



WORK SESSION ITEM

COUNCIL MEETING DATE: March 21, 2022

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on April 11 & 12 and April 25 & 26, 2022.

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 11

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Overview of the City's Electric Vehicle Readiness Plan, completed 12/31/2021 - Office of Innovation and Colorado Springs Utilities - Samantha Bailey, Sustainability Coordinator, Office of Innovation, Melissa Garza, Electrical Engineer, Colorado Springs Utilities, Jason Aljets, Project Manager, Colorado Springs Utilities, Scott Walsh, ICF Consulting
3. 2021 Financial Update – Charae McDaniel, Chief Financial Office
4. HomeCOS – Steve Posey, HUD Program Manager, Community Development Department

Presentations for General Information

1. Update from Public Art Commission - Nancy Henjum, Councilmember District 5, Sandy Friedman, Chair, Public Art Commission, Julia Sands de Melendez, Vice Chair, Public Art Commission

Items for Introduction

1. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. A resolution amending the Service Plan for Colorado Crossing Metropolitan District Nos 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Colorado Crossing Metropolitan District No. 2 Special Assessment Revenue Bond Debt Issuance - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. Resolution Approving a Boundary Change for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. Resolution Authorizing issuance of Debt by Dublin North Metropolitan District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
6. An Ordinance adopting a new part 1 (massage businesses) of article 3 (sales of goods and services) of chapter 2 (business licensing, liquor regulations and taxation) of the code of the city of Colorado Springs 2001, as amended, pertaining to massage business licenses, and providing penalties for the violation thereof - Dave Donelson, Councilmember District 1, Scott Whittington, Commander Colorado Springs Police Department, Ben Bolinger, Assistant City Attorney, Sarah Johnson, City Clerk
7. Resolution setting the fees for massage parlor business licenses issued by the City Clerk's Office – Sarah B. Johnson, City Clerk
8. College Creek Private Activity Bond - Steve Posey, HUD Program Manager, Community Development Department
9. An Ordinance Amending Ordinance No 18-77 by changing the name of the USAFA Visitor's Center Business Improvement District to the TrueNorth Commons Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
10. A Resolution authorizing a land exchange between the City of Colorado Springs and Charles H. Ames and Connie G. Ames - Travis Easton, Public Works Director
11. A resolution to approve the HOME-ARP Allocation Plan - Steve Posey, HUD Program Manager, Community Development Department

12. An Ordinance amending Ordinance No. 21-116 and Prescribing the Salary of the City Council Administrator - Tom Strand, City Council President and At-Large City Councilmember

Regular Meeting – April 12

Consent Calendar

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

Recognitions

1. A Resolution of Appreciation Designating April 17th Through 23rd, 2022 as National Volunteer Week - Karen Palus - Parks, Recreation and Cultural Services Director
2. Victory in Europe (VE) Day

Mayor's Business

1. Nomination to appoint Karen Anderson to serve a term on the Colorado Springs Housing Authority Board – Mayor John Suthers

New Business

1. A resolution of the City of Colorado Springs, Colorado approving the issuance of special revenue bonds by the MW Retail Business Improvement District in an amount not to exceed \$5,000,000 for a project located at the intersection of Woodmen and Marksheffel Roads. (Legislative Item) - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director
2. An ordinance excluding property from the boundaries of the MW Retail Business Improvement District located near the intersection of Woodmen and Marksheffel Roads. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director
3. An ordinance including property into the boundaries of the MW Retail Business Improvement District located near the intersection of Woodmen and Marksheffel Roads. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director
4. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of Gold Hill Mesa No. 2 Metropolitan District Limited Tax General

Obligation Bonds Series 2022(A) in an amount not to exceed \$16,000,000 and Limited Tax General Obligation Bonds Series 2022(B) in an amount not to exceed \$6,700,000 located south of Highway 24 and east of 21st Street - Hannah Van Nimwegen, Senior Planner, Planning and Community Development Department, Peter Wysocki, Planning and Community Development Director

5. A resolution finding a petition for annexation of the area known as Space Village Addition No. 1 consisting of 21.82 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of MM DD, 2022 for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development, Peter Wysocki, Director of Planning and Community Development
6. A Resolution adopting the City Council's Annual Report to the Citizens for April 1, 2021 to March 31, 2022 - Emily Evans, City Council Administrator, Alex Ryden, City Council Communications Specialist

Work Session Meeting – April 25

Staff and Appointee Reports

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

Items for Introduction

1. Copper Rose Private Activity Bond - Steve Posey, HUD Program Manager, Community Development Department
2. Introduction of Resolution authorizing Development Fee Rebate Program - Steve Posey, HUD Program Manager, Community Development Department, Charae McDaniel, Chief Financial Officer
3. Introduction of Ordinance authorizing Sales Tax Rebate Program - Charae McDaniel, Chief Financial Officer
4. Affordable Housing Collaborative Presentation - Randy Scott

Regular Meeting – April 26

Consent Calendar

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

Recognitions

1. Resolution to recognize affordable housing developers and service providers - Steve Posey, HUD Program Manager, Community Development Department

Utilities Business

1. Gas Cost Adjustment (GCA) Quarterly Filing - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Electric Cost Adjustment (ECA) Quarterly Filing - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

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8. College Creek Private Activity Bond - Steve Posey, HUD Program Manager, Community Development Department
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10. A Resolution authorizing a land exchange between the City of Colorado Springs and Charles H. Ames and Connie G. Ames - Travis Easton, Public Works Director
11. A resolution to approve the HOME-ARP Allocation Plan - Steve Posey, HUD Program Manager, Community Development Department
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Public Hearing

Woodmen Heights

1. A zone change pertaining to 38.5 acres from PUD/SS/AO (Planned Unit Development: 45-foot maximum height; PBC land uses and residential; 9.1 dwelling units per acre with Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: 38-foot maximum height; PBC land uses and residential; 8.8 dwelling units per acre with Streamside and Airport Overlays). (Quasi-Judicial) - Chelsea Stromberg, Senior Planner, Planning & Community Development
2. The Cottages at Woodmen Heights Development Plan for 38.5 acres containing a mix of commercial and residential land uses generally located southwest of the intersection of Woodmen Road and Marksheffel Road. (Quasi-Judicial) Chelsea Stromberg, Senior Planner, Planning & Community Development

Ellson Park

1. A PUD zone change for 29.375 acres of land associated with the Ellston Park project to rezone from C6 (General Business) to PUD (Planned Unit Development: Single-Family Attached and Detached, 3.0-6.0 dwelling units per acre, and maximum building height of 35 feet), located at 777 Vondelpark Drive. (Quasi-Judicial) - Daniel Sexton, Planning Supervisor, Planning & Community Development
2. A PUD Concept Plan for the Ellston Park project illustrating a residential development on 29.375 acres of lands to consist of single-family attached and

detached residential units and ancillary site improvements, located at 777 Vondelpark Drive. (Quasi-Judicial) - Daniel Sexton, Planning Supervisor, Planning & Community Development

3611 Rio Vista

1. A zone change rezoning 1.279-acres from OC/cr/AO (Office Complex with Conditions of Record and Airport Overlay) to PBC/AO (Planned Business Center with Airport Overlay), located at 3611 Rio Vista Drive. (Quasi-Judicial) - Tamara Baxter, Planning Supervisor, Planning & Community Development
2. A Concept Plan Minor Amendment to the Southwest Powers Boulevard and North Carefree Concept Plan to allow for a future car wash, located 3611 Rio Vista Drive.(Quasi-Judicial) - Tamara Baxter, Planning Supervisor, Planning & Community Development

Overlook at Spring Creek

1. A vacation of public right-of-way for Springs Vista Street, retaining public utility and public access easements, consisting of 0.131 acres or 5,724 square feet. (LEGISLATIVE) - Tasha Brackin, Senior Planner, Planning & Community Development
2. A PUD zone change of 2.97 acres from PUD (Planned Unit Development - Commercial) to PUD (Planned Unit Development: Residential - 35-unit, single-family, small lot, detached; 11.79 units/acre, maximum height of 36 feet) with ancillary public and private site improvements. The property is located at the northwest corner of South Union Boulevard and Hancock Expressway.(QUASI-JUDICIAL) - Tasha Brackin, Senior Planner, Planning & Community Development
3. A concept plan amendment for Overlook at Spring Creek changing the land uses from Commercial to Residential located at the northwest corner of South Union Boulevard and Hancock Expressway. (QUASI-JUDICIAL) - Tasha Brackin, Senior Planner, Planning & Community Development
4. An amended PUD development plan for Overlook at Spring Creek for a 35-unit single-family detached small-lot residential development and ancillary public and private site improvements. The property is located at the northwest corner of South Union Boulevard and Hancock Expressway. (QUASI-JUDICIAL) - Tasha Brackin, Senior Planner, Planning & Community Development