



WORK SESSION ITEM

COUNCIL MEETING DATE: June 22, 2020

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 July 13 & 14, and July 27 & 28, 2020

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 – July 13

Staff and Appointee Reports

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

Presentations for General Information

1. Visit COS Update – Doug Price, President & CEO, Visit COS
2. HomeCOS: Housing Our Future, A Comprehensive Affordable and Attainable Housing Plan for the City of Colorado Springs, Colorado - Steve Posey, HUD Program Manager, Community Development Division, Peter Wysocki, Director of Planning and Community Development
3. Colorado Springs Homelessness Initiative Annual Report - Andy Phelps, Homelessness Prevention and Response Coordinator, Planning and Community Development

Items for Introduction

1. Resolution approving a service plan for the Reagan Ranch Metropolitan District Nos. 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

2. Resolution Approving a Service Plan for the Greenways Metropolitan District Nos. 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Authorizing issuance of debt by the Interquest North Business Improvement District in an Amount Not to Exceed \$13,735,000 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. An Ordinance amending Ordinance No. 07-15 to redescribe the Colorado Springs Downtown Development Authority so as to include certain additional property - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. An Ordinance Amending and Creating New Sections Within 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 Sales Tax Marketplace Facilitators and Economic Nexus - Charae McDaniel, Chief Financial Officer
6. An Ordinance Amending Article 9 (Lodgers, Campgrounds and Automobile Rental Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Lart - Charae McDaniel, Chief Financial Officer
7. Resolution Approving the Intergovernmental Agreement Between the City of Colorado Springs and Colorado Department of Revenue for the Purpose of Permitting Access to the Sales and Use Tax Software (SUTS System) - Charae McDaniel, Chief Financial Officer

Regular Meeting – July 14

Consent Calendar

Cordera Filing No. 6

1. A zone change for the Cordera Filing No. 6 project changing 69.97 acres from PUD/A (Planned Unit Development and Agricultural) to PUD (Planned Unit Development), located east of Union Boulevard and north of Fraser Valley Lane. (Quasi-Judicial) - Matthew Alcuran, Planner II, Planning and Community Development
2. A PUD Concept Plan for the Cordera Filing No. 6 project illustrating the envisioned northeast extension of the Cordera development on 69.97 acres located east of Union Boulevard and north of Fraser Valley Lane. (Quasi-Judicial) - Matthew Alcuran, Planner II, Planning and Community Development

Lexus of Colorado Springs

1. A Zone Change request changing 8.5 acres from OC/SS (Office Complex with Streamside Overlay) to C6/SS (General Business with Streamside Overlay), located at 5580-5590 North Nevada Avenue. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
2. A Development Plan for the Lexus of Colorado Springs project to allow the redevelopment of the 8.5-acre site with an automotive dealership and ancillary site improvements, located at 5580-5590 North Nevada Avenue. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development

Street Name Change - Stanton Road

1. A Street Name Change renaming segments of Stanton Road and Spine Road to Clyde Way, located from Eagle Rock Road to Austin Bluffs Parkway. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development

Crest at Woodmen

1. A Zone Change request for the Crest at Woodmen project changing 63.9 acres from PIP-1/cr/SS (Planned Industrial Park with Conditions of Record and Streamside Overlay) to PUD/SS (Planned Unit Development with Streamside Overlay), located at 6765 Campus Drive. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
2. A PUD Concept Plan for the Crest at Woodmen project illustrating the envisioned lot configuration and land uses for the redevelopment of the 63.9-acre site located at 6765 Campus Drive. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development

Yoga Studio - 1528 East Pikes Peak Avenue

1. A zone change of .64-acre changing the zoning from OR (OfficeResidential) to PBC (Planned Business Center), located at the northeast and northwest intersection of East Pikes Peak Avenue and Farragut Avenue. (Quasi-Judicial) - Rachel Teixeira, Planner II, Planning & Community Development
2. A development plan for a personal improvement service, located at the northeast and northwest intersection of East Pikes Peak Avenue and Farragut Avenue.(Quasi-Judicial) - Rachel Teixeira, Planner II, Planning & Community Development
3. A nonuse variance from City Code Section 7.4.203, Parking Space Requirements by Use, to allow 30 parking spaces where 34 parking spaces are required for personal improvement service, located at the northeast and

northwest intersection of East Pikes Peak Avenue and Farragut Avenue. (Quasi-Judicial) - Rachel Teixeira, Planner II, Planning & Community Development

Recognitions

1. US Colorado Proclamation and Presentation
2. A Resolution Designating July as National Park and Recreation Month – Karen Palus – Parks, Recreation and Cultural Services Director

Utilities Business

1. 2020 Mid-Year Rate Case for Changes to the Utilities Rules and Regulations Public Hearing and Resolution - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. 2007A Bond Liquidity Agreement - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. 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 3, 2020, the question of retaining and spending all revenues received in 2019 and 2020, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; 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.
2. A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a Coordinated Election to be held on Tuesday, November 3, 2020, and providing the effective date of this resolution. – Sarah B. Johnson, City Clerk
3. A Resolution declaring the intent of the City of Colorado Springs to issue its Multifamily Housing Revenue Bonds to finance the construction of an affordable multifamily housing development known as Academy Heights – Steve Posey, HUD Program Manager, Planning & Community Development, Peter Wysocki, Director of Planning and Community Development
4. A Resolution Amending City Council Resolution No. 53-17 - Jeff Greene, Chief of Staff for Mayor, Bob Cope, Economic Development Officer

5. A resolution approving an economic development agreement between the City of Colorado Springs and Jaxon Engineering Maintenance LLC - Bob Cope, Economic Development Officer, Chelsea Gaylord, Senior Economic Development Specialist
6. A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Project Next - Bob Cope, Economic Development Officer
7. An ordinance creating a new Article 15 (single use plastic bag fees) of Chapter 6 (neighborhood vitality/community health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the imposition and collection of a ten cent (\$0.10) fee on single use plastic bags and providing for penalties and remedies for the violation thereof - Councilmember, Yolanda Avila
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 3rd, 2020, the question of imposition and collection of a ten cent (\$0.10) per bag fee on single use plastic bags, 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. - Councilmember, Yolanda Avila

Public Hearing

1. Appeal of the Historic Preservation Board decision for 1611 Wood Ave. – Gaby Serrano, Planner II, Planning and Community Development

Work Session Meeting – July 27

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Alternative Voting Methods - Sarah B. Johnson, City Clerk

Presentations for General Information

1. Metro District General Overview – Kevin Walker, Housing and Building Association of Colorado Springs

Items Under Study

1. Special Districts Overview-Session No. 7 - Carl Schueler, Comprehensive Planning Manager, Peter Wysocki, Planning and Community Development Director
2. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development

Regular Meeting – July 28

New Business

1. Resolution approving a service plan for the Reagan Ranch Metropolitan District Nos. 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Resolution Approving a Service Plan for the Greenways Metropolitan District Nos. 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
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