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## MEMORANDUM

Date: November 30, 2017

To: Mayor and City Councilmembers

From: SeonAh Kendall, Economic Health Manager *SK*

Through: Darin Atteberry, City Manager *DA*  
Mike Beckstead, Chief Financial Officer

Re: November 28, 2017 Work Session Summary – Broadband Plan Update

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### **COUNCILMEMBERS PRESENT:**

Mayor Wade Troxell, Mayor Pro Tem Gerry Horak, Ken Summers, Ross Cunniff, Kristin Stephens, Bob Overbeck and Ray Martinez

### **STAFF PRESENT:**

Darin Atteberry, Mike Beckstead, SeonAh Kendall, Colman Keane (consultant)

Staff provided the following review:

- Overview of work completed to date including the inability to find a public private partnership.
- Presentation of estimated timeline for moving forward and resources needed.
- Outline of three governance structure options for Council to discuss.

### **DISCUSSION SUMMARY:**

- Discussion on the various governance options and the need for more information.
- Questions around the impact on internal services such as accounting, human resources, etc. as the project continues to move forward.
- Comments about the importance of policy parameters and decisions, and Council's role.
- Support to bring forward the appropriation for the first-year operations of broadband services including the release of the Request for Proposals, code modification work and recruitment of key personnel.

**NEXT STEPS FOR STAFF:**

- Appropriation request for first-year operational costs at the January 2, 2018 regular session.
- Proceed with preparatory work that includes the issuance of RFPs, recruitment of key personnel, Code modification proposals to bring forward to Council and bond issuance negotiations.
- Research differing governance structures to provide at a future Council work session.



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## MEMORANDUM

**DATE:** November 30, 2017  
**TO:** Mayor and City Council  
**THRU:** Darin Atteberry, City Manager *DA*  
Jeff Mihelich, Deputy City Manager *J.M.*  
Jacqueline Kozak-Thiel, Chief Sustainability Officer *JKT*  
**FROM:** Patrick Rowe, Redevelopment Program Coordinator  
Josh Birks, Economic Health Director *JAB*  
**RE:** November 28, 2017 Work Session Summary of Metro District Policy Discussion

**Staff Present:** Josh Birks, Tom Leeson, Patrick Rowe

During the discussion of the staff's proposed changes to the City of Fort Collins' existing Metropolitan District policy, Council offered the following feedback to staff:

- Reserve metro district use for stretch outcomes ("outcomes that are hard to achieve"). Affordable housing, in particular, resonated as a stretch outcome. Also, social equity was mentioned as an interested outcome.  
Principle: highly selective use.
- Interest was expressed to preserve the prescriptive elements of the current policy. (Note: This is generally consistent with what was proposed; staff will improve communication on this point).
- Lack of interest in seeing metro districts to facilitate amenities (pools, golf courses, community center, etc).
- Concern about lack of specificity in outcomes.
- Make new policy that is practical to use and limit amount of exceptions to policy we have to consider

**Next Steps:** Incorporate feedback from Council and return to a future Council Finance meeting or Work Session with a more fleshed out policy.