



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 8, 2020

**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 June 22 & 23, and July 13 & 14, 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 – June 22**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Homelessness Initiative Update – Andrew Phelps, Homelessness Prevention & Response Coordinator, Planning and Community Development
3. Housing Plan – Steve Posey, HUD Program Manager, Planning and Community Development

#### **Items for Introduction**

1. 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
2. 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.

### **Items Under Study**

1. Special Districts Overview- Session No. 7 Carl Schueler, Comprehensive Planning Manager, Peter Wysocki, Planning and Community Development Director

### **Regular Meeting – June 23**

#### **Consent Calendar**

1. 2021 Audit Plan Approval - Jacqueline Rowland, Assistant City Auditor, Office of the City Auditor

#### Advanced Concrete Motocross

1. A major amendment to the Banning Lewis Ranch Master Plan changing the land use of 28.11 acres from Research and Development to Commercial generally located south of the southwest corner of Drennan Road and Aerospace Boulevard. (Legislative) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
2. The Advanced Concrete Motocross Conditional Use Development for an indoor motocross training facility on 10.09 acres zoned PIP 2/CR/AO APZ 2 (Planned Industrial Park with Conditions of Record and an Airport Overlay Accident Potential Subzone 2), located south of the southwest corner of Drennan Road and Aerospace Boulevard. (Quasi Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

#### Solid Rock Christian Center

1. The Solid Rock Christian Center zone change of 4.48 acres from R 1 6000 (Single family Residential) to R5 (Multi family Residential) located at 2520 Arlington Drive. (Quasi Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
2. The Solid Rock Christian Center Concept Plan establishing a multi family and religious institution use located at 2520 Arlington Drive. (Quasi Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

#### Urban Collection at Briargate

1. A minor amendment to the Briargate Master Plan changing the land use of 7.29 acres from Residential Medium High to Residential Medium, generally located

north and east of the Austin Bluffs Parkway and Research Parkway intersection along Scarborough Drive. (Quasi Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

2. A zone change pertaining to 7.29 acres generally located north and east of the Austin Bluffs Parkway and Research Parkway intersection along Scarborough Drive from PUD/CR/AO (Planned Unit Development with a Condition of Record and Airport Overlay) to PUD/AO (Planned Unit Development: 30 foot maximum building height, single family attached units, density range of 8 to 11.99 dwelling units per acre with an Airport Overlay). Quasi Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
3. The Urban Collection at Briargate Square Development Plan for 7.29 acres containing 70 single family attached residential units generally located north and east of the Austin Bluffs Parkway and Research Parkway intersection along Scarborough Drive. (Quasi Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

## **Recognitions**

1. A Resolution of Appreciation of Denny Nester, City Auditor for the City of Colorado Springs for his 20 years of service to the City of Colorado Springs - Richard Skorman, City Council President, Colorado Springs City Council

## **Utilities Business**

1. 2020 Reimbursement Resolution - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. A Resolution Amending City Council Resolution No. 53-17 - Jeff Greene, Chief of Staff for Mayor, Bob Cope, Economic Development Officer
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 Authorizing the Acquisition of Approximately 341.5 Acres of Open Space located in the Mountain Shadows Open Space Candidate Area through the Trails, Open Space and Parks Program - Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

4. An Ordinance Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$6,243,900 for the Phase I Acquisition of Approximately 193.47 Acres of Property at the Black Canyon Quarry and 89.85 Acres of Property Known as the Pikeview Frontage Property (of a total of 148.02 Acres) for the Purpose of Public Open Space and Trails in the Mountain Shadows Candidate Open Space Area. - Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department
5. A Resolution Accepting a Donation of a 5.3679 Acre Parcel of Real Property from Armstrong Financial Services, LLC to the City of Colorado Springs as part of the Flood Control - Colorado Springs Sand Creek/Karr to West Fork Stabilization Project – Tim Biolchini, City Stormwater Capital Projects Program Manager
6. A Resolution of the City Council of the City of Colorado Springs Approving Issuance of Limited Tax General Obligation Series 2020 Bonds by the Interquest Town Center Business Improvement District in an Amount Not to Exceed \$2,860,000 (Legislative) – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Planning and Community Development Director
7. 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

## **Public Hearing**

### Sorpresa East Addition No. 1 Annexation

1. Sorpresa East Addition No. 1 Annexation located southeast of Sorpresa Lane and Gilpin Peak Drive consisting of 8.83 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. Resolution Finding of Facts for Sorpresa East Annex - Katie Carleo, Principal Planner, Planning & Community Development
3. Sorpresa East PUD Concept Plan for 8.83 acres of residential development located southeast of Sorpresa Lane and Gilpin Peak Drive. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
4. Establishment of the PUD/AO (Planned Unit Development; single-family residential, 8 DU/AC, 35 foot maximum building height with Airport Overlay) zone district for 8.83 acres located southeast of Sorpresa Lane and Gilpin Peak Drive. - (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

## **Work Session Meeting – July 13**

### **Staff and Appointee Reports**

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

### **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

## **Regular Meeting – July 14**

### **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
3. Underground Damage Prevention and Safety Program - 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.