



WORK SESSION ITEM

COUNCIL MEETING DATE: August 7, 2017

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on August 21 & 22 and September 11 & 12, 2017.

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 – August 21

Staff and Appointee Reports

1. A Resolution of Support for the Transit Downtown Relocation Study Recommendations – Craig Blewitt, Transit Services Manager
2. Transit Title VI Plan and Program Update – Craig Blewitt, Transit Services Manager
3. Public Works Project Map and Transit Real Time Trip Planning – Craig Blewitt, Transit Services Manager
4. Bancroft Park Update – Kurt Schroeder, Parks Operations Manager

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2017 Performance Measures – Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau

Items for Introduction

1. A Resolution rescinding Resolution No. 192-09 and establishing Engineering Development Review & Inspections Fees – Nina Vetter, Strategic Plan Administrator, Finance; Steve Rossoll, Water Resources Engineering Division (previously listed as appearing on August 7 work session)

2. A Resolution Repealing Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018 – Karen Palus, Director of Parks, Recreation and Cultural Services; Kim King, Recreation and Administration Manager
3. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs and El Paso County relating to the November 7, 2017 coordinated election – Sarah B. Johnson, City Clerk
4. A resolution approving service plan authorizing creation of Barnes Center Metropolitan District – Carl Schueler, Comprehensive Planning Manager
5. Resolution approving service plan authorizing creation of Southwest Downtown Metropolitan Districts No. 1 and No. 2 – Carl Schueler, Comprehensive Planning Manager
6. Ordinance authorizing creation of Southwest Downtown Business Improvement District and approving an initial Operating Plan and Budget – Carl Schueler, Comprehensive Planning Manager
7. Ordinance including certain properties in the Creekwalk Marketplace Business Improvement District – Carl Schueler, Comprehensive Planning Manager
8. A resolution approving issuance of debt by the Morningview Metropolitan District – Carl Schueler, Comprehensive Planning Manager
9. An ordinance amending Section 107 (Special Projects; Abandonment or Partial Abandonment) of Part 1 (Financial Procedures, Officers) of Article 5 (Finance Management Procedures) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to project abandonment – Councilmember Don Knight
10. An ordinance amending Section 312 (Power to Establish Departments, Divisions, Offices, and Agencies) of Part 3 (Powers and Duties of Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to establishing departments – Councilmember Don Knight
11. An ordinance amending Section 101 (Mayor) and Section 108 (Ordinance Approval and Adoption; Disapproval or Veto) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to elective officers – Councilmember Don Knight
12. An ordinance amending Sections 102 (Budget; Creation of Accounts), 104 (Transfer of Funds Within Departments or Special Funds), and 105 (Transfer of Funds Between Departments or Special Funds) of Part 1 (Financial Procedures, Officers) of Article 5 (Finance Management Procedures) of Chapter 1 (Administration, Personnel, and Finance)

of the Code of the City of Colorado Springs 2001, as amended, pertaining to appropriation departments – Councilmember Don Knight

13. An ordinance amending Section 407 (Make Reports) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to reports to Council – Councilmember Don Knight
14. An ordinance amending Section 401 (Office of the City Attorney) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Office of the City Attorney – Councilmember Don Knight
15. An ordinance amending Section 308 (Office of Traffic Engineer) of Part 3 (Administration) of Article 1 (Administration and Enforcement) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Traffic Engineer – Councilmember Don Knight
16. An ordinance amending Section 108 (Ordinance Approval and Adoption; Disapproval or Veto) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to ordinance approval – Councilmember Don Knight
17. An ordinance amending Section 310 (Investigate Operations) of Part 3 (Powers and Duties of the Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to duties of the Mayor – Councilmember Don Knight

Regular Meeting – August 22

Consent Calendar

1. A development plan for CVS Pharmacy Store Number 11001 consisting of a 13,111 square foot building for pharmacy/retail located at 3485 North Academy Boulevard (Quasi-Judicial) – Michael Schultz, Principal Planner, Land Use Review Department
2. A change of zone for 1.461 acres from PBC (Planned Business Center) and C-6 (General Business) to PBC (Planned Business Center) located at 3485 North Academy Boulevard (Quasi-Judicial – Michael Schultz, Principal Planner, Land Use Review Department

Utilities Business

1. Decisions & Orders relating to certain changes to Utilities Rules & Regulations – Jerry Forte, P.E., CEO, Colorado Springs Utilities

Public Hearings

1. An appeal of an administrative approval of a Revocable Permit for a Commercial Mobile Radio Service facility (CMRS) located at Research Parkway and Chapel Hills Drive (Quasi-Judicial) – Suzann Matz, Revocable Permit Coordinator, Planning & Community Development; Meggan Herington, Planning & Community Development, Assistant Director; Peter Wysocki, Planning & Community Development Director
2. An appeal relating to a Preliminary and Final Plat to create six (6) lots for the development of three (3) duplex buildings located at 543 Robbin Place (Quasi-Judicial) – Michael Turisk, Planner II, Land Use Review Division; Meggan Herington, Assistant Director, Planning and Development
3. An appeal relating to a Subdivision Waiver from design standards, per City Code Section 7.7.605.C, allowing primary residential access from an alley for three duplex buildings zoned R-2 (Two-Family Residential) located at 543 Robbin Place) (Quasi-Judicial) - Michael Turisk, Planner II, Land Use Review Division; Meggan Herington, Assistant Director, Planning and Development

Work Session Meeting – September 11

Items for Introduction

1. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2018 budget – Fred Veitch, Chair, LART Citizens' Advisory Committee

Regular Meeting – September 12

Recognitions

1. A resolution recognizing September 24 through October 2, 2016 as “Creek Week” in the City of Colorado Springs - Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District