



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** November 7, 2019

**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 November 25 and 26, 2019 and December 9 & 10, 2019.

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 Council President based on staff request or Council consensus.

### **Work Session Meeting – November 25**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Special Districts Overview- Session No. 4 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

#### **Items for Introduction**

1. Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$154,652 for three additional projects and events as recommended by the LART Citizen Advisory Committee - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizen Advisory Committee
2. A resolution approving submission of a grant application to the Colorado Department of Local Affairs for development of a Colorado Springs Electric Vehicle Readiness Plan and execution of a grant agreement awarding funds for development of the plan. - Ryan Trujillo, Innovation and Sustainability Manager

3. An ordinance amending Ordinance No. 14-20, Section 3; Repealing Ordinance No. 18-9; and Prescribing the Salary of the City Attorney - Mayor John Suthers
4. An ordinance repealing Ordinance No. 19-32 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor - Council President, Richard Skorman
5. An ordinance repealing Section 3 of Ordinance No. 18-120 (setting the salary of the City Council Administrator) and setting the salary of the City Council Administrator - Council President, Richard Skorman
6. Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$236,396.11 for Cottonwood Creek Detention Basin PR-2 Project - Jeff Dunn, PE, Stormwater Enterprise Division
7. A Resolution Authorizing the Acquisition of Up to 149 Acres for the Mountain Shadows Open Space Through the Trails, Open Space and Parks (TOPS) Program
8. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$X,XXX,XXX for Acquisition of Approximately 149 Acres of Property for the Purpose of Public Open Space and Trails at the Mountain Shadows Open Space
9. A Resolution Authorizing the Acquisition of Up to XXX Acres at the Black Canyon Quarry Through the Trails, Open Space and Parks (Tops) Program
10. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$X,XXX,XXX for Acquisition of Approximately 1XX Acres of Property for the Purpose of Public Open Space and Trails at the Black Canyon Quarry
11. An ordinance amending Chapter 7 of the Code of the City of Colorado Springs pertaining to the density of short term rental units
12. A resolution adopting HistoricCOS as the City of Colorado Springs Historic Preservation Plan. (LEGISLATIVE) - Peter Wysocki, Director, Planning and Community Development, Daniel Sexton, Principal Planner, Planning & Community Development

### **Regular Meeting – November 26**

#### **Utilities Business**

1. Rate Hearing Decision and Order for the Consideration of Resolutions Setting Water, and Wastewater Rates and Certain Changes to Electric Rate Schedules and

Utilities Rules and Regulations Within the Service Areas of Colorado Springs Utilities  
- Scott Shewey, Acting Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer

2. Proposed Revisions to Water Shortage Ordinance - Michael Gustafson, Senior Attorney, City Attorney's Office, Aram Benyamin, Chief Executive Officer

### **New Business**

1. A Resolution Rescinding Resolution Number 68-12 and Establishing Building Permit Fees for the Development Review Enterprise – Peter Wysocki, Director of Planning and Community Development, Meggan Herington, Assistant Director of Planning
2. A Resolution Setting and Certifying the 2019 Tax Levy for Taxes Payable in 2020 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
3. A Resolution Appropriating Funds in the Amounts of, and for the Purposes Set Forth Below, for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2020 Budget Year - Charae McDaniel, Chief Financial Officer
4. A Resolution Setting and Certifying the 2019 Tax Levy for Taxes Payable in 2020 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
5. A Resolution Appropriating Funds in the Amounts of, and for the Purposes Set Forth Below, for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2020 Budget Year - Charae McDaniel, Chief Financial Officer
6. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
7. An Ordinance Making and Certifying the 2019 Tax Levy for Taxes Payable in 2020 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
8. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2020 - Charae McDaniel, Chief Financial Officer
9. An Ordinance Repealing Ordinance No. 18-116 and Adopting the City of Colorado Springs - 2020 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer

10. A Resolution Authorizing the Acquisition of Approximately 154 Acres Known as the Kettle Creek Greenway Through the Trails, Open Space and Parks (TOPS) Program - Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department
11. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$3,045,500 for Acquisition of Approximately 154 Acres of Property for the Purpose of Public Open Space and Trails at the Kettle Creek Greenway - Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department
12. Resolution of Support for the City of Colorado Springs' Daniel's Pass Trail Grant Application to the Colorado Parks and Wildlife State Trails Program - Karen Palus, Director, Parks, Recreation and Cultural Services, Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services
13. A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Transportation for construction of the Mountain Metro Transit Route 8 Pedestrian and Transit Accessibility Improvements Project. - Kevin Diekelman, Civil Engineer III
14. An Ordinance Authorizing the Execution and Delivery by the City of Colorado Springs of a Site Lease Between the City, as Lessor, and DNT Asset Trust, a Wholly Owned Subsidiary of JPMorgan Chase Bank, N.A., as Lessee, and, in Connection Therewith, a Lease Purchase Agreement Between the City, as Lessee, and DNT Asset Trust, a Wholly Owned Subsidiary of JPMorgan Chase Bank, N.A., as Lessor, with Respect to Certain Real Property for the Purpose of Refinancing Current Obligations of the City; Authorizing Officials of the City to Take All Action Necessary to Carry Out the Transactions Contemplated Hereby, and Providing for Related Matters - Charae McDaniel, Chief Financial Officer, Thomas J. Florczak, Deputy City Attorney
15. A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Project Beach. - Bob Cope, Economic Development Officer, Chelsea Gaylord, Senior Economic Development Specialist
16. An ordinance repealing and reordaining Part 12 (Park and School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to park land dedication - Karen Palus, Director of Parks, Recreation and Cultural Services - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, NES, Inc.

### **Special Improvement Maintenance Districts**

1. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
2. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
3. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
4. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
5. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
7. A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

### **General Improvement Districts**

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 2020 and Ending on the Last Day of December 2020 - 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 2020 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 2020 and Ending on the Last Day of December 2020 - Charae McDaniel, Chief Financial Officer
4. 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 2020 and Ending on the Last Day of December 2020 - Charae McDaniel, Chief Financial Officer
5. 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 2020 Budget Year - Charae McDaniel, Chief Financial Officer
6. 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 2020 and Ending on the Last Day of December 2020
7. 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 2020 and Ending on the Last Day of December 2020 - Charae McDaniel, Chief Financial Officer
8. 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 2020 and Ending on the Last Day of December 2020 - Charae McDaniel, Chief Financial Officer
9. 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.

### **Public Hearing**

1. A Development Plan illustrating a contractor's yard, office, and associated improvements on 5.1 acres located at 3570 Aerospace Boulevard. (QUASI-JUDICIAL) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development, Peter Wysocki, Planning & Community Development Director

2. An ordinance vacating a sixteen foot public right-of-way adjacent and between Lot 11 & Lot 12, Block 4, Skyway Park Addition No. 1 to the City of Colorado Springs and consisting of 0.05 acres.
3. A zone change pertaining to 5.1 acres located at 3570 Aerospace Boulevard, changing the zoning from PIP-2/CR/AO APZ-2 (Planned Industrial Park with Conditions of Record and an Airport Overlay-Accident Potential Subzone 2) to PIP-2/CR/AO APZ-2 (Planned Industrial Park with Conditions of Record and an Airport Overlay-Accident Potential Subzone 2) to remove a Condition of Record. (QUASI-JUDICIAL) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development, Peter Wysocki, Planning & Community Development Director

### **Work Session Meeting – December 9**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Special Districts Overview- Session No. 5 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager
3. Special Districts Overview- Session No. 6 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

#### **Items for Introduction**

1. Southwest Downtown BID Issuance of Debt

### **Regular Meeting – December 10**

#### **New Business**

1. Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$154,652 for three additional projects and events as recommended by the LART Citizen Advisory Committee - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizen Advisory Committee
2. A resolution approving submission of a grant application to the Colorado Department of Local Affairs for development of a Colorado Springs Electric Vehicle Readiness Plan and execution of a grant agreement awarding funds for development of the plan. - Ryan Trujillo, Innovation and Sustainability Manager
3. Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$236,396.11 for Cottonwood Creek Detention Basin PR-2 Project - Jeff Dunn, PE, Stormwater Enterprise Division

4. A Resolution Authorizing the Acquisition of Up to 149 Acres for the Mountain Shadows Open Space Through the Trails, Open Space and Parks (TOPS) Program
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6. A Resolution Authorizing the Acquisition of Up to XXX Acres at the Black Canyon Quarry Through the Trails, Open Space and Parks (Tops) Program
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