



WORK SESSION ITEM

COUNCIL MEETING DATE: October 11, 2021

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 October 25 & 26 and November 8 & 9, 2021.

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 25

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Neighborhood Planning Program Update & Plan Area Prioritization - Hannah Van Nimwegen-McGuire, Senior Planner, Comprehensive Planning, Peter Wysocki, Director of Planning and Community Development

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 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2022 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 2022 and Ending on the Last Day of December 2022
3. 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 2022 Budget Year - Charae McDaniel, Chief Financial Officer

4. 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 2022 and Ending on the Last Day of December 2022 - Charae McDaniel, Chief Financial Officer
5. 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 2022 and Ending on the Last Day of December 2022 - Charae McDaniel, Chief Financial Officer
6. A Resolution Making and Certifying a Zero (0.00) Mill Levy for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year - Charae McDaniel, Chief Financial Officer

Regular Meeting – October 26

Consent Calendar

Creekwalk North Commercial

1. Minor Amendment to the Ivywild Master Plan to add multiple properties between E. Ramona Ave. and E. St. Elmo Ave. to the area recognized as part of the Creekwalk Commercial project. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department
2. Vacation of public right-of-way for Metzler Ave. and Creekwalk Ct., retaining public utility and public access easements, consisting of 0.528-acres. (Legislative) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department
3. Creekwalk North zone change from the R5 (Multi-Family Residential) zone district to the C5 (Intermediate Business) zone district located at 130 Metzler St. consisting of 0.38-acres. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department
4. Creekwalk North Concept Plan Amendment to expand the scope of the previously approved Creekwalk Commercial Concept Plan consisting of a total of 14.74-acres. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department

Utilities Business

1. 2021 Supplemental Appropriation to Annual Budget and Sources of Funds - Tristan Gearhart, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Resolution Setting the Electric Cost Adjustment -Tristan Gearhart, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. Resolution Setting the Gas Cost Adjustment - Tristan Gearhart, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A resolution of the City Council of the City of Colorado Springs, Colorado approving a First Service Plan Amendment for the Reagan Ranch Metropolitan Districts No. 1 through 3 to modify the District Structure and modify the Maximum Authorized Debt Limits for each District in an area located northeast of the Colorado Springs Airport. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Director, Planning and Community Development
2. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of debt by the Reagan Ranch Metropolitan District No. 1 in the form of General Obligation Limited Tax Bonds in an aggregate amount not to exceed \$18,200,000 located northeast of the Colorado Springs Airport in the Banning Lewis Ranch Master Plan Area. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department
3. An Ordinance Amending Ordinance No. 17-94 to Change the Name of the SW Downtown Business Improvement District to the Park Union Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
4. A Resolution acknowledging a change in name of the SW Downtown Metropolitan District Nos. 1 & 2 to the Park Union Metropolitan District Nos. 1 & 2 - Carl Schueler, Planning Manager - Comprehensive Planning
5. A resolution approving the Second Amendment to the Service Plan for Upper Cottonwood Creek Metropolitan District Nos. 2-5 to Modify the Maximum Authorized Debt Limits for Each District for properties in the Wolf Ranch area in northern of the Colorado Springs. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Director, Planning and Community Development

6. A Resolution Authorizing the Acquisition of Approximately 343 Acres of Property Identified as the Fisher Canyon Property in the Cheyenne Canon / Cheyenne Mountain Candidate Open Space Area Through the Trails, Open Space and Parks (TOPS) Program - Britt Haley, Trails, Open Space and Parks (TOPS) Program Manager, David Deitemeyer, Senior Landscape Architect
7. An Ordinance Amending Ordinance no. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$1,475,000 to Complete the Phase I Acquisition of up to 260 Acres of Property for the Purpose of Public Open Space and Trails - Britt Haley, Trails, Open Space and Parks (TOPS) Program Manager, David Deitemeyer, Senior Landscape Architect
8. A Resolution Rescinding Resolution No. 201-06 and establishing new Easement Vacation and Easement Encroachment application fees. (Legislative) - Darlene Kennedy, Real Estate Services Manager
9. Approval of the Proposed 2022 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
10. Approval of the Proposed 2022 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
11. Approval of the Proposed 2022 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
12. Approval of the Proposed 2022 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
13. Approval of the Proposed 2022 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager
14. Approval of the Proposed 2022 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Planning Manager - Comprehensive Planning
15. Approval of the Proposed 2022 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager

16. Approval of the Proposed 2022 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
17. Approval of the Proposed 2022 Operating Plan and Budget for the GSF Business Improvement District - Carl Schueler, Comprehensive Planning Manager
18. Approval of the Proposed 2022 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
19. Approval of the Proposed 2022 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager
20. Approval of the Proposed 2022 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager
21. Approval of the Proposed 2022 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
22. Approval of the Proposed 2022 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
23. Approval of the Proposed 2022 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
24. Approval of the Proposed 2022 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning

Public Hearing

1. Park Vista Addition No. 9 Annexation located southeast of Hopeful Drive and Siferd Boulevard consisting 1.29-acres. (Legislative) - Katie Carleo, Planning Supervisor, Planning & Community Development
2. A resolution finding a petition for annexation of the area known as Lighthouse Baptist Church Addition No. 1 consisting of 1.29 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of November 9, 2020 for the Colorado Springs City Council to consider the annexation of the area - Katie Carleo, Planning Supervisor

3. Lighthouse Baptist Church zone change establishing the R1-6000 (Residential) zone district located southeast of Hopeful Drive and Siferd Boulevard consisting 1.16-acres. (Legislative) - Katie Carleo, Planning Supervisor, Planning & Community Development

Work Session Meeting – November 8

Staff and Appointee Reports

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

Items for Introduction

1. A Resolution Approving the 2022 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 Making and Certifying the 2021 Tax Levy for Taxes Payable in 2022 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
3. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
4. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
5. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 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 2021 annual assessment mill levy for assessments payable in 2022 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 2021 annual assessment mill levy for assessments payable in 2022 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 2021 annual assessment mill levy for assessments payable in 2022 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
9. A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
10. A Resolution Fixing and Certifying the 2021 Tax Levy for Taxes Payable in 2022 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
11. A Resolution Approving the 2022 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer
12. A Resolution declaring the intent of the City of Colorado Springs to issue \$\$\$ of Multifamily Housing Private Activity Bonds to finance the construction of an affordable multifamily housing development known as Draper Commons - Steve Posey, HUD Program Manager, Planning & Community Development, Peter Wysocki, Director of Planning and Community Development
13. Almagre Agreement/The Lofts at 1609 A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Almagre Urban Renewal project pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director
14. The Zebulon Flats Urban Renewal Area Plan for the redevelopment of 3.3-acres for a 137-unit multi-family affordable housing community in the PBC/AO (Planned Business Center with Airport Overlay) zone district. (Legislative) - Tasha Brackin, Senior Planner, Planning & Community Development

Regular Meeting – November 9

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. Municipal Government Street Lighting

Recognitions

1. A Resolution recognizing November 11, 2021 as Veterans Day
2. A Resolution recognizing November 20, 2021 as National Adoption Day – Councilmember Williams

Utilities Business

1. Corner Electric Easement
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, 2022
3. Utilities Business (21-605) An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2022
4. Public Hearing for the Consideration of Resolutions Setting Electric, Natural Gas, Water and Wastewater Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Electric, Natural Gas and Wastewater Rate Schedules and Utilities Rules and Regulations

New Business

1. An ordinance amending Section 201 (Definitions Enumerated) of Part 2 (Definitions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications), Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts), Section 105 (Threshold of Review) of Part 1 (Purpose; Review Authorities) of Article 5 (Administration and Procedures), and creating a new Part 18 (Front Yard Carports) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to front yard carports
2. Corral Bluffs Addition No. 1 Annexation to allow the annexation of City owned parkland. The site is concurrently proposed for the establishment of a PK (Park) zone district. The property is located north of Highway 94 consisting of 920.4 acres.

3. Request by the City of Colorado Springs for approval of the North Gate Open Space Addition No. 1 Annexation to allow the annexation of City owned open space. The site is concurrently proposed for the establishment of an A (Agricultural) zone district. The property is located northwest of North Gate Boulevard and Struthers Road consisting of 9.46 acres.
4. Request by the City of Colorado Springs for approval of the Black Canyon Quarry Addition No. 1 Annexation to allow the annexation of City owned parkland. The site is concurrently proposed for the establishment of a PK (Park) zone district. The property is located northwest of Black Canyon Road and Garden Drive consisting of 91.11 acres.
5. Request by the City of Colorado Springs for approval of the Bear Creek Canyon Addition No. 1 Annexation to allow the annexation of City owned parkland. The site is concurrently proposed for the establishment of a PK (Park) zone district. The property is located southwest of Highway 24 and 21st Street consisting of 1446.12 acres.
6. An Ordinance amending Section 118 (Unlawful Sale or Display) of Article 7 (Regulation Of Animals – General Provision) of Chapter 6 (Neighborhood Vitality / Community Health) pertaining to the prohibition of sales and certain other transactions involving dogs or cats by pet shops and providing penalties for the violation thereof.
7. An Ordinance Making and Certifying the 2021 Tax Levy for Taxes Payable in 2022 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

Public Hearing

1. Annexation of the area known as Lighthouse Baptist Church Addition No. 1 consisting of 1.29 acres to be in substantial compliance with section 31-12-107(1), C.R.S. - Katie Carleo, Planning Supervisor

General Improvement Districts

Following adjournment of the City Council Regular meeting, City Council will reconvene as the Board of Directors for the Briargate General Improvement District

1. A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022 - Charae McDaniel, Chief Financial Officer

2. 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 2022 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, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022

Following adjournment of the Briargate General Improvement District Board of Directors meeting, members will reconvene as the Board of Directors of the Spring Creek General Improvement District.

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 2022 and Ending on the Last Day of December 2022 - 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 2022 and Ending on the Last Day of December 2022 - Charae McDaniel, Chief Financial Officer
3. A Resolution Making and Certifying a Zero (0.00) Mill Levy for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year - Charae McDaniel, Chief Financial Officer

Following adjournment of the Spring Creek General Improvement District Board of Directors, members will reconvene as the Market Place at Austin Bluffs Board of Directors

1. 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 2022 and Ending on the Last Day of December 2022 - Charae McDaniel, Chief Financial Officer
2. 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 2022 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 2022 and Ending on the Last Day of December 2022 -
Charae McDaniel, Chief Financial Officer