



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** October 10, 2022

**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 24 & 25 and November 7 & 8, 2022.

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 17**

1. City Council Discussion on the 2023 City Budget

### **Work Session Meeting – October 24**

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

2. Agenda Planner Review – Sarah B. Johnson, City Clerk
3. Presentation of the Fiscal Impact Analysis and Economic Impact Report for the Amara Annexation – Bob Cope, Economic Development Manager

#### **Presentations for General Information**

1. Results of the "Zero Fare for Better Air" Campaign
2. Update on the Colorado Springs Branch Regional Medical Campus for the University of Colorado School of Medicine - Jennifer Adams, MD, FACP, Associate Dean for Colorado Springs Branch, University of Colorado School of Medicine Shanta Zimmer, MD, Senior Associate Dean of Medical Education, University of Colorado School of Medicine

## **Items for Introduction**

1. A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation - Cari Davis, Executive Director, Colorado Springs Health Foundation
2. A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments (PPACG) in Support of the Specialized Transportation Program.
3. A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2023 budget - Charae McDaniel, Chief Financial Officer, PK McPherson, Chair, LART Citizens' Advisory Committee
4. Resolution Approving an Amended and Restated Service Plan for North Meadow Metropolitan District Nos. 1-4 - Carl Schueler, Planning Manager - Comprehensive Planning
5. Resolution approving an Amended and Restated Service Plan for Freestyle Metropolitan District Nos. 1-4 - Carl Schueler, Planning Manager - Comprehensive Planning
6. Resolution approving an Amended and Restated Service Plan for Meadowworks Nos. 1-5 MD - Carl Schueler, Planning Manager - Comprehensive Planning
7. Northeastern Colorado Springs Property Exchange – Britt Haley, Director, Parks, Recreation & Cultural Services Department
8. A resolution acknowledging acceptance of a donation of a 9,450 square foot parcel located at 0 Balsam Street from Development Management, Inc. to the City of Colorado Springs.

## **General Improvement Districts**

1. A Resolution Making And Certifying A Zero (0.00) Mill Levy For The Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, For The 2023 Budget Year - Charae McDaniel, Chief Financial Officer
2. 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 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer
3. A Resolution Fixing And Certifying A 4.409 Mill Levy For The Colorado Springs

Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2023 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 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023 - 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 2023 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 2023 and Ending on the Last Day of December 2023 - Charae McDaniel, Chief Financial Officer
7. A Resolution Adopting the Maintenance Agreement for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado

### **Town Hall for Public Comment on the 2023 City Budget – October 24**

### **Regular Meeting – October 25**

#### **Consent Calendar**

1. Stratmoor Hills Sanitation District Agreement - CSU
2. Approval of the Proposed 2023 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
3. Approval of the Proposed 2023 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
4. Approval of the Proposed 2023 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning

5. Approval of the Proposed 2023 Operating Plan and Budget for the Catalyst Campus Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
6. Approval of the Proposed 2023 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
7. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager
8. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Planning Manager - Comprehensive Planning
9. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
10. Approval of the Proposed 2023 Operating Plan and Budget for the Gold Hill North Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
11. Approval of the Proposed 2023 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
12. Approval of the Proposed 2023 Operating Plan and Budget for the GSF Business Improvement District - Carl Schueler, Comprehensive Planning Manager
13. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
14. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager
15. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager
16. Approval of the Proposed 2023 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning

- 17. Approval of the Proposed 2023 Operating Plan and Budget for the Park Union Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
- 18. Approval of the Proposed 2023 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
- 19. Approval of the Proposed 2023 Operating Plan and Budget for the TrueNorth Commons Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager

West Colorado Ave

- 1. West Colorado Avenue Addition No. 1 Annexation located along West Colorado Avenue west of South 31st Street consisting of 5.65 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning Director, Planning & Community Development
- 2. West Colorado Avenue Addition No. 2 Annexation located along West Colorado Avenue west of South 31st Street consisting of 0.65 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development Peter Wysocki, Planning Director, Planning & Community Development
- 3. West Colorado Avenue Addition No. 3 Annexation located along West Colorado Avenue west of South 31st Street consisting of 0.91 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning Director, Planning & Community Development
- 4. West Colorado Avenue zone change to establish PK (Park) zone district located at 3703 West Colorado Avenue consisting of 0.561 acres. - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning Director, Planning & Community Development
- 5. West Colorado Avenue zone change to establish PF (Public Facility) zone district located southeast of West Colorado Avenue and South Ridge Road consisting of 2.009 acres. - Katie Carleo, Land Use Planning Manager, Planning & Community Development Peter Wysocki, Planning Director, Planning & Community Development

**Mayor’s Business**

- 1. A Resolution Confirming the Mayor’s Appointment of Britt Haley as the Parks, Recreation and Cultural Services Director - John W. Suthers, Mayor

## **Utilities Business**

1. 2021 Supplemental Appropriation to Annual Budget and Sources of Funds
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, 2023
3. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2023
4. Public Hearing for the Consideration of Resolutions Setting Water, Wastewater, and Certain Electric Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Electric, Natural Gas, Water, and Wastewater Rate Schedules, Utilities Rules and Regulations, and the Open Access Transmission Tariff - Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. A Resolution Amending Resolution 36-21 Adopting Amendments To The “City Of Colorado Springs Rules And Procedures Of City Council” Effective October 25, 2022 - Emily Evans, City Council Administrator, Michel Montgomery, Deputy City Council Administrator, Carly Hoff, Legislative Senior Analyst

## **Work Session Meeting – October 25**

1. Town Hall on Proposed Amara Annexation

## **Work Session Meeting – November 7**

### **Staff and Appointee Reports**

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

### **Items for Introduction**

1. An Ordinance Making and Certifying the 2022 Tax Levy for Taxes Payable in 2023 - Charae McDaniel, Chief Financial Officer (Back-to-back)
2. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 0.00 (zero) mills upon each dollar of assessed

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

3. resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
4. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
5. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
7. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
8. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
9. A Resolution Fixing and Certifying the 2022 Tax Levy for Taxes Payable in 2023 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado Charae McDaniel, Chief Financial Officer
10. A Resolution Approving the 2023 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer
11. Fire Board Rules of Procedure Update
12. Fire Board of Appeals Code Change

13. 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
14. 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
15. Review of Draft Decision and Order and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities
16. 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
17. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Rules and Regulations

### **Regular Meeting – November 8**

#### **Utilities Business**

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

#### **New Business**

1. A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation - Cari Davis, Executive Director, Colorado Springs Health Foundation
2. A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments (PPACG) in



Support of the Specialized Transportation Program.

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### **General Improvement Districts**

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#### **Work Session Meeting– November 14**

1. City Council 2023 Budget Markup Session