



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final-revised 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.*

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Thursday, November 7, 2019

9:00 AM

Council Chambers

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### 1. Call to Order

### 2. Changes to Agenda

### 3. 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](#)

### 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](#)

#### 5B. Closed

### 6. Staff and Appointee Reports

### 7. Presentations for General Information

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

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 11-7-19.pdf](#)**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 11-7-2019 CCWS](#)  
[PLDO City Council Work Session 11.7.2019 - Updated](#)**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](#)**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 &amp; 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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-v10-29-2019.docx](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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 10-24-2019](#)

- 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](#)

- 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](#)

- 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](#)

- 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 DRE Fees\\_2019YTD](#)  
[Exhibit 4 DRE Balance Sheet as of September 2019](#)

- 8.V. [19-695](#) 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:** [11-12-2019 D&O - Wastewater Resol & Tariff.pdf](#)  
[2020\\_D&O\\_Wastewater-10-25-19-FINAL.pdf](#)

- 8.W.**    [19-693](#)            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:**

[2020\\_DO\\_Water-10-25-19-FINAL](#)

[11-12-2019 DO - Water Resol Tariff](#)

- 8.X.**    [19-696](#)            Review of Draft Decision and Order and Draft 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](#)

- 8.Y.**    [19-690](#)            Review of Draft Decision and Order and Draft Resolution Regarding Certain 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](#)

## **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 Dist](#)

[Attachment 7- General Improvement Districts- Colorado Springs Staff Overview](#)



**10. Councilmember Reports and Open Discussion****11. Adjourn****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](#)

- 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](#)

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](#)

- 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](#)

**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](#)

- 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](#)

### **13. Adjourn**