



WORK SESSION ITEM

COUNCIL MEETING DATE: April 27, 2020

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 May 11 & 12 and May 22 & 26, 2020.

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 – May 11

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on Homelessness Initiative - Andrew Phelps

Items for Introduction

1. A Resolution Authorizing Acquisition of 193 Acres of Property at the Black Canyon Quarry for the Purposes of Public Open Space and Trails – Britt Haley, Design & Development Manager, Parks Recreation & Cultural Services
2. A resolution authorizing the Stetson Ridge Metropolitan District No. 3 to issue debt in the form of General Obligation Limited Tax Refunding and Improvement Bonds Series 2020A and Subordinate General Obligation Limited Tax Bonds, Series 2020B(3) in an aggregate total principal amount not to exceed \$----- - Carl Schueler, Comprehensive Planning Manager
3. A resolution authorizing the Flying Horse Metropolitan District No. 2 to issue debt in the form Limited Tax of General Obligation Refunding Bonds Series 2020A and

Subordinate Limited Tax General Obligation Refunding Bonds, Series 2020B in an aggregate total principal amount not to exceed \$45,000,000.

Items Under Study

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

Regular Meeting – May 12

Utilities Business

1. Request Public Hearing Date and File Rate Case - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Request for Outside City Water and Sewer Service - Brian Whitehead, Systems Extension Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. Renewal Agreement for 2008A Liquidity Facility - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. An ordinance amending Chapter 7 (Planning, Development and Building) of City Code establishing standards for Wireless Communication Facilities (WCF), including Small Cell Facilities (Legislative) - Morgan Hester, Principal Planner, Joshua Pace, Senior Contracting Specialist
2. An ordinance amending Chapter 7 (Planning, Development and Building) of City Code establishing standards specific to modifications of macro cellular communication sites on private property, in accordance with Federal regulations - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development
3. An ordinance amending Chapter 7 (Planning, Development and Building) of City Code revising all references to include Small Cell Facilities and Wireless Communication Facilities (WCF) from Commercial Mobile Radio Service (CMRS) (Legislative) - Morgan Hester, Principal Planner, Joshua Pace, Senior Contracting Specialist

4. An ordinance amending Chapter 3 (Public Property and Public Works) of City Code establishing the allowance of small cell facilities in the right-of-way - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development
5. A Resolution Authorizing the Acquisition of a 1.651 Acre Parcel using PPRTA funds from the Gelles Family Trust, and the Gail C. Gelles 2002 Revocable Trust, for the Black Forest Road Widening Project - Mike Chaves, P.E., Engineering Manager
6. A resolution designating an independent auditor as required under section 3-160 of the Charter of the City of Colorado Springs - Denny Nester, City Auditor

Work Session Meeting – May 22

Staff and Appointee Reports

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

Regular Meeting – May 26

Utilities Business

1. Refunding Bonds - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

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2. A resolution authorizing the Stetson Ridge Metropolitan District No. 3 to issue debt in the form of General Obligation Limited Tax Refunding and Improvement Bonds Series 2020A and Subordinate General Obligation Limited Tax Bonds, Series 2020B(3) in an aggregate total principal amount not to exceed \$----- - Carl Schueler, Comprehensive Planning Manager
3. A resolution authorizing the Flying Horse Metropolitan District No. 2 to issue debt in the form Limited Tax of General Obligation Refunding Bonds Series 2020A and Subordinate Limited Tax General Obligation Refunding Bonds, Series 2020B in an aggregate total principal amount not to exceed \$45,000,000.