



WORK SESSION ITEM

COUNCIL MEETING DATE: November 9, 2020

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 November 23 & 24 and December 7 & 8, 2020.

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 City Council President based on staff request or City Council consensus.

Work Session Meeting – November 23

Staff and Appointee Reports

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

Presentations for General Information

1. Districting Process Advisory Committee Final Report to City Council and City Clerk - Carlos Perez, District 2 Representative and Chair of the Committee

Items for Introduction

1. An Ordinance Making and Certifying the 2020 Tax Levy for Taxes Payable in 2021 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 - Charae McDaniel, Chief Financial Officer
2. An Ordinance Repealing Ordinance No. 19-85 and Adopting the City of Colorado Springs - 2021 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer

3. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2021 - Charae McDaniel, Chief Financial Officer
4. The April 6, 2021 General Municipal Election Mail Ballot plan. - Sarah B. Johnson, City Clerk
5. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments regarding administration of Section 5310 funds and programs

Special Improvement Maintenance Districts

1. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
2. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
3. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
4. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
5. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
7. A resolution fixing and certifying the 2020 annual assessment mill levy for assessments payable in 2021 at 3.615 mills upon each dollar of assessed valuation

within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

8. A Resolution Setting and Certifying the 2020 Tax Levy for Taxes Payable in 2021 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
9. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer

Items Under Study

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development

Regular Meeting – November 24

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

New Business

1. An Ordinance amending Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Marijuana Code - Brett Waters, Deputy Chief of Staff, Sarah Johnson, City Clerk Lee McRae, License Enforcement Officer II, City Clerk's Office
2. Resolution Adopting the Public Art Master Plan for the City of Colorado Springs - Matt Mayberry, Cultural Services Director, Karen Palus, Director - Parks, Recreation and Cultural Services
3. An Ordinance Making and Certifying the 2020 Tax Levy for Taxes Payable in 2021 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 - Charae McDaniel, Chief Financial Officer
4. An Ordinance Repealing Ordinance No. 19-85 and Adopting the City of Colorado Springs - 2021 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer

5. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2021 - Charae McDaniel, Chief Financial Officer
6. A Resolution Authorizing the Acquisition of Approximately Forty Acres of Property as an Addition to the Corral Bluffs Open Space Through the Trails, Open Space and Parks (TOPS) Program. - Britt I. Haley, TOPS Program Manager, Parks, Recreation and Cultural Services Department
7. An Ordinance Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$478,000 for Acquisition of Approximately Forty (40) Acres of Property for the Purpose of Public Open Space and Trails - Britt I. Haley, TOPS Program Manager, Parks, Recreation and Cultural Services Department
8. A Resolution to Amend Resolution No. 49-14 Adopting a 2020 Revision to the 2014 City of Colorado Springs Drainage Criteria Manual - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise

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9. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer

General Improvement Districts

1. A Public Hearing on the Budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
2. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer
3. 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 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
4. A 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 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
5. 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 - Charae McDaniel, Chief Financial Officer

6. 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 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
7. A 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 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
8. 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 2021 Budget Year - Charae McDaniel, Chief Financial Officer
9. 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 2021 and Ending on the Last Day of December 2021 - Charae McDaniel, Chief Financial Officer
10. Resolution setting hearing dates for the Peak Center Annexation – Katie Carleo, Principal Planner, Planning and Community Development
11. Resolution setting hearing dates for the Jovenchi Addition No. 1 – Katie Carleo, Principal Planner, Planning and Community Development

Public Hearing

Cedar Heights Tank Nos. 1 & 2

1. A zone change of 16,117 square feet for the Cedar Heights Tank #1 from R/HS (Single-Family Residential with Hillside Overlay) to PF/HS (Public Facility with Hillside Overlay) located at 3150 North 30th street (Quasi-Judicial) - Kerri Schott, Planner I, Planning & Community Development
2. A zone change of 10,000 square feet for the Cedar Heights Tank #2 from R/HS (Single-Family Residential with Hillside Overlay) to PF/HS (Public Facility with Hillside Overlay) located at 4055 North 30th Street. (Quasi-Judicial) - Kerri Schott, Planner I, Planning & Community Development

Colorado Springs Storage

1. Right-of-Way Vacation of portions of Pagosa Street, Blanco Street, Osage Street, and an alley as platted in the Portland Heights Subdivision. (Quasi-

Judicial) Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development

2. A zone change pertaining to 3.88 acres generally located west of the Resort Point and Garner Street intersection from R (Estate Residential) to PUD (Planned Unit Development: Recreational vehicle, trailer, or watercraft storage yard with no permanent structures). (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development
3. The Colorado Springs Storage Development Plan for a recreation vehicle, trailer, and watercraft storage yard generally located west of the Resort Point and Garner Street intersection. (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development
4. A Nonuse Variance to City Code Section 7.4.206 to allow asphalt millings as the paving surface for a vehicle storage area generally located west of the Resort Point and Garner Street intersection, (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development

Work Session Meeting – December 7

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. District Process Advisory Committee’s Final Report—Carols Perez, Chair
3. A brief presentation regarding the Colorado Springs Police Department’s (CSPD) Traffic Enforcement Strategy - Vincent Niski, Chief of Police, Office of the Chief

Regular Meeting – December 8

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

Utilities Business

1. Investment Recovery IGA - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Water Resource Fee - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A Resolution of appreciation of Kirk Deines, Skilled Maintenance Supervisor at the Colorado Springs Airport for his 26 years of service to the City of Colorado Springs - Greg Philips, Director of Aviation, Colorado Springs Airport
2. The April 6, 2021 General Municipal Election Mail Ballot plan. - Sarah B. Johnson, City Clerk
3. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments regarding administration of Section 5310 funds and programs.