



City of Colorado Springs

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

Work Session Meeting Agenda - Final 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.

Tuesday, November 13, 2018

8:30 AM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

- 4.A. [18-0542](#) City Council Special Work Session Meeting Minutes October 15, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [10-15-18 City Council Special Work Session Meeting Minutes Final.pdf](#)

- 4.B. [18-0570](#) City Council Work Session Meeting Minutes October 22, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [10-22-18 City Council Work Session Meeting Minutes Final.pdf](#)

- 4.C. [18-0572](#) City Council Special Work Session Meeting Minutes October 29, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [10-29-18 City Council Special Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

- 5A.A. [18-0557](#) Denis Prevost v. Kevin Carter, Case No. 18CV32180, District Court, El Paso County, Colorado

Presenter:
Wynetta Massey, City Attorney

Attachments: [11122018OpenCAICMemo-OpenExecutiveSession](#)
[11122018OpenNotice](#)

5B. Closed

6. Staff and Appointee Reports

- 6.A. [18-0579](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 11-13-18.pdf](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A. [18-0561](#) Review of Draft Decision and Order and Draft Resolution Setting Wastewater Rates within the Service Area of Colorado Springs Utilities

Presenter:
Chris Bidlack, City Attorney's Office-Utilities Division

Attachments: [2019_DO_Wastewater-10-25-18.docx](#)
[Wastewater Resolutions & Final Tariffs.pdf](#)

- 8.B. [18-0562](#) Review of Draft Decision and Order and Draft Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities

Presenter:
Chris Bidlack, City Attorney's Office-Utilities Division

Attachments: [2019_DO_Water-10-25-18.docx](#)
[Water Resolution & Final Tariffs.pdf](#)

- 8.C.** [18-0559](#) A Resolution Approving the Intergovernmental Agreement for Fire Protection Services Between the City of Colorado Springs and the Colorado Centre Metropolitan District
- Presenter:
Fire Chief Ted Collas, Colorado Springs Fire Department
- Attachments:** [Resolution-CSFD_CCMD-IGA-2018-09-14-FINAL](#)
[CCMD-CSFD-IGA_FINAL \(2\).docx](#)
- 8.D.** [18-0485](#) A Resolution Accepting a Donation of Real Property Consisting of Approximately 2.54 Acres from Larry D. Webster and Harriet R. Webster to the City of Colorado Springs
- Presenter:
Britt Haley - Parks Development Manager
Karen Palus - Parks, Recreation and Cultural Services Manager
- Attachments:** [Resolution_Webster Donation Garden of the Gods Park Assemblage Rampart F](#)
[Webster Donation Map Depiction](#)
- 8.E.** [18-0516](#) Authorization of Briargate Center Business Improvement District to refinance an estimated \$3,544,500 in previously issued debt as a Limited Tax General Obligation Refunding Loan. (Legislative Item)
- Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning & Development Department
- Attachments:** [Resolution_BriargateCenter_BID](#)
[Figure 1 - Briargate letter 10.23.18](#)
[Figure 2 - Final Commitment Letter with Term Sheet](#)
[Figure 3 - Briargate Center BID 2018 Loan Agreement](#)
[Figure 4 - Briargate Center BID 2018 Custodial Agreement](#)
[Briargate Center BID Presentation](#)
- 8.F.** [18-0387](#) 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
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [01_Res to Set Mill Levy for Briargate GID_11 27 18](#)

- 8.G.** [18-0386](#) 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

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Briargate GID 2019 Budget](#)
[02 Res to Adopt Budget and Appropriate for Briargate GID 11 27 18](#)

- 8.H.** [18-0594](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$5,713,000 to provide for the execution of the lease purchase of vehicles and equipment

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ordinance for Capital Lease.docx](#)

- 8.I.** [18-0392](#) 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

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Set Mill Levy for MAB GID 11 27 18](#)

- 8.J.** [18-0393](#) 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

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [MAB GID 2019 Budget Revised 10-23-18](#)
[02 Res to Adopt Budget for MAB GID 11 27 18](#)

- 8.K.** [18-0395](#) 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

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for Spring Creek GID_11 27 18](#)

- 8.L.** [18-0396](#) 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

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Spring Creek GID 2019 Budget](#)
[02_Res to Adopt Budget for Spring Creek GID_11 27 18](#)

- 8.M.** [18-0398](#) A Resolution Setting and Certifying the 2018 Tax Levy for Taxes Payable in 2019 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 27 18](#)

- 8.N.** [18-0399](#) 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

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [02_Res to Appropriate for DDA_11.27.18](#)

- 8.O. [18-0431](#) An Ordinance Repealing Ordinance No. 17-113 and Adopting the City of Colorado Springs - 2019 Salary Structure for Civilian and Sworn Municipal Employees

Presenter:
Mike Sullivan, Human Resources Director
Charae McDaniel, Chief Financial Officer

Attachments: [11-13-18 - Ordinance - 2019 Salary Schedule](#)
[2019 Salary Schedule](#)

- 8.P. [18-0400](#) A resolution fixing and certifying the 2018 annual assessment mill levy for assessments payable in 2019 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](#)
[2019 Briargate signed budget letter.pdf.1](#)
[Resolution re Mill Levy for Briargate SIMD 11.27.18](#)

- 8.Q. [18-0401](#) A resolution fixing and certifying the 2018 annual assessment mill levy for assessments payable in 2019 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](#)
[2019 Colo Ave Gateway Signed Budget Letter.1](#)
[Resolution re Set Mill Levy for Colo Ave Gateway SIMD 11.27.18](#)

- 8.R. [18-0402](#) A resolution fixing and certifying the 2018 annual assessment mill levy for assessments payable in 2019 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: [Norwood SIMD map](#)
[2019 Signed Norwood Budget](#)
[Resolution re Set Mill Levy for Norwood SIMD 11.27.18](#)

- 8.S.** [18-0403](#) A resolution fixing and certifying the 2018 annual assessment mill levy for assessments payable in 2019 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: [Old Colo City SIMD map](#)
[2019 Old Colo City signed budget letter](#)
[Resolution re Set Mill Levy for Old Colorado City SIMD_ 11.27.18](#)

- 8.T.** [18-0404](#) A resolution fixing and certifying the 2018 annual assessment mill levy for assessments payable in 2019 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Platte Ave SIMD map](#)
[2019 Platte Ave Signed Budget Letter.1](#)
[Resolution re Set Mill Levy for Platte Ave SIMD_ 11.27.18](#)

- 8.U.** [18-0405](#) A resolution fixing and certifying the 2018 annual assessment mill levy for assessments payable in 2019 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: [Stetson Hills SIMD map](#)
[2019 Stetson Hills signed budget letter](#)
[Resolution re Set Mill Levy for Stetson Hills SIMD_ 11.27.18](#)

- 8.V.** [18-0406](#) A resolution fixing and certifying the 2018 annual assessment mill levy for assessments payable in 2019 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Woodstone SIMD map](#)
[2019 Woodstone signed budget letter](#)
[Resolution re Set Mill Levy for Woodstone SIMD_ 11.27.18](#)

- 8.W.** [18-0371](#) An Ordinance Making and Certifying the 2018 Tax Levy for Taxes Payable in 2019 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: [TaxLevy2019-BPPT_CreditORD](#)

- 8.X.** [18-0430](#) Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2019

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2019 Budget Ordinance](#)

- 8.Y.** [CPC MP](#)
[18-00113](#) A resolution adopting the Mill Street Neighborhood Plan, replacing the 2003 Mill Street Preservation Plan and expanding the Plan's geographic scope.

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division

Attachments: [Staff Report Mill Street](#)
[Figure 1 - Mill Street Neighborhood Plan](#)
[Figure 2 - MillStreetNP_emails](#)
[Figure 3 - Year built map](#)
[Mill Street Full Appendix](#)
[7.5.408 MASTER PLAN REVIEW CRITERIA](#)
[Fiscal Impact Analysis.Mill Street](#)
[Stakeholder Letter to City Council SRM](#)
[Resolution_Mill Street Neighborhood Plan](#)

- 8.Z.** [18-0563](#) A resolution authorizing the disposal of surplus City-owned property to project jungle ("Purchaser"), as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [10-29-18-Airport-Jungle RES-2018-10-29 \(12\).docx](#)
[Exhibit A- JungleBusiness Park.pdf](#)
[Exhibit B Jungle18 acres.pdf](#)
[Exhibit C JungleFAA letter.pdf](#)
[Ltr of Support Auth Disposal of City Property Oct24.2018.pdf](#)
[Land Sale-City Council 10_31_18 GP rev.pptx](#)

- 8.AA.** [18-0564](#) A resolution authorizing the disposal of surplus City-owned property to Project Rodeo ("Purchaser"), as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Exhibit A- RodeoBusiness Park.pdf](#)
[Exhibit B Rodeo70 acres.pdf](#)
[Exhibit C RodeoFAA letter.pdf](#)
[Ltr of Support Auth Disposal of City Property Oct24.2018.pdf](#)
[10-29-18-Airport-Rodeo RES-2018-10-29.docx](#)

- 8.AB.** [18-0565](#) A resolution authorizing the disposal of surplus City-property to Garrett Baum (Purchaser), as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Exhibit A- BaumBusiness Park.pdf](#)
[Exhibit B BaumDirector Parcels.pdf](#)
[Exhibit C BaumFAA letter.pdf](#)
[Exhibit D- Baumdirector parcels.pdf](#)
[Ltr of Support Auth Disposal of City Property Oct24.2018.pdf](#)
[10-29-18- Airport-Baum-RES-2018-10-29 \(2\).docx](#)

- 8.AC.** [18-0566](#) A resolution authorizing the disposal of surplus City-property to William R. Branyan (Purchaser), as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Exhibit A- BranyanBusiness Park.pdf](#)
[Exhibit B BranyanDirector Parcels.pdf](#)
[Exhibit C BranyanFAA letter.pdf](#)
[Exhibit D- Branyandirector parcels.pdf](#)
[Ltr of Support Auth Disposal of City Property Oct24.2018.pdf](#)
[10-29-18- Airport-Branyan-RES-2018-10-29.docx](#)

- 8.AD.** [18-0567](#) A resolution authorizing the disposal of surplus City-property to Bonner G. Gilmore (Purchaser), as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Exhibit A- GilmoreBusiness Park.pdf](#)
[Exhibit B GilmoreDirector Parcels.pdf](#)
[Exhibit C GilmoreFAA letter.pdf](#)
[Exhibit D- Gilmoredirector parcels.pdf](#)
[Ltr of Support Auth Disposal of City Property Oct24.2018.pdf](#)
[10-29-18- Airport-Gilmore-RES-2018-10-29.docx](#)

- 8.AE.** [18-0568](#) A resolution authorizing the disposal of surplus City-property to Michelle M. McDonald (Purchaser), as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Exhibit A- McDonaldBusiness Park.pdf](#)
[Exhibit B McDonaldDirector Parcels.pdf](#)
[Exhibit C McDonaldFAA letter.pdf](#)
[Exhibit D- McDonalddirector parcels.pdf](#)
[Ltr of Support Auth Disposal of City Property Oct24.2018.pdf](#)
[10-29-18- Airport-McDonald-RES-2018-10-29.docx](#)

- 8.AF.** [18-0569](#) A resolution authorizing the disposal of surplus City-property to J. Sean O'Hearn (Purchaser), as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Exhibit A- O'HearnBusiness Park.pdf](#)
[Exhibit B O'HearnDirector Parcels.pdf](#)
[Exhibit C O'HearnFAA letter.pdf](#)
[Exhibit D- O'Hearndirector parcels.pdf](#)
[Ltr of Support Auth Disposal of City Property Oct24.2018.pdf](#)
[10-29-18- Airport-O'Hearn-RES-2018-10-29 \(3\).docx](#)

- 8.AG.** [18-0540](#) 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

Presenter:
Jill Gaebler, City Council President Pro-Tem
Sarah B. Johnson, City Clerk
Rebecca Greenberg, Senior Attorney, Corporate Division, City Attorney Office

Attachments: [Election-CampaignFinanceORD-2018-11-05.docx](#)

- 8.AH.** [18-0576](#) The April 2, 2019 General Municipal Election and Potential May 21, 2019 Mayoral Run-Off Election Mail Ballot plan.

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Election Mail Ballot Plan 04022019 complete.pdf](#)

- 8.AI.** [18-0580](#) Resolution Revising the Membership Structure of the Lodgers and Automobile Rental Tax (LART) Citizen's Advisory Committee

Presenter:

Laurel Prud'homme, LART Citizen's Advisory Committee Chair
Jacquelyn Puett, Assistant to Council, Liaison to the LART Citizen's Advisory Committee

Attachments:

[LART Res 106-01](#)

[LART Membership RES-2018-08-9 \(Clean copy\)](#)

- 8.AJ.** [CPC MP 18-00123](#) A resolution making certain legislative findings and approving the Tejon and Costilla Urban Renewal Plan.

Related Files: 18-0584

Presenter:

Peter Wysocki, Director Planning and Community Development
Jariah Walker, CSURA Executive Director
Bob Cope, Economic Development Officer

Attachments:

[RES tejon costilla URA plan](#)

[condition study tejon and costilla street final](#)

[Tejon Costilla Plan](#)

[Tax Forecast and CIR Tejon Costilla](#)

[vicinity map](#)

[Tejon and Costilla URA CPC staff report](#)

[City Council Work Session FINAL 11-07-18](#)

- 8.AK.** [18-0584](#) A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Tejon and Costilla Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II)

Related File: CPC MP 18-00123

Presenter:

Peter Wysocki, Director Planning and Community Development
Jariah Walker, CSURA Executive Director
Bob Cope, Economic Development Officer

Attachments:

[Resolution Tejon Costilla Cooperation Agreement](#)

[Tejon and Costilla Cooperation Agreement CSURA City v2](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn