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MEMORANDUM

TO: Mayor and City Councilmembers

FROM: Carrie Daggett, City Attorney *OMD*

DATE: July 27, 2017

RE: Work Session Summary – *July 25 Work Session Re Possible Amendment to Charter Provision regarding Municipal Court Jurisdiction*

Municipal Judge Kathleen Lane and City Attorney Carrie Daggett presented information to the Council regarding a possible ballot question seeking voter approval of a Charter amendment modifying the Municipal Court's jurisdiction over civil (non-enforcement) claims.

The full Council was present for the discussion.

Council feedback specifically related to:

- Concern about the short timeframe for consideration of the proposed Charter amendment;
- Interest in understanding the practical implications for the Municipal Court of hearing civil cases, and how these cases are handled in other municipalities;
- The impacts to the City and other stakeholders of eliminating the Court's jurisdiction over these matters; and
- The public outreach that would be undertaken in order for the public to understand the proposed amendment.

Councilmembers requested that staff provide additional information regarding how these matters are handled in other jurisdictions, and particularly by the City and County of Denver and Broomfield. Councilmembers also encouraged staff to work quickly to prepare and make available to the public information about the proposed revision.

At the conclusion of the discussion Mayor Troxell announced that he would be amending the Call of Special Meeting for August 8 in order to allow first reading of an ordinance approving a ballot question for the November 7 Special Municipal Election to take place at that meeting.

pc: Kathleen Lane, Municipal Judge
Darin Atteberry, City Manager
Wanda Winkelmann, City Clerk



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MEMORANDUM

Date: July 27, 2017

To: Mayor and City Councilmembers

Through: Darin Atteberry, City Manager *Re for DA*
Jeff Mihelich, Deputy City Manager *J.M.*
Wendy Williams, Assistant City Manager *W.W.*

From: John Stokes, Natural Areas Director

Re: Work session summary for the Fish and Wildlife and Mitigation and Enhancement Plan (Plan) for the Northern Integrated Supply Project (NISP)

The purpose of this memo is to summarize the Council work session and next steps. All Councilmembers were present. Staff included John Stokes, Jennifer Shanahan, Jill Oropeza, and Adam Jokerst.

- Council was generally supportive of staff's comments to Colorado Parks and Wildlife on the draft Plan.
- Several Councilmembers expressed support for including language from Council's 2015 resolution that indicates lack of support for NISP as currently described.
- Several Councilmembers urged staff to continue its dialogue with Northern Water, the project proponent.
- A Councilmember asked that an escalator be included in the request for additional monitoring funds.
- Staff addressed a number of questions about peak flows, water quality, and various mitigation strategies.

Next Steps:

- Staff will bring back an item to Council on August 8 that recommends adoption of the comments by resolution.
- Staff will respond to a Council suggestion about the opportunity to testify before the Wildlife Commission on either August 10 or 11.
- Staff will enhance the resolution and the comments letter with background related to Fort Collins' history of investments in the Poudre River corridor and the value of the river to the community.



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Date: July 27, 2017

To: Mayor and City Councilmembers

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

A handwritten signature in blue ink, appearing to be "D. Atteberry", is written over the name "Darin Atteberry" in the "Thru:" field.

From: Kirsten Howard, Budget & Finance Supervisor

Re: July 25, 2017 Work Session Summary: Poudre Fire Authority 2016 Annual Report

On July 25, 2017, City Council and staff from the Poudre Fire Authority (PFA) met in work session to discuss PFA's governance, PFA's 2016 Annual Report including 2016 performance measurements and metrics, financial position, and a focus on issues moving forward. 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 data-driven, outcome-based decision making.

Highlights of the report included:

- A year of growth for PFA illustrated by the decision to deploy full-time firefighters at newly constructed Station 8 (4800 Signal Tree Drive, Timnath CO).
- Keep Fort Collins Great funding supported 15 positions, and partially funded replacement of Self-Contained Breathing Apparatus. Outcomes of this funding included reduced maintenance costs and increased safety compliance, reduced response time for the south battalion, reduced potential for injury and workers' compensation costs with on-scene safety officers, lower potential for citizen injuries through public education programs.
- PFA protected \$29.7 billion in property.
- Small reduction in emergency response times through collaboration with partners at Fort Collins 911 and UCHealth Emergency Medical Services.
- Two fire sprinkler saves in high occupancy facilities.

Discussion at the Council work session centered on LETA911 (www.LETA911.org) to sign up for notifications such as flooding, wildfire, evacuations, natural gas leaks), fire sprinklers and their relationship to street width, PFA input into City Plan, pilot program such as the Roving Medical Unit (RAM), KFCG renewal, social media, work with Legislative Review Committee on legislative issues, hiring/eligibility list, workers' compensation claims, PulsePoint (Smart phone app to notify user of cardiac arrest and nearest Automatic External Defibrillator location), and car seat checks. Follow-up items included future data with national comparisons for percentage of sprinklered buildings, fires closed with arrest, and LETA911. The next update to City Council on PFA's performance will be scheduled in the second quarter, 2018.