



WORK SESSION ITEM

COUNCIL MEETING DATE: October 10, 2016

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 October 24 & 25 and November 7 & 8, 2016. 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 24

Items for Introduction

1. An Ordinance Repealing Ordinance No. 15-88 and Adopting the City of Colorado Springs 2017 Salary Structure for Civilian and Sworn Municipal Employees – Mike Sullivan, Human Resources Director; Kara Skinner, Chief Financial Officer
2. A Resolution Approving the City's Investment Policy – Kara Skinner, Chief Financial Officer
3. A Resolution Approving the 2017 Budget for Pikes Peak Regional Building Department – Roger Lovell, Building Official, Pikes Peak Regional Building Department
4. An ordinance amending City Code to adopt revisions to the International Plumbing Code – Roger Lovell, Regional Building Official
5. A resolution approving a major amendment to the Downtown Colorado Springs Master Plan – Susan Edmondson, President & CEO, Downtown Partnership; Ryan Tefertiller, Urban Planning Manager, Planning & Community Development

Regular Meeting – October 25

Consent

1. Resolution Approving Template Outside City Limits Agreement to Annex Park Vista Estates and Park Vista Estates Addition Enclaves – Jerry Forte, CEO, Colorado Springs Utilities
2. 33rd Street Pump Station Property Acquisition – Jerry Forte, CEO, Colorado Springs Utilities

Recognitions

1. Colorado Lottery Starburst Award Presentation – Karen Palus, Director, Parks, Recreation & Cultural Services; Colin Waters, Community Relations Specialist, Colorado State Lottery

Utilities Business

1. 2017 Rate Case Public Hearing (Utilities Rules & Regulations, Electric, Water, Wastewater) – Sonya Thieme, Rates Manager, CSU
2. A Resolution Setting the Electric Cost Adjustment Effective November 1, 2016 – Sonya Thieme, Rates Manager, CSU
3. A Resolution Setting the Gas Cost Adjustment Effective November 1, 2016 – Sonya Thieme, Rates Manager, CSU
4. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2017 – Bill Cherrier, Chief Planning & Finance Officer
5. 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, 2017 – Bill Cherrier, Chief Planning & Finance Officer

New Business

1. District Operating Plans & Budgets – Carl Schueler, Planning Manager, Comprehensive Planning; Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director
 - a. Approval of the Proposed 2017 Budget for the Colorado Springs Downtown Development Authority
 - b. Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers North Business Improvement District

- c. Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers South Business Improvement District
 - d. Approval of the Proposed 2017 Operating Plan and Budget for the Briargate Center Business Improvement District
 - e. Approval of the Proposed 2017 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District
 - f. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District
 - g. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District No. 2
 - h. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main North Business Improvement District
 - i. Approval of the Proposed 2017 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District
 - j. Approval of the Proposed 2017 Operating Plan and Budget for the Interquest North Business Improvement District
 - k. Approval of the Proposed 2017 Operating Plan and Budget for the Interquest South Business Improvement District
 - l. Approval of the Proposed 2017 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District
2. The Reserve at Northcreek Annexation consisting of 17.023 acres and located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
 3. The Reserve at Northcreek concept plan for an attached single-family residential development with a maximum 8 dwelling units per acre on a 9.99-acre site (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning and Community Development
 4. A minor amendment to the Woodmen Heights Master Plan changing the land use designation for 38.22 acres from Office Industrial Park/Research & Development to Residential (3.5-7.99 Dwelling Units per Acre), located between Forest Meadow Avenue and Woodmen Road (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning and Community Development
 5. Flying Horse No. 16 Madonie Development Plan illustrating conceptual layout for the 10.34 acre site to be developed as single-family detached residential, located east of Old North Gate Road and Pride Mountain Drive (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
 6. Flying Horse No. 4 Torino Development Plan illustrating the layout for the 15.15 acre site to be developed as single-family detached residential, located southwest of Woodruff Drive and Wattle Creek Road (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development

7. Forest Meadows South concept plan illustrating a residential development including approximately 24 acres of land with a maximum of 305 units within townhouses and two-family attached dwellings, and approximately 14 acres of land preserved as open space, located between Forest Meadow Avenue and Woodmen Road (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning and Community Development
8. Appeal of the City Planning Commission’s approval of a subdivision waiver from design standards to provide legal access via a public alley to the property addressed as 543 Robbin Place (Quasi-Judicial) – Michael Turisk, Planner II, Planning and Community Department; Peter Wysocki, Director of Planning and Community Development
9. The establishment of a PUD (Planned Unit Development; Attached Single-Family, 8 Dwelling Units Per Acre, 35 Foot Maximum Building Height) zone district pertaining to 9.99 acres located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development

Work Session Meeting – November 7

Presentations for General Information

1. Introduction of the 2016/2017 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 amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended – Tracy Lessig, Division Chief-Employment, City Attorney’s Office; Andy Pico, City Council Member, District 6
2. Review of Draft Resolution and Decisions and Orders and Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney’s Office
3. Review of Draft Resolution and Decisions and Orders and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney’s Office
4. Review of Draft Resolution and Decisions and Orders and Resolution Setting Wastewater Rates within the Services Areas of Colorado Springs Utilities – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney’s Office

5. Review of Draft Resolution and Decisions and Orders and Resolution Regarding Changes to Utilities Rules and Regulations – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney’s Office

Items Under Study

1. Downtown Transit Station Study Briefing – Craig Blewitt, Transit Services Manager; Brian Vitulli, Transit Planning Supervisor

Regular Meeting – November 8

Consent Calendar

1. Approval of Resolution and Decisions and Orders and Resolution Setting Electric Rates within the Service Areas of Colorado Springs Utilities
2. Approval of Resolution and Decisions and Orders and Resolution Setting Water Rates within the Service Areas of Colorado Springs Utilities
3. Approval of Resolution and Decisions and Orders and Resolution Setting Wastewater Rates within the Service Areas of Colorado Springs Utilities
4. Approval of Resolution and Decisions and Orders Regarding Changes to Utilities Rules and Regulations

Utilities Business

1. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2017 through December 31, 2017 – Sonya Thieme, Rates Manager

Unfinished Business

1. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2017
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, 2017