



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** April 25, 2022

**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 May 9 & 10 and 23 & 24, 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 – May 9**

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

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

#### **Items for Introduction**

1. A Resolution Authorizing the Acquisition a 0.844-acre Permanent Easement from 4225 Sinton Road Properties, LLC for the North Douglas Creek Channel Restoration: I-25 to Union Pacific Railroad Project - Richard Mulledy, P.E. Stormwater Enterprise Manager, Darlene Kennedy, Real Estate Services Manager
2. Amtrak Southwest Chief & Front Range Passenger Rail Station Location Study – Project Update - Brian Vitulli, Planning Supervisor, Public Works, Transit Services Division
3. An ordinance amending Section 102 (Definitions) and creating a new Section 108 (Emergency Evacuation Procedures) of Part 1 (Purpose and Powers; Continuity) an creating a new Section 206 (Emergency Evacuation Plan) of Part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended,

pertaining to Emergency Evacuations - Chief Randy Royal, Colorado Springs Fire Department, Interim Chief Adrian Vasquez, Colorado Springs Police Department, Fire Marshal Brett Lacey, Colorado Springs Fire Department, Jim Reid, Regional Director, Office of Emergency Management

## **Regular Meeting – May 10**

### **Consent Calendar**

1. The City Clerk reports that on April 18, 2022 there was filed with her a petition for the annexation of Woodman Road Addition No. 2 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1). - Sarah B. Johnson, City Clerk

### **Recognitions**

1. Appointment to Boards and Commissions, and Committees- Michael Montgomery, Deputy Council Administrator
2. Peace Officer Memorial Day
3. A Resolution of Appreciation designating May as Historic Preservation Month. - William Gray, Senior Planner, Planning & Development Department, Dan Sexton, Principal Planner, Planning & Development Department, Peter Wysocki, Planning & Development Director

### **New Business**

1. An ordinance by the City of Colorado Springs, Colorado authorizing the issuance and delivery of its multifamily housing revenue note (Copper Rose Apartments project) Series 2022, in an aggregate amount not to exceed \$24,000,000, for the purpose of financing the acquisition, construction, improvement and equipping of a multifamily housing facility in the City of Colorado Springs, State of Colorado and to pay certain issuance expenses of such note; approving and authorizing execution of a loan agreement with the funding lender, a loan agreement with the borrower, and a tax regulatory agreement with respect to the note; making findings and determinations with respect to the project and the note; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith - Katie Sunderlin, Senior Affordable Housing Coordinator, Steve Posey, Community Development Division Manager, John Bales, Fred Marienthal, Kutak Rock LLP, Peter Wysocki, Director of Planning and Community Development

2. 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
3. A resolution Approving the Intergovernmental Agreement Between the City of Colorado Springs and El Paso County, Colorado for the Pikes Peak Regional Office of Emergency Management - Ryan Trujillo, Deputy Chief of Staff, Office of the Mayor

### **Work Session Meeting – May 23**

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

1. Fountain Creek Watershed Vision and Implementation Plan - Chris Lieber, Principal, N.E.S. Inc

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2021 City-Wide Strategic Plan Update - Courtney Brown, Senior Policy & Strategic Plan Analyst, Finance, Charae McDaniel, Chief Financial Officer, Chris Wheeler, Budget Manager

#### **Items for Introduction**

1. An Ordinance creating new Part 19 (Community Development Impact Fees) of Article 5 (Administration and Procedures) of Chapter 7 (Planning Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Community Development Impact Fees - Charae McDaniel, Chief Financial Officer, Peter Wysocki, Planning and Community Development Director
2. A resolution establishing the Community Development Impact Fees for specific land uses as required by City Code Section 7.5.1904 - Charae McDaniel, Chief Financial Officer, Peter Wysocki, Planning and Community Development Director
3. An ordinance amending Section 810 (Refunds) of Part 8 (Tax Returns and Payments) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor regulation and taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to refunds for construction of affordable housing projects

4. A resolution of the City Council of the City of Colorado Springs, Colorado adopting a fee rebate program for affordable housing
5. An ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$35,220,795 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$603,284, which will be transferred to the General fund and is included in the \$35,220,795, for the retention/refund of 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations (TABOR cap), of which \$20,000,000 will be retained and placed in a separate Wildfire Mitigation Fund and \$15,220,795 will be refunded to ratepayers, as approved by voters in the November 2021 coordinated election - Charae McDaniel, Chief Financial Officer

### **Regular Meeting – May 24**

#### **Recognitions**

1. A Resolution honoring May 30, 2022 as Memorial Day – President Strand
2. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

#### **Utilities Business**

1. Request to set a hearing date for Colorado Springs Utilities' Open Access Transmission Tariff (OATT) Filing - David Beckett, Senior Attorney, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

#### **New Business**

1. A Resolution Authorizing the Acquisition a 0.844-acre Permanent Easement from 4225 Sinton Road Properties, LLC for the North Douglas Creek Channel Restoration: I-25 to Union Pacific Railroad Project - Richard Mully, P.E. Stormwater Enterprise Manager, Darlene Kennedy, Real Estate Services Manager
2. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Space Village Addition No. 1 Annexation (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
3. An ordinance amending Section 102 (Definitions) and creating a new Section 108 (Emergency Evacuation Procedures) of Part 1 (Purpose and Powers; Continuity) an

creating a new Section 206 (Emergency Evacuation Plan) of Part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Emergency Evacuations - Chief Randy Royal, Colorado Springs Fire Department, Interim Chief Adrian Vasquez, Colorado Springs Police Department, Fire Marshal Brett Lacey, Colorado Springs Fire Department, Jim Reid, Regional Director, Office of Emergency Management

## **Public Hearing**

### Allaso at Briargate

1. A zone change pertaining to 10.4 acres from PIP1/cr (General Industrial with conditions of record) to OC/cr (Office Complex with conditions of record) for Allaso Briargate located at 2505 Dynamic Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Community Development
2. A concept plan for Allaso at Briargate illustrating the development framework for 10.4-acres for multi-family residential located at 2505 Dynamic Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Community Development