



WORK SESSION ITEM

COUNCIL MEETING DATE: August 24, 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 September 4 & 8 and 21 & 22, 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 – September 4

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report
3. HUD Resources for COVID-19 Response – Steve Posey, HUD Program Manager
4. 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

Items for Introduction

1. Resolution Authorizing the Issuance of Debt by the Woodmen Heights Metropolitan District No. 1. In the Form of Series 2020 General Obligation Refunding Bonds - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

2. Resolution Authorizing the Issuance of Debt by the Mountain Vista 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. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Resolution to approve CARES Act Substantial Amendment 1 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan - Catherine Duarte
6. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Parking Enterprise Fund in the amount of \$1,100,000 for additional funding of smart technology parking meters - Charae McDaniel, Chief Financial Officer, Scott Lee, Parking Enterprise Director
7. An ordinance amending multiple sections of Part 1 (Conduct of Elections) of Article 1 (General Municipal Elections) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to election ballots- Sarah B. Johnson, City Clerk
8. An ordinance amending Ordinance No. 07-15 to re-describe the Colorado Springs Downtown Development Authority so as to include certain additional property
9. An Ordinance amending Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to a change of the Sales and Use Tax Rate from three and twelve one-hundredths percent (3.12%) to three and seven one-hundredths percent (3.07%)

Regular Meeting – September 8

Consent

1. Resolution setting hearing dates for the BLR North Annexation - Katie Carleo
2. Resolution setting hearing dates for the Peak Center Annexation
3. Resolution setting hearing dates for the Mazariego Annexation - Katie Carleo
4. Resolution setting hearing dates for the Dickerson Addition - Katie Carleo

Utilities Business

1. Underground Damage Prevention and Safety Program - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A Resolution to Amend Resolution No. 153-19 Removing the 2020 Black Squirrel Creek Basin Bridge Fee - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise
2. A Resolution Authorizing a TOPS Capital Improvement Project Budget Transfer in the Amount of \$85,000 from the Legacy Loop Project to the Sand Creek Trail Planning, Acquisition and Development Project in Order to Provide for the Acquisition of a Parcel Containing a Portion of the Sand Creek Trail - Emily Duncan, TOPS Trails Development Coordinator, Britt Haley, TOPS Program Manager

Work Session Meeting – September 21

Staff and Appointee Reports

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

Items for Introduction

1. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2021 budget - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizens' Advisory Committee

Items Under Study

1. Continued discussion on raising the minimum age to purchase tobacco to 21 and a potential Tobacco Retailers Business License - Marc Smith, Corporate Division Chief and Legislative Counsel, City Attorney's Office, Sarah B. Johnson, City Clerk, Vince Niski, CSPD Chief, Chris Wheeler, City Budget Department Manager

Regular Meeting – September 22

Utilities Business

1. Request Public Hearing Date and File 2021 Rate Case - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

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