



WORK SESSION ITEM

COUNCIL MEETING DATE: October 8, 2018

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 22 & 23, 2018 and November 13, 2018.

Items scheduled to appear under “Items for Introduction” on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – October 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. A Resolution Approving the 2019 Budget for the Pikes Peak Regional Building Department - Presenter: Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Virginia Koulchitzka, Regional Building Counsel, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department
2. A request to increase specific General Business License fees – Sarah B. Johnson, City Clerk

Regular Meeting – October 23

Utilities Business

1. An Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2019 - Tamela Monroe, Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer
2. A resolution setting the Electric Cost Adjustment effective November 1, 2018 - Sonya Thieme, Rates Manager Aram Benyamin, P.E., Chief Executive Officer
3. A resolution setting the Gas Cost Adjustment effective November 1, 2018 – Sonya Thieme, Rates Manager Aram Benyamin, P.E., Chief Executive Officer
4. Rate Case Hearing Date for the Consideration of Resolutions Setting Water and Wastewater Rates within the Service Areas of Colorado Springs Utilities

New Business

1. A Resolution rescinding Resolution No. 12-17 and establishing Development Application Fees and Charges for the Land Use Review Division of the Planning and Development Department - Meggan Herington, Assistant Planning Director
Peter Wysocki, Director of Planning and Community Development
(Legislative)
2. An Ordinance amending Chapter 7 (Planning, Development and Building) of City Code defining and establishing standards for short term rental units (Legislative) - Meggan Herington, Assistant Planning Director, Peter Wysocki, Director of Planning and Community Development
3. A development plan depicting the existing building, parking and overall property configuration for the properties addressed as 1565 and 1581 York Road. (Quasi-Judicial) - Chris Staley, Planner II, Planning and Community Development
4. Major amendment to the Farm Master Plan modifying a note to remove a maximum commercial square footage limitation located northeast of the New Life Drive and Federal Drive intersection consisting of 107.4 effected acres. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
5. The Tuscan Foothills Village Filing Number 2 Development Plan illustrating four 10-unit multi-family buildings with associated parking and landscaping site improvements on 2.33 acres located northwest of Centennial Boulevard and Mule Deer Drive. (Quasi-Judicial) - Mike Schultz, Principal Planner, Planning and Development
6. North Fork Townhomes PUD Development Plan which proposes construction of 70 townhome units on 7.8 acres located west of the intersection at Red Cavern Road and Crisp Air Drive. (Quasi-Judicial) - Matthew Bingman, Permit Center Administrator, Planning and Community Development (DRE)

7. Campus at Foothills Farm PUD Concept Plan illustrating future development of 25.58 acres for commercial and residential development located northeast of the New Life Drive and Federal Drive intersection. (Quasi-Judicial) - Daniel Sexton, Senior Planner, Planning and Community Development
8. A zone change of 2.33 acres from PUD/HS (Planned Unit Development for commercial use) with Hillside Overlay to PUD/HS (Planned Unit Development: multi-family residential, maximum building height of 37'-2", maximum density of 17.17 dwelling units per acres) with Hillside overlay located northwest of Centennial Boulevard and Mule Deer Drive. (Quasi-Judicial) - Mike Schultz, Principal Planner, Planning and Development
9. A rezoning of 7.8 acres from A (Agricultural) to PUD (Planned Unit Development - attached single-family residential (townhomes); 9.00 dwelling units per acre maximum; 30-foot maximum building height) located west of the intersection at Red Cavern Road and Crisp Air Drive consisting of 7.8 acres. (Quasi-Judicial) - Matthew Bingman, Permit Center Administrator, Planning and Community Development (DRE)
10. An ordinance amending the zoning map for the City of Colorado Springs pertaining to 25.58 acres located northeast of the New Life Drive and Federal Drive intersection changing the zoning from PUD/A (Planned Unit Development and Agricultural) to PUD (Planned Unit Development; commercial and residential, 20 dwelling units per acre, maximum height of 45-feet in Parcel A and 70-feet in Parcel B for office and commercial uses). (Quasi-Judicial) - Daniel Sexton, Senior Planner, Planning and Community Development
11. A zone change of .75-acre from OC (Office Complex) to C-6/CR (General Business with conditions of record) located at 1565 and 1581 York Road. (Quasi-Judicial) - Chris Staley, Planner II, Planning and Community Development

Work Session Meeting – November 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2019 Budget Year - Charae McDaniel, Chief Financial Officer

2. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
3. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2019 Budget Year - Charae McDaniel, Chief Financial Officer
4. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
5. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2019 Budget Year - Charae McDaniel, Chief Financial Officer
6. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
7. A Resolution Setting and Certifying the 2018 Tax Levy for Taxes Payable in 2019 at X.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
8. A Resolution Appropriating Funds in the Amounts of, and for the Purposes Set Forth Below, for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2019 Budget Year - Charae McDaniel, Chief Financial Officer
9. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
10. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

11. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
12. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
13. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at \$X per front footage of real property of assessed valuation within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
14. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
15. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
16. An Ordinance Making and Certifying the 2018 Tax Levy for Taxes Payable in 2019 at XXXX Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of XXXX Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs - Charae McDaniel, Chief Financial Officer
17. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2019 - Charae McDaniel, Chief Financial Officer
18. An Ordinance Repealing Ordinance No. 17-113 and Adopting the City of Colorado Springs - 2019 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer

Regular Meeting – November 13

Utilities Business

1. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2019 through December 31, 2019 - Sonya Thieme, Rates Manager Aram Benyamin, Chief Executive Officer

New Business

1. An Ordinance Making and Certifying the 2018 Tax Levy for Taxes Payable in 2019 at XXXX Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of XXXX Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs - Charae McDaniel, Chief Financial Officer
2. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2019 - Charae McDaniel, Chief Financial Officer
3. An Ordinance Repealing Ordinance No. 17-113 and Adopting the City of Colorado Springs - 2019 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer