



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Meeting Minutes Council Work Session

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Thursday, November 7, 2019

9:00 AM

Council Chambers

1. Call to Order

Present 7 - Councilmember Yolanda Avila, Councilmember Jill Gaebler, Councilmember David Geislinger, Councilmember Andy Pico, President Richard Skorman, President Pro Tem Tom Strand, and Councilmember Wayne Williams

Absent 2 - Councilmember Don Knight, and Councilmember Bill Murray

2. Changes to Agenda

Sarah B. Johnson, City Clerk, stated staff has requested item 8.C. and 8.D. be postponed to November 25, 2019 City Council Work Session meeting. Consensus of City Council agreed to this change on the agenda.

3. Regular Meeting Comments

There were no Regular Meeting Comments.

4. Review of Previous Meeting Minutes

4.A. [19-678](#) City Council Work Session Meeting Minutes October 21, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [10-21-19 City Council Work Session Meeting Minutes Final.pdf](#)

The minutes of the October 21, 2019 Work Session meeting were approved by Consensus of City Council.

5. Executive Session

5A. Open

5A.A. [19-667](#) Allen Loggins v. City of Colorado Springs, et al. Case No. 19CV0304

Presenter:

Wynetta Massey, City Attorney

Attachments: [2019-10-18 CityCouncil Memo](#)

Wynetta Massey, City Attorney, stated with the recommendation of the Civil Action Investigation Committee, the City is requesting authorization to defend.

President Skorman polled City Council regarding authorizing the City to represent the Officer. Consensus of City Council agreed.

5B. Closed

There was no Closed Executive Session.

6. Staff and Appointee Reports

7.A. [19-677](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 11-7-19.pdf](#)

There were no comments on this item.

7. Presentations for General Information

8. Items for Introduction

8.A. [CPC CA 19-00135](#) An ordinance repealing and reordaining Part 12 (Park and School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to park land dedication

Presenter:

Chris Lieber, NES, Inc

Peter Wysocki, Director of Planning and Community Development

Karen Palus, Director of Parks, Recreation and Cultural Services

Attachments: [PLDO_ORD](#)

[PLDO City Council Work Session 11.7.2019 - Updated](#)

[PLDO_CriteriaManual](#)

Chris Lieber, NES, Inc., representing the Parks, Recreation and Cultural Services and Planning and Community Development, presented the Ordinance repealing and reordaining park and school site dedications. He gave an overview of the engagement process, task force scope, guiding principles, benchmark communities, policy recommendations, and process for dedication. He compared the proposed Ordinance with the existing Ordinance in regards to standards for dedication, geographic

neighborhood service areas, downtown service area, setting of fees methodology, alternative compliance provision, and park credits for dedication in excess of requirements.

Councilmember Avila asked if geographical locations were considered in the density calculations for the average number of people in a single-family home or apartment. Mr. Lieber stated the Census data does not track individual neighborhoods.

Councilmember Williams asked if the calculation of 5.5 acres per 1,000 for park site dedication includes undeveloped, but dedicated park land. Mr. Lieber confirmed it does, but only for community and neighborhood parks.

Councilmember Williams asked if the task force considered the difference in the need for park land in regards to single-family homes which have yards and apartments which have no yards. Mr. Lieber stated it was discussed, but there would still be the same population which would contribute to park land dedication.

Councilmember Geislinger stated he is concerned the park land dedication requirement for developers would economically disincentivize density. Jeff Greene, Chief of Staff, stated most developers prefer higher density due to the cost per unit goes down.

Councilmember Pico stated he is uncomfortable with specific neighborhoods not being considered in the calculations and more park land is needed in higher densification areas. He stated he is also concerned with community parks being regarded separately from neighborhood parks because if a development is located near a community park, it would cause the developer to support both the community park as well as a neighborhood park. Mr. Lieber stated they will look into more detail on that.

Councilmember Knight emailed requesting the PlanCOS definition of neighborhood be utilized in defining neighborhood parks and geographical boundaries. Mr. Lieber stated the task force spent a great deal of time discussing how many neighborhood service areas there should be because if the neighborhoods are broken into smaller pieces, the funding also breaks down smaller which would prevent the purchase of additional property. He stated this proposal represents a balance between general neighborhood service areas and the smaller areas.

Councilmember Williams stated he does not think changing the baseline for the inclusion of the multi-use trails in the park site dedication of 5.5 acres per 1,000 people makes sense.

Councilmember Geislinger requested a list of parks the City currently serves in the proposed neighborhood service areas, what the impact would be to Colorado Springs Utilities and Community Development, and a list of park ultra-users. Mr. Lieber agreed to provide that information. He also requested additional information about the special district parks that could be included in the calculation for level of service purposes.

- 8.B.** [19-664](#) Resolution of Support for the City of Colorado Springs' Daniel's Pass Trail Grant Application to the Colorado Parks and Wildlife State Trails Program

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services

Tilah Larson, Senior Analyst - Parks, Recreation and Cultural Services

Attachments: [11-12-19 - Daniel's Pass Grant - Resolution](#)

[11-12-19 - Daniel's Pass Grant - Powerpoint](#)

Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services, presented the Resolution of support for the City's Daniel's Pass Trail grant application to the Colorado Parks and Wildlife State Trails. She presented a map of the site and gave an overview of the grant application and scope of work.

Councilmember Geislinger asked if there would be Taxpayer Bill of Rights (TABOR) implications if this grant was received. Ms. Larson confirmed there would be. Councilmember Pico stated he is concerned that passing a Resolution of support and then potentially denying the grant if it affects the TABOR cap would be detrimental to the future relationship with the granting agency.

- 8.C.** [19-603](#) A Resolution Authorizing the Acquisition of Approximately 154 Acres Known as the Kettle Creek Greenway Through the Trails, Open Space and Parks (TOPS) Program

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

Attachments: [KettleCreekNorth_TOPS_Graphic_PRINT \(3\)](#)
[ResolutionKettleCreekGreenwayAcquisition](#)
[Exhibit1_KCGWLegal_Description_10.3.19](#)
[10-21-19CCWS_KettleCreekGreenway](#)
[CityCOS-KettleCreek_LOS_2019-08-08](#)

This item was postponed until the November 25, 2019 City Council Work Session meeting.

- 8.D.** [19-604](#) An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$3,045,500 for Acquisition of Approximately 154 Acres of Property for the Purpose of Public Open Space and Trails at the Kettle Creek Greenway

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

Attachments: [Appropriation OrdinanceOct2019KCGW](#)

This item was postponed until the November 25, 2019 City Council Work Session meeting.

- 8.E.** [19-680](#) A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Transportation for construction of the Mountain Metro Transit Route 8 Pedestrian and Transit Accessibility Improvements Project.

Presenter:

Mike Chaves, P.E., Engineering Manager

Attachments: [MMT Route 8 \(Cache la Poudre\).Resolution No. xxx-19-attreview](#)
[Exhibit A-R2-23058-IGA CO Spgs MMT Route Execs 8 revised 07Oct2019](#)
[Exhibit B-MMT Route 8 Vicinity Map](#)

Mike Chaves, P.E., Engineering Manager, presented the Resolution approving the Intergovernmental Agreement (IGA) with Colorado Department of Transportation (CDOT) for construction of the Mountain Metro Transit (MMT) Route 8 to provide pedestrian and transit accessibility improvements which is an east-west route which connects the Nevada Avenue corridor near Colorado College to the Citadel Mall Transfer Center. He stated the route runs along Cache la Poudre Street which turns into Galley Road near the intersection of Circle Drive and the project will provide accessibility improvements including sidewalk, curb ramps, curb,

gutter, and bus stop facilities.

There were no comments on this item.

- 8.F.** [19-687](#) A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Project Beach.

Presenter:

Bob Cope, Economic Development Officer

Chelsea Gaylord, Senior Economic Development Specialist

Attachments: [Project Beach City Council Work Session Presentation](#)

[Project Beach Economic Development Agreement](#)

[Project Beach Resolution](#)

Chelsea Gaylord, Senior Economic Development Specialist, presented a Resolution approving an economic development agreement (EDA) for Project Beach. He provided an overview of Project Beach, the proposed EDA, financial implications, financial safeguards, consistency with Strategic Plan, and staff recommendation.

There were no comments on this item.

- 8.G.** [19-686](#) An Ordinance Authorizing the Execution and Delivery by the City of Colorado Springs of a Site Lease Between the City, as Lessor, and DNT Asset Trust, a Wholly Owned Subsidiary of JPMorgan Chase Bank, N.A., as Lessee, and, in Connection Therewith, a Lease Purchase Agreement Between the City, as Lessee, and DNT Asset Trust, a Wholly Owned Subsidiary of JPMorgan Chase Bank, N.A., as Lessor, with Respect to Certain Real Property for the Purpose of Refinancing Current Obligations of the City; Authorizing Officials of the City to Take All Action Necessary to Carry Out the Transactions Contemplated Hereby, and Providing for Related Matters

Presenter:

Charae McDaniel, Chief Financial Officer

Thomas J. Florczak, Deputy City Attorney

Attachments: [Colorado Springs CAB Refinancing Lease](#)

[Ordinance-v11-26-2019.docx](#)

[Colorado Springs 2019 \(CAB Refinancing\) Site Lease.docx](#)

[Colorado Springs 2019 \(CAB Refinancing\) Lease Purchase Agreement.doc](#)

Charae McDaniel, Chief Financial Officer, presented the Ordinance authorizing a lease/lease purchase agreement to refinance the City Administration over seven and a half years in a balloon payment amount of

approximately \$4M with a 1.79 percent interest rate.

There were no comments on this item.

- 8.H.** [19-455](#) A Resolution Setting and Certifying the 2019 Tax Levy for Taxes Payable in 2020 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Set Mill Levy for DDA 11 26 19](#)

President Skorman recused himself for Agenda items 8.H. and 8.I.

Charae McDaniel, Chief Financial Officer, presented the property tax mill levy and the 2020 budget for the Downtown Development Authority. She said the mill levy remains the same as 2019 at 5.0 mills and the 2020 budget is approximately \$264,000 less than the 2019 budget.

There were no comments on this item.

- 8.I.** [19-470](#) 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 2020 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [DDA 2020 Budget](#)
[02 Res to Appropriate for DDA 11.26.19](#)

Please see comments in Agenda item 8.H.

- 8.J.** [19-448](#) A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Briargate SIMD map](#)
[2020 Signed bg Budget.9.30.19](#)
[Resolution re Mill Levy for Briargate SIMD 11.26.19](#)

Charae McDaniel, Chief Financial Officer, stated the 2020 tax levies for the seven Special Improvement Maintenance Districts in the City are remaining the same as they were in 2019. She stated each district's advisory board has recommended approval of the budget.

Councilmember Geislinger commented that the issues associated with the Briargate SMID are continuing to be addressed and the mill levy will not be requested to be increased at this time.

- 8.K.** [19-449](#) A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Colo Ave Gateway SIMD map](#)
[2020 cgw Signed Budget Letter](#)
[Resolution re Set Mill Levy for Colo Ave Gateway SIMD 11.26.19](#)

Please see comments in Agenda item 8.J.

- 8.L.** [19-450](#) A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2020 Signed nw Budget.9.30.19](#)
[Norwood SIMD map](#)
[Resolution re Set Mill Levy for Norwood SIMD 11.26.19](#)

Please see comments in Agenda item 8.J.

- 8.M.** [19-451](#) A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2020 occ signed Budget Letter.10.3.19](#)
[Old Colo City SIMD map](#)
[Resolution re Set Mill Levy for Old Colorado City SIMD 11.26.19](#)

Please see comments in Agenda item 8.J.

- 8.N.** [19-452](#) A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2020 pa signed budget letter.revised.10.15.19](#)
[Platte Ave SIMD map](#)
[Resolution re Set Mill Levy for Platte Ave SIMD 11.26.19](#)

Please see comments in Agenda item 8.J.

- 8.O.** [19-453](#) A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [SH Signed Budget Letter.9.30.19](#)
[Stetson Hills SIMD map](#)
[Resolution re Set Mill Levy for Stetson Hills SIMD 11.26.19](#)

Please see comments in Agenda item 8.J.

- 8.P.** [19-454](#) A resolution fixing and certifying the 2019 annual assessment mill levy for assessments payable in 2020 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2020 Signed WS Budget Letter](#)
[Woodstone SIMD map](#)
[Resolution re Set Mill Levy for Woodstone SIMD 11.26.19](#)

Please see comments in Agenda item 8.J.

- 8.Q.** [19-491](#) An Ordinance Repealing Ordinance No. 18-116 and Adopting the City of

Colorado Springs - 2020 Salary Structure for Civilian and Sworn
Municipal Employees

Presenter:

Mike Sullivan, Human Resources Director

Charae McDaniel, Chief Financial Officer

Attachments: [11-12-19 - Ordinance - 2020 Salary Schedule](#)

[Final 2020 Salary Schedule rev 10242019](#)

Mike Sullivan, Human Resources Director, presented the updated 2020 salary structure for civilian and sworn employees to be effective January 1, 2020. He stated based on the findings of the salary survey and market movement, the proposed salary ranges changes for 2020 have been increased by 2.3 percent, however, the funding is not available to move actual employee salaries to match.

There were no comments on this item.

8.R. [19-489](#)

An Ordinance Making and Certifying the 2019 Tax Levy for Taxes Payable in 2020 at 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [TaxLevy2020-BPPT_CreditORD](#)

Charae McDaniel, Chief Financial Officer, presented the Ordinance certifying the 2019 tax levy for taxes payable in 2020 at 4.279 mills upon each dollar of assessed valuation of all taxable property and is anticipated to generate \$23.4M in property tax revenue. She stated it does include the one hundred percent tax credit of all taxable business personal property.

Councilmember Williams stated he feels the process of collecting taxes on business personal property and then issuing a tax credit of taxable should be eliminated. Ms. McDaniel stated El Paso County recommended the implementation of the one hundred percent tax credit. Councilmember Pico stated this is the compromise which was agreed upon.

8.S. [19-490](#)

Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2020

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2020 Budget Ordinance with Attachments A and B](#)
[Attachment C - Corrected All Funds Summary pages-Ballfield Fund 10-30-19](#)

Charae McDaniel, Chief Financial Officer, presented the Ordinance adopting the annual budget for the City for the year ending December 31, 2020. She identified the modifications made to the Ordinance since the Budget Markup meeting. Ms. McDaniel stated the total general fund budget is \$331.3M and the all funds budget is \$682.1 M.

President Pro Tem Strand and Councilmember Williams commented that City Council and the Budget Committee have spent many hours thoroughly reviewing this budget.

8.T. [19-442](#) A Resolution Establishing the Stormwater Plan Review Fee

Presenter:

Travis Easton, Public Works Director
Richard Mulledy, Stormwater Enterprise
Chris Wheeler, Budget Manager

Attachments: [Resolution - Establish Stormwater Plan Review Fee](#)
[Exhibit A-Stormwater Plan Review Fee Schedule](#)
[Exhibit B- COS Stormwater Fee -HBA Letter](#)

Richard Mulledy, Stormwater Enterprise, presented the Resolution establishing the new Stormwater Plan Review Fee effective January 1, 2020. He stated the Stormwater Enterprise is responsible for the review and approval of documents related to drainage reports, drainage plans, and other engineering reports related to developments. Mr. Mulledy stated the proposed new fee schedule will offset eighty-five percent of operational costs associated with the reviews, with a three year fee increase to recover the remaining balance of operational costs and will be effective on January 1, 2020. He gave an overview of how the fee structure was calculated.

Councilmember Williams asked if there had been a comparison made with El Paso County. Mr. Mulledy stated they were incorporated in the comparison of other jurisdictions, but El Paso County does not have the same permit review requirements as the City.

President Pro Tem Strand asked how many staff members are in the Stormwater Plan Review Program. Mr. Mulledy stated there are six staff

members.

- 8.U. [19-638](#) A Resolution Rescinding Resolution Number 68-12 and Establishing Building Permit Review Fees for the Development Review Enterprise.

Presenter:

Peter Wysocki, Director of Planning and Community Development
Meggan Herington, Assistant Director of Planning

Attachments: [RES DRE Zoning Fee](#)

[Exhibit 1 DRE Fees](#)

[Exhibit 2 DRE Fee Collection Details 2017-2018](#)

[Exhibit 3 DREFees_2019YTD](#)

[Exhibit 4 DRE Balance Sheet as of September 2019](#)

Peter Wysocki, Director of Planning and Community Development, presented the Resolution establishing zoning building permit review fees for the Development Review Enterprise. He stated the Development Review Enterprise Customer Advisory Committee (CAC) is recommending reductions to the zoning review fees which are collected for review of new commercial and residential construction building permits and will be effective January 1, 2020.

There were no comments on this item.

- 8.V. [19-695](#) Consideration of a Resolution Setting Wastewater Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office, Utilities Division

Attachments: [11-12-2019 D&O - Wastewater Resol & Tariff.pdf](#)

[2020_D&O_Wastewater-10-25-19-FINAL.pdf](#)

[Signed Resolution 121-19.pdf](#)

Chris Bidlack, City Attorney's Office, Utilities Division, presented the review of the draft decision and order and draft Resolutions setting wastewater rates, water rates, electric rates, and changes to the Utilities Rules and Regulations within the service area of Colorado Springs Utilities. He stated City Council will vote on these items at the November 12, 2019 City Council meeting.

Councilmember Pico requested the wastewater service Resolution be tabled. Mr. Bidlack stated the rate hearing is closed and to open a full

substantive discussion in addition to the rate hearing would be in violation of rate hearing rules. Councilmember Pico withdrew his request.

City Council had no changes to the draft documents.

- 8.W.** [19-693](#) Consideration of a Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office, Utilities Division

Attachments: [2020_DO_Water-10-25-19-FINAL](#)
[11-12-2019 DO - Water Resol Tariff](#)
[Signed Resolution 120-19.pdf](#)

Please see comments in Agenda item 8.V.

- 8.X.** [19-696](#) Consideration of a Resolution Regarding Certain Changes to the Electric Rate Schedules of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office, Utilities Division

Attachments: [11-12-2019 D&O - Electric Resol & Tariff.pdf](#)
[2020_D&O_Electric-10-25-19-FINAL.pdf](#)
[Signed Resolution 122-19.pdf](#)

Please see comments in Agenda item 8.V.

- 8.Y.** [19-690](#) Consideration of a Resolution Regarding Changes to the Utilities Rules and Regulations of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office, Utilities Division

Attachments: [11-12-2019 DO - URR Resol Tariff](#)
[2020_DO_URR-10-25-19-FINAL](#)
[Signed Resolution 123-19.pdf](#)

Please see comments in Agenda item 8.V.

9. Items Under Study

- 9.A.** [19-589](#) Special Districts Overview- Session No. 3

Presenters:

Peter Wysocki, Planning and Community Development Director

Carl Schueler, Comprehensive Planning Manager

Attachments: [Special Districts Overview Session](#)
[Attachment 1- Title 32 Legislative Declaration](#)
[Attachment 2- Metro Districts Statutory Findings](#)
[Attachment 3- Special District Committee List.docx](#)
[Attachment 4- Special District Applications 2009-present](#)
[Attachment 5- Special District Application Checklists](#)
[Attachment 6- Descriptions and Parameters for Use and Content of Special District Submittal Items](#)
[Attachment 7- General Improvement Districts- Colorado Springs Staff Overview](#)

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, gave a follow-up on metropolitan districts, overall special district submittal, review, and approval processes, and general improvement districts.

Councilmember Pico asked what is considered “inadequate service” in regards to the criteria which must be presented as satisfactory to City Council. Mr. Schueler stated the petitioner would need to provide that criteria to City Council.

Councilmember Geislinger asked if there was anything which would preclude these items from going to Planning Commission first. Mr. Schueler stated he will follow up on that.

Councilmember Williams asked if the maximum debt authorization is set at the same time as the approval of the creation of the district. Mr. Schueler confirmed it is established at that time by vote of the majority of City Council.

10. Councilmember Reports and Open Discussion

Councilmember Williams stated Command Sergeant Major Terrance McWilliams expressed appreciation for City Council at the ceremony held at Fort Carson.

Councilmember Geislinger stated he and Councilmember Gaebler attended the Commission on Aging meeting at the Pikes Peak Area Council of Governments and he attended the 2020 Census press conference.

Councilmember Pico stated he attended the dedication ceremony for the

renaming of the airfield for General Benjamin Davis at the United States Air Force Academy.

President Pro Tem Strand stated he and several other councilmembers attended the State of the Outdoors Luncheon, the Veterans Day Parade, and Detective Derek Graham's retirement from the Colorado Springs Police Department.

11. Adjourn

There being no further business to come before City Council, Council adjourned.

12. Additional Items

Following adjournment of the City Council Work Session meeting, City Council members will reconvene as the Board of Directors of the Briargate General Improvement District.

- 12.A.** [19-410](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2020 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for Briargate GID_11 26 19](#)

Charae McDaniel, Chief Financial Officer, explained that after the November 26, 2019 City Council meeting, City Council will adjourn and then re-convene as each of the General Improvement District (GID) Boards to adopt their mill levies, budgets, and appropriate the funding for 2020. Ms. McDaniel said the Briargate GID and the Colorado Springs Marketplace at Austin Bluffs GID mill levies will remain the same as 2019. Ms. McDaniel stated the Colorado Springs Spring Creek GID will be lowered from 6.0 to 4.0 mills because it will be paid off in 2020.

There were no comments on this item.

- 12.B.** [19-409](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Briargate GID 2020 Budget](#)
[02_Res to Adopt Budget and Appropriate for Briargate GID_11 26 19](#)

Please see comments in Agenda item 12.A.

Following adjournment of the Briargate General Improvement District Board of Directors meeting, City Council members will reconvene as the Board of Directors of the Spring Creek General Improvement District.

12.C. [19-475](#) 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, Colorado, for the 2020 Budget Year

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for Spring Creek GID_11 26 19](#)

Please see comments in Agenda item 12.A.

12.D. [19-477](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [02_Res to Adopt Budget for Spring Creek GID_11 26 19](#)
[Spring Creek GID 2020 Budget](#)

Please see comments in Agenda item 12.A.

Following adjournment of the Spring Creek General Improvement District Board of Directors meeting, City Council members will reconvene as the Board of Directors of the Marketplace at Austin Bluffs General Improvement District.

12.E. [19-472](#) 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 2020 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Set Mill Levy for MAB GID 11 26 19](#)

Please see comments in Agenda item 12.A.

- 12.F.** [19-473](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds 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 2020 and Ending on the Last Day of December 2020

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [MAB GID 2020 Budget](#)
[02 Res to Adopt Budget for MAB GID 11 26 19](#)

Please see comments in Agenda item 12.A.

13. Adjourn

There being no further business to come before the Board of Directors, the meeting adjourned.

Sarah B. Johnson, City Clerk