



WORK SESSION ITEM

COUNCIL MEETING DATE: November 13, 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 27 & 28 and December 11 & 12, 2017. **Please note that there will be no Council meetings scheduled on December 25 & 26, 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 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. Banning Lewis Ranch Economic and Fiscal Impact Analysis - Bob Cope, Economic Development Manager

Items for Introduction

1. 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) – Dace West, Vice President of Community Impact, Denver Foundation
2. A resolution authorizing the acquisition of property utilizing the use of Possession and Use Agreements for the West Colorado Avenue reconstruction project (Westside Avenue Action Plan) – Mike Chaves, P.E., Engineering Manager

3. A resolution increasing drainage basin fees for the Sand Creek Drainage Basin – Brian Kelley, Engineering Programs Manager
4. A resolution establishing 2018 drainage basin fees, bridge fees, detention pond facility and land fees – Brian Kelley, Engineering Programs Manager
5. Intergovernmental Agreement Establishing the Administration and Governance of the Metro Vice, Narcotics and Intelligence Division – Chief Peter Carey, Colorado Springs Police Department
6. An Ordinance Amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,214,210 for Transfer to the Colorado Springs Health Foundation – Charae McDaniel, Chief Financial Officer
7. Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals – Danielle Lack, Human Resources Manager
8. 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, Chief Financial Officer
9. 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, Chief Financial Officer
10. Ordinance Making and Certifying the 2017 Tax Levy for Taxes Payable in 2018 – Charae McDaniel, Chief Financial Officer
11. 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
12. 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
13. A Resolution Approving the 2018 Budget for the Pikes Peak Regional Building Department – Roger Lovell, Building Official
14. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 4.409 Mills Upon Each Dollar of Assessed Valuation Within the Briargate Special Improvement Maintenance District – Charae McDaniel, Chief Financial Officer

15. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 1.009 Mills Upon Each Dollar of Assessed Valuation Within the Colorado Avenue Gateway Special Improvement Maintenance District – Charae McDaniel, Chief Financial Officer
16. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.935 Mills Upon Each Dollar of Assessed Valuation Within the Norwood Special Improvement Maintenance District – Charae McDaniel, Chief Financial Officer
17. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 13.416 Mills Upon Each Dollar of Assessed Valuation Within the Old Colorado City Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
18. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at \$1.10 per Front Footage of Real Property of Assessed Valuation Within the Platte Avenue Special Improvement Maintenance District – Charae McDaniel, Chief Financial Officer
19. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.858 Mills Upon Each Dollar of Assessed Valuation Within the Stetson Hills Special Improvement Maintenance District – Charae McDaniel, Chief Financial Officer
20. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.615 Mills Upon Each Dollar of Assessed Valuation Within the Woodstone Special Improvement Maintenance District – Charae McDaniel, Chief Financial Officer
21. A Resolution Setting and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Charae McDaniel, Chief Financial Officer
22. A Resolution Appropriating Funds in the Amounts of, and for the Purposes Set Forth Below, for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2018 Budget Year – Charae McDaniel, Chief Financial Officer

Regular Meeting – November 28

Consent Calendar

1. A resolution setting Municipal Government Street Lighting Revenue requirements – Scott Shewey, Chief Financial Officer, Colorado Springs Utilities
2. A rezoning of 2.13 acres of land from OC (Office Complex) to PBC/cr (Planned Business Center with Conditions of Record) located at 7585 North Academy Boulevard (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning & Community Development Department
3. A major development plan amendment for 2.13 acres of land illustrating the redevelopment of the subject property into two commercial lots containing a coffee café with drive-thru and

a multi-tenant commercial building with drive-thru, and other associated site improvements located at 7585 North Academy Boulevard (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning & Community Development Department

4. Establishment of the C6/AO (General Business with Airport Overlay) zone district pertaining to 4.38 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
5. Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-7.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) - Catherine Carleo, Principal Planner, Planning & Community Development
6. Dublin North Addition Number 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
7. Dublin North Addition Number 4 Annexation of 10.91 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
8. A Concept Plan identifying one existing commercial building and potential future commercial development located at 1213 and 1215 East Fillmore Street (Quasi-Judicial) – Michael McConnell, Planner II, Planning and Community Development

Utilities Business

1. A Resolution reappointing Ronald Sanchez to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority – Daniel Higgins, Chief Water Services Officer; Jerry A. Forte, P.E., CEO, Colorado Springs Utilities
2. A Resolution reappointing members of the Board of Directors of the Fountain Valley Authority to fill a three-year term effective January 1, 2018 and ending December 31, 2020 – Daniel Higgins, Chief Water Services Officer; Jerry Forte, P.E., CEO, Colorado Springs Utilities

New Business

1. Patriot Park zone change of 43.08 acres from PUD/AO/SS (Planned Unit Development with Streamside and Airport Overlay) to PUD/AO/SS (Planned Unit Development: Single-Family Residential, 8-11.99 Dwelling Units per Acre, Maximum Building Height of 35 Feet; Multi-Family Residential, 25+ Dwelling Units per Acre, Maximum Building Height of 55 Feet; Private Open Space with Streamside and Airport Overlay), located northwest of Powers

Boulevard and Platte Avenue (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

2. Patriot Park Concept Plan illustrating multi-family, single-family and private open space on 43.08 acres located northwest of Powers Boulevard and Platte Avenue (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
3. A rezone of two properties totaling 18,019 square feet from R-5 (Multi-Family Residential) and OR (Office Residential) to C-5/CR (Intermediate Business with Conditions of Record) located at 1213 and 1215 East Fillmore Street on the south side of East Fillmore Street between Illinois Avenue and North Hancock Avenue (Quasi-Judicial) – Michael McConnell, Planner II, Planning and Community Development

Public Hearings

1. Public Hearing for consideration of adopting the proposed 2018 Colorado Springs Briargate General Improvement District Budget – Charae McDaniel, Chief Financial Officer
2. Public Hearing for consideration of adopting the proposed 2018 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget – Charae McDaniel, Chief Financial Officer
3. Public Hearing for consideration of adopting the proposed 2018 Colorado Springs Spring Creek General Improvement District Budget – Charae McDaniel, Chief Financial Officer
4. 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, Chief Financial Officer
5. 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, Chief Financial Officer

Work Session Meeting – December 11

Presentations for General Information

1. Pikes Peak Outdoor Recreation Alliance Update – David Leinweber, Executive Director
2. Pikes Peak Observatory Special Use Permit Application Update – Robert Sallee, Chairman of the Board, National Space Science & Technology Institute

Items Under Study

1. Historic Preservation Plan – Daniel Sexton, Senior Planner, Planning & Community Development Department