



WORK SESSION ITEM

COUNCIL MEETING DATE: October 21, 2019

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 7 & 12, 2019 and November 25 and 26, 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 – Thursday, November 7 (Alternate schedule due to holiday)

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. Rate Hearing Decision and Order 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
2. Resolution for Development Review Enterprise Fee Reductions - Meggan Herington
3. Southwest Downtown BID Issuance of Debt

4. A Resolution Setting and Certifying the 2019 Tax Levy for Taxes Payable in 2020 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
5. 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 2020 Budget Year - Charae McDaniel, Chief Financial Officer
6. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
7. Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$236,396.11 for Cottonwood Creek Detention Basin PR-2 Project - Jeff Dunn, PE, Stormwater Enterprise Division
8. A Resolution Authorizing the Acquisition of Up to 149 Acres for the Mountain Shadows Open Space Through the Trails, Open Space and Parks (TOPS) Program
9. 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 \$X,Xxx,Xxx for Acquisition of Approximately 149 Acres of Property for the Purpose of Public Open Space and Trails at the Mountain Shadows Open Space
10. A Resolution Authorizing the Acquisition of Up to Xxx Acres at the Black Canyon Quarry Through the Trails, Open Space and Parks (Tops) Program
11. 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 \$X,Xxx,Xxx for Acquisition of Approximately 1xx Acres of Property for the Purpose of Public Open Space and Trails at the Black Canyon Quarry

Special Improvement Maintenance Districts

1. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
2. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
3. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 3.935 mills upon each dollar of assessed valuation

within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

4. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
5. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 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 2019 annual assessment mill levy for assessments payable in 2020 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

General Improvement Districts

1. 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 2020 Budget Year - Charae McDaniel, Chief Financial Officer
2. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds 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 2020 and Ending on the Last Day of December 2020 - Charae McDaniel, Chief Financial Officer
3. 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 2020 Budget Year - Charae McDaniel, Chief Financial Officer
4. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020

5. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020 - Charae McDaniel, Chief Financial Officer
6. 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 2020 Budget Year - Charae McDaniel, Chief Financial Officer

Regular Meeting – November 12

Recognitions

1. Introduction of the 2019/2020 Ticket to Success Class - Karen Palus, Director of Parks, Recreation and Cultural Services, Donna Nelson, Spirit of the Springs Program Coordinator

Utilities Business

1. Intra-City Property Transfer - Jessica Davis, Principal Land Resources Specialist, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. 2020 Termination Swap - Scott Shewey, Acting Chief Executive Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. Municipal Government Street Lighting - Scott Shewey, Acting Chief Planning and Financial Officer, Aram Benyamin, Chief Executive Officer
4. A Resolution Ratifying Certain Actions Taken By The Colorado Springs Utilities Board Of Directors With Respect To The Public Authority For Colorado Energy - Eric Tharp, Chief Energy Services Officer, Aram Benyamin, Chief Executive Officer

New Business

1. A Resolution Approving the 2020 Budget for Pikes Peak Regional Building Department - 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
2. A Resolution of Support for the City of Colorado Springs' Jimmy Camp Creek Property Open Space Grant Application to Great Outdoors Colorado - Karen Palus, Director, Parks, Recreation and Cultural Services, Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services

3. A Resolution of Support for the City of Colorado Springs' Kettle Creek Property Open Space Grant Application to Great Outdoors Colorado - Karen Palus, Director, Parks, Recreation and Cultural Services, Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services
4. A Resolution Authorizing The Acquisition of Up to 154 Acres at Kettle Creek Through the Trails, Open Space and Parks (TOPS) Program
5. 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 \$X,XXX,XXX for Acquisition of Approximately 154 Acres Of Property for the Purpose of Public Open Space and Trails at Kettle Creek Greenway
6. Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of Skyway Elementary School - Karen Palus, Director, Parks, Recreation and Cultural Services - Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services
7. Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of Atlas Preparatory School - Karen Palus, Director, Parks, Recreation and Cultural Services - Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services
8. A Resolution creating the Trolley District Entertainment District
9. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the 2C-Road Repair, Maintenance and Improvement Fund in the amount of \$3,000,000 for additional capital expenditures identified for 2019 - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works
10. An Ordinance Making and Certifying the 2019 Tax Levy for Taxes Payable in 2020 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 - Charae McDaniel, Chief Financial Officer
11. An Ordinance Repealing Ordinance No. 18-116 and Adopting the City of Colorado Springs - 2020 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer
12. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2020 - Charae McDaniel, Chief Financial Officer

13. An ordinance amending Chapter 7 of the Code of the City of Colorado Springs pertaining to the occupancy and density of short term rental units – Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development

Public Hearing

1. A Form-Based Zone Conditional Use Development Plan and associated Form-Based Zone Warrants for the construction of a roughly 8,000 seat athletic stadium with supporting project elements. The site is zoned FBZ-CEN and is located on the block bound by West Cimarron Street, Sahwatch Street, West Moreno Avenue, and South Sierra Madre Street consisting of approximately 4.9 acres. (Quasi-judicial) - Ryan Tefertiller, Urban Planning Manager, Planning & Community Development
2. A vacation of a public right-of-way for West Moreno Avenue between South Sierra Madre Street and Sahwatch Street, as well as 30-feet of Sahwatch Street between West Cimarron Street and West Moreno Avenue (Legislative) - Ryan Tefertiller, Urban Planning Manager, Planning & Community Development
3. An appeal of City Planning Commission’s denial of the Maizeland & Murray CMRS development plan to allow modification of an existing 99’-3” monopole tower located northeast of Constitution Avenue and Avondale Circle, and addressed as 2499 Avondale Drive. (Quasi-Judicial) - Peter Wysocki, Director Planning and Community Development, Rachel Teixeira, Planner II, Planning and Community Development

Work Session Meeting – November 25

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Special Districts Overview- Session No. 4 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

Regular Meeting – November 26

Utilities Business

1. Rate Hearing Decision and Order 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

1. Resolution for Development Review Enterprise Fee Reductions - Meggan Herington

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