



WORK SESSION ITEM

COUNCIL MEETING DATE: June 24, 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 July 8 & 9, 2019 and July 22 & 23, 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 – July 8

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2018 Yearend Review, 2019 Monthly Financial Update, and 2020 Budget Outlook – Charae McDaniel, Chief Financial Officer
3. 19-276 Southwest Downtown and City for Champions Update
Presenter: Bob Cope, Economic Development Officer

Presentations for General Information

1. Review of the Completed Pikes Peak Area Council of Governments - Joint Land Use Study (JLUS) - Brian Potts, Joint Land Use Study (JLUS) Program Manager, Pikes Peak Area Council of Governments
2. Downtown Partnership Quarterly Report

Items for Introduction

1. A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a coordinated election to be held on Tuesday, November 5, 2019, and providing the effective date of this resolution.

Regular Meeting – July 9

New Business

1. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of the Flying Horse Detention Pond 1 Reconstruction (Pond/Project) - Jeff Dunn, P.E., Stormwater Enterprise
2. True North Commons Urban Renewal Area Plan – Peter Wysocki, Director of Planning and Development
3. True North Commons Cooperation Agreement – Peter Wysocki, Director of Planning and Development
4. 2020 Audit Plan Approval - Denny L. Nester, City Auditor, Office of the City Auditor
5. A resolution authorizing the submission of Passenger Facility Charge (PFC) Application #23 to the Federal Aviation Administration increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport - Greg Phillips, Director of Aviation
6. A resolution to authorize the Colorado Springs Airport to submit an application, and to accept and execute a loan with the Colorado Department of Transportation State Infrastructure Bank - Aviation Division in an amount not to exceed \$7,500,000 to fund Passenger Facility Charge (PFC) projects at the Colorado Springs Airport - Greg Phillips, Director of Aviation
7. An Ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$25,000 for the Flying W Ranch project as recommended by the LART Citizen Advisory Committee - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizen Advisory Committee
8. An ordinance amending Section 1704 (Short Term Rental Unit Permit Review Criterial) of Part 17 (Short Term Rental Unit) of Article 5 (Administration Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001. As amended, pertaining to remittance of tax and short term rental until permit review criteria

9. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation to fund the Flying Horse Pond 1 Reconstruction
Presenter: Jeff Dunn, P.E., Storm water Enterprise

Work Session Meeting – July 22

Staff and Appointee Reports

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

Items for Introduction

1. Ordinance to Exclude Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Ordinance to Include Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Amended and Restated Service Plan for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. Resolution Authorizing Issuance of Debt for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

Regular Meeting – July 23

Utilities Business

1. A resolution setting the Electric Cost Adjustment and the Electric Capacity Charge effective August 1, 2019 - Sonya Thieme, Rates Manager, Aram Benyamin, Chief Executive Officer
2. A Resolution setting the Gas Cost Adjustment (GCA) Gas Capacity Charge (GCC) effective August 1, 2019 - Sonya Thieme, Rates Manager, Aram Benyamin, Chief Executive Officer
3. 2019 Liquidity Agreements - Bob Leshner, Treasury Manager