



WORK SESSION ITEM

COUNCIL MEETING DATE: October 25, 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 November 8 & 9 and 22 & 23, 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 – November 8

Staff and Appointee Reports

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

Items for Introduction

1. An Ordinance Making and Certifying the 2021 Tax Levy for Taxes Payable in 2022 at 3.929 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.35 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.929 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs Presenter: Charae McDaniel, Chief Financial Officer
2. 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
3. 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

4. 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
5. 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
6. 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
7. 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
8. 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
9. 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
10. A Resolution Approving the 2022 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer
11. 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
12. 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

13. 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
14. A resolution approving an issuance of debt by Westgate Metropolitan District - Carl Schueler, Planning & Community Development
15. Intergovernmental Agreement Between the City of Colorado Springs and the Pikes Peak Area Council of Government to Establish Mutually Binding Procedures for the Design Planning of the East US Highway 24 and Peterson Road/Boulevard Interchange Improvements - Gayle Sturdivant, Deputy Public Works Director
16. Intergovernmental Agreement Regarding Marksheffel Road Through Sterling Ranch - Gayle Sturdivant, Deputy Public Works Director, Rebecca Greenberg
17. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District No. 3 - Carl Schueler, Planning & Community Development
18. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District No. 4 - Carl Schueler, 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 Making and Certifying the 2021 Tax Levy for Taxes Payable in 2022 at 3.929 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.35 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.929 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs Presenter: Charae McDaniel, Chief Financial Officer
2. 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
3. Corral Bluffs Addition No. 1 Annexation located north of Highway 94 and east of Corral Valley Road consisting 926.10 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
4. Corral Bluffs zone change establishing the PK (Park) zone district located north of Highway 94 and east of Corral Valley Road consisting 926.10 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
5. Jimmy Camp Creek Addition No. 1 Annexation located east of Highway 24 and southwest of S. Blaney Road consisting of 413.76 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development

6. Jimmy Camp Creek zone change establishing the PK (Park) zone district located east of Highway 24 and southwest of S. Blaney Road consisting of 413.76 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
7. North Gate Open Space Addition No. 1 Annexation located north of North Gate Boulevard and southwest of the terminus of Walsen Road consisting of 9.43 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
8. North Gate Open Space zone change establishing the PK (Park) zone district located north of North Gate Boulevard and southwest of the terminus of Walsen Road consisting of 9.43 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
9. Black Canyon Quarry Addition No. 1 Annexation located northwest of Black Canyon Road and Garden Drive consisting of 91.11 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
10. Black Canyon Quarry zone change establishing the PK (Park) zone district located northwest of Black Canyon Road and Garden Drive consisting of 91.11 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
11. Bear Creek Canyon Addition No. 1 Annexation located southwest of Highway 24 and 21st Street consisting of 1,369.65 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
12. Bear Creek Canyon zone change establishing the PK (Park) zone district located southwest of Highway 24 and 21st Street consisting of 1,369.65 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development
13. An Ordinance Amending Ordinance 01-101 Creating the Citizens' Transportation Advisory Board - Scott Barnhart, CTAB Chair, Alex Armani-Munn, ATAC Chair
14. A Resolution Amending Resolution 132-13 and Approving the Active Transportation Advisory Committee Ad Hoc Subcommittee of the Citizens' Transportation Advisory Board and Updating the Members Composition - Scott Barnhart, CTAB Chair, Alex Armani-Munn, ATAC Chair
15. An ordinance amending Section 102 (Definitions), section 120 (Roadside Sale of Animals Prohibited), and creating Section 122 (Pet Store Sales Prohibited) 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 stores and providing penalties for the

violation thereof - Tom Strand, Council President Pro Tem / Councilmember At-Large

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
2. 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
3. A resolution finding a petition for annexation of the area known as Park Vista Addition No. 9 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 December 14, 2021 for the Colorado Springs City Council to consider the annexation of the area.(Legislative) - Katie Carleo, Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director
4. A resolution finding a petition for annexation of the area known as Park Vista Addition No. 9 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 December 14, 2021 for the Colorado Springs City Council to consider the annexation of the area.(Legislative) - Katie Carleo, Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director

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

Work Session Meeting – November 22, 2021

Staff and Appointee Reports

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

Items for Introduction

1. A Citizen Proposal for Fire Evacuation Modeling
2. 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
3. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2022 - Charae McDaniel, Chief Financial Officer
4. An Ordinance Repealing Ordinance No. 20-88 and Adopting the City of Colorado Springs - 2022 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer

Regular Meeting – November 23

Consent Calendar

1. 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
2. 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
3. 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
4. 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
5. 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

6. 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
7. 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
8. 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
9. A Resolution Approving the 2022 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer

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. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2022 - Charae McDaniel, Chief Financial Officer
2. An Ordinance Repealing Ordinance No. 20-88 and Adopting the City of Colorado Springs - 2022 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer
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affordable multifamily housing development known as Draper Commons - Steve Posey, HUD Program Manager, Planning & Community Development, Peter Wysocki, Director of Planning and Community Development

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5. 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
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8. Intergovernmental Agreement Regarding Marksheffel Road Through Sterling Ranch - Gayle Sturdivant, Deputy Public Works Director, Rebecca Greenberg
9. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District No. 3 - Carl Schueler, Planning & Community Development
10. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District No. 4 - Carl Schueler, Planning & Community Development

Public Hearing

1. A zone change for 12.89 acres associated with the Kissing Camels - Red Rock Point 4 from R (Estate Single-Family Residential) to PUD (Planned Unit Development: Single-Family Residential, 30-foot Maximum Building Height, and 3.87 Dwelling Units per Acre), located at the northeast corner of Hills Circle and West Fillmore Street. (Quasi-Judicial) - Daniel Sexton
2. A PUD concept plan for the Kissing Camels - Red Rock Point 4 for an envisioned single-family detached residential development on a 12.89-acre parcel located at the northeast corner of Hills Circle and West Fillmore Street. (Quasi-Judicial) - Daniel Sexton