

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-1	92	3/1/2022	Rule of 4	Olson	Amend City and/or UDC Codes to ensure Council is the final appeal body for development applications.	DS	Paulsen	Q4- 2024	This item is currently postponed as Staff is working on updating the UDC Sign Codes. The UDC Sign Codes should be complete by September 2024 and Staff will then begin working on a response to this Rule of 4.	<b>Postponed 10% Complete</b>  Staff is currently focusing on UDC Sign Codes. Anticipate resuming work on this item in Sept 2024.	Livability	Enhance community image character & sense of place	Attractive, safe community
C-2	66	10/20/2020	Rule of 4	Marsh	Tourism/Gateway City Study	ED, FIN	Bierdeman	TBD	<p>In May 2022 we were awarded a \$20,000 grant from the State of Colorado for research. Through the RFP process it was determined that purchasing Placer AI mobylitic data was a more beneficial use of these research dollars than spending the same amount on a one time visitor intercept study. This data allows the city to access to millions of users instead of a couple of hundred during an intercept. Placer AI data is updated every 48 hours and allows us to analyze and extrapolate the same data as one would receive in an intercept study. Areas that we can now extrapolate data from include customer visitation, top trade areas, customer insights, competitive benchmarking, event analysis and more. We can geofence specific areas of the city down to a specific attraction and evaluate their particular data set. We also have access to data going back 4 years to 2018 in order to evaluate growth and also how the pandemic impacted our area. It was determined that the Placor AI data is a great tool to gather information about the tourism industry in NoCo to help plan Loveland events and marketing campaigns; however, it does not accomplish a Visitor Intercept Study.</p> <p>The Intercept Study relies upon one-time data collection so on February 24, 2023, Mayor Marsh, City Manager Steve Adams, Kelly Jones and Cindy Mackin met to gain clarification on what the mayor was requesting with this rule of four. In summary, the Mayor would like to discuss what the ROI and economic impact would be on investing general fund dollars into further marketing the City of Loveland as a destination. Her request is to see if there is enough interest to put out an RFP for an agency to develop a strategic marketing plan aimed towards capturing more of the visitor market that is going to the National Park every year. Can we increase visitation and thus collect more sales and lodging tax dollars by investing in tourism? What is the ROI on this? Next steps would be to verify the marketing research concept and then develop a funding source to support issuance of a Marketing RFP based upon performance.</p> <p>Staff has released a Request for Expression of Interest (RFEI) for Destination Development and Marketing Analysis. Submittals must be received by 2:00 PM on September 12, 2024.</p>	<b>In Progress 25% Complete</b>  Prior work on this item did not accomplish the Visitor Intercept Study as asked for by the Rule of 4. Staff has released a Request for Expression of Interest (RFEI) for Destination Development and Marketing Analysis. Submittals must be received by 2:00 PM on September 12, 2024.	Economic Vitality	Attract New Businesses & Visitors	Tourism

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-3	76	11/18/2020	Rule of 4	Marsh	Research the possibility of the COL to receive the full 3% city sales tax from sales at Centerra.	CAO, FIN	Junglas	TBD	<p>Staff has been working with a McWhinney Team on alternative short and long-term paths regarding the LURA's US34/Crossroads Corridor plan and MFA. Staff working on MFA and LURA regarding changes to the existing plan and reviewing Centerra South URA and MFA.</p> <p>This project will need further direction from City Council.</p>	<p><b>Postponed 40% Complete</b></p> <p>Postponed until a new City Attorney is hired and can provide guidance on this item. This item will need further direction from City Council.</p>	Fiscal Stability & Strength	Address the imbalance between revenue & expenses	Review existing and new revenue options
C-4	70	7/16/2019	Rule of 4	Marsh	<p>Research alternative funding options for infrastructure construction to benefit homeowners - look at short and long term bonds, tax implications to resident and developer.</p> <p><b>Staff is currently working on another Rule of 4 related to Metro Districts (ID #82/102).</b></p>	DS, FIN	Waldes	Late Q4-2024	<p>So far staff's efforts have focused on Metro District discussions when presenting different options for developers to fund infrastructure expenditures. Continued work on this item would require guidance from city council on the willingness to use public fund resources to benefit a private developer. A possible exception would be how public financing could be used to benefit Affordable Housing or other interests specified by city council.</p> <p>City Manager and CFO met with Mayor on 12-5-2023 to better understand this project. It was determined that additional staff and third-party financial resources will be required to complete this task.</p> <p>As part of the discussion related to Centerra south URA and MFA, there was interest in exploring the concept of the format of a Special Improvement District within a Metro District.</p> <p>On April 9, 2024, Staff provided an informational only update on Metropolitan and Special Improvement Districts.</p> <p>On May 21, 2024, Council approved Ordinance #6705 Enacting Title 20 – Metropolitan Districts into the City of Loveland's Municipal Ccode. The proposed changes outlined in staff's presentation would ensure all existing and future Metropolitan Districts (MDs) are held to the same City standards and policies. The moratorium on the creation of metro districts expired on May 28, 2024 and staff anticipates having a complete revision of the metro district policy by late Q4-2024.</p> <p>At the September 10, 2024, Study Session (delayed from July 23, 2024), staff presented the next steps for the Metropolitan District Policy project. They reviewed current policy updates, including the Conditional Approval Process, and audited the existing 17-Point Criteria with Council to determine which criteria were adequate, which needed expansion, and which might no longer be applicable. The 17-Point Criteria are related to the Rule of 4 request, although the scope of the project has significantly broadened.</p> <p>Additionally, outside counsel and city leadership have advised extending the project timeline to allow for sufficient community feedback. At the September 10 session, Council expressed support for the project's direction. Next steps include proposing a resolution in November to amend Title 20, allowing for service plans to be approved with the condition that they will comply with future changes to City policy, the Model Service Plan, and the 17-Point Criteria. While conditionally approved service plans can form a special district, they will not be able to issue debt until further Council approval. Council also supported a "design review only" pathway, allowing applicants to submit their projects for design review without moving forward with full approval until City policy is finalized, which aims to prevent backlogs for the design review team.</p> <p>Further steps include forming a community stakeholder group to consider Council's suggested policy changes, with a public town hall to gather feedback. A completed policy may return to Council for approval in Spring or Summer 2025, though this schedule is subject to change.</p>	<p><b>In Progress 50% Complete</b></p> <p>Staff tentatively anticipates having a complete revision of the metro district policy to present at first reading in late Spring or Summer 2025. The extension of this program is to allow the placement of interim processes, as well as allow for comprehensive community stakeholder feedback.</p>	Livability	Strive to ensure opportunity available to all	Affordable & attainable housing

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-5	82 / 102	11/19/2019	Rule of 4	Olson	Research of items related to metropolitan districts. Include opportunities for affordable housing in partnership with metro districts. Transition & subsequent maintenance of property from a MD to HOA  This item has been combined with ID#102 - Councilor Olson's Motion on 2/7/23 directing staff to bring information to Council on the use of special improvement districts versus metro districts.  <b>Staff is currently working on another Rule of 4 related to Metro Districts (ID #70) .</b>	CMO, CAO, FIN	Waldes, Willard	Late Q4-2024	<p>So far staff's efforts have focused on Metro District discussions when presenting different options for developers to fund infrastructure expenditures. Continued work on this item would require guidance from city council on the willingness to use public fund resources to benefit a private developer. A possible exception would be how public financing could be used to benefit Affordable Housing or other interests specified by city council.</p> <p>City Manager and CFO met with Mayor on 12-5-2023 to better understand this project. It was determined that additional staff and third-party financial resources will be required to complete this task.</p> <p>As part of the discussion related to Centerra south URA and MFA, there was interest in exploring the concept of the format of a Special Improvement District within a Metro District.</p> <p>On April 9, 2024, Staff provided an informational only update on Metropolitan and Special Improvement Districts.</p> <p>On May 21, 2024, Council approved Ordinance #6705 Enacting Title 20 – Metropolitan Districts into the City of Loveland's Municipal Ccode. The proposed changes outlined in staff's presentation would ensure all existing and future Metropolitan Districts (MDs) are held to the same City standards and policies. The moratorium on the creation of metro districts expired on May 28, 2024 and staff anticipates having a complete revision of the metro district policy by late Q4-2024.</p> <p>At the September 10, 2024, Study Session (delayed from July 23, 2024), staff presented the next steps for the Metropolitan District Policy project. They reviewed current policy updates, including the Conditional Approval Process, and audited the existing 17-Point Criteria with Council to determine which criteria were adequate, which needed expansion, and which might no longer be applicable. The 17-Point Criteria are related to the Rule of 4 request, although the scope of the project has significantly broadened.</p> <p>Additionally, outside counsel and city leadership have advised extending the project timeline to allow for sufficient community feedback. At the September 10 session, Council expressed support for the project's direction. Next steps include proposing a resolution in November to amend Title 20, allowing for service plans to be approved with the condition that they will comply with future changes to City policy, the Model Service Plan, and the 17-Point Criteria. While conditionally approved service plans can form a special district, they will not be able to issue debt until further Council approval. Council also supported a "design review only" pathway, allowing applicants to submit their projects for design review without moving forward with full approval until City policy is finalized, which aims to prevent backlogs for the design review team.</p> <p>Further steps include forming a community stakeholder group to consider Council's suggested policy changes, with a public town hall to gather feedback. A completed policy may return to Council for approval in Spring or Summer 2025, though this schedule is subject to change.</p>	<p><b>In Progress</b> <b>50% Complete</b></p> <p>Staff tentatively anticipates having a complete revision of the metro district policy to present at first reading in late Spring or Summer 2025. The extension of this program is to allow the placement of interim processes, as well as allow for comprehensive community stakeholder feedback.</p>	Livability	Strive to ensure opportunity available to all	Affordable & attainable housing

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-6	74 / 75	12/17/2019	Rule of 4	Samson	Create Diversity Commission - working in conjunction with the Rule of 4 request for a Study Session on issues around people of color.  <b>This item has been combined with ID#75 - Councilor Wright's Rule of 4 on 8/18/2020 to have a study session on issues around people of color.</b>	CMO, CPO, LIB, HR	Holland	TBD	<p>Staff presented Diversity, Equity, Inclusion update on April 26, 2022. The update provided further information on areas of data collection, training for City Council, update on the internal staff DEI program, and options related to the creation of a DEI Board or Commission, which also included a robust staff report with comparison data/trends and options related specific to the creation of a DEI Board or Commission. (1) Work on Data Collection to include: use of National Community Survey, and ED Business Survey development. The survey does include four questions that components of inclusivity, accessibility and diversity. (2) Council training: City Council DEIB training was conducted and completed by most City Council Members prior to November 2023 election. Newly members of Council elected in 2023 were not part of original contract/training. (3) Celebrations/ Recognition: staff continuing to seek opportunities to expand proclamations, while supporting cultural and diversity celebratory events in the organization and community through the DEIB Program Team, Champions, and Employee Resource Groups, as well as citywide communications and the Employee Inclusion &amp; Connections Calendar. (4) Consolidation or creation of B&amp;C for DEI related purposes pending B&amp;C presentations to City Council. City staff was actively scheduling B&amp;C updates with City Council; however, scheduling has been delayed due to higher priority project. So far, Council has held study sessions with the following B&amp;C: CFAC, DAC, HPC, LAB, OLAC, TAB, and YAC. Development of a separate Board or Commission is on hold pending City Council direction, as staff presented information and options in April of 2022, it is staff's understanding City Council is interested in consolidating Boards &amp; Commissions while addressing DEI versus creating an additional Board or Commission.</p> <p>Initial employee DEIB training was completed in May of 2023 and new hires receive DEIB training as a component of their onboarding. A roadmap and implementation plan was developed in May of 2023 and is in progress, in addition to recurring information related to DEIB commitments, in May of 2024 employees were provided an annual update on progress related to the DEIB Roadmap.</p> <p>Awaiting direction from City Council because there hasn't been any additional direction since options for DEI B&amp;C were presented and based on feedback Council is more interested in consolidating than adding new B&amp;C's. HR anticipates that an expert in the industry would need to provide the information relating to issues around people of color. As this would likely have a cost associated with it, Council would need to identify a funding source. City Council has also expressed a desire to consolidate B&amp;Cs instead of creating additional commissions.</p>	<p><b>Postponed 30% Complete</b></p> <p>HR anticipates that an expert in the industry would need to provide the information relating to issues around people of color. As this would likely have a cost associated with it, Council would need to identify a funding source. City Council has also expressed a desire to consolidate B&amp;Cs instead of creating additional commissions. This item will be postponed until a new City Manager is hired and can provide guidance on this topic.</p>	Outreach, Collaboration & Engagement	Actively seek citizen engagement	Engagement opportunities

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-7	72	5/4/2021	Rule of 4	Samson	Concept of an Independent Citizens Police Review Board.  ID #72 and #113 are related.	CMO PD HR	Doran, Stewart	TBD	<p>This item was briefly mentioned in the Jensen Hughes Report and is part of the Implementation Plan currently being developed by the City with Loveland Police Department, CMO, CAO, ELT, Library, OCE, Trust Commission, PCAB, and other stakeholders along with community engagement and outreach.</p> <p>Interim Police Chief briefed the Trust Commission on this topic and then briefed City Council on October 11, 2022.</p> <p>New Police Chief will look at this topic with CMO, CAO and PCAB and make recommendations to City Council.</p> <p>At the February 27, 2024 Study Session, staff provided an update on the status of the Trust Commission recommendations. This item will be scheduled for a future council meeting where council will decide if they want to pursue this item further.</p>	<p><b>Postponed 90% Complete</b></p> <p>Postponed until a new City Manager is hired and can evaluate and provide guidance on this item.</p>	Safety	Take Proactive Action, Provide Training and Resources	
C-8	113	11/21/2023	Motion	Black	Motion to bring back in a Study Session reinstatement and establish a Community Trust Commission to oversee the Jensen Hughes recommendations, former Trust Commission recommendations including a Citizen Police Oversight Model Committee, Police Citizen Advisory Board updates, Ethics Committee to address officer complaints/violations and a Co-responder Program, Review Committee.  ID #72 and #113 are related.	CMO, Police	Stewart, Doran	TBD	<p>At the February 27, 2024 Study Session, staff provided an update on the status of the Trust Commission recommendations. This item will be scheduled for a future council meeting where council will decide if they wish to pursue this item further.</p>	<p><b>Postponed 90% Complete</b></p> <p>Postponed until a new City Manager is hired and can evaluate and provide guidance on this item.</p>	Public Safety	Use Data-Driven Approaches as the Foundation	Data-Driven Approaches

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-9	69	11/19/2019	Rule of 4	Clark	Study rule of ethics, process and procedures on how a council/board operates. Review of current ethics policy.	CAO	Junglas	Q3 - 2024	<p>Staff has developed a proposal for City Council regarding an ethics review process. Competing activities needing a more immediate response or having a higher priority have delayed presentation of this item. The CAO staff member responsible for this item has left the City and the CAO may need time to refresh the information.</p> <p>City Council confirmed it's priority of this item at the 8/23/22 City Council meeting and the Trust Commission selected this topic as a high priority too.</p> <p>CIRSA provided a presentation on how a City Council Board should operate at the February 27, 2024 City Council Meeting. Staff was scheduled to review the Ethics Policy at the July 9, 2024 Study Session; however, council voted to postpone the topic until September. .</p> <p>At the September 10, 2024 Study Session, Vince Junglas and a consultant received direction from City Council. The topic has been split into two parts: 1) Codifying a city ethics code and developing a process for managing ethics complaints, with a future study session planned once a new City Manager is hired and can provide guidance on this topic. 2) Providing direction on a Decorum Policy and Rules of Procedure, with an update scheduled for October 22, 2024, alongside a Council Rules presentation from Bob Widner.</p>	<p><b>In Progress</b> <b>90% Complete</b></p> <p>The Decorum Policy and Rules of Procedures will be brought back to Council in a Study Session on October 22, 2024. A study session to on Codifying the City Ethics Code will be postponed until a new City Manager is hired and can provide guidance on this topic.</p>	Innovation & Organizational Excellence	Deliver excellent customer service	Ethics, values & customer service
C-10	99	9/6/2022	Motion	Overcash	Motion to direct the City Manager to continue and augment the work being done related to traffic safety to include structural issues, as well as education components and enforcement, that would enhance traffic safety and to present the information to the Council, along with any needed appropriations, during the 1st Quarter of 2023.	CM	Jackson, Doran	Q4 - 2024	<p>Staff presented to City Council on April 11, 2023. Consensus City Council direction is to move forward with discussed use of speeding and signal light camera systems to help reduce traffic accidents.</p> <p>At the October 3, 2023 City Council Meeting, Council adopted on second reading an ordinance to move forward with the use of red-light cameras and camera-radar speed enforcement to be used for vehicle speeding detection.</p> <p>Verra Mobility was awarded the Red Light and Camara Radar contract with the City of Loveland . They have completed their site analysis and LPD has signed a "notice to proceed" to equip 3 intersections with red light camera enforcement.</p> <p>In addition to the red-light cameras, LPD is acquiring one mobile speed van. This van will be placed in known problem areas that are allowable.</p> <p>LPD anticipates launching both the red-light camera program and the mobile speed van by the end of 2024.</p>	<p><b>In Progress</b> <b>95% Complete</b></p> <p>LPD anticipates launching both the red-light camera program and the mobile speed van by the end of 2024.</p>	Innovation and Organizational Excellence	We demonstrate accountability, transparency and continual improvement	Innovation and Process Improvement

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
<b>C-11</b>	93 / 109	3/1/2021	Rule of 4	Olson	Develop options for parking related to GIDs; increasing GID tax and restricting residential parking exemptions were noted as examples.  This item has been combined with ID#109 - Councilor Samson's Motion on 5/23/23 direct City Manager to bring back the DDA by the end of July with a plan with possible budget impacts regarding downtown maintenance, parking and parking enforcement, and police presence as an action and budget item. The motion was amended to include the Councilors assigned to the DDA and LDP.	DS	Willard  Jackson, Lessman, Waldes, Paulsen	Q3-2024	<p>This item is being discussed as part of the work with the DDA. The specific item about GID fee and residential parking restrictions is planned to be discussed in Q2-2024 along with the DDA Service Level Agreement currently being developed.</p> <p>City Council motioned the creation of a subcommittee and the DDA Base Levels Service Agreement Working Group was formed with Councilors Olson and Krenning. The committee will work with the DDA on a scope of services that would include addressing the items mentioned in this request.</p> <p>Continued negotiations on the base level service agreement components, which includes the parking issue requested by Councilor Samson. The IGA and negotiating points are being refined by the DDA and City's legal groups. A status update meeting with the City and DDA was held on June 14th and the resolution approving the base Level Service Agreement is tentatively scheduled for September 17, 2024.</p>	<p><b>In Progress</b> <b>75% Complete</b></p> <p>The IGA and negotiating points are being refined by the DDA and City's legal groups. The resolution approving the base Level Service Agreement is tentatively scheduled for September 17, 2024.</p>	Livability	Enhance community image character & sense of place	Attractive, safe community
<b>C-12</b>	104	2/28/2023	Motion	Samson	Motion to direct staff to come back with street outreach program details, standard operating procedures, initial costs, ongoing operations & maintenance, etc.	CPO, CMO	Hade, Wensing	COMPLETED - 7/2/24	<p>City Staff has initiated working on this area including additional research.</p> <p>This item is being included in discussions with Homeward Alliance and the Community Homelessness Task Force. An update was held on December 12, 2023, including work on street outreach projects. City has just received two grants for street outreach work and issued an RFP to find a way to accomplish this outreach program. The RFP was due on March 7, 2024</p> <p>On July 2, 2024, a Press Release announced that the City of Loveland contracted with SummitStone Health Partners to oversee the Street Outreach Program.</p>	<p><b>Completed</b> <b>100%</b></p> <p>Need Motion to move to Council Directed Completed list.</p>	Livability	Strive to Ensure Opportunity Available to All	Reduce Homelessness



# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
<b>C-13</b>	105	3/21/2023	Motion	Samson	Motion to have Staff come back to City Council in six months to share current regulations and new regulations regarding oil and gas.	DS	Paulsen	Q3-2024	<p>On November 28, 2023, City Council passed a moratorium on new oil and gas development until June 1, 2024 to allow new oil and gas regulations to be developed and presented to City Council.</p> <p>Staff provided an update to City Council at a Study Session on February 13, 2024. On May 7, 2024, Council approved a motion to extend the 6-month moratorium by 90-days until September 1, 2024 to allow for more robust public outreach. A community open house was held on June 6, 2024.</p> <p>The first reading of the oil and gas amendment was scheduled for August 6, 2024; however, council voted to extend the moratorium for another 6 months until March 1, 2025.</p>	<p><b>In Progress</b> <b>80% Complete</b></p> <p>On August 6, 2024, Council voted extend the moratorium on new oil and gas development until March 1, 2025 to allow staff more time to research and prepare new oil and gas regulations.</p>	Livability	Enhance Community Image, Character and Sense of Place	Attractive, Safe Community
<b>C-14</b>	111	8/1/2023	Motion	Overcash	Motion to add an item to the September 12th Study Session. This would be a one-and-a-half-hour item or less that would be Council-led but facilitated by a third party of the City Manager's choosing, without a prepared staff presentation although, the City Manager may designate City staff members to attend, listen, and potentially answer questions for Council. Further, he motioned that said item shall be focused on the City Council's direction including preparation of a policy statement to City staff and our citizens concerning homelessness, transient behavioral challenges, and the associated expenditures of City resources.	CMO	Stewart	TBD	<p>Mark Collins, a consultant selected by the City Manager and Staff, conducted a study session as requested by City Council on September 12, 2023. He conducted interviews with each councilor prior to the meeting. The community was invited to participate at the Sept. 12th meeting too.</p> <p>City Council provided guidance for City Staff to return with the consultant to present a draft City Council Vision Statement on homelessness. This held on December 12, 2023. City Council provided additional guidance to City Staff and consultant Mark Collins so a revised Vision Statement can be completed by staff and brought to City Council for consideration and approval.</p> <p>At the February 24, 2024 City Council Retreat, Council provided additional feedback on a Vision Statement. Two revised final versions were polled both by Council and community residents, but there was a tie. Staff will come back in late 2024 with a formal action request to decide on a final version unless Council wishes to pursue additional community feedback on the vision statement.</p>	<p><b>Postponed</b> <b>90% Complete</b></p> <p>Postponed until a new City Manager is hired and can evaluate and provide guidance on this item.</p> <p>At the February 24, 2024 City Council Retreat, Council provided additional feedback on a Vision Statement. Two revised final versions were polled and resulted in a tie.</p>	Livability	Strive to Ensure Opportunity Available to All	Reduce Homelessness



# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
<b>C-15</b>	112	11/21/2023	Motion	Marsh	A motion to rescind Resolution R-50-2023 (Centerra South) and A motion to rescind Resolution R-54-2023 (Centerra South Master Finance Agreement).	Finance	Waldes, Junglas	Completed - 3/19/24	<p>On November 21, 2023, City Council voted to rescind R-50-2023 and R-54-2023.</p> <p>On February 20, 2024, Council voted to rescind the rescension of R-50-2023 and R-54-2023.</p> <p>On March 19, 2024, Council approved Resolution #R-41-2024 approving a Settlement Agreement and Mutual Release resolving the Larimer County Litigation.</p>	<p><b>Completed 100%</b></p> <p>Need Motion to move to Council Directed Completed list.</p>	Fiscal Stability & Strength	Optimize Financial Structures and Systems.	Transparency & Accessible Financial Information
<b>C-16</b>	114	11/21/2023	Motion	Black	Motion to bring back more information in a study session regarding language justice.	CMO/ Library	Wensing, Phillips	Q4-2024	<p>City Staff needs to reach out to the community to identify several stakeholders in this area and then prepare information for a 30-minute study session with City Council.</p> <p>Library Director Amy Phillips leads this project and will provide an update to Council Q4-2024.</p>	<p><b>In Progress 20% Complete</b></p> <p>Staff will plan to provide an update to Council via a white paper in September 2024 to determine if council would like to proceed with a Study Session.</p>	Outreach, Collaboration, & Engagement	Timely, Complete Information to the Public	City-wide communication Strategy and Plan

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-17	115	11/28/2023	Motion	Light-Kovacs	Motion to allow members of public to make public comment via telephone or zoom; if on zoom residents do not need to have their camera turned on to give comment and City Manager and City Attorney will look into ADA compliance through closed captioning and streaming/ casting.	OCE	Yost	Q3-2024	<p>On November 28, 2023, City Council voted to allow public comment by phone and not require participants to turn on a camera via Zoom. City Council also voted to direct the City Manager to look into ADA compliance through closed captioning and stream/casting.</p> <p>On December 5, 2023, City Staff activated the Closed Captioning feature during broadcast of the meeting. Staff learned that activating Closed Captioning from the City's broadcast interfered with community members activating their closed captioning option at home through their internet/tv provider. Therefore, the feature was deactivated later in broadcast. City Staff will continue to investigate options.</p> <p>Some functions of the closed captioning are working and options are being reviewed. Need further direction from Council and staff will present a Score Card with current budget and recommended next steps in Q3-2024.</p>	<p><b>In Progress 50% Complete</b></p> <p>Staff will present a Score Card with current budget and recommended next steps in Q3-2024.</p>	Outreach, Collaboration, & Engagement	Timely, Complete Information to the Public	City-wide communication Strategy and Plan
C-18	116	11/28/2023	Motion	Marsh/Krenning	<p>Motion to move the City Manager and City Attorney from the dais.</p> <p>Amendment to direct the City Manager to bring back potential options for moving him and the City Attorney off the dais, including related costs.</p>	Public Works	Jackson	TBD	<p>City Facilities staff has studied the request and is developing solutions with resulting costs. City Manger provided memorandum to City Council concerning this topic. Memo sent to City Council on January 15, 2024, concerning seating options. A trial seating arrangement was implemented on January 16, 2024.</p> <p>A permanent relocation of utility infrastructure to support the current arrangement (CM and CA on the north side floor) would be an additional \$5000. The cost to extend the dais on the south side would cost approximately \$9400 for a temporary deck and approximately \$15,00 for a permanent deck. Additional items needed to upgrade the Council Chambers include stackable chairs for audience (\$30,500), new chairs for council members (\$27,500), paint, ceiling tiles, lighting updates (\$30,000), and carpet replacement (\$10,000).</p> <p>This item is on hold until the new City Manager and City Attorney are hired to allow them the opportunity to evaluate if this should be the final arrangement or if they want to pursue another option.</p>	<p><b>Postponed 70% Complete</b></p> <p>This item is postponed until the new City Manager and City Attorney are hired to allow them the opportunity to evaluate if this should be the final arrangement or if they want to pursue another option.</p>			

# COUNCIL DIRECTED WORK - COMMITTED

## COMMITTED

Committed Reference	Item							Status			Strategic Plan Alignment		
	ID#	Date	Request Type	Requestor	Topic	Dept	Staff	Estimated Completion Date	Progress Notes	Current Status	Focus	Strategy	Priority
C-19	118	1/2/2024	Rule of 4	Light-Kovacs	Establish a climate and sustainability commission.	CMO	Stewart	Q2-2025	<p>On February 20, 2024, Council approved a motion to establish an Ad-Hoc Climate and Sustainability Task Force with the goal of establishing a permanent commission. This item consists of two phases:</p> <p><b>1) Establish Ad Hoc Climate and Sustainability Task Force</b> - Task Force will work with the community, external partners and stakeholders to develop a Climate Action Plan by Q1-2025 so Loveland can remain competitive in future grant opportunities. In May and June, task force applications were solicited with 19 members joining the task force from the community. A kickoff meeting to onboard the Task Force Members occurred on May 30th, 2024. In July 2024, the City was awarded the Energy Efficiency and Conservation Block grant of approximately \$134,000 to provide technical assistance and a dedicated project manager, which is scheduled to be released sometime this Fall per the Department of Energy which will delay the final release of the plan until Q2-2025.</p> <p><b>2) Creation of permanent Climate and Sustainability Commission</b></p>	<p><b>In Progress</b> <b>50% Complete</b></p> <p>Task Force Created and project manager from Department of Energy anticipated to start Fall 2024. Staff will provide a memo to council with an update once project manager begins.</p>	Livability	Enhance Community Image, Character and Sense of Place	Projects and Events that build on the character and attractiveness of our community and strengthen our image
C-20	119	1/2/2024	Rule of 4	Light-Kovacs	Rule of 4 to allow the sales of medical and recreational marijuana in Loveland.	CMO	Stewart	Q3-2024	<p>Staff assisted Councilor Light-Kovacs in preparing an agenda item to be presented at the February 6, 2024. At this meeting, Council motioned to have this item brought back to City Council as a study session.</p> <p>Staff presented an update to Council on April 9, 2024 in a study session item with information pertaining to legalization of marijuana. Staff brought information from neighboring communities and recommendations on ballot language should they proceed. Council directed staff to find more information; draft options for ballot language; and find applicable programs to be used as funding purposes for additional revenues from Marijuana.</p> <p>A study session was held on July 23rd to solicit feedback on potential ballot language. For this item to be placed on the ballot, two readings must occur in August. The ordinance first reading is scheduled for August 6th and the second reading scheduled for August 20th in order to meet this deadline.</p>	<p><b>In Progress</b> <b>80% Complete</b></p> <p>For this item to be placed on the ballot, two readings must occur in August. The ordinance second reading tentatively scheduled for August 20th in order to meet this deadline.</p>	Fiscal Stability & Strength	Address the imbalance between revenue & expenses	Review existing and new revenue options

### COMMITTED ITEMS

\*\* END \*\*