



WORK SESSION ITEM

COUNCIL MEETING DATE: September 10, 2018

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 September 24 & 25 and October 8 & 9, 2018.

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 – September 24

Staff and Appointee Reports

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

Presentations for General Information

1. Urban Renewal Areas Concepts and Principals – Carolynne White, Attorney, Brownstein Hyatt Farber Schreck (BHFS), Bob Cope, Economic Development Officer, Economic Development

Items for Introduction

1. Resolution approving issuance of debt by Banning Lewis Ranch Metro Dist No. 4 – Planning Department
2. Resolution approving issuance of debt by Banning Lewis Ranch Metro Dist No. 5 – Planning Department
3. Resolution approving issuance of debt by Banning Lewis Ranch Metro Dist – Planning Department

4. An ordinance amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Short Term Rental Units (Legislative) – Meggan Herington, Assistant Planning Director
5. Resolution to adopt the short term rental fee – Meggan Herington
6. An ordinance amending Part 9 (Boards and Commissions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs, pertaining to boards and commissions – Marc Smith, Corporate Division Chief, Office of the City Attorney
7. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation Regarding Funding of the Fairfax Tributary Basin Permanent Water Quality – Richard Mulledy, Water Resources Engineering Division Manager, Brian Kelley, Engineering Programs Manager, Water Resources Engineering Division
8. Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund and the Capital Improvement Program Fund in the amount of \$4,423,414 for capital transportation-related projects due to additional funding from the Highway Users Tax Fund – Charae McDaniel, Chief Financial Officer, Chris Wheeler, Budget Manager

Regular Meeting – September 25

Recognitions

1. October is Arts Month - Cultural Office of the Pikes Peak Region (COPPeR) Update - Andy Vick, Executive Director, Cultural Office of the Pikes Peak Region

Utilities Business

1. Commercial Paper Ordinance - Bob Leshner, Treasury Manager, Colorado Springs Utilities, Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

New Business

1. Banning Lewis Ranch Village 3 zone change of 5.54 acres from PUD/AO (Planned Unit Development: Single-Family Residential, 40 foot maximum building height, and a cumulative density of 7.99 dwelling unit per acre with an Airport Overlay) to PK/AO (Park with an Airport Overlay), located south of Dublin Boulevard and west of Banning Lewis Ranch Parkway (QUASI-JUDICIAL) – Hannah Van Nimwegen, AICP, Senior Planner, Planning and Community Development
2. A resolution to increase drainage basin fees for the Cottonwood Creek drainage basin to \$16,100 per acre (Legislative) – Travis Easton, P.E., Public Works Director

Brian Kelley, P.E., Stormwater Capital Programs Manager

Work Session Meeting – October 8

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report – Charae McDaniel, Chief Financial Officer

Presentations for General Information

1. Transit Fare Study Recommendations – Public Works Department

Items for Introduction

1. Approval of the Proposed 2019 Budget for the Colorado Springs Downtown Development Authority – Carl Schueler, Planning Manager, Comprehensive Planning
2. Approval of the Proposed 2019 Operating Plan and Budget for the Barnes & Powers North Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
3. Approval of the Proposed 2019 Operating Plan and Budget for the Barnes & Powers South Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
4. Approval of the Proposed 2019 Operating Plan and Budget for the Briargate Center Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
5. Approval of the Proposed 2019 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
6. Approval of the Proposed 2019 Operating Plan and Budget for the First and Main Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
7. Approval of the Proposed 2019 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 2019 Operating Plan and Budget for the First and Main North Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
9. Approval of the Proposed 2019 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
10. Approval of the Proposed 2019 Operating Plan and Budget for the Interquest North Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
11. Approval of the Proposed 2019 Operating Plan and Budget for the Interquest South Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
12. Approval of the Proposed 2019 Operating Plan and Budget for the Interquest Town Center Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
13. Approval of the Proposed 2019 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
14. Approval of the Proposed 2019 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning
15. Approval of the Proposed 2019 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District – Carl Schueler, Planning Manager, Comprehensive Planning

Regular Meeting – October 9

Recognitions

1. A Proclamation celebrating Pikes Peak Community College 50th Anniversary – John Suthers, Mayor, Richard Skorman, City Council President

New Business

1. Request to set November 27, 2018 as the Public Hearing date for consideration of adopting the proposed 2019 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law – Carl Schueler Comprehensive Planning Manager

2. Request to set November 27, 2018 as the Public Hearing date for consideration of adopting the proposed 2019 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law – Charae McDaniel, Chief Financial Officer

3. Request to set November 27, 2018 as the Public Hearing date for consideration of adopting the proposed 2019 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law – Charae McDaniel, Chief Financial Officer