



WORK SESSION ITEM

COUNCIL MEETING DATE: October 23, 2023

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 13 & 14 and 27 & 28, 2023.

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 13, 2023

Staff and Appointee Reports

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

Items for Introduction

1. An Ordinance Making and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at X Mills (Back-to-back)
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, 2024 - Charae McDaniel, Chief Financial Officer (Back-to-back)
3. An Ordinance Repealing Ordinance No. X and Adopting the City of Colorado Springs - 2024 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Chief Human Resources and Risk Officer Charae McDaniel, Chief Financial Officer (Back-to-back)

4. Repealing Ordinance No. 23-12, And Amending Section 3 Of Ordinance No. 14-20 (An Ordinance Confirming The Mayor's Appointment Of The City Attorney And Setting The Salary Of The City Attorney), And Section 3 Of Ordinance No. 18-120 (An Ordinance Appointing The City Council Administrator And Setting The Salary Of The City Council Administrator), And Section 3 Of Ordinance No. 21-06 (An Ordinance Appointing Jacqueline Rowland As City Auditor And Prescribing Her Duties, Compensation, And Tenure In Office), And Prescribing The Salaries Of The City Attorney, City Council Administrator, And City Auditor - Michael Sullivan, Chief Human Resources and Risk Officer (Back-to-back)
5. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
7. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
8. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
9. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
10. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
11. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at zero (0.00) mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

12. A Resolution Fixing and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
13. A Resolution Approving the 2024 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer
14. Peak Metropolitan District Facility Reimbursement Intergovernmental Agreement. - Troy Stover, Business Park Development Director
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
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
17. Review of Draft Decision and Order and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities
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
19. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Rules and Regulations
20. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Open Access and Transmission Tariff

Regular Meeting – November 14, 2023

Consent Calendar

1. Municipal Street lighting
2. Natural Gas Service Boundary Adjustment

3. A Resolution dissolving the Council President's Special Marijuana Working Group - Randy Helms, Council President and Councilmember District 2 - Charae McDaniel, Chief Financial Officer, Sarah Johnson, City Clerk

Quik Trip

1. First reading of an Ordinance for a zone change consisting of 1.23 acres located at 4760 Flintridge Drive from MX-N (Mixed-Use Neighborhood) to MX-M (Mixed-Use Medium Scale) for the purpose of setting a public hearing date for November 28, 2023.

Capital Drive Addition No. 2 & 3

1. First reading of an Ordinance for the Capital Drive Addition No. 2 annexation consisting of 6.6301 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative) for the purpose of setting a public hearing date for December 12, 2023.
2. First reading of an Ordinance for the Capital Drive Addition No. 3 annexation consisting of 1.0105 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative) for the purpose of setting a public hearing date for December 12, 2023.

North Gate Blvd. Addition No. 8 & 9

1. North Gate Boulevard Addition No. 8 located along North Gate Boulevard at the intersection of Struthers Road consisting of 1.37 acres.
2. North Gate Boulevard Addition No. 9 located along North Gate Boulevard located west of the intersection of Struthers Road consisting of 0.55 acres.

Wooden Road Addition No. 2

1. Woodmen Road Addition No. 2 located along Woodmen Road northwest of the intersection with Chapel Lane consisting of 1.6 acres.

Utilities Business

1. A Resolution Authorizing the Acquisition of Permanent Easements on the Properties Identified by El Paso County Tax Schedule Numbers 6420300033 and 6419100027 to be Used for the Kelker to South Plant Transmission Project - Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities

2. Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules
3. Resolution Setting Natural Gas Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules
4. Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities
5. Resolution Setting a Wastewater Rate within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules
6. Resolution Regarding Certain Changes to Utilities Rules and Regulations
7. Resolution Regarding Certain Changes to Utilities Open Access and Transmission Tariff

New Business

1. Resolution to amend the 2020-2024 Consolidated Plan and 2023 Annual Action Plan to enable the City of Colorado Springs to apply for the U.S. Department of Housing and Urban Development's Section 108 Loan Guarantee Program. – Catherine Duarte
2. 2024 LART funded projects - Charae McDaniel, Chief Financial Officer
3. Resolution authorizing an Intergovernmental Agreement between El Paso County and the City of Colorado Springs for Traffic Signal Maintenance - Gayle Sturdivant, Acting Public Works Director
4. An Ordinance Making and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at X Mills (Back-to-back)
5. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2024 - Charae McDaniel, Chief Financial Officer (Back-to-back)
6. An Ordinance Repealing Ordinance No. X and Adopting the City of Colorado Springs - 2024 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Chief Human Resources and Risk Officer Charae McDaniel, Chief Financial Officer (Back-to-back)
7. Repealing Ordinance No. 23-12, And Amending Section 3 Of Ordinance No. 14-20 (An Ordinance Confirming The Mayor's Appointment Of The City Attorney And Setting The Salary Of The City Attorney), And Section 3 Of Ordinance No. 18-120

(An Ordinance Appointing The City Council Administrator And Setting The Salary Of The City Council Administrator), And Section 3 Of Ordinance No. 21-06 (An Ordinance Appointing Jacqueline Rowland As City Auditor And Prescribing Her Duties, Compensation, And Tenure In Office), And Prescribing The Salaries Of The City Attorney, City Council Administrator, And City Auditor - Michael Sullivan, Chief Human Resources and Risk Officer (Back-to-back)

General Improvement Districts

1. 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 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer
2. A Resolution Fixing and Certifying a 4.409 Mill Levy for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2024 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 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer
4. 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 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer
2. A Resolution Fixing and Certifying a 50.00 Mill Levy for the Purpose of Servicing Debt on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2024 Budget Year - Charae McDaniel, Chief Financial Officer
3. 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 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer

Work Session Meeting – November 27

Staff and Appointee Reports

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

Items for Introduction

1. A Resolution Approving the 2024 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
2. Amended and Restated Consolidated Service Plan for Bradley Heights Metropolitan Districts 1,2, and 3.

Regular Meeting – November 28

Consent Calendar

1. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
2. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
3. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
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5. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.615 mills upon each dollar of assessed valuation

within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

7. A Resolution Fixing and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
8. A Resolution Approving the 2024 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer
9. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at zero (0.00) mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

Utilities Business

1. Utilities is purchasing a caretaker property in Summit County

New Business

1. Peak Metropolitan District Facility Reimbursement Intergovernmental Agreement. - Troy Stover, Business Park Development Director

Public Hearing

Quik Trip

1. A zone change consisting of 1.23 acres located at 4760 Flintridge Drive from MX-N (Mixed-Use Neighborhood) to MX-M (Mixed-Use Medium Scale).
2. A development plan establishing a gas station convenience store consisting of 1.23 acres located at 4760 Flintridge Drive. (Quasi-Judicial)