



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** February 8, 2021

**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 February 22 & 23, and March 8 & 9, 2021.

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 – February 22**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report – Charae McDaniel, Chief Financial Officer

#### **Items for Introduction**

1. Resolution to approve CARES Act Substantial Amendment 2 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan - Catherine Duarte
2. A Resolution Approving the Issuance of Debt by the Upper Cottonwood Creek Metropolitan District No. 3 in the Form of Limited Tax General Obligation Bonds in a Principal Amount Not to Exceed \$6,475,000 - Carl Schueler
3. A resolution approving the issuance of debt by the Upper Cottonwood Creek Metropolitan District No. 4 in the form of Limited Tax General Obligation Bonds in a Principal Amount Not to Exceed \$5,095,000 - Carl Schueler

### **Regular Meeting – February 23**

#### **Consent Calendar**

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

## **New Business**

1. A request by the Old North End Neighborhood Association (ONEN) to adopt design standards for the Historic Preservation Overlay associated with Old North End Historic District. - Daniel Sexton, Principal Planner, Planning and Community Development
2. An ordinance authorizing the issuance and delivery of the City's Series 2021 multi-family housing revenue bonds for the Academy Heights Apartments project in one or more series, in the aggregate principal amount of no more than \$23,000,000 - Steve Posey
3. An Amendment of the 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager, Comprehensive Planning
4. A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of a Limited Tax General Obligation Loan - Carl Schueler, Planning Manager, Comprehensive Planning
5. City Council Rules and Procedures
6. A Resolution to increase the Stormwater Service Fees effective July 1, 2021 – Richard Mulledy, Stormwater Enterprise Manager
7. Property acquisition for the 30th Street Improvements
8. An Ordinance Repealing and Reordaining Part 12 (Park and School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Land Dedication - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
9. An ordinance creating a new Part 19 (School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to school site dedication (Legislative)
10. A Resolution Adopting the Park Land Dedication Criteria Manual (Legislative) - Peter Wysocki, Director of Planning and Community Development, Britt Haley, Parks Development Manager/TOPS Program Manager, Chris Lieber, N.E.S. Inc.

- 11. A Resolution Establishing the Park Land Fee Schedule Associated with the Park Land Dedication Requirements of City Code (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
- 12. A Resolution Adopting the Neighborhood Park Geographic Service Areas Map (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.

**Public Hearing**

- 1. An ordinance vacating a portions of a public right-of-way for 16,624 square feet known as Metzler St. extending west of Creekwalk Ct. (formerly known as Mt. Washington Ave.) - Ryan Tefertiller

Greenbriar/Powerwood

- 1. A major amendment of the Greenbriar/Powerwood Master Plan changing 9.22 acres of land from Regional Commercial to Multi-Family Residential southeast of the Woodmen Road and Tutt Boulevard intersection. (Legislative) - Katie Carleo, Senior Planner, Planning & Community Development
- 2. A major amendment of the Greenbriar/Powerwood Concept Plan changing 9.22 acres of land from Regional Commercial to Multi-Family Residential as an allowable use located southeast of the Woodmen Road and Tutt Boulevard intersection. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development

The Farm

- 1. A zone change from PUD (Planned Unit Development) and A (Agricultural) to PK (Park) consisting of 36.14 acres located on multiple parcels throughout The FARM development. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

Tuscan Foothills Village

- 1. A Major Master Plan Amendment to the Mountain Shadows Master Plan, changing 2.4 acres from Research & Development (R&D) to Residential, located northeast of Silverstone Terrace and Mule Deer Drive. (Legislative) - Katelynn Wintz, Senior Planner, Planning & Community Development
- 2. A PUD Zone Change for the Tuscan Foothills Village project, changing 5 acres of land from PUD/PIP1/HS (Planned Unit Development, Planned Industrial Park, Hillside Overlay) to PUD/HS (Planned Unit Development,

Hillside Overlay) : Residential; Maximum Density 3.5-7.99 dwelling units per acre; Maximum Building Height of 35-feet), located at 5730 Silverstone Terrace. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development

3. A PUD Development Plan for the Tuscan Foothills Village Phase 4 project consisting of a 24-unit attached residential unit development on 5 acres zoned PUD/HS (Planned Unit Development, Hillside Overlay) and located northeast of Silverstone Terrace and Mule Deer Drive. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development

### **Work Session Meeting – March 8**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on the process to implement Electric Scooters in the City of Colorado Springs (Informational Item) - Todd Frisbie, PTOE City Traffic Engineer, Public Works Department, Ryan Tefertiller, Planning Manager, Planning and Community Development Department

#### **Items for Introduction**

1. A Resolution Approving a Service Plan for the Elston Park Metropolitan District - Carl Schueler, Planning Manager, Comprehensive Planning
2. Resolution Authorizing Issuance of Debt by Banning Lewis Ranch Metropolitan District No. 8 (2/23/21) – Carl Schueler, Planning Manager, Comprehensive Planning
3. Resolution authorizing issuance of debt by Banning Lewis Ranch Regional Metropolitan District No. 2 - Carl Schueler, Planning Manager, Comprehensive Planning
4. Service Plan for Hancock Metropolitan District - Carl Schueler, Planning Manager, Comprehensive Planning

### **Regular Meeting – March 9**

#### **Consent Calendar**

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

#### **New Business**

1. Resolution to approve CARES Act Substantial Amendment 2 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan - Catherine Duarte
2. A Resolution Approving the Issuance of Debt by the Upper Cottonwood Creek Metropolitan District No. 3 in the Form of Limited Tax General Obligation Bonds in a Principal Amount Not to Exceed \$6,475,000 - Carl Schueler
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