



WORK SESSION ITEM

COUNCIL MEETING DATE: November 8, 2021

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 November 22 & 23 and December 13 & 14, 2021.

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 City Council President based on staff request or City Council consensus.

Work Session Meeting – November 22, 2021

Staff and Appointee Reports

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

Items for Introduction

1. A Citizen Proposal for Fire Evacuation Modeling - This item will be taken at 2:00 PM for approximately two hours.
2. A Resolution Approving the 2022 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department
3. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2022 - Charae McDaniel, Chief Financial Officer
4. An Ordinance Repealing Ordinance No. 20-88 and Adopting the City of Colorado Springs - 2022 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer

5. A Resolution Authorizing the Disposal of Surplus City-Owned Property to Paula J. LeBaron, as the Successful Bidder - Kimberly King, Recreation and Administration Manager, Karen Palus, Parks, Recreation and Cultural Services Director
6. Resolution Approving a First Amendment of the Powers Metropolitan District Service Plan - Carl Schueler, Planning and Community Development
7. Intergovernmental Agreement Between the City of Colorado Springs and the Pikes Peak Area Council of Government to Establish Mutually Binding Procedures for the Design Planning of the East US Highway 24 and Peterson Road/Boulevard Interchange Improvements - Gayle Sturdivant, Deputy Public Works Director
8. A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement Between El Paso County, Colorado, Sterling Ranch Metropolitan District No. 1 and the City of Colorado Springs, Colorado Regarding Marksheffel Road Through Sterling Ranch - Gayle Sturdivant, City Engineer/Deputy Public Works Director, Jeff Bailey, Engineering Review Program Manager
9. Review of Draft Decision and Order and Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules
10. Review of Draft Decision and Order and Resolution Setting Natural Gas Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules
11. Review of Draft Decision and Order and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities
12. Review of Draft Decision and Order and Resolution Setting a Wastewater Rate within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules
13. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Rules and Regulations

Regular Meeting – November 23

Consent Calendar

1. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

2. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
3. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
4. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
5. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
7. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
8. A Resolution Fixing and Certifying the 2021 Tax Levy for Taxes Payable in 2022 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
9. A Resolution Approving the 2022 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer
10. A zone change for 12.89 acres associated with the Kissing Camels - Red Rock Point 4 from R (Estate Single-Family Residential) to PUD (Planned Unit Development: Single-Family Residential, 30-foot Maximum Building Height, and 3.87 Dwelling Units per Acre), located at the northeast corner of Hills Circle and West Fillmore Street. (Quasi-Judicial) - Daniel Sexton
11. A PUD concept plan for the Kissing Camels - Red Rock Point 4 for an envisioned single-family detached residential development on a 12.89-acre parcel located at the

northeast corner of Hills Circle and West Fillmore Street. (Quasi-Judicial) - Daniel Sexton

12. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Almagre Urban Renewal project pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director
13. A resolution making certain legislative findings and approving the Almagre Urban Renewal Plan - Jariah Walker, CSURA Executive Director
14. An ordinance amending Section 201 (Definitions Enumerated) of Part 2 (Definitions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications), Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts), Section 105 (Threshold of Review) of Part 1 (Purpose; (Administration and Procedures), and creating a new Part 18 (Front Yard Carports) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to front yard carports - Mitch Hammes, Manager, Neighborhood Services Peter Wysocki, Director of Planning and Community Development Mike Tassi, Assistant Director of Planning

Utilities Business

1. Corner Electric Easement
2. Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules
3. Resolution Setting Natural Gas Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules
4. Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities
5. Resolution Setting a Wastewater Rate within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules
6. Resolution Regarding Certain Changes to Utilities Rules and Regulations

New Business

1. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2022 - Charae McDaniel, Chief Financial Officer

2. An Ordinance Repealing Ordinance No. 20-88 and Adopting the City of Colorado Springs - 2022 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer
3. An ordinance by the City of Colorado Springs, Colorado authorizing the issuance and delivery of its Multifamily Housing Tax-Exempt Mortgage-Backed Bonds (M-Tems) (Draper Commons), Series 2022A, in an amount not to exceed \$26,000,000 and its Multifamily Housing Taxable Revenue Bonds (Draper Commons Project), series 2022B, in an amount not to exceed \$5,000,000; authorizing the execution and delivery by the City of any and all necessary documents to effectuate the issuance of such bonds; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby, and providing for related matters Presenter: Steve Posey, Community Development Division Manager John Bales, Fred Marienthal, Kutak Rock LLP Peter Wysocki, Director of Planning and Community Development
4. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Westgate Metropolitan District Limited Tax General Obligation Bonds, Series 2021 in the amount not to exceed \$13,000,000 and related bond documents for a district located south of Platte Avenue and west of Powers Boulevard Presenter: Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department Peter Wysocki, Planning and Community Development Director
5. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Upper Cottonwood Creek Metropolitan District No. 3 Limited Tax General Obligation Bonds, Series 2022 in the amount not to exceed \$4,710,000 and related bond documents located in the Wolf Ranch area in northern Colorado Springs - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
6. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Upper Cottonwood Creek Metropolitan District No. 4 Limited Tax General Obligation Bonds, Series 2022 in the amount not to exceed \$5,530,000 and related bond documents located in the Wolf Ranch development in northern Colorado Springs.- Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
7. A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation Presenter: R. Thayer Tutt, Jr., Board Chair Cari Davis, Executive Director

Work Session Meeting – December 13

Staff and Appointee Reports

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

Presentations for General Information

1. Careers in Construction Update - Housing & Building Association

Regular Meeting – December 14

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

Recognitions

1. Bill of Rights Day – President Strand

New Business

1. A Resolution Approving the 2022 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department
2. A Resolution Authorizing the Disposal of Surplus City-Owned Property to Paula J. LeBaron, as the Successful Bidder - Kimberly King, Recreation and Administration Manager, Karen Palus, Parks, Recreation and Cultural Services Director
3. Resolution Approving a First Amendment of the Powers Metropolitan District Service Plan - Carl Schueler, Planning and Community Development
4. Intergovernmental Agreement Between the City of Colorado Springs and the Pikes Peak Area Council of Government to Establish Mutually Binding Procedures for the Design Planning of the East US Highway 24 and Peterson Road/Boulevard Interchange Improvements - Gayle Sturdivant, Deputy Public Works Director
5. A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement Between El Paso County, Colorado, Sterling Ranch Metropolitan District No. 1 and the City of Colorado Springs, Colorado Regarding Marksheffel Road Through Sterling Ranch - Gayle Sturdivant, City Engineer/Deputy Public Works Director, Jeff Bailey, Engineering Review Program Manager

6. Park Vista Addition No. 9 Annexation located southeast of Hopeful Drive and Siferd Boulevard consisting 1.29-acres. (Legislative) - Katie Carleo, Planning Supervisor, Planning and Community Development
7. Lighthouse Baptist Church Addition No. 1
8. Lighthouse Baptist Church zone change establishing the R1-6000 (Residential) zone district located southeast of Hopeful Drive and Siferd Boulevard consisting 1.16-acres. (Legislative) - Katie Carleo, Planning Supervisor, Planning & Community Development

Items Under Study

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Planning Supervisor, Peter Wysocki, Director of Planning and Community Development