



WORK SESSION ITEM

COUNCIL MEETING DATE: September 24, 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 October 8 & 9 and October 22 & 23, 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 – October 8

Staff and Appointee Reports

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

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
2. Resolution to Support October 2018 as Fire Prevention Month in the City of Colorado Springs – Fire Marshal Brett Lacey

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 – Charae McDaniel, Chief Financial Officer
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
4. An Ordinance vacating a portion of Banning Lewis Ranch Parkway as platted in the Banning Lewis Ranch Filing No. 1 subdivision. The area subject to the right-of-way vacation request is 14.65 acres in size and is located along Banning Lewis Ranch Parkway south of Dublin Boulevard and north of Stetson Hills Boulevard – Hannah Van Nimwegen, Senior Planner, Planning and Development

Work Session Meeting – October 22

Staff and Appointee Reports

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

Items for Introduction

1. A Resolution Approving the 2019 Budget for the Pikes Peak Regional Building Department - Presenter: Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Todd Welch, Regional Building Counsel, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department
2. An Ordinance Making and Certifying the 2018 Tax Levy for Taxes Payable in 2019 at XXXX Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of XXXX 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. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2019 - Charae McDaniel, Chief Financial Officer
4. An Ordinance Repealing Ordinance No. 17-113 and Adopting the City of Colorado Springs - 2019 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer
5. A request to increase specific General Business License fees – Sarah B. Johnson, City Clerk

Regular Meeting – October 23

No items scheduled at this time.