



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** September 23, 2019

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 7 & 8, 2019 and October 21 & 22, 2019.

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 7**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Special Districts Overview- Session No. 2 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

#### **Items for Introduction**

1. A resolution authorizing the Upper Cottonwood Creek Metropolitan District No. 2 to issue additional general obligation debt in the form of general obligation bonds in an amount not to exceed-----.
2. A resolution authorizing the Upper Cottonwood Creek Metropolitan District No. 3 to issue additional general obligation debt in the form of general obligation bonds in an amount not to exceed -----.
3. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
4. Resolution of Support for the City of Colorado Springs Sponsorship of the Local Government Parks and Recreation Mini-Grant to Great Outdoors Colorado on Behalf

of Concrete Couch - Karen Palus, Director, Parks, Recreation and Cultural Services,  
Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services

5. Approval of the Proposed 2020 Budget for the Colorado Springs Downtown Development Authority - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
6. Approval of the Proposed 2020 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
7. Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
8. Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
9. Approval of the Proposed 2020 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
10. Approval of the Proposed 2020 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
11. Approval of the Proposed 2020 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
12. Approval of the Proposed 2020 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
13. Approval of the Proposed 2020 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
14. Approval of the Proposed 2020 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
15. Approval of the Proposed 2020 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

16. Approval of the Proposed 2020 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
17. Approval of the Proposed 2020 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
18. Approval of the Proposed 2020 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
19. Approval of the Proposed 2020 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
20. USAFA BID Exclusions - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
21. USAFA Visitors Center BID Inclusions - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

### **Regular Meeting – October 8**

#### **Utilities Business**

1. Property Disposal Resolution - Jessica Davis, Principal Land Resources Specialist, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

#### **New Business**

1. An ordinance amending Article 4 (Public Health and Sanitation-Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area - Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region, Frank McGee, Area Wildlife Manager Colorado Parks and Wildlife
2. A resolution establishing and adopting a bear management area map in the City of Colorado Springs - Mitch Hammes, Neighborhood Services Manager
3. A resolution approving an amended and restated service plan for the Sands Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

4. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2020 budget - Laurel Prud'homme, Chair, LART Citizens' Advisory Committee Charae McDaniel, Chief Financial Officer
5. Resolution to Increase the 2019 Drainage Fee for the Sand Creek Drainage Basin - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Engineer, Stormwater Enterprise
6. An Ordinance certifying delinquent stormwater fees and charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
7. A Resolution Authorizing the Acquisition of up to 164 Acres in Rock Creek Canyon, as an Addition to the Cheyenne Mountain State Park Through the Trails, Open Space and Parks (TOPS) Program - Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department
8. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$1,284,000 for Acquisition of Approximately 164 Acres of Property for the Purpose of Public Open Space and Trails as an Extension of the Cheyenne Mountain State Park - Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department
9. A resolution authorizing the Mayor to execute a contract between the City of Colorado Springs and the Colorado Department of Transportation for maintaining traffic signals on state owned facilities - Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department
10. A resolution approving submission of a grant application to the Colorado Department of Local Affairs for the City of Colorado Springs Census 2020 outreach and execution of a grant agreement awarding funds for outreach - Sarah B. Johnson, City Clerk Carla Smith, City Grant Writer
11. A resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreements between the City of Colorado Springs and the Colorado Department of Transportation for the construction management and the maintenance and operations obligations associated with the extension of State Highway 21 between I-25 Expressway and Voyager Parkway. - Travis Easton, P.E., Director of Public Works, Rebecca Greenberg, Senior City Attorney
12. USAFA BID Exclusions - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

13. USAFA Visitors Center BID Inclusions - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

### **General Improvement Districts**

1. Request to set November 26, 2019 as the Public Hearing date for consideration of adopting the proposed 2020 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
2. Request to set November 26, 2019 as the Public Hearing date for consideration of adopting the proposed 2020 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
3. Request to set November 26, 2019 as the Public Hearing date for consideration of adopting the proposed 2020 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer

### **Work Session Meeting – October 21**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Special Districts Overview- Session No. 3 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

#### **Items for Introduction**

1. USAFA 2019-2020 Amended Operating Plan and Budget - - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
2. USAFA BID Deb Authorization - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
3. USAFA BID Debt Authorization - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

### **Regular Meeting – October 22**

#### **Consent Calendar**

1. Approval of the Proposed 2020 Budget for the Colorado Springs Downtown Development Authority - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

2. Approval of the Proposed 2020 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
3. Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
4. Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
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14. Approval of the Proposed 2020 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
15. Approval of the Proposed 2020 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

### **Recognitions**

1. A proclamation recognizing the Civic Engagement Program

### **Utilities Business**

1. City Code Changes for Stormwater Billing - Christopher Bidlack, Senior Attorney, City Attorney's Office-Utilities Division, Aram Benyamin, Chief Executive Officer
2. Revisions to Water Shortage Ordinance Language - Earl Wilkinson, Chief Water Services Officer, Aram Benyamin, Chief Executive Officer
3. 2020 Budget Submission - Scott Shewey, Acting Chief Planning and Financial Officer, Aram Benyamin, Chief Executive Officer
4. A resolution setting the Electric Cost Adjustment - Scott Shewey, Acting Chief Planning and Financial Officer, Aram Benyamin, Chief Executive Officer
5. A resolution setting the Gas Cost Adjustment - Scott Shewey, Acting Chief Planning and Financial Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
6. Public Hearing Date for the Consideration of Resolutions Setting Water, and Wastewater Rates and Certain Changes to Electric Rate Schedules and Utilities Rules and Regulations Within the Service Areas of Colorado Springs Utilities - Scott Shewey, Acting Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer

### **New Business**

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