



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** May 28, 2019

**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 June 10 & 11, 2019 and June 24 & 25, 2019.

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 – June 10**

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

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

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

1. Downtown Partnership Quarterly Report - Susan Edmondson, President and CEO, Downtown Partnership of Colorado Springs
2. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo - Corliss Palmer, Director, Girls of the West; Sierra Silva, 2018 Girl of the West; Kayla Summers, 2018 Aide to Girl of the West
3. Geologic Hazard Study (Informational) – Brett Waters, Deputy Chief of Staff

#### **Items for Introduction**

1. A Resolution approving the City Council's 2020 strategic plan pursuant to City Charter §3-10(C) to provide for the future of the City and for the Mayor's

consideration in the development of the 2020 municipal administrative budget - Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee

2. An ordinance amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units. - Hannah Van Nimwegen, Senior Planner, Peter Wysocki, Director of Planning and Community Development
3. An Ordinance amending Section 1704 (Short Term Rental Unit) of Chapter 7 (Planning, Development and Building) of City Code defining and establishing standards for Short Term Rental units.
4. Ordinance to Exclude Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. Ordinance to Include Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
6. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of the Flying Horse Detention Pond 1 Reconstruction (Pond/Project). - Jeff Dunn, City Water Resources Engineering Project Manager

### **Regular Meeting – June 11**

#### **New Business**

1. Resolution authorizing issuance of debt by the Flying Horse Metropolitan District No. 2. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$38,470 for street and stormwater repairs and improvements in the North Dublin Filing No. 1 - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director
3. An Ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$150,000 for additional 2019 projects and events - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizen Advisory Committee

4. Approval of an ordinance excluding certain property from the Interquest North Business Improvement District. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. A Resolution Approving an Economic Development Agreement Between The City Of Colorado Springs and Company - Bob Cope, Economic Development Officer

### **Work Session Meeting – June 24**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Southwest Downtown and City for Champions (C4C) Update – Bob Cope, Economic Development Officer

#### **Items for Introduction**

1. An ordinance amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units. - Hannah Van Nimwegen, Senior Planner, Peter Wysocki, Director of Planning and Community Development
2. An Ordinance amending Section 1704 (Short Term Rental Unit) of Chapter 7 (Planning, Development and Building) of City Code defining and establishing standards for Short Term Rental units.
3. Amended and Restated Service Plan for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. Resolution Authorizing Issuance of Debt by Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

### **Regular Meeting – June 25**

#### **Recognitions**

1. A Resolution Designating July as National Park and Recreation Month

#### **New Business**

1. A Resolution approving the City Council's 2020 strategic plan pursuant to City Charter §3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2020 municipal administrative budget -

Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee

2. Ordinance to Exclude Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Ordinance to Include Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of the Flying Horse Detention Pond 1 Reconstruction (Pond/Project). - Jeff Dunn, City Water Resources Engineering Project Manager