



WORK SESSION ITEM

COUNCIL MEETING DATE: October 23, 2017

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on November 13 & 14 and 27 & 28, 2017.

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 13

Presentations for General Information

1. Introduction of the 2017/2018 Ticket to Success Class – Karen Palus, Director of Parks, Recreation and Cultural Services; Donna Nelson, Spirit of the Springs Program Coordinator

Items for Introduction

1. An ordinance repealing section 715 (Nuisance Abatement Advisory Committee) of Part 7 (Civil Abatement Advisory Committee) of Article 6 (Offences Affecting Property) of Charter 9 (Public Offences) of the Code of the City of Colorado Springs 2001, as amended – Bret Waters, Deputy Chief of Staff
2. Resolution to approve the proposed Intergovernmental Agreement between SCETC and the City; to replace and supersede the existing agreement between the parties – Bret Waters, Deputy Chief of Staff
3. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2018 budget - Fred Veitch, Chair, LART Citizens' Advisory Committee
4. Resolution approving an amendment of the Flying Horse Metropolitan District Nos 1-3 to increase the aggregate mill levy cap from 35.0 to 40.0 mills – Carl Schueler, Comprehensive Planning Manager

5. A resolution approving the Local Team Nominating Process relating to the allocation of grants authorized under the Justice Reinvestment Act (SB17-1326, Colorado Crime Prevention Initiative) – Zach McComsey, Chief Executive Officer, Legacy Institute
6. A Resolution approving the Second Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, and the Town of Ramah Regarding the Pikes Peak Rural Transportation Authority – Councilmember Merv Bennett
7. 2017 Pikes Peak Regional Building Code (PPRBC) Revisions - International Building Code Adoption – Roger Lovell, Regional Building Official, Regional Building Department; Rebecca Mulder, Communications Coordinator, Regional Building Department
8. An Ordinance Repealing Ordinance No. 16-112 and Adopting the City of Colorado Springs - 2018 Salary Structure for Civilian and Sworn Municipal Employees – Mike Sullivan, Human Resources Director; Charae McDaniel, Interim Budget Director
9. Ordinance Making and Certifying the 2017 Tax Levy for Taxes Payable in 2018 – Charae McDaniel, Interim Budget Director
10. A Resolution Appropriating Sums of Money to the Various Funds in the Amounts, and For the Purposes Set Forth Below for the Colorado Springs Downtown Development Authority in the Colorado Springs, Colorado, for the 2018 Budget Year – Charae McDaniel, Acting Budget Director
11. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the Limited Tax General Obligation Bonds Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado for the 2018 Budget Year – Charae McDaniel, Acting Budget Director
12. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director
13. 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 2018 Budget Year – Charae McDaniel, Acting Budget Director
14. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies 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 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director

15. 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, CO, for the 2018 Budget Year – Charae McDaniel, Acting Budget Director
16. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director

Regular Meeting – November 14

Utilities Business

1. A Resolution Approving an Intergovernmental Agreement for Data Sharing Services between the City of Colorado Springs, Colorado, and El Paso County, Colorado - Mike Herrmann, Manager, Asset Management, Colorado Springs Utilities; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
2. A Resolution Authorizing the Acquisition of an Easement across Property Owned by Tee Cross Ranches LLC and an Easement across Property Owned by Terrence M. Myers and Sharon L. Myers to be Used for Southern Delivery System Project Improvements – Lyman Ho, SDS Land Acquisition Manager; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

New Business

1. 2864 South Circle Annexation to incorporate 5.7 acres into the municipal boundaries of Colorado Springs, located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive (Legislative) – Lonna Thelen, Principal Planner, Planning & Community Development
2. 2864 South Circle concept plan illustrating an existing office building and a future commercial development area for 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
3. Establishment of PBC (Planned Business Center) zone district for 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive (Legislative) - Lonna Thelen, Principal Planner, Planning & Community Development

Public Hearings

1. Public Hearing for the Consideration of Resolutions Regarding Certain Changes to Colorado Springs Utilities' Open Access Transmission Tariff and Utilities Rules and Regulations, and Setting Electric, and Water Rates Within the Service Areas of Colorado Springs Utilities - Sonya Thieme, Rates Manager

Work Session Meeting – November 27

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2017 Performance Measures – Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau
2. Update on the proposed Olympic Museum Parking Structure - Greg Warnke, Parking Administrator, Parking System Enterprise; John Graham, AndersonMasonDale Architects
3. Pikes Peak Observatory Special Use Permit Application Update – Robert Sallee, Chairman of the Board, National Space Science & Technology Institute

Items for Introduction

1. A Resolution rescinding Resolution No. 192-09 and establishing Engineering Development Review and Inspection Fees for the City of Colorado Springs – Nina Vetter, Strategic Plan Administrator, Finance; Steve Rossoll, Water Resources Engineering Division
2. A Resolution Repealing Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018 – Karen Palus, Director of Parks, Recreation and Cultural Services; Kim King, Recreation and Administration Manager
3. A Resolution Approving the 2018 Budget for the Pikes Peak Regional Building Department – Charae McDaniel, Acting Budget Director
4. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Briargate Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
5. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Colorado Avenue Gateway Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
6. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Norwood Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director

7. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at XX.XXX Mills Upon Each Dollar of Assessed Valuation Within the Old Colorado City Special Improvement Maintenance District - Charae McDaniel, Acting Budget Director
8. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at \$X.XX per Front Footage of Real Property of Assessed Valuation Within the Platte Avenue Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
9. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Stetson Hills Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
10. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Woodstone Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
11. A Resolution Setting and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Charae McDaniel, Acting Budget Director
17. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2018 – Charae McDaniel, Interim Budget Director

Regular Meeting – November 28

Public Hearings

1. An appeal of an administrative approval of a Revocable Permit for a freestanding wireless broadband facility for Peak Internet located at Research Parkway and Chapel Hills Drive (Quasi-Judicial) – Meggan Herington, Planning & Community Development, Assistant Director
2. Public Hearing for consideration of adopting the proposed 2018 Colorado Springs Briargate General Improvement District Budget – Charae McDaniel, Acting Budget Director
3. Public Hearing for consideration of adopting the proposed 2018 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget – Charae McDaniel, Acting Budget Director
4. Public Hearing date for consideration of adopting the proposed 2018 Colorado Springs Spring Creek General Improvement District Budget – Charae McDaniel, Acting Budget Director
5. 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 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director

6. 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 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director