



WORK SESSION ITEM

COUNCIL MEETING DATE: October 26, 2020

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 9 & 10, and 23 & 24, 2020.

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.

Work Session Meeting – November 9

Staff and Appointee Reports

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

Presentations for General Information

1. Potential Briargate GID Discussion

Items for Introduction

1. An Ordinance amending Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Marijuana Code - Brett Waters, Deputy Chief of Staff, Sarah Johnson, City Clerk Lee McRae, License Enforcement Officer II, City Clerk's Office
2. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Authorizing the Issuance of Debt by the Colorado Crossing Metropolitan - Carl Schueler, Comprehensive Planning Manager, Planning and Community

Development

4. Request for Authorization to Issue Debt by the Mountain Vista Metropolitan District - Carl Schueler
5. Resolution Adopting the Public Art Master Plan for the City of Colorado Springs - Matt Mayberry, Cultural Services Director, Karen Palus, Director - Parks, Recreation and Cultural Services
6. Review of Draft Resolution and Decisions and Orders and Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
7. Review of Draft Resolution and Decisions and Orders and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
8. Review of Draft Resolution and Decisions and Orders and Resolution Setting Wastewater Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
9. Review of Draft Resolution and Decisions and Orders and Resolution Setting Gas Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
10. PPROEM Multi-Hazard Mitigation Plan Update 2020 - James Reid, Regional Director, Pikes Peak Region Office of Emergency Management

General Improvement Districts

1. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer
2. 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 2021 and Ending on the Last Day of December 2021 - 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 2014 of the Colorado

Springs Briargate 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 Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
5. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer
6. 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 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer

Regular Meeting – November 10

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. Lower Williams Creek Access Road Land Acquisition - Jessica Davis, Land Resource Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. The City Clerk reports that on October 15, 2020 there was filed with her a petition for the annexation of Date Joint Venture Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1). - Sarah B. Johnson, City Clerk

Recognitions

Utilities Business

1. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2021 Through December 31, 2021 - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

2. Consideration of Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. Consideration of Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
4. Consideration of Resolution Setting Wastewater Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
5. Consideration of Resolution Regarding Changes Setting Gas Rates within the Services Areas of Colorado Springs Utilities - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
6. An Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2021 - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
7. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2021 - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A Resolution Approving the 2021 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department
2. A resolution approving the Transit Services Division's Public Transportation Agency Safety Plan (PTASP) and establishing safety performance targets for public transportation operations. - Craig Blewitt, Transit Services Division Manager, Wendy Patterson, Transit Operations Administrator
3. Resolution Approving a Third Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1-3 Increasing the Maximum Debt Authorization from \$35,000,000 to \$60,000,000. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Director, Planning and Community Development
4. Resolution Authorizing Colorado Crossing Metropolitan District No. 2 to Issue Debt

in the form of Series 2020A-1, Series 2020A-2 and Series 2020B-2 Limited Tax General Obligation Bonds - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Director, Planning and Community Development

Work Session Meeting – November 23

Staff and Appointee Reports

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

Items for Introduction

1. An Ordinance Making and Certifying the 2020 Tax Levy for Taxes Payable in 2021 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, 2021 - Charae McDaniel, Chief Financial Officer
3. An Ordinance Repealing Ordinance No. 19-85 and Adopting the City of Colorado Springs - 2021 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer
4. The April 6, 2021 General Municipal Election Mail Ballot plan. - Sarah B. Johnson, City Clerk

Special Improvement Maintenance Districts

1. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 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 2020 annual assessment mill levy for assessments payable in 2021 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 2020 annual assessment mill levy for assessments payable in 2021 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 2020 annual assessment mill levy for assessments payable in 2021 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 2020 annual assessment mill levy for assessments payable in 2021 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 2020 annual assessment mill levy for assessments payable in 2021 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 2020 annual assessment mill levy for assessments payable in 2021 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
8. A Resolution Setting and Certifying the 2020 Tax Levy for Taxes Payable in 2021 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
9. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer

Items Under Study

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development

Regular Meeting – November 24

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

New Business

1. An Ordinance amending Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Marijuana

Code - Brett Waters, Deputy Chief of Staff, Sarah Johnson, City Clerk Lee McRae, License Enforcement Officer II, City Clerk's Office

2. An ordinance amending Section 213 (Surface Uses) and creating a new Section 219 (Revocable Permits for Electric Scooter Share Businesses) of Part 2 (Use and Occupancy of Public Property) of Article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Regulation of Electric Scooter Share Businesses in the Public Rights of Way and providing penalties for the violation thereof (Legislative) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Todd Frisbie, City Traffic Engineer, Public Works Department
3. An ordinance amending Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to motor vehicles and providing penalties for the violation thereof (Legislative) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Todd Frisbie, City Traffic Engineer, Public Works Department
4. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Resolution Authorizing the Issuance of Debt by the Colorado Crossing Metropolitan - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
6. Request for Authorization to Issue Debt by the Mountain Vista Metropolitan District - Carl Schueler
7. Resolution Adopting the Public Art Master Plan for the City of Colorado Springs - Matt Mayberry, Cultural Services Director, Karen Palus, Director - Parks, Recreation and Cultural Services
8. PPROEM Multi-Hazard Mitigation Plan Update 2020 - James Reid, Regional Director, Pikes Peak Region Office of Emergency Management
9. An Ordinance Making and Certifying the 2020 Tax Levy for Taxes Payable in 2021 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
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- 9. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer

General Improvement Districts

1. A Public Hearing on the Budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
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Public Hearing

Cedar Heights Tank Nos. 1 & 2

1. A zone change of 16,117 square feet for the Cedar Heights Tank #1 from R/HS (Single-Family Residential with Hillside Overlay) to PF/HS (Public Facility with Hillside Overlay) located at 3150 North 30th street (Quasi-Judicial) - Kerri Schott, Planner I, Planning & Community Development
2. A zone change of 10,000 square feet for the Cedar Heights Tank #2 from R/HS (Single-Family Residential with Hillside Overlay) to PF/HS (Public Facility with Hillside Overlay) located at 4055 North 30th Street. (Quasi-Judicial) - Kerri Schott, Planner I, Planning & Community Development

Colorado Springs Storage

1. Right-of-Way Vacation of portions of Pagosa Street, Blanco Street, Osage Street, and an alley as platted in the Portland Heights Subdivision. (Quasi-Judicial) Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development
2. A zone change pertaining to 3.88 acres generally located west of the Resort Point and Garner Street intersection from R (Estate Residential) to PUD (Planned Unit Development: Recreational vehicle, trailer, or watercraft storage yard with no permanent structures). (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development
3. The Colorado Springs Storage Development Plan for a recreation vehicle, trailer, and watercraft storage yard generally located west of the Resort Point and Garner Street intersection. (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development
4. A Nonuse Variance to City Code Section 7.4.206 to allow asphalt millings as the paving surface for a vehicle storage area generally located west of the Resort Point and Garner Street intersection, (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development