



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** October 9, 2023

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 23 & 24 and November 13 & 14, 2023.

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 – October 23**

#### **Staff and Appointee Reports**

1. CSPD Communications Center Update – Adrian Vasquez, Chief CSPD
2. Agenda Planner Review – Sarah B. Johnson, City Clerk

#### **Items for Introduction**

1. Resolution to amend the 2020-2024 Consolidated Plan and 2023 Annual Action Plan to enable the City of Colorado Springs to apply for the U.S. Department of Housing and Urban Development's Section 108 Loan Guarantee Program. – Catherine Duarte
2. A Resolution Fixing and Certifying a 4.409 Mill Levy for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2024 Budget Year - Charae McDaniel, Chief Financial Officer
3. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the

First Day of January 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer

4. A Resolution Fixing and Certifying a 50.00 Mill Levy for the Purpose of Servicing Debt on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2024 Budget Year - Charae McDaniel, Chief Financial Officer
5. 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 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer
6. 2024 LART funded projects - Charae McDaniel, Chief Financial Officer
7. Resolution authorizing an Intergovernmental Agreement between El Paso County and the City of Colorado Springs for Traffic Signal Maintenance - Gayle Sturdivant, Acting Public Works Director

### **Regular Meeting – October 24**

#### **Consent**

1. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Barnes & Powers North Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
2. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Barnes & Powers South Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
3. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Briargate Center Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
4. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Catalyst Campus Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development

5. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
6. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
7. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main Business Improvement District No. 2 – Mike Tassi, Assistant Director, Planning and Community Development
8. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Gold Hill North Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
9. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
10. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the GSF Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
11. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest North Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
12. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest South Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
13. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest Town Center Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development

- 14. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the MW Retail Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
- 15. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Park Union Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
- 16. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Powers and Woodmen Commercial Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
- 17. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the TrueNorth Commons Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
- 18. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main North Business Improvement District

Quik Trip

- 1. First reading of an Ordinance for a zone change consisting of 1.23 acres located at 4760 Flintridge Drive from MX-N (Mixed-Use Neighborhood) to MX-M (Mixed-Use Medium Scale) for the purpose of setting a public hearing date for November 28, 2023.

Capital Drive Addition No. 2 & 3

- 1. First reading of an Ordinance for the Capital Drive Addition No. 2 annexation consisting of 6.6301 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative) for the purpose of setting a public hearing date for December 12, 2023.
- 2. First reading of an Ordinance for the Capital Drive Addition No. 3 annexation consisting of 1.0105 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative) for the purpose of setting a public hearing date for December 12, 2023.

**Recognitions**

1. Recognition of the Colorado Park and Recreation Association Award for Community Champion Presented Posthumously to Stephannie Finley Fortune
2. Recognition of the Colorado Park and Recreation Association Award for Design for a Renovated Park to Panorama Park
3. Two honor awards (highest level) from the American Planning Association (APA) Colorado Chapter for the RetoolCOS project – 1) Growing Water Smart (shared with Colorado Springs Utilities) and 2) General Planning Project. – Morgan Hester, Planning Manager, Long Range Planning Division, Planning and Community Development Department

### **Utilities Business**

1. Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2024
2. Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2024

### **New Business**

1. A resolution making certain legislative findings and approving the Gold Hill Mesa Commercial Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
2. 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 Gold Hill Mesa Commercial 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) - Jariah Walker, CSURA Executive Director
3. A resolution making certain legislative findings and approving a substantial modification to the amended Gold Hill Mesa Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
4. A resolution to terminate the existing Gold Hill Mesa Commercial Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
5. A Resolution adopting a Joint Plan and Agreement between the City and the Black Forest Fire Protection District for exclusion of certain properties from the District - Frederick Stein, Public Safety Attorney

6. A Resolution Authorizing the Use of Possession and Use and/or Eminent Domain to Acquire Certain Easements Needed for the Broadmoor Area Bridge Maintenance Project - Gayle Sturdivant, PE, PMP, City Engineer/Acting Public Works Director, Darlene Kennedy, Real Estate Services Manager

### **Public Hearing**

#### North Gate Blvd. Addition No. 8 & 9

1. North Gate Boulevard Addition No. 8 located along North Gate Boulevard at the intersection of Struthers Road consisting of 1.37 acres.
2. North Gate Boulevard Addition No. 9 located along North Gate Boulevard located west of the intersection of Struthers Road consisting of 0.55 acres.

#### Wooden Road Addition No. 2

1. Woodmen Road Addition No. 2 located along Woodmen Road northwest of the intersection with Chapel Lane consisting of 1.6 acres.

### **Work Session Meeting – November 13, 2023**

#### **Staff and Appointee Reports**

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

#### **Items for Introduction**

1. Resolution Approving an Amended and Restated Service Plan for GSF Metropolitan District Nos. 1 and 2 - Mike Tassi
2. Resolution Approving an Amended and Restated Service Plan for Park Union Metropolitan District Nos. 1 and 2. - Mike Tassi
3. An Ordinance Making and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at X Mills
4. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2024 - Charae McDaniel, Chief Financial Officer
5. An Ordinance Repealing Ordinance No. X and Adopting the City of Colorado Springs - 2024 Salary Structure for Civilian and Sworn Municipal Employees - Mike

Sullivan, Chief Human Resources and Risk Officer Charae McDaniel, Chief Financial Officer

6. City Attorney, Auditor and Council Administrator Salary Ordinance
7. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
8. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
9. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer
10. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
11. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
12. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
13. A Resolution Fixing and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
14. A Resolution Approving the 2024 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer

15. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at zero (0.00) mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
16. Review of Draft Decision and Order and Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules
17. Review of Draft Decision and Order and Resolution Setting Natural Gas Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules
18. Review of Draft Decision and Order and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities
19. Review of Draft Decision and Order and Resolution Setting a Wastewater Rate within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules
20. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Rules and Regulations
21. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Open Access and Transmission Tariff

### **Regular Meeting – November 14, 2023**

#### **Utilities Business**

1. Review of Draft Decision and Order and Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules
2. Review of Draft Decision and Order and Resolution Setting Natural Gas Rates within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules
3. Review of Draft Decision and Order and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities



4. Review of Draft Decision and Order and Resolution Setting a Wastewater Rate within the Services Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules
5. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Rules and Regulations
6. Review of Draft Decision and Order and Resolution Regarding Certain Changes to Utilities Open Access and Transmission Tariff

### **New Business**

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2. A Resolution Fixing and Certifying a 4.409 Mill Levy for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2024 Budget Year - Charae McDaniel, Chief Financial Officer
3. 2024 LART funded projects - Charae McDaniel, Chief Financial Officer
4. Resolution authorizing an Intergovernmental Agreement between El Paso County and the City of Colorado Springs for Traffic Signal Maintenance - Gayle Sturdivant, Acting Public Works Director
5. An Ordinance Making and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at X Mills
6. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2024 - Charae McDaniel, Chief Financial Officer
7. An Ordinance Repealing Ordinance No. X and Adopting the City of Colorado Springs - 2024 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Chief Human Resources and Risk Officer Charae McDaniel, Chief Financial Officer
8. City Attorney, Auditor and Council Administrator Salary Ordinance

### **General Improvement Districts**

1. A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year

Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024 - 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 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer
3. 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 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer
9. A Resolution Fixing and Certifying a 50.00 Mill Levy for the Purpose of Servicing Debt on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2024 Budget Year - Charae McDaniel, Chief Financial Officer
10. 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 2024 and Ending on the Last Day of December 2024 - Charae McDaniel, Chief Financial Officer