



WORK SESSION ITEM

COUNCIL MEETING DATE: October 22, 2018

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 13, 26, & 27, 2018.

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

Staff and Appointee Reports

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

Items for Introduction

1. 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 2019 Budget Year - Charae McDaniel, Chief Financial Officer
2. 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 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
3. 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 2019 Budget Year - Charae McDaniel, Chief Financial Officer

4. 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 2019 and Ending on the Last Day of December 2019 - 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 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2019 Budget Year - Charae McDaniel, Chief Financial Officer
6. 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 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
7. A Resolution Setting and Certifying the 2018 Tax Levy for Taxes Payable in 2019 at X.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
8. 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 2019 Budget Year - Charae McDaniel, Chief Financial Officer
9. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
10. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
11. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Norwood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
12. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
13. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at \$X per front footage of real property of assessed valuation within the Platte Avenue

Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer

14. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
15. A resolution fixing and certifying the 2018 tax levy for taxes payable in 2019 at X mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
16. An Ordinance Making and Certifying the 2018 Tax Levy for Taxes Payable in 2019 at XXXX Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of XXXX 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
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, 2019 - Charae McDaniel, Chief Financial Officer
18. An Ordinance Repealing Ordinance No. 17-113 and Adopting the City of Colorado Springs - 2019 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer
19. A resolution authorizing the Briargate Center Business Improvement District to Issue Debt in the Form of Refinancing of an Existing 2012 Term Loan - Carl Schueler, Manager, Comprehensive Planning
20. The Museum and Park Urban Renewal Area Plan: A comprehensive redevelopment of 81.7 acres in Downtown Colorado Springs with retail, residential, and commercial development. - Peter Wysocki, Director, Planning and Development, Jariah Walker, Executive Director, Urban Renewal Authority
21. The Tejon and Costilla Urban Renewal Area Plan for the redevelopment of 1.5 acres of land in Downtown Colorado Springs. . - Peter Wysocki, Director, Planning and Development, Jariah Walker, Executive Director, Urban Renewal Authority
22. Mill Street Neighborhood Plan, a new master plan initiated by the City of Colorado Springs Community Development Division replacing the 2003 Mill Street Preservation Plan and expanding the Plan's geographic scope south of downtown from Rio Grande Street and Moreno Avenue to I-25, between Conejos Street and Nevada Avenue - Catherine Duarte, Senior Analyst, Community Development Division

23. Garden of the Gods Land Donation - Britt Haley, Parks Development Manager,
Karen Palus - Parks, Recreation and Cultural Services Manager

24. An Ordinance amending Section 203 (Candidate and Committee Funds Reporting and Disclosures; Conduits) of Part 2 (Fair Campaign Practices; Candidate and Committee Funds and Disclosures) of Article 2 (Campaign Disclosures) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to campaign finance - Jill Gaebler, City Council President Pro-Tem, Sarah B. Johnson, City Clerk, Rebecca Greenberg, Senior Attorney, Corporate Division, City Attorney Office

Regular Meeting – November 13

Recognitions

1. Introduction of the 2018/2019 Ticket to Success Class - Karen Palus, Director of Parks, Recreation and Cultural Services, Donna Nelson, Spirit of the Springs Program Coordinator

Utilities Business

1. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2019 through December 31, 2019 - Sonya Thieme, Rates Manager Aram Benyamin, Chief Executive Officer
2. Donala Water & Sanitation District, Contract for Water Service - Earl Wilkinson, III, Chief Water Services Officer, Aram Benyamin, Chief Water Services Officer
3. Public Hearing for the Consideration of Resolutions Setting Water and Wastewater Rates Within the Service Areas of Colorado Springs Utilities - Tamela Monroe, Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer

New Business

1. An Ordinance Making and Certifying the 2018 Tax Levy for Taxes Payable in 2019 at XXXX Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of XXXX 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. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2019 - Charae McDaniel, Chief Financial Officer
3. An Ordinance Repealing Ordinance No. 17-113 and Adopting the City of Colorado Springs - 2019 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director, Charae McDaniel, Chief Financial Officer

Work Session Meeting – November 26

Staff and Appointee Reports

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

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2018 Performance Measures - Jim Cassidy, Chief Financial Officer, Colorado Springs

Items for Introduction

1. An Ordinance adopting PlanCOS as the City of Colorado Springs Comprehensive Plan - Peter Wysocki, Director of Planning and Community Development Carl Schueler, Comprehensive Planning Manager
2. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 8.73 acres located southeast of the terminus of Silversmith Road and Silver Rose Lane changing the zoning from PUD (Planned Unit Development) to PUD (Planned Unit Development: commercial and residential, 12 dwelling units per acre, maximum 90,000 square feet for nonresidential uses, maximum building height of 45 feet and 35 feet east of the Silversmith Road and Silver Rose Lane intersection). (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
3. A Major Amendment of the Flying Horse Parcel 22 PUD Concept Plan illustrating a reconfigured lot layout, allowing additional uses on Lot 4, updating the Powers Boulevard noise influence line, and establishing timing for future roadway extensions, located southeast of the terminus of Silversmith Road and Silver Rose Lane. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
4. The Barber at Westgate rezoning of 6.5 acres changing the zoning from PBC and PIP-1 with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay to PBC, Planned Business Center with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay located northwest of Airport Road and Powers Boulevard on Troy Hill Road (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
5. Barber at Westgate Concept Plan illustrating future commercial development of a 6.5 acre site for office, restaurant and retail uses located northwest of Airport Road and Powers Boulevard on Troy Hill Road. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
6. A major amendment to the High Chaparral Master Plan proposing a change of use from commercial to residential (3.5-7.99 DU/AC) involving 4.8 acres located northwest of the intersection of Powers Boulevard and Barnes Road.(Quasi-judicial)

- Mike Schultz, Principal Planner, Planning and Community Development

7. A change of zone from A/UV/AO (Agriculture with Use Variance and Avigation Overlay) to PUD/AO (Planned Unit Development with Avigation Overlay; single-family and attached two-family, 35-foot maximum building height, 5.59 dwelling units per acre). (Quasi-judicial) - Mike Schultz, Principal Planner, Planning and Community Development
8. The Chaparral Pointe PUD Development Plan proposing 32 single-family and 36 two-family residential lots on 12.153 acres. (Quasi-judicial) – Mike Schultz, Principal Planner, Planning and Community Development

Regular Meeting – November 27

New Business

1. 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 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
2. 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 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
3. 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 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer