



# City of Colorado Springs

## Work Session Meeting Agenda

### Council Work Session

City Hall  
107 N. Nevada Avenue  
Colorado Springs, CO  
80903

*City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.*

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Monday, November 27, 2017

12:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Changes to Agenda

#### 3. Regular Meeting Comments

#### 4. Review of Previous Meeting Minutes

4.A. [17-1391](#) City Council Work Session Minutes November 13, 2017

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [11-13-2017 City Council Work Session Meeting Minutes Final](#)

#### 5. Executive Session

##### 5A. Open

##### 5B. Closed

5B.A. [17-1385](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: (1) legal advice and negotiation consultation with the City Attorney regarding litigation related to a real property matter; and (2) legal advice and negotiation consultation with the City Attorney regarding pending litigation related to employment matters.

Presenter:

Wynetta Massey, City Attorney

#### 6. Staff and Appointee Reports

**6.A. [16-702](#) Agenda Planner Review**

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

**Attachments:** [112717Agenda Planner Review MEMO](#)**7. Presentations for General Information****8. Items for Introduction****8.A. [17-1291](#) A resolution approving a nomination process and governance policy for the Local Crime Prevention Planning Team in accordance with Colorado House Bill 17-1326**

Presenter:

Dace West, Vice President of Community Impact, The Denver Foundation

Patrick Horvath, Deputy Vice President of Programs, The Denver Foundation

**Attachments:** [121217 Transforming Safety - Resolution](#)  
[112717 Exhibit A Transforming Safety - governance policies](#)  
[112717 Exhibit B Transforming Safety - nomination process](#)  
[HB17\\_1326 signed](#)**8.B. [17-1102](#) A Resolution Approving the 2018 Budget for the Pikes Peak Regional Building Department**

Presenter:

Charae McDaniel, Chief Financial Officer

Roger Lovell, Building Official, Pikes Peak Regional Building Department

Todd Welch, Regional Building Counsel, Pikes Peak Regional Building Department

Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department

**Attachments:** [Exhibit A: 2018 Budget -RBD](#)  
[2018 PPRBD Budget Resolution-10.31.17](#)

- 8.C. [17-1382](#) An Ordinance Authorizing and Approving The Lease-Purchase Of Certain Property and the Execution of Documents Related Thereto by the City of Colorado Springs, Colorado, in Connection With the Issuance of Refunding Certificates of Participation, Series 2018, in an Aggregate Principal Amount of Not To Exceed \$30,000,000; Ratifying Action Previously Taken Concerning Such Matters; And Providing For Other Matters Related Thereto.

Presenter:

Charae McDaniel, Chief Financial Officer

Tom Florczak, Deputy City Attorney

**Attachments:** [Ordinance-Colorado Springs Refunding COPs](#)  
[COP lease refinance - Powerpoint](#)

- 8.D. [17-1381](#) Ordinance No. 17-111 repealing Ordinance No. 17-12 (approving the salary of the City Council Administrator) and prescribing the salary of the City Council Administrator

Presenter:

Council President Richard Skorman

**Attachments:** [2018GonzalezSalaryOrdinance](#)

- 8.E. [17-1380](#) Ordinance No. 17-112 repealing Ordinance No. 17-11 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor

Presenter:

Council President Richard Skorman

**Attachments:** [2018NesterSalaryOrdinance](#)

- 8.F. [17-1045](#) Ordinance No. 17-113 repealing Ordinance No. 16-112 and adopting the City of Colorado Springs - 2018 Salary Structure for Civilian and Sworn Municipal Employees

Presenter:

Mike Sullivan, Human Resources Director

Charae McDaniel, Chief Financial Officer

**Attachments:** [Ordinance Approving Salary Ranges 2018](#)  
[2018 Salary Schedule.pdf](#)

- 8.G.**     [17-1095](#)     A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 4.409 Mills Upon Each Dollar of Assessed Valuation Within the Briargate Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**     [Resolution re Mill Levy for Briargate SIMD\\_12.12.17](#)  
[Briargate SIMD map](#)  
[2018 Briargate SIMD signed budget letter](#)  
[Signed Resolution 140-17](#)

- 8.H.**     [17-1096](#)     A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 1.009 Mills Upon Each Dollar of Assessed Valuation Within the Colorado Avenue Gateway Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**     [Resolution re Set Mill Levy for Colo Ave Gateway SIMD\\_12.12.17](#)  
[Colo Ave Gateway SIMD map](#)  
[2018 cgw signed budget letter](#)  
[Signed Resolution 141-17](#)

- 8.I.**     [17-1097](#)     A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.935 Mills Upon Each Dollar of Assessed Valuation Within the Nor'wood Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**     [Resolution re Set Mill Levy for Norwood SIMD\\_12.12.17](#)  
[Norwood SIMD map](#)  
[2018 nw signed budget letter.docx](#)  
[Signed Resolution 142-17](#)

- 8.J. [17-1098](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 13.416 Mills Upon Each Dollar of Assessed Valuation Within the Old Colorado City Security & Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**

[Resolution re Set Mill Levy for Old Colorado City SIMD\\_12.12.17](#)

[Old Colo City SIMD map](#)

[2018 OCC SIMD signed budget letter.docx](#)

[Signed Resolution 143-17](#)

- 8.K. [17-1099](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at \$1.10 per Front Footage of Real Property of Assessed Valuation Within the Platte Avenue Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**

[Resolution re Set Mill Levy for Platte Ave SIMD\\_12.12.17](#)

[Platte Ave SIMD map](#)

[2018 Platte SIMD signed budget letter](#)

[Signed Resolution 144-17](#)

- 8.L. [17-1100](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.858 Mills Upon Each Dollar of Assessed Valuation Within the Stetson Hills Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**

[Resolution re Set Mill Levy for Stetson Hills SIMD\\_12.12.17](#)

[Stetson Hills SIMD map](#)

[2018 sh signed budget letter](#)

[Signed Resolution 145-17](#)

- 8.M.**    [17-1101](#)            A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.615 Mills Upon Each Dollar of Assessed Valuation Within the Woodstone Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**    [Resolution re Set Mill Levy for Woodstone SIMD 12.12.17](#)  
[Woodstone SIMD map](#)  
[2018 Woodstone SIMD budget letter signed](#)  
[Signed Resolution 146-17](#)

- 8.N.**    [17-1046](#)            Ordinance No. 17-115 making and certifying the 2017 Tax Levy for taxes payable in 2018 at 4.279 mills upon each dollar of assessed valuation of all taxable property and a tax credit of 4.279 mills upon each dollar of assessed valuation of all taxable business personal property within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**    [Ordinance-TaxLevy2018-BPPT Credit](#)

- 8.O.**    [17-1048](#)            Ordinance No. 17-116 approving the Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2018

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**    [Appropriation Ordinance 11.20.17.docx](#)

- 8.P.**    [17-1103](#)            A Resolution Setting and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**    [01\\_Res to Set Mill Levy for DDA 12.12.17](#)

- 8.Q. [17-1104](#) 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 2018 Budget Year

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:** [02\\_Res to Appropriate for DDA 12.12.17](#)

- 8.R. [17-1350](#) Ordinance No. 17-110 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$1,214,210 for transfer to the Colorado Springs Health Foundation

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:** [Supplemental Approp Ord for MHS Revenue Share-2017](#)

- 8.S. [17-1359](#) A resolution authorizing the acquisition of property utilizing the use of possession and use agreements, for the West Colorado Avenue Reconstruction Project (Westside Avenue Action Plan)

Presenter:  
Mike Chaves, Engineering Programs Manager

**Attachments:** [ColoradoAvePosUseAgrRES-2017-11-3](#)  
[Exhibit A - West Co Ave - City of COS Parcels 11-16-2017-PU](#)

- 8.T. [17-1375](#) A resolution increasing drainage basin fees for the Sand Creek drainage basin (Legislative)

Presenter:  
Travis Easton, P.E., Public Works Director  
Brian Kelley, P.E., Stormwater Capital Programs Manager

**Attachments:** [ResSand Creek Incremental Increase \\$58](#)  
[Exhibit A Sand Creek DB \\$58 Incremental Increase](#)

- 8.U. [17-1376](#) A resolution establishing 2018 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees

Presenter:

Travis Easton, P.E., Public Works Director

Brian Kelley, P.E., Stormwater Capital Programs Manager

**Attachments:**

[ResDrainageFeeIncrease2018](#)

[Exhibit A 2018 Drainage Fee schedule - Copy](#)

[Exhibit B 2017 Drainage Fee schedule](#)

[Exhibit C 2018 Drainage Fees Memo to Drainage Board 11.2.2017](#)

[Exhibit D 101817 HBA Drainage Fee Letter](#)

[11-02-17 Drainage Board Minutes](#)

[CC Drainage Fee Adjustment 2018](#)

- 8.V. [17-1369](#) Consideration of a Resolution Regarding Rescinding the Current Interstate Open Access Transmission Tariff in its Entirety

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division

Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

**Attachments:**

[1 - OATT Rescind Resolution.pdf](#)

- 8.W. [17-1370](#) Consideration of a Resolution Regarding Adopting the Interstate Open Access Transmission Tariff in its Entirety

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division

Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

**Attachments:**

[2018\\_D&O\\_OATT-11-17-17.docx](#)

[2 - OATT Resolution Adopt.pdf](#)

[Signed Resolution 133-17](#)

- 8.X. [17-1371](#) Consideration of a Resolution Regarding Changes to the Utilities Rules and Regulations

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division

Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

**Attachments:**

[2018\\_D&O\\_URR-11-17-17.docx](#)

[3 - URR Resolution and General Rules.pdf](#)

[Signed Resolution 134-17](#)

- 8.Y. [17-1372](#) Consideration of a Resolution Setting Electric Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division  
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

**Attachments:** [2018\\_D&O\\_Electric-11-17-17.docx](#)  
[4 -Electric Resolution and Rate Schedules.pdf](#)

- 8.Z. [17-1373](#) Consideration of a Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division  
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

**Attachments:** [2018\\_D&O\\_Water-11-17-17.docx](#)  
[5 - Resolution and Rates Water.docx.pdf](#)  
[Signed Resolution 136-17](#)

- 8.AA. [17-1388](#) An ordinance for the inclusion of certain property into the Creekwalk Marketplace Business Improvement District

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community Development  
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

**Attachments:** [ORD\\_CreekwalkMarketplaceBID](#)  
[Exhibit A\\_CMBID - Petition](#)  
[Exhibit B\\_CMBID Notice of Inclusion](#)  
[CMBID - Submittal Letter](#)

- 8.AB.** [17-1389](#) A Resolution Appointing Members to the Canyon Creek Metropolitan District No. 2 Board of Directors

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

**Attachments:**

[CanyonCreekRES-2017-11-20](#)

[Letter to City of Colorado Springs regarding appointment of Board of Directors, ;](#)

[Resumes](#)

[History of Inclusions and Exclusions, 2017-11-14](#)

## **9. Items Under Study**

- 9.A.** [17-1368](#) Banning Lewis Ranch Economic and Fiscal Impact Analysis

Presenter:

Bob Cope, Economic Development Manager

Carson Bise, President, TischlerBise, Inc.

Julie Herlands, Principal, TischlerBise, Inc.

**Attachments:**

[11.27.17 Item 9.A File 17-1368.pptx](#)

[COS BLR Economic Impact Analysis 11.27.2017.pdf](#)

[COS BLR Fiscal Impact Analysis 11.27.2017.pdf](#)

[COS BLR Appendix LOS 11.27.17.pdf](#)

## **10. Councilmember Reports and Open Discussion**

## **11. Adjourn**