



## Planning, Development & Transportation Services

Community Development & Neighborhood Services  
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### MEMORANDUM

**Date:** May 12, 2016

**To:** Mayor and Councilmembers

**From:** Tom Leeson, Community Development & Neighborhood Services Director *TL per hunk*  
Laurie Kadrich, Planning, Development & Transportation Director *hunk*

**Thru:** Jeff Mihelich, Deputy City Manager *J.M.*  
Darin Atteberry, City Manager *DA*

**Re:** May 10 Work Session Summary – Corridor Activity Center IGA Proposed Amendments

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The Town of Windsor's proposed amendments to the IGA with respect to development in the I-25/SH 392 Corridor Activity Center were presented to Council by Tom Leeson, Community Development and Neighborhood Services Director. The Mayor and all Council members were present.

Staff was seeking input on the proposed amendments to the IGA.

Council provided the following input:

- There was not support for adding single-family residential. There was support for adding automobile dealerships to the list of permitted uses.
- There was support for the enhanced design standards and support for adopting the proposed standards on the west side of I-25; however, there was not support for the amendment to the IGA allowing Windsor to amend the standards without Fort Collins input.
- There was not support for the proposed revenue sharing amendment eliminating revenue sharing for the automobile dealerships and single family residential uses.
- There was support for requiring land for a transit station on the west side of I-25.

Council directed staff to respond to the Town of Windsor.

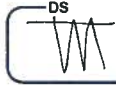





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**MEMORANDUM**

**DATE:** May 13, 2016

**TO:** Mayor Troxell and City Councilmembers

**FROM:** Tim McCollough, Light & Power Operations Manager   
 Chris Parton, Utilities Asset Manager 

**THROUGH:** Darin Atteberry, City Manager   
 Kevin R. Gertig, Utilities Executive Director 

**RE:** May 10, 2016 Work Session Summary – Light & Power Reliability Update

**CITY COUNCILMEMBERS PRESENT:**  
 Mayor Wade Troxell, Mayor Pro Tem Gerry Horak, Gino Campana, Ross Cunniff, Kristen Stephens, Bob Overbeck and Ray Martinez

**STAFF PRESENT:**  
 Tim McCollough, Kevin Gertig, Chris Parton, Lance Smith

Staff provided the following review:

- Preventative maintenance and asset management efforts that have improved electric service reliability by 18% in 2015.
- Methodology for the asset management inputs to the Light & Power Capital Improvement Plan.
- Overview of the ten-year Capital Improvement Plan for Light & Power.

**DISCUSSION SUMMARY:**

- The use of Advanced Metering Infrastructure data on asset management and preventative maintenance. The data continues to be valuable in our efforts to maintain and plan for the future of our distribution system.
- The impacts of the Climate Action Plan goal of carbon reductions through the additional of distributed energy resources on the Capital Improvements Plan. There is additional



distributed energy hosting capacity within our existing infrastructure that can be leveraged before major infrastructure upgrades are necessary.

- The projected ten year capital expenditure was discussed and compared to the historical capital expenditure for Light & Power.

**FOLLOW UP:**

- A summary of the Time of Use (TOU) pilot study findings was requested by City Council.
- Staff will bring a detailed analysis of the historic Capital expenditure and the current Capital Improvement Plan to City Council Finance Committee in June. Recommended funding sources for the Capital Improvement Plan will be discussed at that time.
- Staff will provide an Advanced Metering Infrastructure Update to City Council at a future meeting in 2016.

**NEXT STEPS FOR STAFF:**

- Complete the Time-of-Use rate pilot study and make recommendation to City Council in late 2016 or early 2017.



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Date: May 12, 2016

To: Mayor and City Councilmembers

Thru: Darin Atteberry, City Manager  
Tom DeMint, PFA Fire Chief

From: Kirsten Howard, Budget & Finance Supervisor

Re: May 10, 2016 Work Session Summary: Poudre Fire Authority Performance Update

On May 10, 2016, City Council and staff from the Poudre Fire Authority (PFA) met in work session to discuss PFA's 2015 Annual Report, performance metrics, financial position, and accomplishment for 2015. The 2014 Amended and Restated Intergovernmental Agreement between the Poudre Valley Fire Protection District and the City of Fort Collins, establishing the PFA, stipulates that the Authority will provide a report to the City and District annually. The goal of providing this report was to reflect on the progress of continuous improvement efforts and the ever increasing attention to evidence-based, data-driven decision making.

Highlights of the report included:

- PFA became internationally recognized as an accredited agency through the Center for Public Safety Excellence.
- The Government Finance Officers Association recognized PFA's accounting practices through its excellence award upon the first submission of PFA's Comprehensive Annual Financial Report.
- Improved total response time by nearly one minute to 7 minutes 47 seconds for first arriving unit to emergency incidents in the urban area (from dispatch greeting to PFA arrival greeting) 90% of the time. PFA is continuing to use the accreditation process to strive for response times that meet or exceed the PFA's standard of 6:20 in the urban area.
- "Stories" from public education successes and a typical multi-family residential structure fire are highlighted to illustrate community learning lessons.
- PFA completed a new IGA with Timnath to begin construction of Station 8 (in Timnath) providing a higher level of service and improved response times in the Southeast portion of PFA's jurisdiction. In the fifth of ten years of funding through the Keep Fort Collins Great program, PFA customers continue to benefit from greater staffing levels, improved apparatus funding, and high priority public education programs.

Discussion at the Council work session centered on the value of property protected (\$29 billion), inclusivity and diversity of the work force, capital planning for future growth of the jurisdiction, and sprinkler code revisions and water taps. No additional follow-up items were requested. The next update to City Council on PFA's performance will be scheduled in the second quarter, 2017.