



WORK SESSION ITEM

COUNCIL MEETING DATE: September 21, 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 October 12 & 13 and 26 & 27, 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 – October 12

Staff and Appointee Reports

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

Presentations for General Information

1. CDOT Update on I-25 S. Gap Construction – Lisa Bachman
2. Update from Downtown Partnership – Susan Edmondson

Items for Introduction

1. An ordinance amending Ordinance No. 07-15 to re-describe the Colorado Springs Downtown Development Authority so as to include certain additional property - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Director, Planning & Community Development
2. Resolution Authorizing the Issuance of Debt by the Colorado Crossing Metropolitan - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan

District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

4. Banning Lewis Ranch Metro Dist No. 3 Issue Refinance Debt - Carl Schueler
5. An ordinance for the Scooter Share Program as it relates to Chapter 3 of City Code. - Ryan Tefertiller
6. An Ordinance for Scooter Share regarding Chapter 10 of City Code - Amy Loft
7. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Grant Fund in the amount of \$67,013,392, the Airport Grant Fund in the amount of \$24,340,290, and the CDBG Grant Fund in the amount of \$1,811,610 for the Coronavirus Aid, Relief, and Economic Security Act (CARES) grants funding response to and recovery from the coronavirus pandemic.
8. Approval of the Proposed 2021 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
9. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
10. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
11. Approval of the Proposed 2021 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
12. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager
13. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Planning Manager - Comprehensive Planning
14. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
15. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
16. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest South

Business Improvement District - Carl Schueler, Comprehensive Planning Manager

17. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager
18. Approval of the Proposed 2021 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
19. Approval of the Proposed 2021 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
20. Approval of the Proposed 2021 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
21. Approval of the Proposed 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
22. Approval of the Proposed 2021 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
23. Approval of the Proposed 2021 Budget for the Colorado Springs Downtown Development Authority - Carl Schueler, Planning Manager - Comprehensive Planning

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 – October 13

Consent Calendar

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

Recognitions

1. Proclamation celebrating 100th anniversary of 19th Amendment

New Business

1. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2021 budget - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizens' Advisory Committee
2. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Parking Enterprise Fund in the amount of \$1,100,000 for additional funding of smart technology parking meters - Scott Lee, Parking Enterprise Director, Chris Wheeler, City Budget Manager
3. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
4. A Resolution Rescinding Resolution No. 18-11 and Establishing Licensing Fees for Cats and Dogs and Redemption Fees for Impounded Animals - Charae McDaniel, Chief Financial Officer
5. An Ordinance Amending Multiple Sections Within Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Animal Fees - Charae McDaniel, Chief Financial Officer
6. An ordinance amending Section 102 (Definitions), Section 105 (Prohibition on Sale of Cigarettes or tobacco products in vending machines), and Section 106 (Tobacco Product Placement) of Part 1 (No Smoking in Public Places or Workplaces Except in Those Areas Designated for Smoking) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to limitations on tobacco products in vending machines and tobacco product placement and providing penalties for the violation thereof - Tom Strand, City Councilmember, Marc Smith, Corporate Division Chief and Legislative Counsel, City Attorney's Office

Public Hearing

Dickerson Addition No. 1 Annexation

1. Dickerson Addition No. 1 Annexation located southwest of Siferd Boulevard and Rosalie Street consisting .414-acre. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. Dickerson Preliminary/Final Plat for property located southwest of Siferd Boulevard and Rosalie Street consisting of .331-acre. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

3. Dickerson zone change establishing the R-5 (Multi-family Residential) zone located southwest of Siferd Boulevard and Rosalie Street and consisting of .331-acre. (Legislative) – Katie Carleo, Principal Planner, Planning & Community Development

Mazariegos Addition No. 1 Annexation

1. Mazariegos Addition No. 1 Annexation located at 4221 Date Street consisting of .165-acre. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. Mazariegos Preliminary/Final Plat for property located 4221 Date Street and consisting of .165-acre. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
3. Mazariegos zone change establishing an R-5 (Multi-family Residential) zone district located at 4221 Date Street and consisting of .165-acre. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

General Improvement Districts

1. Request to set November 24, 2020 as the Public Hearing date for consideration of adopting the proposed 2021 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
2. Request to set November 24, 2020 as the Public Hearing date for consideration of adopting the proposed 2021 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
3. Request to set November 24, 2020 as the Public Hearing date for consideration of adopting the proposed 2021 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer City

Work Session Meeting – October 26

Staff and Appointee Reports

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

Items for Introduction

1. A Resolution Approving the 2021 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department
2. Approval of the Mountain Metropolitan Transit Safety Plan

Regular Meeting – October 27

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. Approval of the Proposed 2021 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
3. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
4. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
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11. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest Town

Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager

12. Approval of the Proposed 2021 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
13. Approval of the Proposed 2021 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
14. Approval of the Proposed 2021 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
15. Approval of the Proposed 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
16. Approval of the Proposed 2021 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
17. Approval of the Proposed 2021 Budget for the Colorado Springs Downtown Development Authority - Carl Schueler, Planning Manager - Comprehensive Planning

Utilities Business

1. Public Hearing for the Consideration of Resolutions Setting Natural Gas, Electric, Water and Wastewater Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Natural Gas and Electric Rate Schedules - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. An Ordinance Approving the 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, 2021 - Scott Shewey, Chief Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2021 - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

4. Resolution setting the Electric Cost Adjustment - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
5. Resolution setting the Gas Cost Adjustment - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

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2. Resolution Authorizing the Issuance of Debt by the Colorado Crossing Metropolitan - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. Banning Lewis Ranch Metro Dist No. 3 Issue Refinance Debt - Carl Schueler
5. An ordinance for the Scooter Share Program as it relates to Chapter 3 of City Code. - Ryan Tefertiller
6. An Ordinance for Scooter Share regarding Chapter 10 of City Code - Amy Loft
7. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Grant Fund in the amount of \$67,013,392, the Airport Grant Fund in the amount of \$24,340,290, and the CDBG Grant Fund in the amount of \$1,811,610 for the Coronavirus Aid, Relief, and Economic Security Act (CARES) grants funding response to and recovery from the coronavirus pandemic.

Public Hearing

BLR North Annexation

1. Banning Lewis Ranch North Annexation located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road consisting of 887.08 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

2. Establishment the Planned Unit Development zone district with an Airport Overlay (PUD/AO) accommodating commercial, industrial, civic, single-family residential, multi-family residential, open space and parks uses as defined by the Banning Lewis Ranch North Zoning and Design Standards for 809.6 acres located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
3. The Banning Lewis Ranch North Master Plan for proposed commercial, industrial, civic, single-family residential, multi-family residential, parks and open spaces located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road and consisting of approximately 809.6 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
4. The Banning Lewis Ranch North PUD Concept Plan establishing proposed commercial, industrial, civic, single-family residential, multi-family residential, open space and parks located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road and consisting of approximately 809.6 acres. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

Peak Center Addition No. 1 Annexation

1. Resolution setting hearing dates for the Peak Center Annexation - Katie Carleo
2. Peak Center Addition No. 1 Annexation located east of Voyager Parkway along Old Ranch Road consisting of 11.36 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
3. Establishment of an OC/CR/SS (Office Complex with Conditions of Record and Streamside Overlay) zone district located east of Voyager Parkway along Old Ranch Road and consisting of 9.76 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
4. The Peaks Recovery Concept Plan for a licensed drug and alcohol addiction treatment residential facility including 24-hour staffing and future phased development of the property located east of Voyager Parkway along Old Ranch Road consisting of 9.76 acres. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

Forrest Hill

1. A Zone Change request changing 0.73-acre from C5/P (Intermediate Business with Planned Provisional Overlay) to C5 (Intermediate Business), located 4430 Forrest Hill Road. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
2. A Development Plan for 4430 Forrest Hill Road allowing construction of an eight (8) unit residential project, located 4430 Forrest Hill Road. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
3. A Nonuse Variance request for the 4430 Forrest Hill Road project to allow for a reduction of the front setback to 16 feet where the required setback is 20 feet, per City Code Section 7.3.104(A). (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
4. A Nonuse Variance request for the 4430 Forrest Hill Road project to allow for a reduction of the rear setback to 13 feet where the required setback is 25 feet, per City Code Section 7.3.104(A). (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development