



WORK SESSION ITEM

COUNCIL MEETING DATE: July 22, 2019

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 August 12 & 13, 2019 and August 26 & 27, 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 – August 12

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. Visit Colorado Springs Quarterly Report – Doug Price, President and CEO Visit Colorado Springs
2. Colorado Springs Chamber and EDC Economic Development Strategic Plan Mid-Year Progress Report - Dirk Draper, President and CEO Colorado Springs Chamber and EDC

Items for Introduction

1. An ordinance amending Chapter 7 (Planning, Development and Building) of City Code defining and establishing standards for accessory dwelling units. (Legislative) - Peter Wysocki, Director of Planning and Community Development, Hannah Van Nimwegen, Senior Planner, Land Use Review Division

2. A Resolution Approving and Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 5, 2019 Coordinated Election – Sarah B. Johnson, City Clerk

Regular Meeting – August 13

Recognitions

1. A Proclamation Commemorating 9/11 - Don Knight, City Council Member-First District, Don Addy, Chairman, The Colorado Thirty Group

New Business

1. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund up to the amount of \$2,400,000 for a transfer to the Capital Improvement Program Fund, and to the Capital Improvement Program Fund up to the amount of \$2,400,000 for capital transportation infrastructure projects due to additional funding from the Highway Users Tax Fund - Charae McDaniel, Chief Financial Officer, Travis Easton, Public Works Director
2. An ordinance amending Article 4 (Public Health and Sanitation - Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area (Legislative)
3. A resolution establishing and adopting a bear management area map in the City of Colorado Springs.
4. A Resolution Approving and Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 5, 2019 Coordinated Election – Sarah B. Johnson, City Clerk
5. An Ordinance Submitting a Charter Amendment to the Registered Qualified Electors of the City of Colorado Springs, Colorado at the Special Municipal Election to be Held at the Coordinated Election Conducted by Mail Ballot to be Held on November 5, 2019, Relating to Selection of the President of City Council and Amending Section 3-20 of the City Charter - David Geislinger, City Councilmember
6. An Ordinance submitting a Charter Amendment to the registered qualified electors of the City of Colorado Springs, Colorado at the Special Municipal Election to be held at the Coordinated Election conducted by mail ballot to be held on November 5, 2019, relating to possible parkland conveyance Charter Amendments - Karen Palus, Director of the Parks, Recreation and Cultural Services Department

7. A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of retaining and spending up to \$7,000,000, the estimated 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations, for City parks, sports and cultural facilities and trail improvements, as a voter approved revenue change; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this Resolution – John Suthers, Mayor of Colorado Springs, Karen Palus, Director of the Parks, Recreation and Cultural Services Department
8. A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of extending for a five-year period the temporary sales and use tax for road repairs and improvements at a reduced rate of 0.57% as a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this Resolution. – John Suthers, Mayor of Colorado Springs, Travis Easton, Director of Public Works Department
9. The Church for All Nations Addition No.1 Annexation of 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
10. The Church for All Nations PUD Concept Plan illustrating future development of 43.71 acres for mixed commercial and residential use located northeast of Powers Boulevard and Dublin Boulevard. (Quasi-Judicial) Katie Carleo, Principal Planner, Planning & Community Development
11. Establishment of a PUD (Planned Unit Development; Mixed Commercial, Residential, Religious Institution; maximum residential density 20 DU/AC; 45-foot maximum building height with 75-foot for architectural features with Airport Overlay) zone district pertaining to 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
12. An ordinance vacating a public right of way just south of 616 North Corona Street located at 418 East Willamette - Matthew Fitzsimmons
13. Resolution to Carryforward the City's 2019 Private Activity Bond Allocation for Qualified Residential Rental Projects - Steve Posey, HUD Program Manager, Community Development Division, Peter Wysocki, Director of Planning and Community Development
14. A Resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) and the Pikes Peak Rural

Transportation Authority (PPRTA) for landscaping costs associated with the I-25/Cimarron Expressway Interchange Project. - Mike Chaves P.E., Engineering Manager

15. A Resolution Approving the March 27, 2019, Update of the Airport Advisory Commission's Rules and Procedures. - John Maier, Chairman, Airport Advisory Commission

Public Hearing

1. An appeal of the administrative site plan approval for construction of a 10-foot fence with a 10-foot accessory structure setback for the Flying W Ranch. (QUASI-JUDICIAL) - Meggan Herington, Planning & Community Development

Work Session Meeting – August 26

Staff and Appointee Reports

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

Items for Introduction

1. Resolution Authorizing Issuance of Debt for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Resolution Approving a Service Plan for the Stadium Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Approving a Service Plan for the Chapel Heights Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. An Ordinance Organizing the MW Retail Business Improvement District and Appointing an Initial Board of Directors - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

Regular Meeting – August 27

The August 27, 2019 City Council meeting will begin at 8:00 AM.

New Business

1. An ordinance amending Chapter 7 (Planning, Development and Building) of City Code defining and establishing standards for accessory dwelling units. (Legislative) -

Peter Wysocki, Director of Planning and Community Development, Hannah Van Nimwegen, Senior Planner, Land Use Review Division