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City Council Work Session August 9, 2016 After the Special Meeting, which begins at 6:00 p.m.

● **CALL TO ORDER.**

1. Status of the Adequate Public Facilities Ordinance. (staff: Laurie Kadrich, Rick Richter, Joe Olson; 10 minute staff presentation; 45 minute discussion)

The purpose of this item is to propose updates to the transportation requirements of Land Use Code (LUC) Section 3.7.3 - Adequate Public Facilities (APF) because of conflicting standards with the Larimer County Urban Area Street Standards (LCUASS), gaps in applicability, and changing development patterns.

2. Transportation Capital Expansion Fee (Street Oversizing Fee) Assessment. (staff: Matt Baker, Rick Richter, Dean Klingner; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to present proposed changes to the Street Oversizing Program. The City has begun a study to assess the Street Oversizing Program. Emerging trends of redevelopment and the approaching build-out of the City's Growth Management Area (GMA) make an update desirable. The City of Fort Collins has retained TischlerBise, Inc. as a consultant to assist the City with the assessment of its existing Transportation Capital Expansion Fee Program (Street Oversizing Capital Expansion Fee Program). They have completed a draft report and are recommending the following changes:

- Change the name from "Street Oversizing" to "Transportation Capital Expansion Fee".
- Simplify the transportation impact fee schedule from 43 categories of use to only a handful; Residential (by size of unit) and two broad categories for commercial and industrial.

- Use Vehicle Miles Traveled (VMT) as the basis for determining impact, instead of trips generated.
- Increase the fee to include additional transportation system improvements (bicycle, pedestrian, transit, intersection turn lanes, and signal timing improvements, for example).

These proposed changes would bring the City's Transportation Capital Expansion fee closer to recent case law and national practices. It is more proportionate to the traffic impacts of development and the actual demand for capital improvements to the street network.

3. Status of the City Manager's 2017-18 Recommended Budget and a High Level Performance Measures and Results Review. (staff: Darin Atteberry, Mike Beckstead; 2 hour discussion)

The purpose of this item is two-fold. First, will be a review of the economic, revenue and expense assumptions included in the 2017-18 City Manager's Recommended Budget; which will be delivered to City Council and available to the public on September 2, 2016. This work session will also provide an overview of the major 2017-18 budget themes and the Council budget meeting schedule during September through November.

Second, will be a review of the City's Performance Measures and Results. This will be broken into 3 sections: (1) an overview of City staff work implementing metric, "Results Journey"; (2) a review of the Community Dashboard metrics; and (3) a look at how staff proposes to support a biennial results review as part of the Strategic Plan process focusing on Strategic Objectives.

- **OTHER BUSINESS.**

- **ADJOURNMENT.**