



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.

Monday, November 7, 2016

1:00 PM

Council Chambers

Note: Closed Executive Session will be held at approximately 2:00PM.

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [16-656](#) City Council Work Session Meeting Minutes October 24, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-10-24 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-658](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [16-00214](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [110716 November 2016 Financial Update Presentation w Grant slides.pptx](#)

6.B. [15-00801](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [110716Agenda Planner Review MEMO](#)

7. Presentations for General Information**7.A.** [15-00718](#) Introduction of the 2016/2017 Ticket to Success Class

Presenter:
Karen Palus, Director of Parks, Recreation and Cultural Services
Donna Nelson, Spirit of the Springs Program Coordinator

7.B. [16-652](#) Protect Our Parks Initiative

Presenter:
Richard Skorman, President, Save Cheyenne

7.C. [16-641](#) Southwest Downtown Update

Presenter:
Kara Skinner, CFO

Attachments: [2006 SOI-Res 212-06](#)
[2008 SOI-Res 157-08](#)

8. Items for Introduction**8.A.** [16-659](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,217,000 for Transfer to the Colorado Springs Health Foundation

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS Enterprise Fund-Transf to CSHF](#)

8.B. [16-633](#) An ordinance amending Ordinance No. 07-113 pertaining to the Public Art Commission of the Pikes Peak Region

Presenter:
Councilmember Tom Strand
Jon Khoury, Chair
Renee Congdon, City Attorney's Office

Attachments: [102416 Ord amending Board Membership Ordinance](#)
[Ordinance 07-113](#)

8.C. [16-642](#) A Resolution Approving the Donation Acceptance Policy of the Public

Art Commission of the Pikes Peak Region

Presenter:

Jon Khoury, Chair, Art Commission of the Pikes Peak Region
Renee Congdon, City Attorney's Office**Attachments:**[PACPPR-DonationAcceptancePolicyRES-2016-11-1 final](#)
[110716 PACPPR-Donation Acceptance Policy 9-13-16 clean](#)**8.D. [16-632](#)**

A resolution adopting rules and procedures for the Public Art Commission of the Pikes Peak Region

Presenter:

Councilmember Tom Strand
Jon Khoury, Chair
Renee Congdon, City Attorney's Office**Attachments:**[102416 PACPPR-RulesProcedureRES DRAFT](#)
[102416 PACPPR-RulesandProcedures clean9-12-16](#)
[102416 PACPPR-Donation Acceptance Policy 9-13-16 clean](#)**8.E. [16-358](#)**

An Ordinance Making and Certifying the 2016 Tax Levy for Taxes Payable in 2017 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:

Kara Skinner, Chief Financial Officer

Attachments:[TaxLevy2017-BPPT CreditORD-rev-11-08-16.docx](#)**8.F. [16-359](#)**

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, 2017

Presenter:

Kara Skinner, Chief Financial Officer

Attachments:[Spreadsheet for markup session 2017 - complete 10-27-16.pdf](#)
[Appropriation Ordinance for 2017 Budget - 11-07-16.docx](#)**8.G. [16-550](#)**

A Resolution Approving the City's Investment Policy

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Resolution Approving the City's Investment Policy 11-07-16](#)
[Colorado Springs Investment Policy 2016_final](#)
[Colorado Springs Investment Policy 2016_redline](#)
[Investment policy update 2016-11-07](#)

- 8.H. [16-349](#) 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 2017 Budget Year

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Set Mill Levy for Briargate GID 11 22 16](#)

- 8.I. [16-350](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Adopt Budget and Appropriate for Briargate GID 11 22 16](#)
[2017 Budget for Briargate GID](#)

- 8.J. [16-352](#) 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 2017 Budget Year

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Set Mill Levy for MAB GID 11 22 16](#)

- 8.K. [16-353](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies 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 2017 and Ending on the Last Day of December 2017

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Adopt Budget for MAB GID 11 22 16](#)
[2017 Budget for Marketplace at Austin Bluffs GID](#)

- 8.L. [16-355](#) 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 2017 Budget Year

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Set Mill Levy for Spring Creek GID 11 22 16](#)

8.M. [16-356](#)

A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Adopt Budget for Spring Creek GID 11 22 16](#)
[2017 Budget for Spring Creek GID](#)

8.N. [16-363](#)

A Resolution Setting and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Set Mill Levy for DDA 11 22 16](#)

8.O. [16-364](#)

A Resolution Appropriating Sums of Money to the Various Funds in the Amounts, and for the Purposes Set Forth Below for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2017 Budget Year

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Resolution to Appropriate for DDA 11 22 16](#)
[2017 Budget for the Downtown Development Authority](#)

8.P. [16-370](#)

A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 4.409 Mills Upon Each Dollar of Assessed Valuation Within the Briargate Special Improvement Maintenance District

Presenter:

Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Attachments: [Resolution for Mill Levy for Briargate SIMD](#)
[Briargate SIMD map](#)
[2017 Budget Letter for Briargate SIMD](#)

- 8.Q.** [16-371](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 1.009 Mills Upon Each Dollar of Assessed Valuation Within the Colorado Avenue Gateway Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Attachments: [Resolution to Set Mill Levy for Colo Ave Gateway SIMD](#)
[2017 Budget Letter for Colorado Avenue Gateway SIMD](#)
[Colo Ave Gateway SIMD map](#)

- 8.R.** [16-372](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 3.935 Mills Upon Each Dollar of Assessed Valuation Within the Nor'wood Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Attachments: [Resolution to Set Mill Levy for Norwood SIMD](#)
[2017 Budget Letter for Norwood SIMD](#)
[Norwood SIMD map](#)

- 8.S.** [16-373](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 13.416 Mills Upon Each Dollar of Assessed Valuation Within the Old Colorado City Security & Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Attachments: [Resolution to Set Mill Levy for Old Colorado City SIMD](#)
[2017 Budget Letter for Old Colorado City SIMD](#)
[Old Colo City SIMD map](#)

- 8.T.** [16-374](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at \$1.10 per Front Footage of Real Property of Assessed Valuation Within the Platte Avenue Special Improvement Maintenance District

Presenter:

Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Attachments: [Resolution to Set Mill Levy for Platte Ave SIMD](#)
[2017 Budget Letter for Platte Ave SIMD](#)
[Platte Ave SIMD map](#)

- 8.U.** [16-375](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 3.858 Mills Upon Each Dollar of Assessed Valuation Within the Stetson Hills Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Attachments: [Resolution to Set Mill Levy for Stetson Hills SIMD](#)
[2017 Budget Letter for Stetson Hills SIMD](#)
[Stetson Hills SIMD map](#)

- 8.V.** [16-376](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 3.615 Mills Upon Each Dollar of Assessed Valuation Within the Woodstone Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Attachments: [Resolution re Set Mill Levy for Woodstone SIMD](#)
[2017 Budget Letter for Woodstone SIMD](#)
[Woodstone SIMD map](#)

- 8.W.** [16-621](#) A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of the Academy for Advanced and Creative Learning

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Attachments: [110716 - Academy School Sponsorship - City Council Resolution of Support \(fi](#)
[110716 - Draft IGA - Academy School](#)
[110716 - SLIDES - GOCO School Yard Powerpoint](#)

- 8.X.** [16-622](#) A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Thomas Edison Elementary

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Attachments: [110716 - Edison School Sponsorship - City Council Resolution of Support \(final\)](#)
[110716 - Draft IGA - Thomas Edison](#)

- 8.Y. [16-623](#)** A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Will Rogers Elementary

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Attachments: [110716 - Rogers School Sponsorship - City Council Resolution of Support \(final\)](#)
[110716 - Draft IGA - William Rogers](#)

- 8.Z. [16-575](#)** Review and Approval of Decision and Order and Resolution Setting Electric Rates within the Service Area of Colorado Springs Utilities

Presenter:

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

Attachments: [2017 D&O Electric-10-28-16](#)
[Electric Resolution](#)
[2017 Electric Tariffs - Final](#)

- 8.AA. [16-577](#)** Review and Approval of Decision and Order and Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities

Presenter:

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

Attachments: [2017 D&O Water-10-28-16](#)
[Water Resolution - Final Revised as of 10-25-16](#)
[Water Tariffs - Final Revised per 10-25-16](#)

- 8.AB. [16-578](#)** Review and Approval of Decision and Order and Resolution Setting Wastewater Rates within the Service Area of Colorado Springs Utilities

Presenter:

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

Attachments: [2017_D&O_Wastewater-10-28-16](#)
[Wastewater Resolution-Final Revised as of 10-25-2016](#)
[Wastewater Tariffs - Final Revised per 10-25-16](#)

- 8.AC. [16-579](#)** Review And Approval of Decision and Order and Resolution Regarding Changes to the Utilities Rules and Regulations

Presenter:
Chris Bidlack, City Attorney's Office-Utilities Division

Attachments: [2017_D&O_URR-10-28-16](#)
[URR Resolution](#)
[2017 URR Tariffs - Final](#)

- 8.AD. [16-636](#)** Requesting Approval for updates to Civilian, Sworn, and Drug and Alcohol Policies and Procedures Manuals

Presenter:
Danielle Lack, Human Resources Manager, Human Resources

Attachments: [Drug and Alcohol FTA Addendum Draft for Council - final 10-2016](#)
[Q4 2016 Policy Changes](#)
[Q4 2016 PPM Updates - marked up policies](#)

- 8.AE. [16-468](#)** An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended.

Presenter:
Tracy Lessig, Division Chief-Employment, City Attorney's Office
Andy Pico, City Council Member, District 6

Attachments: [2016-7-11OrigCode&Res](#)
[2016-7-25CouncilMtg](#)
[EthicsCodeORD-2016-07-25-WorkSessionFinal](#)

9. Items Under Study

- 9.A. [CPC A](#)
[15-00099R](#)** A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the Reserve at Northcreek Annexation.

(Legislative)

Related Files: CPC A 15-00099, CPC ZC 16-00016, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and
Development Department

Attachments:

[AX-NorthcreekAdoptFindingsFactConclusionsLawEligibilityRES-2016-10-19](#)

[Reserve at Northcreek Annexation Legal REVISED -](#)

[Clerk's Affidavit](#)

[Planner's Affidavit](#)

[Surveyor's Affidavit](#)

[Reserve at Northgate Annexation Plat](#)

[Reserve at Northcreek Annexation City Council Presentation](#)

**9.B. [CPC A
15-00099](#)**

An ordinance for annexation of the Reserve at Northcreek addition
pertaining to 17.023 acres; 9.998 acres consists of the subject
property and 7.025 acres consists of New Life Drive right-of-way.

(Legislative)

Related Files: CPC A 15-00099R, CPC ZC 16-00016, CPC CP
16-00017

Presenter:
Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and
Development Department

Attachments:

[AX-ReserveNorthcreekORD-2016-10-19](#)
[Reserve at Northcreek Annexation Legal REVISED -](#)
[Exhibit B - NOT SIGNED - Reserve at Northcreek Draft Annexation Agreement](#)
[Exhibit B - SIGNED COPY Reserve at Northcreek annexation agreement](#)
[Enclave Map](#)
[Fiscal Impact Analysis](#)
[ATTACH TO STAFF MEMO - AFA Letters](#)
[Attach to Staff Report - Northgate - Classic Request for Cost Recovery 1-3-2007](#)
[Reserve at Northcreek CPC memo](#)
[Figure 1 - Reserve at Northcreek Annexation Plat](#)
[Figure 2 - Concept Plan](#)
[Figure 3 - Project Statement](#)
[Figure 4 - Letter from AFA](#)
[Figure 5 - Annexation Plan Map](#)
[Figure 6 - Reserve at Northcreek Draft Annexation Agreement](#)
[7.6.203-Annexation Conditions](#)
[CPC JUNE 16 Meeting Minutes - Reserve at Northcreek](#)
[Reserve at Northgate Annexation Plat](#)

9.C. [CPC ZC](#)
[16-00016](#)

An ordinance establishing the PUD (Planned Unit Development) pertaining to 9.998 acres located at the northeast of the corner of New Life Drive and Jet Stream Drive.

(Legislative)

Related Files: CPC A 15-00099R, CPC A 15-00099, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review
 Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments:

[Reserve at Northcreek Zoning Establishment REVISED FORMAT](#)
[Exhibit A for ZC - Zone Establishment Legal Description](#)
[7.5.603.B Establishment or change of zone district boundaries](#)
[7.3.603 Establishment & Development of a PUD Zone](#)

9.D. [CPC CP](#)
[16-00017](#)

A concept plan and concept plan illustrating attached single-family homes comprising of a gross maximum density of 8 dwelling units per acre and a maximum building height of 35 feet.

(Quasi-Judicial)

Related Files: CPC A 15-00099R, CPC A 15-00099, CPC ZC
16-00016

Presenter:
Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and
Development Department

Attachments: [Figure 2 - Revised CP with AFA Note - ReserveNorthcreek](#)
[7.3.605 PUD Concept Plan](#)
[7.5.501.E Concept Plans](#)

10. Councilmember Reports and Open Discussion

11. Adjourn