



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** July 26, 2021

**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 August 8 & 9 and 23 & 24, 2021.

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 – August 9**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report - 2020 Wrapup, 2021 Update, 2022 Outlook – Charae McDaniel, Chief Financial Officer

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

1. Colorado Springs Sports Corp. Lodging and Auto Rental Tax Funding - Doug Martin, Acting CEO, Colorado Springs Sports Corp.

#### **Items for Introduction**

1. Resolution approving a Service Plan for Catalyst Campus Metropolitan District Nos. 1 & 2, located immediately east of Downtown Colorado Springs and south of Pikes Peak Avenue - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Ordinance organizing the Catalyst Campus Business Improvement District and appointing an initial board of directors. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

3. Carryforward of the 2021 Private Activity Bond Allocation for Affordable Multi-family Housing - Steve Posey, HUD Program Manager, Community Development Division, Peter Wysocki, Director, Planning & Community Development
4. A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 2, 2021 Coordinated Election - Sarah B. Johnson, City Clerk
5. 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 2, 2021, the question of retaining and spending up to \$20,000,000 the estimated 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations as a voter approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution
6. Resolution Approving a Service Plan for the Vistas at West Mesa Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
7. Resolution amending metropolitan district model service plans to address authority regarding concealed carry weapons - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
8. Resolution amend the business improvement district Operating Plan and Budget standard template to address authority regard concealed carry weapons - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

### **Regular Meeting – August 10**

#### **Consent Calendar**

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

#### **Recognitions**

1. Julie Penrose Day
2. Hispanic Heritage Month

#### **New Business**

1. A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 2, 2021 Coordinated Election - Sarah B. Johnson, City Clerk
2. An Ordinance Amending Article 5 (Police and Fire Alarm Systems) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended. - Vince Niski, Chief of Police, Tish Olszewski, Commander Falcon Patrol Division
3. An Ordinance repealing Part 4 (Alarm Licenses and Registration) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to police and fire alarm systems - Sarah B. Johnson, City Clerk
4. A Resolution setting the fees for the general business licenses issued by the City Clerk's Office - Sarah B. Johnson, City Clerk
5. An ordinance amending Ordinance 07-15 to redescribe the boundaries of the Colorado Springs Downtown Development Authority to include additional property. - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Director, Planning & Community Development
6. Vermijo vacation right of way – Ryan Tefertiller, Urban Planning Manager,
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 2, 2021, the question of retaining and spending up to \$20,000,000 the estimated 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations as a voter approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution
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 2, 2021, The Question of Increasing to 0.2% (Two Tenths Of A Cent) and Extending the Sales And Use Tax For The Trails, Open Space And Parks Program ("TOPS") For 20 Years and Modifying the Program for The Purpose of Reallocating the Expenditure Categories, and Allowing Revenue to be Used On All City Parks, Trails And Open Spaces, Providing For The Form Of The Ballot Title And Text, Providing For Certain Matters With Respect To The Election, and Providing the Effective Date of this Resolution - Richard Skorman, President Pro-Tem City Council District 3 - Karen Palus, Director, Parks, Recreation and Cultural Services Department
9. A resolution approving amendments to the Rules of the Colorado Springs Civil Service Commission for the Municipal Police and Fire Forces. - Michael Sullivan,

Secretary to the Civil Service Commission

### **Work Session Meeting – August 23**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on Downtown Development Projects and Parking – Peter Wysocki, Planning and Community Development Director, Ryan Tefertiller, Urban Planning Manager, Scott Lee, Parking Enterprise Director

#### **Items for Introduction**

1. A Resolution declaring the intent of the City of Colorado Springs to issue \$\$\$ of Multifamily Housing Private Activity Bonds to finance the construction of an affordable multifamily housing development known as Draper Commons

### **Regular Meeting – August 24**

#### **Consent Calendar**

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

#### **Townplace Suites**

1. Zone change from PIP-1 (Planned Industrial Park 1) to PBC (Planned Business Center) consisting of 1.62 acres located west of Kelly Johnson and Goddard Street. (Quasi-Judicial) - Andrew Bowen, Senior Planner, Planning & Community Development
2. Establishment of a development plan for TownPlace Suites Hotel consisting of 1.62 acres located west of Kelly Johnson and Goddard Street. (Quasi-Judicial) - Andrew Bowen, Senior Planner, Planning & Community Development
3. A Nonuse Variance from code section 7.3.204 to allow 55'-9" where 50' is typically allowed for the site. The site is zone PIP-1 (Light Industrial) located west of Kelly Johnson and Goddard Street consisting of 1.62 acres. (Quasi-Judicial) - Andrew Bowen, Senior Planner, Planning & Community Development

#### **Ascent at Quail Brush**

1. Zone change from A (Agricultural) to PUD/AO (Planned Unit Development; single-family residential, 10.1 DU/AC, 36-foot maximum building height with Airport Overlay) consisting of 3.68 acres located northwest of Adventure Way

and Quail Brush Creek Drive. (Quasi-judicial) - Katie Carleo, Planning Supervisor, Planning & Community Development

2. Establishment of the Ascent at Quail Brush PUD Development Plan for single-family residential development consisting of 3.68 acres located northwest of Adventure Way and Quail Brush Creek Drive. (Quasi-judicial) - Katie Carleo, Planning Supervisor, Planning & Community Development

### Rustic Hills Development

1. A Zone Change request for 19.4 acres of land associated with the Rustic Hills Redevelopment project, rezoning from PBC/SS (Planned Business Center with Streamside Overlay) to M1/cr/SS (Light Industrial with Conditions of Record and Streamside Overlay), located at 3910 Palmer Park Boulevard and 1605 North Academy Boulevard - Daniel Sexton, Planning Supervisor, Planning & Community Development
2. A Major Development Plan Amendment for the Rustic Hills Redevelopment project illustrating a change of use to establish commercial and industrial uses and minor building and site changes, located at 3910 Palmer Park Boulevard and 1605 North Academy Boulevard. (Quasi-Judicial) - Daniel Sexton, Planning Supervisor, Planning & Community Development

### Skyview Village

1. A zone change of 7.3 acres from PBC/AO (Planned Business Center with Airport Overlay) to PUD/AO (Planned Unit Development with a density of 9.9 units per acre and maximum height of 35 feet, with Airport Overlay), located at the northwest corner of Powers Boulevard and Hancock Expressway. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development
2. The Skyview Village Development Plan for development of 73 residential lots on 7.3 acres located at the northwest corner of Powers Boulevard and Hancock Expressway. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development

### Flying Horse

1. Major Amendment to the Flying Horse Master Plan located north and west of the New Life Drive and Interquest Parkway intersection. (Legislative) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development
2. Zone Change of 67.42 acres from A (Agriculture) and PUD (Planned Unit Development: Single-family Residential, 35-foot maximum building height, 4.45 du/ac) to PUD/CR (Planned Unit Development with Conditions of Record: Mixed-

Use with 125-foot maximum building height) located north and west of the New Life Drive and Interquest Parkway intersection. (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development

3. Concept Plan for the Downtown Flying Horse development illustrating 67.42 acres of mixed medium to high density residential, commercial, hospitality, and office land uses located north and west of the New Life Drive and Interquest Parkway intersection. (Quasi-Judicial) - Hannah Van Nimwegen-McGuire, Senior Planner, Planning & Community Development

### MVS Centennial East

1. A major amendment to the Mesa Springs Community Plan located southeast and southwest of the Centennial BLVD and West Van Buren Street Intersection. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
2. A rezoning of 9.09 acres from PUD (Planned Unit Development) to PBC/CR (Planned Business Center with conditions of record) located southeast of the Centennial BLVD and West Van Buren Street Intersection. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
3. A PUD Concept Plan Amendment to remove single-family use from the eastern side of Centennial BLVD located southeast of the Centennial BLVD and West Van Buren Street Intersection. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
4. A Concept Plan for MVS Centennial East for 4.2 acres as religious institution and commercial, and 4.9 acres as commercial and office, located southeast of the Centennial BLVD and West Van Buren Street Intersection. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development

### Mark Dabling Cottages

1. A Zone Change request for 12.78 acres of land associated with the Mark Dabling Cottages project, rezoning it from PIP-2/cr/SS/HS (Planned Industrial Park with Conditions of Record and Streamside and Hillside Overlays) to R-5/SS/HS (Multi-Family Residential with Streamside and Hillside Overlays), located at 6550 and 6650 Mark Dabling Boulevard. (Quasi-Judicial) - Daniel Sexton, Planning Supervisor, Planning & Community Development
2. A Concept Plan for the Mark Dabling Cottages project establishing the envisioned development parameters for a multi-family residential development,

located at 6550 and 6650 Mark Dabling Boulevard. (Quasi-Judicial) - Daniel Sexton, Planning Supervisor, Planning & Community Development

### **Recognitions**

1. A Resolution honoring September 11, 2021 as a Day of Remembrance

### **Utilities Business**

1. Rock Creek Metropolitan District Regional Wastewater Service - Brian Whitehead, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Intergovernmental Agreement ("Purchase IGA") - Earl Wilkinson, Chief Water Compliance Innovation Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

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### **Public Hearing**

1. Second Reading of Ordinance No. 21-48 amending the zoning map of the City of Colorado Springs relating to 125.34 acres located west of the North 30th Street and Garden of the Gods Road from PIP1/A/PUD/HS (Planned Industrial Park, Agriculture and Planned Unit Development with Hillside Overlay) to PUD/HS (Planned Unit Development: Residential and Commercial Uses, 15-16.99 dwelling units per acre, 420 maximum dwelling units, maximum building height 45-feet; and a maximum commercial building square footage of 950,000) with Hillside Overlay. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development, Peter Wysocki, Director, Planning & Community Development