



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** October 12, 2020

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 26 & 27, and November 9 & 10, 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 – October 26**

#### **Staff and Appointee Reports**

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

#### **Items for Introduction**

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. An ordinance amending Ordinance 07-15 to redescribe the boundaries of the Colorado Springs Downtown Development Authority to include additional property. - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Peter Wysocki, Director, Planning & Community Development

### **Regular Meeting – October 27**

#### **Consent Calendar**

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. Approval of the Proposed 2021 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
3. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
4. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
5. Approval of the Proposed 2021 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
6. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager
7. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Planning Manager - Comprehensive Planning
8. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
9. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
10. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager
11. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager
12. Approval of the Proposed 2021 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
13. Approval of the Proposed 2021 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager

14. Approval of the Proposed 2021 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
15. Approval of the Proposed 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
16. Approval of the Proposed 2021 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
17. Approval of the Proposed 2021 Budget for the Colorado Springs Downtown Development Authority - Carl Schueler, Planning Manager - Comprehensive Planning

### **Recognitions**

1. A Proclamation honoring October 2020 as Breast Cancer Awareness Month
2. Great Street Tejon - award from Great Places in Colorado

### **Utilities Business**

1. Public Hearing for the Consideration of Resolutions Setting Natural Gas, Electric, Water and Wastewater Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Natural Gas and Electric Rate Schedules - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. 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 Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. 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
4. Resolution setting the Electric Cost Adjustment - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

5. Resolution setting the Gas Cost Adjustment - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. Resolution authorizing the Banning Lewis Ranch Metropolitan District No. 3 to Issue Series 2020 General Obligation Limited Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$11,000,000. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
2. Resolution Approving an Extension of Time for the USAFA Visitors Center Business Improvement District to Issue Series A, B and C Bonds Previously Authorized by Resolution No. 103-19 (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Bob Cope, Economic Development Officer
3. Ordinances and administrative regulations establishing standards and procedures for the operation of an electric scooter share business, the operation of electric scooters and similar mobility devices, and other updates to motor vehicle and traffic regulations to align local code with State statutes. 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 (Legislative) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Todd Frisbie, City Traffic Engineer, Public Works Department
4. 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
5. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Grant Fund in the amount of \$67,013,392, the Airport Grant Fund in the amount of \$24,340,290, and the CDBG Grant Fund in the amount of \$1,811,610 for the Coronavirus Aid, Relief, and Economic Security Act (CARES) grants funding response to and recovery from the coronavirus pandemic.
6. 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

7. An Ordinance Rescinding and Repealing Ordinance No. 17-37 and Dissolving the Colorado Springs Commission on Aging - Jill Gaebler, City Councilmember

## **Public Hearing**

### BLR North Annexation

1. Banning Lewis Ranch North Annexation located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road consisting of 887.08 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. Establishment the Planned Unit Development zone district with an Airport Overlay (PUD/AO) accommodating commercial, industrial, civic, single-family residential, multi-family residential, open space and parks uses as defined by the Banning Lewis Ranch North Zoning and Design Standards for 809.6 acres located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
3. The Banning Lewis Ranch North Master Plan for proposed commercial, industrial, civic, single-family residential, multi-family residential, parks and open spaces located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road and consisting of approximately 809.6 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
4. The Banning Lewis Ranch North PUD Concept Plan establishing proposed commercial, industrial, civic, single-family residential, multi-family residential, open space and parks located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road and consisting of approximately 809.6 acres. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

### Peak Center Addition No. 1 Annexation

1. Peak Center Addition No. 1 Annexation located east of Voyager Parkway along Old Ranch Road consisting of 11.36 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. Establishment of an OC/CR/SS (Office Complex with Conditions of Record and Streamside Overlay) zone district located east of Voyager Parkway along Old Ranch Road and consisting of 9.76 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

3. The Peaks Recovery Concept Plan for a licensed drug and alcohol addiction treatment residential facility including 24-hour staffing and future phased development of the property located east of Voyager Parkway along Old Ranch Road consisting of 9.76 acres. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

#### Forrest Hill

1. A Zone Change request changing 0.73-acre from C5/P (Intermediate Business with Planned Provisional Overlay) to C5 (Intermediate Business), located 4430 Forrest Hill Road. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
  2. A Development Plan for 4430 Forrest Hill Road allowing construction of an eight (8) unit residential project, located 4430 Forrest Hill Road. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
  3. A Nonuse Variance request for the 4430 Forrest Hill Road project to allow for a reduction of the front setback to 16 feet where the required setback is 20 feet, per City Code Section 7.3.104(A). (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
  4. A Nonuse Variance request for the 4430 Forrest Hill Road project to allow for a reduction of the rear setback to 13 feet where the required setback is 25 feet, per City Code Section 7.3.104(A). (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
1. An Appeal of the Planning Commission's Decision The Sundance at Rock Creek Conditional Use Development Plan for a 240-unit apartment complex located southwest of the intersection of Pine Oaks Road and Highway 115.(Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

#### **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. Resolution Authorizing the Issuance of Debt by the Colorado Crossing Metropolitan -

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

2. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Request for Authorization to Issue Debt by the Mountain Vista Metropolitan District - Carl Schueler
4. 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
5. 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
6. 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
7. 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
8. 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

### **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

#### **Recognitions**

1. 50th anniversary of DSP Flight - Don Knight, City Council Member

#### **Utilities Business**

1. Lower Williams Creek Access Road Land Acquisition - Jessica Davis, Land Resource Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Municipal Government Street Lighting - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. 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



4. 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
5. 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
6. 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

### **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. An ordinance amending Ordinance 07-15 to redescribe the boundaries of the Colorado Springs Downtown Development Authority to include additional property. - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Peter Wysocki, Director, Planning & Community Development
7. Resolution setting hearing dates for the BLR North Annexation - Katie Carleo
8. Resolution setting hearing dates for the Peak Center Annexation - Katie Carleo