



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** April 8, 2024

**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 April 22 & 23 and May 13 & 14, 2024.

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 – April 22, 2024**

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

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

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

1. Colorado Springs Chamber and EDC - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council - Dani Barger, Senior Vice President, Marketing, Communications & Sales Colorado Springs Chamber and EDC
2. Visit COS - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council - Doug Price, President and CEO, Visit COS

### **Regular Meeting – April 23, 2024**

#### **Consent**

1. An ordinance vacating a portion of public right-of-way known as the southwest corner of Jetwing Dr. and Colony Hills Circle abutting the intersection with Lakehurst

Dr. consisting of 8,450 sq. ft. located at 0 Lakehurst Dr. (Legislative) 1st reading – Malpica

## **Recognitions**

1. A Resolution recognizing Innovations in Aging Collaborative – Nancy Henjum, Councilmember District 5

## **Utilities Business**

1. 2005A Liquidity Renewal Ordinance

## **New Business**

1. An Ordinance Amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Automated Vehicle Identification Systems - Chief Adrian Vasquez, Colorado Springs Police Department, Commander Pamela Castro, Colorado Springs Police Department, Shantel Withrow, Division Chief - Prosecution, City Attorney's Office
2. An Ordinance Amending Section 101 (Penalties) and Repealing and Reordaining Section 115 (Automated Vehicle Identification System (AVIS)) Both of Part 1 (General Provisions), Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement), Amending Section 104 (Exceeding Posted Speed Limit) of Article 5 (Speed Regulations), and Amending Section 105 (Traffic Control Signal Legend) of Article 17 (Official Control Signal Legend) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Automated Vehicle Identification Systems. - Chief Adrian Vasquez, Colorado Springs Police Department, Commander Pamela Castro, Colorado Springs Police Department, Shantel Withrow, Division Chief - Prosecution, City Attorney's Office
3. An Ordinance Platting Two Columbaria in Evergreen Cemetery in Block 210 - Britt I. Haley, Director - Parks, Recreation and Cultural Services, Kim King, Assistant Director - Parks, Recreation and Cultural Services
4. An Ordinance amending multiple Sections of Article 7 (Sales and Use Tax) and Section 105 (Applicability of City Sales and Use Tax Ordinance) of Article 10 (Motion Picture Theater Admissions Tax) both of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to sales related to a school - Charae McDaniel, Chief Financial Officer
5. An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$659,300 for additional projects and events

recommended by the LART Citizen Advisory Committee - Charae McDaniel, Chief Financial Officer

### **Public Hearing**

1. A zone change consisting of 4.783 acres located on the east side of Interquest Parkway at the intersection of New Life Drive and Interquest Parkway from A (Agricultural) to PF (Public Facilities). (Quasi-Judicial) 2<sup>nd</sup> Reading – Fenner
2. Black Forest Road Addition No. 2 1<sup>st</sup> reading

### **Work Session Meeting – May 13, 2024**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report - Q1 2024 - Charae McDaniel, Chief Financial Officer

### **Regular Meeting – May 14, 2024**

#### **Utilities Business**

1. A Resolution Authorizing the Purchase of Fort Lyon Canal Company Stock Owned by Jack K Miller 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. An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 1.21 acres located at 805 Citadel Drive East from MX-N AO (Mixed-use Neighborhood Scale with Airport Overlay) to MX-M AO (Mixed-use Medium Scale with Airport Overlay). (Quasi-Judicial – 1st Reading only to set the public hearing for May 28, 2024 and providing notice of the ordinance.)

#### **Public Hearing**

1. Black Forest Road Addition No. 2 2<sup>nd</sup> reading

**Please note that the May 28, 2024 Work Session has been cancelled.**