



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** October 8, 2019

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 18, 21, & 22, 2019 and November 7 & 12, 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 – October 18**

#### **Items for Introduction**

1. 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
2. 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
3. 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

### **Work Session Meeting – October 21**

#### **Staff and Appointee Reports**

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

2. Special Districts Overview- Session No. 2 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

### **Items for Introduction**

1. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
2. 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
3. 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
4. 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
5. 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
6. A Resolution Authorizing The Acquisition of Up to 154 Acres at Kettle Creek Through the Trails, Open Space and Parks (TOPS) Program
7. 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
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
- 12. A Resolution creating the Trolley District Entertainment District

**Regular Meeting – October 22**

**Consent Calendar**

- 1. Approval of the Proposed 2020 Budget for the Colorado Springs Downtown Development Authority - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- 2. Approval of the Proposed 2020 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- 3. Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- 4. Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- 5. Approval of the Proposed 2020 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- 6. Approval of the Proposed 2020 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- 7. Approval of the Proposed 2020 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- 8. Approval of the Proposed 2020 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

9. Approval of the Proposed 2020 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
10. Approval of the Proposed 2020 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
11. Approval of the Proposed 2020 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
12. Approval of the Proposed 2020 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
13. Approval of the Proposed 2020 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
14. Approval of the Proposed 2020 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
15. Approval of the Proposed 2020 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
16. The Ridge at Sand Creek Development Plan for development of 19.26 acres for 90 lots of single-family residential development located at the southeastern corner of Galley Road and Babcock Road. (Quasi-Judicial) - Morgan Hester, Principal Planner, Planning & Community Development
17. A rezoning from PIP-1/AO/SS (Planning Industrial Park/Airport Overlay/Streamside Overlay Zone) to PUD/AO/SS (Planned Unit Development/Airport Overlay/Streamside Overlay; single-family residential, 4.67 DU/AC, 30-foot maximum building height) zone district pertaining to 19.26 acres located at the southeastern corner of Galley Road and Babcock Road. (Quasi-Judicial) - Morgan Hester, Principal Planner, Planning & Community Development
18. A change of zone for 20.93 acres of land from PUD/AO/SS (Planned Unit Development with Airport and Streamside Overlays) to PUD/SS/AO (Planned Unit Development: Small Lot Single-Family Detached Residential, 35-foot maximum building height, and 4.35 dwelling units per acre; with Streamside and Airport Overlays), located northwest of Marksheffel Road and Woodmen Road intersection. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development

19. A PUD development plan for the Nook at Shiloh Mesa project illustrating a small lot single-family detached residential development with 91-lots and ancillary public and private site improvements, located northwest of Marksheffel Road and Woodmen Road intersection. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development
20. A major PUD concept plan amendment for the Woodmen Heights Commercial Center development illustrating a new site design and land use for a 20.93 acre portion of the development, located northwest of Marksheffel Road and Woodmen Road intersection. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development
21. A major master plan amendment for the Woodmen Heights Master Plan changing the land use designation for 20.93 acres of the planned area from Multi-Family/Regional Commercial/Office to Single Family Detached Residential with 4.35 dwelling units per acre, located northwest of Marksheffel Road and Woodmen Road intersection. (LEGISLATIVE) - Daniel Sexton, Principal Planner, Planning & Community Development
22. A rezoning of 18.6 acres from C5/CR, C5/P and PBC to a PUD (Planned Unit Development: commercial, multi-family, and single-family detached, 12-24.99 dwelling units per acre, maximum building height of 45 feet) zone district located between Circle Drive, Hancock Expressway and Delta Drive (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
23. The Hancock and Delta Concept Plan illustrating future development of 18.6 acres for mixed commercial and residential use located between Circle Drive, Hancock Expressway and Delta Drive. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
24. A major amendment to the Spring Creek Master Plan changing the land use designations of 18.6 acres from business park and commercial to commercial and residential located between Circle Drive, Hancock Expressway and Delta Drive. (Legislative) - Lonna Thelen, Principal Planner, Planning & Community Development
25. The Cordera Commercial South Concept Plan which illustrates 28.74 acres for Office Complex and Multi-family; 7.24 acres for an existing public detention facility and 29.99 acres of Open Space located northeast of Powers Boulevard and Union Boulevard. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
26. A zone change from A (Agricultural) to OC (Office Commercial) zoning district consisting of 12.87 acres located northeast of Powers Boulevard and Union Boulevard. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

27. A zone change from A (Agricultural) to PF (Public Facility) zoning district consisting of 7.24 acres for a public detention pond facility located northeast of Powers Boulevard and Union Boulevard. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
28. A zone change from A (Agricultural) to OC (Office Complex) zoning district consisting of 15.86 acres located northeast of Powers Boulevard and Union Boulevard. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
29. A zone change from A (Agricultural) to PK (Parkland) consisting of 29.99 acres located northeast of Powers Boulevard and Union Boulevard. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

### **Recognitions**

1. A proclamation recognizing the Civic Engagement Program

### **Utilities Business**

1. City Code Changes for Stormwater Billing - Christopher Bidlack, Senior Attorney, City Attorney's Office-Utilities Division, Aram Benyamin, Chief Executive Officer
2. Revisions to Water Shortage Ordinance Language - Earl Wilkinson, Chief Water Services Officer, Aram Benyamin, Chief Executive Officer
3. 2020 Budget Submission - Scott Shewey, Acting Chief Planning and Financial Officer, Aram Benyamin, Chief Executive Officer
4. A resolution setting the Electric Cost Adjustment - Scott Shewey, Acting Chief Planning and Financial Officer, Aram Benyamin, Chief Executive Officer
5. A resolution setting the Gas Cost Adjustment - Scott Shewey, Acting Chief Planning and Financial Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
6. Public Hearing Date 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. A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$2,300,000 for the Upper Cottonwood Creek Metropolitan District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$7,200,000 for the Upper Cottonwood Creek Metropolitan District No. 3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
4. Resolution of Support for the City of Colorado Springs Sponsorship of the Local Government Parks and Recreation Mini-Grant to Great Outdoors Colorado on Behalf of Concrete Couch - Karen Palus, Director, Parks, Recreation and Cultural Services, Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services
5. Approval of an Amended 2019 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
6. A Resolution authorizing the USAFA Visitors Center Business Improvement District to issue debt in the form of Series 2019A Special Revenue Bonds, Taxable Series 2019B Special Revenue Bonds, and Series 2019C Subordinate Special Revenue Bonds. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Bob Cope, Economic Development Officer
7. A Resolution Authorizing the Use of City Right of Way Known as Tejon Street and Costilla Street for Underground Public Parking. - Bob Cope, Economic Development Officer, Darlene Kennedy, Real Estate Services Manager

### **Public Hearing**

1. The Garden of the Gods Club Major Master Plan amendment from Private Open Space and Residential to Multi-Family Residential pertaining to 66.99 acres located south of Fillmore Street and west of Centennial Boulevard. (Legislative) - Lonna Thelen, Principal Planner, Planning & Community Development
2. The Fillmore South Concept Plan illustrating future development of 66.99 acres for multi-family development of townhomes and apartments located south of Fillmore Street and west of Centennial Boulevard. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

3. Rezoning of 66.99 acres from R/HS/SS (Estate Single-Family with Hillside and Streamside Overlay) to PUD/HS/SS (Planned Unit Development with Hillside and Streamside Overlay) located south of Fillmore Street and west of Centennial Boulevard. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
4. An appeal of the administrative approval of the Maizeland & Murray CMRS Development Plan for the modification of the existing 99'-3" monopole tower located northeast of Constitution Avenue and Avondale Circle. (Quasi-Judicial) - Rachel Teixeira, Planner II, Planning & Community Development

### **Work Session Meeting – November 7**

#### **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. An Ordinance amending the Development Review Enterprise Fees
3. 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
4. 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

#### **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**

### **Consent Calendar**

#### **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

#### **New Business**

1. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
2. 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

3. 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
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5. 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
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14. 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
15. 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