



WORK SESSION ITEM

COUNCIL MEETING DATE: October 24, 2022

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 & 8 and 21 & 22, 2022.

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.

Town Hall for Public Comment on the 2023 City Budget – October 24

Work Session Meeting – October 25

1. Town Hall on Proposed Amara Annexation

Work Session Meeting – November 7

Staff and Appointee Reports

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

Items for Introduction

1. An Ordinance Making and Certifying the 2022 Tax Levy for Taxes Payable in 2023 - Charae McDaniel, Chief Financial Officer (Back-to-back)
2. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 0.00 (zero) mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

3. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
4. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
5. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
7. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
8. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
9. A Resolution Fixing and Certifying the 2022 Tax Levy for Taxes Payable in 2023 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado Charae McDaniel, Chief Financial Officer
10. A Resolution Approving the 2023 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer
11. Upper Cottonwood Creek No. 5 - Carl Schueler, Planning Manager - Comprehensive Planning

12. A resolution approving an amended and restated service plan for Reagan Ranch Nos. 1-4 Metropolitan Districts - Carl Schueler, Planning Manager - Comprehensive Planning
13. A Resolution Establishing 2023 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees
14. Northeastern Colorado Springs Property Exchange – Britt Haley, Director, Parks, Recreation & Cultural Services Department (Back-to-back)
15. Review of Draft Decision and Order and Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules (Back-to-back)
16. Review of Draft Decision and Order and Resolution Setting Natural Gas Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules (Back-to-back)
17. Review of Draft Decision and Order and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities (Back-to-back)
18. Review of Draft Decision and Order and Resolution Setting a Wastewater Rate within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules (Back-to-back)
19. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Rules and Regulations (Back-to-back)

Regular Meeting – November 8

Consent Calendar

1. Resolution approving Second Amendment to Extend First Revised Water Transmission Service Contract between the Aurora-Colorado Springs Joint Water Authority and the Cities of Aurora and Colorado Springs
2. Pueblo Board of Water Works Clear Creek Reservoir Intergovernmental Agreement
3. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2022 Through December 31, 2023

Interquest Marketplace

1. A zone change relating to 1.64-acres located North of Federal Drive and Summit

View Parkway from A/cr (Agricultural with conditions of record) to PUD (Planned Unit Development: Commercial, 35,000 square feet of non-residential building area, 45-foot maximum building height) (Quasi-Judicial) - Austin Cooper, Planner II, Planning & Community Development.

2. A major PUD concept plan amendment for Interquest Marketplace for commercial use located north of Federal Drive and Summit View Parkway. (Quasi-Judicial) - Austin Cooper, Planner II, Planning & Community Development.

Utilities Business

1. Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules (Back-to-back)
2. Resolution Setting Natural Gas Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules (Back-to-back)
3. Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities (Back-to-back)
4. Resolution Setting a Wastewater Rate within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules (Back-to-back)
5. Resolution Regarding Certain Changes to Utilities Rules and Regulations (Back-to-back)
6. PURPA
7. Rock Creek Metro District

New Business

1. A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation – Jim Johnson, Board Chair, Colorado Springs Health Foundation, Cari Davis, Executive Director, Colorado Springs Health Foundation
2. A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments (PPACG) in Support of the Specialized Transportation Program. - Lan Rao, Acting Transit Services Manager, Erin McCauley, Transit Compliance & Safety Supervisor
3. A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2023 budget - Charae McDaniel, Chief

Financial Officer, PK McPherson, Chair, LART Citizens' Advisory Committee

4. A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the North Meadow Metropolitan District Nos. 1-5 serving an area in the northern part of Banning Lewis Ranch - Carl Schueler, Planning Manager-Comprehensive Planning, Planning & Development Department, Peter Wysocki, Planning and Community Development Director
5. A Resolution of the City of Colorado Springs Approving an Amended and Restated Service Plan for the Freestyle Metropolitan District Nos. 1, 2, 3 and 4 serving an area in north central Banning Lewis Ranch - Carl Schueler, Planning Manager-Comprehensive Planning, Planning & Development Department, Peter Wysocki, Planning and Community Development Director
6. A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the Meadowworks Metropolitan District Nos. 1-5 serving an area in the southern part of Banning Lewis Ranch - Carl Schueler, Planning Manager-Comprehensive Planning, Planning & Development Department, Peter Wysocki, Planning and Community Development Director
7. A Resolution Acknowledging Acceptance of a Donation of a 9,450 Square Foot Parcel Located at 0 Balsam Street from Development Management, Inc. to the City of Colorado Springs - Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department
8. Northeastern Colorado Springs Property Exchange – Britt Haley, Director, Parks, Recreation & Cultural Services Department (Back-to-back)
9. An Ordinance Making and Certifying the 2022 Tax Levy for Taxes Payable in 2023 - Charae McDaniel, Chief Financial Officer (Back-to-back)
10. Findings of fact and conclusions of law Amara Addition Nos. 1-11 Annexation

General Improvement Districts

1. A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer
2. A Resolution Making And Certifying A Zero (0.00) Mill Levy For The Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, For The 2023 Budget Year - Charae McDaniel, Chief Financial Officer
3. 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 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer

4. A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer
5. A Resolution Fixing And Certifying A 4.409 Mill Levy For The Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2023 Budget Year - Charae McDaniel, Chief Financial Officer
6. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer
7. A Resolution Adopting the Maintenance Agreement for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado - Eric Becker, Special Improvement Maintenance District Administrator / Acting Parks Maintenance & Operations Manager, Britt Haley, Parks, Recreation and Cultural Services Director
8. A Public Hearing on the Budget 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 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer
9. 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 2023 Budget Year - Charae McDaniel, Chief Financial Officer
10. 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 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer

Work Session Meeting– November 14

1. City Council 2023 Budget Markup Session

Work Session Meeting – November 21

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on the pilot project to implement electric Scooters in Colorado Springs
Todd Frisbee, City Traffic Engineer, Public Works Department

Items for Introduction

1. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2023 - Charae McDaniel, Chief Financial Officer
2. An Ordinance Repealing Ordinance No. 21-111 and Adopting the City of Colorado Springs - 2023 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer
3. A Resolution Approving the 2023 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Erin Garcia, Finance Director, Pikes Peak Regional Building Department

Regular Meeting – November 22

Consent Calendar

Burgerworks

1. A zone change for 1.273-acres located at the northeast corner of East Fillmore Street and North El Paso Street from M1/C5 (Light Industrial and Intermediate Business) to C5 (Intermediate Business). (Quasi-Judicial)- Tamara Baxter, Senior Planner, Planning & Community Development
2. Development plan for Burgerworks East Fillmore Street project to allow for a fast-food restaurant with ancillary site improvements located in the northeast corner of East Fillmore Street and North El Paso Street. (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning & Community Development

New Business

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10. Upper Cottonwood Creek No. 5 - Carl Schueler, Planning Manager - Comprehensive Planning
11. A resolution approving an amended and restated service plan for Reagan Ranch Nos. 1-4 Metropolitan Districts - Carl Schueler, Planning Manager - Comprehensive Planning

12. A Resolution Establishing 2023 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees

Public Hearing

- 1. An ordinance vacating portions of a public right of way known as Austin Drive consisting of 0.16 acres located at 3231, 3233, and 3235 Austin Drive - William Gray, Senior Planner, Planning and Community Development

Park Vista Addition

- 1. Park Vista Addition No. 5B Annexation located at 1122 Orchid Street and consisting of 0.579 acres. (Legislative) - Daniel Sexton, Planning Supervisor, Planning & Community Development
- 1. Park Vista Addition No. 5B Subdivision Preliminary and Final Plat for 0.165-acres located at 1122 Orchid Street. (Quasi-Judicial) - Daniel Sexton, Planning Supervisor, Planning & Community Development
- 2. Park Vista Addition No. 5B zone change for 0.165-acres establishing R-5 (Multi-Family Residential) located at 1122 Orchid Street. (Legislative) - Daniel Sexton, Planning Supervisor, Planning & Community Development

Extol Park Vista

- 1. Extol Park Vista Addition No. 1 Annexation located at 4417 and 4421 Siferd Boulevard and consisting of 0.942 acres. (Legislative) - Daniel Sexton, Planning Supervisor, Planning & Community Development
- 2. Extol Park Vista Subdivision No. 1 Preliminary/Final Plat for 0.331-acres located at 4417 and 4421 Siferd Boulevard. (Quasi-Judicial) - Daniel Sexton, Planning Supervisor, Planning & Community Development
- 3. Extol Park Vista Addition No. 1 zone change for a 0.331-acres establishing the R-5/AO (Multi-Family Residential with Airport Overlay) located at 4417 and 4421 Siferd Boulevard. (Legislative) - Daniel Sexton, Planning Supervisor, Planning & Community Development