



WORK SESSION ITEM

COUNCIL MEETING DATE: November 7, 2016

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on November 21 & 22 and December 13, 2016. **Please note that the Work Session Meeting** regularly scheduled for Monday, December 12 at 1PM **will be held on Tuesday, December 13 at 9AM.**

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 – November 21

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2016 Performance Measures – Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau
2. A Resolution Supporting an Application to Great Outdoors Colorado for the UCCS Fields – Karen Palus, Director, Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Items Under Study

1. An Ordinance repealing and reordaining Section 906 (Appeals) of Part 9 (Notice, Hearings and Appeals) 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 appeals (Legislative) – Peter Wysocki, Planning and Community Development Director; Carl Schueler, Comprehensive Planning Manager, Planning & Development Department

Regular Meeting – November 22

New Business

1. An ordinance amending provisions of the Pikes Peak Regional Building Code and amending Sections 102 (Code Adopted by Reference) and 103 (Penalty Provisions, Additions and Modifications) of Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs – Meggan Herington, Planning Manager, Planning and Development Department; Roger Lovell, Regional Building Official
2. Resolutions fixing and 2016 tax levies for taxes payable in 2017 within the following maintenance districts
 - Briargate Special Improvement Maintenance District
 - Colo Ave Gateway Special Improvement Maintenance District
 - Norwood Special Improvement Maintenance District
 - Old Colo City Special Improvement Maintenance District
 - Platte Ave Special Improvement Maintenance District
 - Stetson Hills Special Improvement Maintenance District
 - Woodstone Special Improvement Maintenance District
3. Resolutions levying general property taxes to help defray the cost of debt service on the following for the 2017 budget year (Kara Skinner, Chief Financial Officer):
 - a. General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado
 - b. General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District
 - c. General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District
4. Resolutions summarizing expenditures and revenues, adopting a budget, and appropriating monies for the following for the calendar year beginning on the first day of January 2017 and ending on the last day of December 2017 (Kara Skinner, Chief Financial Officer):
 - d. Colorado Springs Briargate General Improvement District
 - e. Colorado Springs Marketplace at Austin Bluffs General Improvement District
 - f. Colorado Springs Spring Creek General Improvement District
5. A resolution setting and certifying the 2016 tax levy for taxes payable in 2017 at 5.000 mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Kara Skinner, Chief Financial Officer
6. A resolution appropriating sums of money to the various funds in the amounts, and for the purposes set forth below for the Colorado Springs Downtown Development

Authority in Colorado Springs Colorado, for the 2017 budget year – Kara Skinner, Chief Financial Officer

7. The Hartsuiker Addition Annexation of 1.134 acres addressed as 5135 Copper Drive and located within Park Vista Estates (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
8. Establishment of the R-2/AO (Two-Family Residential with Airport Overlay) zone district for the property addressed at 5135 Copper Drive consisting of one-half acre (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
9. The Bowen Addition Annexation consisting of less than one acre located at 5085 Silver Drive within the Park Vista Estates enclave of unincorporated El Paso County (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
10. Establishment of the R-2/AO (Two-Family Residential with Airport Overlay) zone district for the property located at 5085 Silver Drive consisting of less than one acre (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
11. A Concept Plan illustrating a layout for an automotive storage yard for outdoor storage of recreational vehicles located south of Harrison High School on Janitell Road (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
12. Harrison Subdivision zone change for 4.5 acres from R (Estate Single-Family Residential) to C-6/CR (General Business with Conditions of Record) located south of Harrison High School on Janitell Road (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
13. Major Amendment to the Briargate Master Plan changing 116 acres from Residential Very Low (R-VL 0-1.99 dwelling units per acre) to Residential Low (R-L 2.0-3.49 dwelling units per acre) (Legislative) – Katie Carleo, Principal Planner, Planning & Community Development
14. Crown at Briargate Development Plan for the construction of a 276-unit apartment complex on 12.73 acres located at 9124 Grand Cordera Parkway (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
15. Crowne at Briargate zone change, changing the zoning of 12.73 acres from PBC/AO (Planned Business Center with Airport Overlay) and PUD/AO (Planned Unit Development; mixed residential, including assisted senior living, 50-foot 7-inch maximum building height, 24.99 dwelling units per acre with Airport Overlay) to PUD/AO (Planned Unit Development; multi-family residential, 45-foot maximum building height, 22 dwelling units per acre with Airport Overlay), located at 9124

Grand Cordera Parkway (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development

16. Cordera 4 Development Plan illustrating detailed layout and infrastructure for 29.51 acres to be developed as single-family detached residential, located south of Old Ranch Road and north of Cordera Crest Avenue (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
17. Cordera 4 & 5 zone change of 116 acres from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, 2.63 dwelling units per acre, 36-foot maximum building height), located south of Old Ranch Road and north of Cordera Crest Avenue (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development

Public Hearings

1. Public hearings on the budgets for the following districts for the calendar year beginning on the first day of January 2017 and ending on the last day of December 2017 (Kara Skinner, Chief Financial Officer):
 - a. Colorado Springs Briargate General Improvement District
 - b. Colorado Springs Marketplace at Austin Bluffs General Improvement District
 - c. Colorado Springs Spring Creek General Improvement District
2. Public Hearing to Confirm a Report and Consider an Ordinance for the Special Assessment of Costs for Demolition, Remediation and Administrative Work Performed For the Dangerous Building at 418 East Cucharras Street, Colorado Springs, Colorado – Mike Chaves, P.E., CIP Engineering Manager; Aaron Egbert, P.E., Senior Engineer

Work Session Meeting – December 13, 9AM (note change from regular schedule)

Staff and Appointee Reports

1. Banning Lewis Ranch Economic & Fiscal Impact Analysis – Kara Skinner, Chief Financial Officer; Bob Cope, Economic Development

Presentations for General Information

1. University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement – Dr. Bill Neff, Interim President, UCHHealth - Memorial Hospital
2. City Council Community Engagement Program Participant Presentations - Eric Phillips, Chair, City Planning Commission

Items for Introduction

1. An Ordinance Amending Section 201 (Definitions Enumerated) of Part 2 (Definitions of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications); Section 1205 (Nonconforming Lots) of Part 12 (Nonconforming Development) of Article 5 (Administration and Procedures), and Multiple Sections of Article 7 (Subdivision Regulations) All within Chapter 7 (Planning, Development and Building of the Code of The City of Colorado Springs 2001, as Amended, Pertaining to Waiver of Replat (Legislative) – Meggan Herington, LUR/DRE Planning Manager, Planning and Community Development
2. An ordinance amending Part 2 (Off-Street Parking Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to parking (Legislative) – Meggan Herington, LUR/DRE Planning Manager, Planning and Community Development