



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** July 10, 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 July 24 & 25 and August 7 & 8, 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 – July 24**

#### **Presentations for General Information**

1. Colorado Springs Health Foundation Update - Cari Davis, Executive Director, Colorado Springs Health Foundation

#### **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, Assistant Planning Director, Planning and Community Development Department
2. Resolution Approving an Amended and Restated Service Plan for Park Union Metropolitan District Nos. 1 and 2. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department

3. A Resolution of the City of Colorado Springs approving a Service Plan for the Kettle Creek North Metropolitan District Nos. 1- 4 serving an area north and east - Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department, Peter Wysocki, Planning and Community Development Director
4. A resolution approving an economic development agreement between the City of Colorado Springs and Project Bullseye. - Bob Cope, Economic Development Officer

### **Regular Meeting – July 25**

#### **Consent**

1. A request to amend and restate the previously approved service plan for the Hancock metro district. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
2. First reading of an ordinance amending the zoning map of the City of Colorado Springs relating to 1.82-acres to remove Condition No. 2 of City Ordinance No. 12-92 which stipulates “all activities shall be conducted entirely within a building” while retaining the current Zoning classification of PBC CR (Planned Business Center (to become MX-M) (Mixed-Use Medium Scale)) with Condition of Record) for the property located at the southwest corner of North Circle Drive and San Miguel Street. for the purpose of setting a public hearing date for August 8, 2023 and providing notice of the ordinance. (Quasi-Judicial) - Mike Tassi, Assistant Planning Director, Planning and Community Development Department

#### **New Business**

1. Request to set August 22, 2023 as the Public Hearing date to hear any protests against or objections to dissolution of the Colorado Springs Briargate General Improvement District and to advertise as required by law - Charae McDaniel, Chief Financial Officer
2. A request for Council to approve a resolution to authorize the Bradley Heights Metro District to utilize eminent domain on a limited basis. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
3. An Ordinance amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the 2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$16,000,000 for additional capital expenditures identified for 2023 - Chris Fiandaca, City Budget Manager, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager, Operations and Maintenance Division of Public Works

4. Resolution Regarding the City of Fountain Becoming a New Member Government of the Pikes Peak Rural Transportation Authority (PPRTA) - Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director, Travis Easton, P.E., Public Works Director, Randy Helms, Councilor, PPRTA Board Chair
5. A Resolution Authorizing the Acquisition of a 0.503-Acre Permanent Easement from Welltower Colorado Properties, LLC Using PPRTA Funds for the West Fillmore Culvert Replacement Project - Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director, Darlene Kennedy, Real Estate Services Manager
6. A Resolution Authorizing the Mayor to Execute and Administer an Intergovernmental Agreement Between the Pikes Peak Rural Transportation Authority, El Paso County, The City of Colorado Springs, and Copper Ridge Metropolitan District Concerning Reimbursement for The Powers Boulevard Extension - Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director, Travis Easton, P.E., Public Works Director, Randy Helms, Councilor, PPRTA Board Chair
7. Copper Ridge Metropolitan District Debt Issuance - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
8. An Ordinance amending multiple sections of Article 7 (Sales and Use Tax) and Article 12 (Economic Development Agreements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Sales and Use Tax of Construction and Building Materials - Charae McDaniel, Chief Financial Officer
9. An Ordinance amending Sections 201 (Definitions) and 213 (Economic Development Agreements) of Part 2 (General Provisions) of Article 1 (Municipal Court) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Sales and Use Tax of Construction and Building Materials - Charae McDaniel, Chief Financial Officer
10. An Ordinance amending Part 5 (License Fees) and Section 1008 (Payment by Cash or Guaranteed Funds) of Part 10 (Offenses; Failure to File, Pay) both of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to License Fees - Charae McDaniel, Chief Financial Officer
11. An Ordinance amending Part 9 (Administration) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Sales and Use Tax Administration - Charae McDaniel, Chief Financial Officer

12. A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a Coordinated Election to be held on Tuesday, November 7, 2023, and providing the effective date of this resolution. - Sarah B. Johnson, City Clerk

**Utilities Business**

1. Outside City Request for Water/Wastewater Service – 5290 Turquoise Drive

**Public Hearing**

Launchpad

1. An appeal of an administrative decision of a development plan for the Launchpad Apartments consisting of 1.37 acres located at 864 North 19th Street. (Quasi-Judicial) - William Gray, Senior Planner, Planning and Community Development

Kettle Creek North

- 1. An appeal of 61.71 acre PUD Development Plan for the Kettle Creek North subdivision illustrating 247 single-family detached lots.(Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
- 2. An appeal of a 21.33-acre final plat application for Kettle Creek North Filing No. 1 subdivision, illustrating 74 single-family detached lots.(Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development

Hope Chapel Annexation

- 1. Hope Chapel Addition No. 1 Annexation located at 2210 Old Ranch Road consisting of 4.6136 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
- 2. Hope Chapel Addition No. 2 Annexation located at 2210 Old Ranch Road consisting of 9.8807 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
- 3. Hope Chapel Addition 1 & 2 concept plan illustrating multi-family and religious institution uses located at 2210 Old Ranch Road consisting of 11.1073 acres. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
- 4. Zone change establishing R5/SS (Multi-Family Residential with Streamside Overlay) zone district located at 2210 Old Ranch Road consisting of 11.1073

acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development

#### T5 Annexation

1. T5 Addition No. 1 Annexation located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
2. Vineyard Commerce Park Concept Plan Amendment illustrating the area to be used for stormwater related requirements, a fence, and fire access road located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
3. Zone change establishing PIP-2 (Planned Industrial Park) zone district located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development

#### Creekwalk Apartments

1. A PDZ zone change for 4.5584 acres of land from C5 - Intermediate Business (recently changed to MX-M, Mixed Use Medium Scale) and R5 (Multi-Family Residential) zone districts, both with the SS (Streamside Overlay) zoning designation, to the Planned Development Zone District with the Streamside Overlay Zone (PDZ/SS) for multi-family residential land use, with a maximum building height of 85 feet, and a maximum density of 87.72 DUs/acre, located between E. St. Elmo Ave. and E. Ramona Ave. just west of S. Nevada Ave. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning & Community Development Department
2. A PUD Development Plan for 4.5584 acres of land to allow construction of the Creekwalk Apartment project for a 7-story, 400-unit apartment building, located between E. St. Elmo Ave. and E. Ramona Ave. just west of S. Nevada Ave. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning & Community Development Department
3. A Concept Plan Amendment for 14.4 acres of land between E. Ramona Ave. and E. Cheyenne Rd. within the Creekwalk Redevelopment Concept Plan to support the proposed Creekwalk Apartment project. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning & Community Development Department

### **Work Session Meeting – August 7, 2023**

#### **Presentations for General Information**

1. Visit COS 6-month LART contract update to City Council - Doug Price, President and CEO, Visit COS

**Staff and Appointee Reports**

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

**Items for Introduction**

1. A resolution approving the Transit Services Division’s 2023 – 2026 Title VI Program, which documents how services are provided without regard to race, color, or national origin
2. A Memorandum of Understanding between the City of Colorado Springs, Pikes Peak Area Council of Governments (PPACG), and Colorado Department of Transportation.
3. An Ordinance of the Board of Directors of the Colorado Springs, Briargate General Improvement District to approve the Dissolution of the District - Charae McDaniel, Chief Financial Officer
4. A request to include 915 South Nevada Avenue and 934 South Nevada Avenue in the Creekwalk Marketplace BID. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
5. Resolution to amend the 2023 Annual Action Plan to allow Section 108 financing from the U.S. Department of Housing and Urban Development – Catherine Duarte

**Regular Meeting – August 8, 2023**

**Consent**

1. A resolution approving a service plan for Waterview North Nos. 1 and 2 Metropolitan Districts. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department

**Villages at Waterview North**

1. Villages at Waterview North Addition No. 1 Annexation located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 144.82 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
2. Villages at Waterview North Master Plan illustrating a mixture of industrial, commercial, multi-family residential, single-family detached and attached

residential, public facilities, and public parkland uses, located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 116.52 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development

3. Villages at Waterview North zone change establishing LI/APZ1-AO (Light Industrial / Accident Potential Subzone-1 with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 20.45 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
4. Villages at Waterview North zone change establishing PF-AO (Public Facilities with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 3.84 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
5. Villages at Waterview North zone change establishing R-5-AO (Multi-Family High with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 41.28 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
6. Villages at Waterview North zone change establishing R-FLEX-MED-AO (R-Flex Medium with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 23.28 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
7. Villages at Waterview North Concept Plan illustrating a mixture of industrial, commercial, multi-family residential, single-family detached and attached residential, public facilities, and public parkland uses, located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 116.52 acres. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
8. Villages at Waterview North zone change establishing MX-L/APZ1-AO (Mixed-Use Large Scale / Accident Potential Subzone-1 with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 27.65 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development

## **Utilities Business**

1. A Resolution Authorizing The Acquisition Of A Permanent Easement On Property Located At 2660 Astrozon Boulevard To Be Used For The Kelker To South Plant Transmission Project - Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities

2. A Resolution Authorizing the Purchase of Fort Lyon Canal Company Stock Owned by Mathis Golden Farm, LLC for Colorado Springs Utilities and Authorizing the Filing of Water Court Applications for Changes of Water Rights and Appropriative Rights of Exchange - Travas Deal, Chief Executive Officer, Colorado Springs Utilities

### **New Business**

1. Resolution Approving an Amended and Restated Service Plan for GSF Metropolitan District Nos. 1 and 2 - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
2. Resolution Approving an Amended and Restated Service Plan for Park Union Metropolitan District Nos. 1 and 2. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
3. A resolution approving an economic development agreement between the City of Colorado Springs and Project Bullseye. - Bob Cope, Economic Development Officer

### **Public Hearing**

#### Kum & Go

1. The Zone Change relating to 1.82-acres to remove Condition No. 2 of City Ordinance No. 12-92 which stipulates "all activities shall be conducted entirely within a building" while retaining the current Zoning classification of PBC CR (Planned Business Center (to become MX-M) (Mixed-Use Medium Scale)) with Condition of Record) for the property located at the southwest corner of North Circle Drive and San Miguel Street. (Quasi-Judicial) - Peter Lange, Planner II, Planning and Community Development
2. A Concept Plan for a Kum and Go Convenience Store and ancillary fueling station located at the southwest corner of North Circle Drive and San Miguel Street. (Quasi-Judicial) - Peter Lange, Planner II, Planning and Community Development