



WORK SESSION ITEM

COUNCIL MEETING DATE: February 12, 2018

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 February 26 & 27 and March 12 & 13, 2018.

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 – February 26

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q4 2017 Performance Measures – Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau

Items for Introduction

1. A Resolution Approving an Intergovernmental Agreement for Interconnection of Bus Services between the City of Fountain, Colorado and the City of Colorado Springs, Colorado for Service to the El Paso County Citizens' Service Center – Craig Blewitt, Transit Services Manager
2. Upper Cottonwood Creek Metro District No. 2 - Limited Tax General Obligation Bond not to exceed \$7,800, 000 – Conrad Olmedo, Planner II, Comprehensive Planning
3. An ordinance amending Sections 102 (Definitions) of Article 1 (Public Health and Sanitation - General Provisions) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, relating to definition of administrator – Councilmember David Geislinger, Councilmember Yolanda Avila
4. An ordinance amending Sections 102 (Right of Entry), 105 (Appeal of Notice and Order; Hearing), 106 (Failure to Comply with Order to Abate) and 108 (Abatement; Emergency Order); creating Section 110 (Adoption of Rules and Regulations) of Article 5 (Public Health and Sanitation - Enforcement); and repealing Part 2 (Inspections and Enforcement) of

Article 12 (Housing Code) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, relating to enforcement of housing code – Councilmember David Geislinger; Councilmember Yolanda Avila

5. An ordinance amending Section 106 (Notice and Order Appeal Hearings), 107 (Appeal Hearing Decision), and repealing Section 108 (Appeal to City Council; Notice and Order Appeal Hearing) all of Article 5 (Municipal Court Referee) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, relating to municipal court appeal hearings – Councilmember David Geislinger; Councilmember Yolanda Avila
6. A resolution authorizing the issuance of debt by the Canyon Creek Metropolitan District Nos. 2 and 3 in the form of a capital pledge agreement – Carl Schueler, Comprehensive Planning Manager; Bob Cope, Economic Development
7. A Resolution of the City Council of Colorado Springs, Colorado, authorizing the Second Amended and Restated Intergovernmental Agreement for the El Paso-Teller County Emergency Telephone Service Authority – Chief Peter Carey, Colorado Springs Police Department
8. An Ordinance amending Part 1 (Dangerous and Deadly Weapons) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, pertaining to dangerous weapons - Chief Peter Carey, Colorado Springs Police Department
9. A Resolution of the City Council of Colorado Springs, Colorado, authorizing the acceptance of a donation of certain property which shall serve as the future site of the City of Colorado Springs Police Department Weapons Range and Public Safety Training Area – Chief Peter Carey, Colorado Springs Police Department; Darlene Kennedy, Manager, Real Estate Division

Regular Meeting – February 27

Consent Calendar

1. Falcon Park and Ride development plan illustrating a 208 stall parking lot located south of the south corner of the Highway 24 and Meridian Road intersection (Quasi-Judicial) – Hannah Van Nimwegen, Senior Planner, Planning and Community Development
2. Falcon Park and Ride zone change of 1.74 acres from R/CR (Estate Residential with Conditions of Record) to PF (Public Facility) located south of the south corner of the Highway 24 and Meridian Road intersection (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning and Community Development
3. Banning Lewis Ranch minor master plan amendment to change the land use classification of 1.74 acres from RVL (Residential, Very Low) to PUB (Public/Institutional) (Quasi-Judicial) – Hannah Van Nimwegen, Senior Planner, Planning and Community Development

4. A zone change of 2.36 acres from R-1 6000/AO/DFOZ (Single-Family Residential with Airport and Design Flexibility Overlay Zone) to PK (Public Park) located southeast of Issaquah Drive and Sonesta Drive (Quasi-Judicial) – Mike Schultz, Principal Planner

New Business

1. Resolution for setting Public Hearing dates for The Sands Annexations – Peter Wysocki, Director, Planning and Community Development
2. An ordinance amending Section 705 (Right of Way Dedication and Street Improvements) of Part 7 (Streets in Subdivisions), Section 1102 (Specific Requirements Prior to Building Permit Issuance) of Part 11 (Assurances and Guaranties for Public Improvements), and repealing Part 19 (Banning Lewis Ranch Annexor Fees and Reimbursements), all of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Banning Lewis Ranch Regulations (Legislative) – Peter Wysocki, Director of Planning and Development
3. A resolution authorizing the issuance of debt by the Canyon Creek Metropolitan District Nos. 2 and 3 in the form of a capital pledge agreement – Carl Schueler, Comprehensive Planning Manager; Bob Cope, Economic Development

Public Hearings

Note: these two items are subject to the automatic postponement provisions in City Code and are planned to be postponed to the March 13 regular meeting.

1. An appeal of an approved development plan for The Ridge illustrating a 60-unit multi-family development on 3.72 acres located at 4375 Broadmoor Bluffs Drive and zoned R-5/HS (Multi-Family Residential with a Hillside Overlay) (Quasi-Judicial) – Hannah Van Nimwegen, Senior Planner, Planning and Community Development
2. An appeal of an approved final plat for The Ridge Subdivision illustrating one lot on 3.72 acres located at 4375 Broadmoor Bluffs Drive and zoned R-5/HS (Multi-family Residential with a Hillside Overlay) (Quasi-Judicial) – Hannah Van Nimwegen, Senior Planner, Planning and Community Development

Work Session Meeting – March 12

Presentations for General Information

1. City Council Community Engagement Program Update – Eric Phillips, Coordinator

Items for Introduction

1. BLR Annexation Amendment and Restatement Presentation and Proposed Code Amendments – Peter Wysocki, Director, Planning & Community Development
2. Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$346,506.26 for The Tutt and Cowpoke Stormwater Project – Richard Mulledy, P.E., Stormwater Manager
3. A resolution adopting City Council's annual Report to the Citizens for 2017, pursuant to City Charter Section 3-10(d) – Eileen Lynch Gonzalez, City Council Administrator
4. A resolution adopting City Council's strategic plan for 2019 – Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee

Regular Meeting – March 13

Recognitions

1. Recognition of MATHCOUNTS regional competition winners – Mike Bartusek, Pikes Peak Regional Coordinator

Utilities Business

1. A Resolution Appointing Pat Wells to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority – Jerry Forte, P.E., CEO, Colorado Springs Utilities
2. Resolution Authorizing Utilities to Enter into an Amendment to Agreement for Purchase of Return Flows – Michael Gustafson, Senior Attorney, City Attorney's Office-Utilities Division; Jerry A. Forte, P.E., CEO, Colorado Springs Utilities
3. An Intergovernmental Agreement relating to the Pikes Peak Geospatial Alliance – Jerry Forte, P.E., CEO, Colorado Springs Utilities

Public Hearings

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