule of 4 - Future meeting on use tax .City Manager Steve Adams confirmed that this item is currently scheduled on November 19, 2019, with Economic Development. Staff is currently researching the items requested from Mayor Marsh. There were not four councilors supporting this request.

Mayor Marsh gave a request for Rule of 4 to have a future meeting to discuss providing oversight over metro districts. There were not four councilors supporting this request. Mayor Marsh stated that if Council will not be involved in over, she will be contracting the IRS.

**7. REGULAR AGENDA
PROCEDURAL INFORMATION**

7.1. DEVELOPMENT SERVICES

RESOLUTION ADOPTING THE HIGHWAY 402 CORRIDOR PLAN

The Highway 402 Corridor Plan is the result of a planning process that began in the summer of 2018. Highway 402 is the southern gateway into Loveland, and as such, should give travelers on the corridor a good first impression of Loveland through well planned, thoughtful development. Additionally, improvements to the interchange of I-25 at Highway 402 will likely make this area more attractive to developers. Without a corridor specific policy document developed in collaboration with the community and local government partners, Highway 402 runs the risk of haphazard development patterns that are inappropriate to the area, unattractive and do not function well. This plan was developed with extensive input from community stakeholders, including residents, businesses, large property owners and oil and gas industry representatives, as well as city, county and state government partners.

This plan should be viewed as a comprehensive plan specific to Highway 402 that provides guidance on preferred development types and patterns for the corridor as well as recommendations for implementation of plan objectives and policies.

Jennifer Hewett-Apperson presented this item and reviewed the power point. Ms. Hewett-Apperson noted the six sections of the plan with appendices, guiding principles, information regarding the floodplain and oil and gas impact in the study area. Ms. Hewett-Apperson reviewed the community survey conducted and stakeholder visioning done in October 2018.

Through the community charrette process which was done over three (3) days staff was able to refine the vision of this plan, the plan implementation and long term corridor enhancements with the input of a wide variety of residents..

Council inquired about the Parks and Recreation river corridor plans, to which staff responded that there is a plan out to I-25, and noted that this plan was done in 2014 and it may be time to update. The goal is to go from 287 to the I-25 Corridor.

Council questioned the water and utilities needed for this plan. Staff stated that there are grants aimed at water quality or supply generally, and staff will have to explore grants for this corridor.

Mayor Marsh open public comment

Brian Peterson – Loveland resident– endorsed the plan.

Mayor Marsh closed public comment.

Council expressed concerns that the plan may be short sighted in what the corridor can be in the future, and that the proposed plan does not capitalize on the Big Thompson.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt Resolution #R-101-2019 Adopting The Highway 402 Corridor Plan

PASSED UNANIMIOUSLY 8-0.

7.2. FINANCE

RESOLUTION ADOPTING THE 2020 SCHEDULE OF RATES, CHARGES AND FEES FOR SERVICES PROVIDED BY THE CITY OF LOVELAND, THE STORMWATER ENTERPRISE AND THE WATER AND POWER DEPARTMENT AND SUPERSEDING ALL PRIOR RESOLUTIONS ESTABLISHING SUCH RATES, CHARGES AND FEES, AND ORDINANCES ADOPTING THE 2019 MILL LEVY AND THE 2020 BUDGET FOR THE CITY OF LOVELAND COLORADO

To establish rates, charges, and fees associated with the 2020 City of Loveland budget, to establish the City's 2019 mill levy for property taxes due and payable in 2020 (which remains unchanged over 2018), and to enact the 2020 City of Loveland Budget. The recommended 2020 total appropriations amount for City of Loveland Budget is \$366,352,325, which includes \$37,876,248 in interfund transfers. The Total City Budget is decreasing by \$19.37 million or 5.0%. The General Fund Budget is increasing by \$1.52 million or 1.5%. These recommended appropriations provide for the continuation of services levels with reasonable growth in critical service areas along with the rebuilding of General Fund's 15% Fiscal Contingency Reserve.

Alan Krcmarik, Chief Financial Officer thanked the Citizens Finance Advisory Commission for their work on this budget year. Theresa Wilson, Budget Manager stated that there had been no changes since the study session the 2020 Draft Budget had been presented at.

Councilor Overcash moved, Councilor Johnson seconded,

A Motion To Re-vote On The Motion To Cancel The October 22, 2019 Special Meeting

PASSED 7-1
NO VOTE: Marsh

Mayor Marsh open public comment.

Bruce Croissant –Loveland resident – spoke in regards to his previous document provided to Council.

Mayor Marsh closed public comment.

Council thanked all that participated and helped on the budget.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Resolution #R-108-2019 Adopting the 2020 Schedule of Rates, Charges, and Fees for Services Provided by the City of Loveland, The Stormwater Enterprise, and the Water and Power Department, and Superseding all Prior Resolutions Establishing Such Rates, Charges, and Fees

PASSED UNANIMOUSLY 8-0.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Ordinance No. 6346 Adopting the 2019 Mill Levy for the General Fund of the City of Loveland, Colorado

PASSED UNANMIOUSLY 8-0

Councilor Wright moved, Councilor Clark seconded.

A Motion To Adopt, On First Reading, Ordinance NO. 6356 Adopting the 2020 Budget for the City of Loveland, Colorado

PASSED UNANMIOUSLY 8-0

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Ordinance No.6357 Making Appropriations for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 for the City of Loveland, Colorado

PASSED UNANMIOUSLY 8-0

7.3. NORTHERN COLORADO REGIONAL AIRPORT

PUBLIC COMMENT

ORDINANCE ADOPTING THE 2020 BUDGET FOR THE NORTHERN COLORADO REGIONAL AIRPORT; RESOLUTION ADOPTING THE 2020 SCHEDULE OF RATES, CHARGES, AND FEES FOR THE NORTHERN COLORADO REGIONAL AIRPORT AND SUPERSEDING ALL PRIOR RESOLUTIONS ESTABLISHING SUCH RATES, CHARGES AND FEES, EFFECTIVE JANUARY 1, 2020

The Cities of Loveland and Fort Collins jointly own and operate the Northern Colorado Regional Airport. The City of Loveland provides administrative support to the airport through an Intergovernmental Agreement (IGA) with the City of Fort Collins. The airport is within the City of Loveland boundaries thereby receiving a direct financial benefit. As a part of this function City Council approves and appropriates 50% share of the total airport budget, which includes the City's contribution to the 2020 Airport Budget.

On August 15, 2019, the Northern Colorado Regional Airport Commission reviewed and recommended for approval, the 2020 Airport Budget to the Loveland and the Fort Collins City Councils.

The recommended 2020 appropriation of \$2,773,890 is \$26,975 or 1.0% higher than the 2019 Adopted Budget. This appropriation level will promote continuation of existing services at the Airport. Self-generated revenues are projected to offset the need for city provided support in 2020 as a result of land lease payments by both cities associated with the construction of the Northern Colorado Law Enforcement Training Center.

Theresa Wilson, Budget Manger, noted the key driver of the increase is Operations & Maintenance.

Mayor Marsh opened public comment, to which there was none.
Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt Resolution #R-106-2019 Adopting The 2020 Schedule Of Rates, Charges, And Fees For The Northern Colorado Regional Airport And Superseding All Prior Resolutions Establishing Such Rates, Charges, And Fees, Effective January 1, 2020

PASSED UNANMIOUSLY 8-0

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Ordinance No. 6347 Adopting The 2020 Budget For The Northern Colorado Regional Airport

PASSED UNANMIOUSLY 8-0.

7.4. FINANCE

PUBLIC COMMENT

ORDINANCE ADOPTING THE LOVELAND FIRE RESCUE AUTHORITY 2020 SCHEDULE OF RATES, CHARGES, AND FEES FOR SERVICES AND THE 2020 BUDGET

This is an administrative action. The resolution provides for City Council approval of the Loveland Fire Rescue Authority (LFRA) 2020 Fee Schedule and 2020 Budget.

The resolution provides approval of the LFRA 2020 Fee Schedule as well as the 2020 Budget. Based upon the annual contribution formula set forth in the IGA, the City of Loveland's contribution is \$13,892,025. This amount also is included in the City's 2020 Budget. This contribution amount is a 12.6% increase over the contribution amount provided by the City to the LFRA in 2019.

Staff stated that the increase in the budget is due to 15 new positions added mid-year.

Mayor Marsh opened public comment, to which there was none.
Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, Resolution #R-107-2019 Approving The Loveland Fire Rescue Authority 2020 Schedule of Rates, Charges, and Fees for Services and the 2020 Budget

PASSED UNANMIOUSLY 8-0

7.5. FINANCE

PUBLIC COMMENT

ORDINANCE ADOPTING THE 2020 BUDGET FOR THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

This ordinance will approve the fiscal year 2020 budget for the Downtown Development Board (DDA). The 2020 budget recommended to Council by the DDA Board is \$87,115. On November 7, 2017, the ballot issue submitted to the voters authorizing the City to incur

debt was approved. State statute requires approval of a budget each fiscal year by the DDA Board and City Council.

The recommended 2020 appropriation of \$87,115 is \$87,115 higher than the \$0 budget adopted for 2019. The DDA receives applicable sales and property tax revenues and is beginning to build a fund balance. In 2018, the DDA received \$57,397 in property taxes and \$63,603 in sales taxes. In 2019, it is estimated that the DDA will receive \$59,344 in property taxes and \$58,746 in sales taxes. In 2020, it is estimated that the DDA will receive \$60,000 in property taxes and \$59,000 in sales taxes. The \$87,115 expenditure in 2020 is programmed for the DDA's contribution to the 4th and Garfield Project. Any additional funding needs will be brought forward via supplemental budget ordinances for City Council consideration at a future point in time.

Mayor Marsh opened public comment, to which there was none.
Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Johnson seconded.

A Motion To Adopt, On First Reading, Ordinance 6349 Adopting The 2020 Budget For The Loveland Downtown Development Authority (DDA)

PASSED UNANIMIOUSLY 8-0

ADJOURN AS CITY COUNCIL AND CONVENE AS THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID)

7.6. FINANCE

PUBLIC COMMENT

ORDINANCE ADOPTING THE 2020 BUDGET FOR THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1

The City serves as the sponsoring agency for the Special Improvement District No. 1 and City Council acts as its ex officio Board of Directors. By State law, all special districts with a connection to the City must adopt a budget. The Board of Directors is responsible for adopting the annual budget for the District. These materials are needed for the adoption of the 2020 Budget for the District.

The recommended 2020 appropriation of \$501,845 is \$7,070 or 1.4% lower than the 2019 Adopted Budget. This recommended appropriation level will promote continuation of existing services (infrastructure improvements) within the District.

Mayor Marsh opened public comment, to which there was none.
Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Ordinance 6350 Adopting The 2020 Budget For The Loveland Special Improvement District No. 1

PASSED UNANIMIOUSLY 8-0

ADJOURN AS THE BOARD OF DIRECTORS OF THE LOVELAND SPECIAL IMPROVEMENT DISTRICT #1 (SID) AND CONVENE AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA)

7.7. FINANCE

PUBLIC COMMENT

ORDINANCE ADOPTING THE 2020 BUDGET FOR THE LOVELAND URBAN RENEWAL AUTHORITY

The City Council serves as the Board of Commissioners for the Loveland Urban Renewal Authority (LURA). By State law, the LURA must adopt a budget. The Board of Commissioners is responsible for adopting the annual budget for the LURA. These materials are needed for the adoption of the 2020 Budget for the LURA.

The recommended 2020 appropriation of \$16,172,149 is \$1,676,416 or 11.6% higher than the 2019 Adopted Budget. This recommended appropriation level will promote continuation of existing services (redevelopment and infrastructure improvements) within the LURA.

Mayor Marsh opened public comment, to which there was none.
Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Ordinance No. 6351 Adopting The 2020 Budget For The Loveland Urban Renewal Authority

PASSED UNANIMOUSLY 8-0

ADJOURN AS THE BOARD OF COMMISSIONERS FOR THE LOVELAND URBAN RENEWAL AUTHORITY (LURA) AND CONVENE AS THE BOARD OF DIRECTORS FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1 (GID)

7.8. FINANCE

PUBLIC COMMENT

ORDINANCE ADOPTING THE 2019 MILL LEVY FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT AND AN ORDINANCE ADOPTING THE 2020 BUDGET FOR THE LOVELAND GENERAL IMPROVEMENT DISTRICT #1

The City Council serves as the ex officio Board of Directors for the General Improvement District No. 1. The Board of Directors is responsible for adopting the annual budget for the District. These materials are needed for the adoption of the 2020 Budget for the District.

The recommended 2020 appropriation of \$34,500 is \$20,000 or 36.7% lower than the 2019 Adopted Budget. This recommended appropriation level will promote continuation of existing services (parking lot repair and maintenance and landscape maintenance) within the District. The 2019 gross mill levy for property taxes paid in 2020 will remain 2.684. No mill levy credit is needed to comply with the State's 5.5% Statutory Property Tax Revenue Limitation per 29-1-301, C.R.S. that applies to the District for 2019 (affecting property taxes paid in 2020).

Mayor Marsh opened public comment, to which there was none.
Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Clark seconded.

A Motion To Adopt, On First Reading, Ordinance No. 6352 Adopting The 2019 Mill Levy For The Loveland General Improvement District No. 1

PASSED UNANIMIOUSLY 8-0

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Ordinance No. 6353 Adopting The 2020 Budget For The Loveland General Improvement District No. 1

PASSED UNANIMIOUSLY 8-0

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

7.9. FINANCE

RESOLUTION APPROVING THE ANNUAL ALLOCATION OF GENERAL FUND MONIES FOR COMMUNITY HOUSING DEVELOPMENT

This item is to change the annual allocation of General Fund monies to the Community Housing Development Fund from 1.25% of the City's net sales tax collected to a fixed amount of \$450,000 in order to improve the Financial Master Plan (General Fund) trajectory for the 2020 Budget and 2021-2029 Forecast, while still meeting the important needs around Community Housing Development.

The result of this change will be reducing the allocation of General Fund monies to the Community Housing Development Fund from 1.25% of the City's net sales tax to a fixed \$450,000, which equates to a reduction of \$175,112 for 2020. An allocation of \$450,000 ensures that currently known projects will be supported through 2022.

This item was presented at the September 10, 2019 Study Session where Council provided direction to reduce the Community Housing Development Allocation from 1.25% of sales tax to a flat \$450,000 annually.

Mayor Marsh opened public comment, to which there was none.
Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Johnson seconded.

A Motion To Adopt, Resolution #R-105-2019 Approving The Annual Allocation Of General Fund Monies for Community Housing Development

PASSED UNANIMIOUSLY 8-0

7.10. FINANCE

PUBLIC COMMENT

ORDINANCE AMENDING TITLE 3 OF THE LOVELAND MUNICIPAL CODE TO ELIMINATE THE VENDOR FEE FOR SALES TAX COLLECTION AND ADMINISTRATION

This item will eliminate the 2% vendor fee for sales tax collection and administration, enabling the City to fully benefit from 100% of sales tax collected by vendors on behalf of the City, and enhance a key General Fund revenue source in a fair and equitable manner, consistent with 45% of Colorado home rule cities. This measure will result in an estimated additional amount of \$500,000 in General Fund sales tax revenue.

Theresa Wilson, Budget Manager, presented this item as a revenue source per a previous Council study session.

Mayor Marsh opened public comment.

Mayor Marsh read a comment from a resident in opposition of this item.

Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Clark seconded.

A Motion To Adopt, On First Reading, Ordinance No. 6354 Amending Title 3 Of The Loveland Municipal Code To Eliminate The Vendor Fee For Sales Tax Collection And Administration

PASSED UNANIMOUSLY 8-0

7.11. FINANCE

PUBLIC COMMENT

ORDINANCE AMENDING CHAPTER 3.08 OF THE LOVELAND MUNICIPAL CODE TO ELIMINATE SECTION 3.08.020 REGARDING THE GENERAL FUND RESERVE ACCOUNT

This item will eliminate the requirement to place 2.5% of all General Fund Revenues derived from sales, use, and property taxes into what is known as the Council Special Projects Reserve. This and other measures taken to balance the 2020 Budget and improve the Financial Master Plan (General Fund) trajectory have significantly improved the fiscal health of the General Fund for the 2020-2029 planning horizon.

This item was discussed at the September 10, 2019 Study Session where there was consensus by City Council to eliminate the City Council Special Projects Reserve.

Mayor Marsh opened public comment, to which there was none.

Mayor Marsh closed public comment.

Councilor Wright moved, Councilor Olson seconded.

A Motion To Adopt, On First Reading, Ordinance 6355 Amending Chapter 3.08 Of The Loveland Municipal Code To Eliminate Section 3.08.020 Regarding The General Fund Reserve Account

PASSED UNANIMIOUSLY 8-0

7.12. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

There were no ideas removed from the consent agenda.

8. NO-ACTION ITEMS

**8.1. CITY CLERK
FOOD SALES TAX REBATE PROGRAM UPDATES**

The purpose of this item is to provide City Council with an update of the Food Sales Tax Rebate (FSTR) program. Staff will provide statistics related to the program and Glorie Magrum, Executive Director for House of Neighborly Services, will be present to provide information relative to community and individual impact of the program.

City Clerk Patti Garcia presented an update from the 2019 program.

Council spoke in favor of increasing the maximum number of family members in a household to eight that could apply.

Information Only

8. REPORTS

8.1. REPORTS FROM CITY COUNCIL

Councilor Olson reported on Loveland Connect, and the Over the Wall event host by House of Neighborly Services.
Councilor Clark noted that the upcoming Friday at 1:30 pm would be the grand opening of I25 402 interchange

8.2. CITY MANAGER REPORT

City Manager Steve Adams reported on the upcoming joint meeting with Thompson School District.

8.3. CITY ATTORNEY REPORT

9. ADJOURN

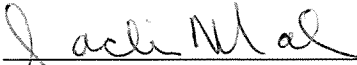
Mayor Marsh adjourned the October 15, 2019 Regular Council meeting at 9:38 pm.

Respectfully Submitted,



Patti Garcia
Patti Garcia, City Clerk

LOVELAND CITY COUNCIL MEETING
October 15, 2019



Jacki Marsh, Mayor