



WORK SESSION ITEM

COUNCIL MEETING DATE: June 13, 2016

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 June 27 & 28 and July 11 & 12, 2016.

Work Session Meeting – June 27

Presentations for General Information

1. Pikes Peak Library District Briefing & Update – John Spears, Executive Director
2. Introduction of the North End Streets right-sizing project – Kathleen Krager, Transportation Manager

Items for Introduction

1. A resolution to amend the Intergovernmental Agreement with the Colorado Department of Transportation relating to the Woodmen Road Corridor Improvement Project – Mike Chaves, CIP Engineering Manager
2. 2017 Audit Plan Approval – Denny L. Nester, City Auditor, Office of the City Auditor
3. Review of decision and order regarding changes to electric rate schedule, industrial service – time-of-day 1,000 kwh/day minimum (ETL) rate filing and the public hearing held on June 14, 2016 – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Regular Meeting – June 28

Recognitions

1. A Resolution Designating July as National Park and Recreation Month – Karen Palus, Director, Parks, Recreation & Cultural Services

Utilities Business

1. A Resolution approving an Agreement Providing Water and Wastewater Service to Land Located Outside the City Limits of Colorado Springs and Agreement to Annex

for 5335 Turquoise Drive in Park Vista Estates Addition – Brian Whitehead, Systems Extensions Manager, Water Services Division; Jerry Forte, Chief Executive Officer, Colorado Springs Utilities

2. A Resolution approving an Agreement Providing Water and Wastewater Service to Land Located Outside the City Limits of Colorado Springs and Agreement to Annex for 5435 Turquoise Drive in Park Vista Estates Addition – Brian Whitehead, Systems Extensions Manager, Water Services Division; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
3. Chilcott Ditch Company Water Right Abandonment – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
4. Chilcott Ditch Company Water Rights Changes – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
5. Consideration of a Resolution Regarding Changes to Electric Rate Schedule, Industrial Service – Time-of-Day 1,000 kWh/day Minimum (ETL) Rates within the Service Areas of Colorado Springs Utilities – Sonya Thieme, Rates Manager

New Business

1. Colorado Springs Airport Annexation Filing #1 located southwest of Space Village Drive and Marksheffel Road consisting of 31.158 acres (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
2. Colorado Springs Airport Annexation Filing #2 located between Highway 94 and Airport Lane and totaling 18.89 acres (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
3. Colorado Springs Airport Annexation Filing #3 located southeast of the intersection of Highway 24 and Powers Boulevard and consisting of 47.484 acres (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
4. Establishment of the APD/AO/APZ (Airport Planned District with Airport Overlay and Accident Potential Zone) for the Colorado Springs Airport Annexation Filing #1 (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
5. Establishment of the APD/AO/APZ zone district for Colorado Springs Airport Annexation Filing #2 (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
6. Establishment of the APD/AO/APZ zone district for the Colorado Springs Airport Annexation Filing #3 (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development

7. Mohl Hollow Annexation of 1.26 acres located at the southeast corner of Vincent Drive and Dublin Boulevard (Legislative) – Meggan Herington, Planning Manager, Planning and Community Development
8. Establish the A (Agricultural) zone district for the 1.26-acre Mohl Hollow Annexation located at the southeast corner of Vincent Drive and Dublin Boulevard (Legislative) – Meggan Herington, Planning Manager, Planning and Community Development
9. The Enclaves at Mountain Vista concept plan illustrating the future development of residential single-family attached and detached, parks, open space and school site with supporting neighborhood commercial located east of Marksheffel Boulevard and South of the Barnes Road extension in the Banning Lewis Ranch (Quasi-Judicial) – Meggan Herington, Planning Manager, Planning and Community Development
10. The Enclaves at Mountain Vista PUD Zone Change rezoning 135.63 acres from PIP-2/SS/AO (Planned Industrial Park with Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: Residential - 3.5 - 7.99 dwelling units per acre with a maximum building height of 36 feet with Streamside and Airport Overlays) located east of Marksheffel Boulevard and South of the Barnes Road extension in Banning Lewis Ranch (Quasi-Judicial) – Meggan Herington, Planning Manager, Planning and Community Development
11. The Enclaves at Mountain Vista PBC Zone Change of 17.7 acres from PIP-2/SS/AO (Planned Industrial Park with Streamside and Airport Overlays) to PBC/AO (Planned Business Center with Airport Overlay) located east of Marksheffel Boulevard and South of the Barnes Road extension in the Banning Lewis Ranch (Quasi-Judicial) – Meggan Herington, Planning Manager, Planning and Community Development
12. A major amendment to the Banning Lewis Ranch Master Plan changing the land use of 153 acres from Industrial to Neighborhood Commercial and Residential (Legislative) – Meggan Herington, Planning Manager, Planning and Community Development
13. Woodmen Heights Commercial/Office Concept Plan for 3.8 acres illustrating two commercial development sites with associated surface parking areas located northeast of the Black Forest Road and Woodmen Road intersection (Quasi-Judicial) – Dan Sexton, Senior Planner, Planning and Community Development
14. Woodmen Heights Master Plan Major Amendment changing the land use designation from Neighborhood Commercial/Office to Residential (16-24.99 Dwelling Units per Acre) (Quasi-Judicial) – Dan Sexton, Senior Planner, Planning and Community Development
15. Woodmen Heights zone change of 3.8 acres from A/AO (Agricultural with Airport Overlay) to PBC/AO (Planned Business Center with Airport Overlay) located

northeast of the Black Forest Road and Woodmen Road intersection (Quasi-Judicial) – Dan Sexton, Senior Planner, Planning and Community Development

16. Copper Range Apartments PUD Development Plan for a multi-family residential development with 240 dwelling units contained within 10 multi-family buildings, located near the Black Forest Road and Woodmen Road intersection (Quasi-Judicial) – Dan Sexton, Senior Planner, Planning and Community Development
17. Copper Range Apartments PUD zone change of 13.3 acres from A/AO (Agricultural with Airport Overlay) to PUD/AO (Planned Unit Development with Airport Overlay) located near the Black Forest Road and Woodmen Road intersection (Quasi-Judicial) – Dan Sexton, Senior Planner, Planning and Community Development
18. A zone change rezoning 10.5 acres from PBC/HR/AO (Planned Business Center with High Rise and Airport Overlay) to PF/AO (Public Facility with Airport Overlay) 0.2 miles east of the intersection of South Academy Boulevard and Academy Park Loop to accommodate future development of a City of Colorado Springs Police substation (Quasi-Judicial) – Dan Sexton, Senior Planner, Planning and Community Development
19. A concept plan for 3.81 acres of mixed restaurant and office uses located northwest of the East Woodmen Road and Campus Drive intersection (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
20. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 3.81 acres located northwest of East Woodmen Road and Campus Drive from OC (Office Complex) to PBC (Planned Business Center) (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
21. A development plan for a 54-unit student housing complex in the R-5 (Multi-Family Residential) zone district, consisting of 2.756 acres and located northwest of Westmoreland Road and North Hancock Avenue (Quasi-Judicial) – Rachel Teixeira, Planner II, Planning and Community Development

Work Session Meeting – July 11

Staff and Appointee Reports

1. 2015 CAFR and GASB 68 – Kara Skinner, Chief Financial Officer
2. 2015 Financial Update and 2017 Budget Outlook – Kara Skinner, Chief Financial Officer

Presentations for General Information

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs

2. Pikes Peak Small Business Development Center – Aikta Marcoulier, PPSBDC

Items for Introduction

1. An ordinance amending sections of Part 2 (Purchases) 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 the City of Colorado Springs Procurement Rules and Regulations – Andrew McIntyre, Procurement Services Manager; Kara Skinner, Chief Financial Officer

Regular Meeting – July 12

New Business

1. An ordinance amending City Code to change medical marijuana cultivation operations and infused product manufacturers (non-hazardous) from permitted uses to conditional uses throughout the FBZ (Legislative) – Peter Wysocki, Director of Planning and Community Development