



WORK SESSION ITEM

COUNCIL MEETING DATE: February 13, 2023

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 February 27 & 28 and March 13 & 14, 2023.

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 – February 27

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Transit Center Update
3. Dangerous Dog Report – Pikes Peak Humane Society
4. Platte Avenue Corridor Study Update (Informational) - Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department, Lyle DeVries, P.E., P.T.O.E, Felsburg Holt & Ullevig
5. Introduction of Permit Partner System - Jacob Anderson, Citizen Engagement Specialist, Office of Communications, Shawna Lippert, Senior Economic Development Specialist, Economic Development Division

Items for Introduction

1. A Resolution to Approve a Property Exchange to Correct a Boundary Encroachment and Recognizing a Donation of Real Property to the City of Colorado Springs for the

Garden of the Gods Regional Park – Britt Haley, Director, Parks, Recreation, and Cultural Services Department

2. A Resolution to Approve the Acquisition of Approximately 5.74 Acres of Real Property at the Corral Bluffs Open Space – Britt Haley, Director, Parks, Recreation, and Cultural Services Department
3. An Ordinance Amending Ordinance No XX to Authorize a Supplemental Appropriation of up to \$200,000 for the Acquisition of Approximately 5.74 Acres of Real Property at the Corral Bluffs Open Space – Britt Haley, Director, Parks, Recreation, and Cultural Services Department
4. A Resolution Authorizing the Acquisition from The Conservation Fund of Approximately 1,021 Acres of Real Property Known as the Wild Horse Ranch for the Trails, Open Space and Parks (TOPS) Program From the Open Space Fund Balance – Britt Haley, Director, Parks, Recreation, and Cultural Services Department
5. An Ordinance Amending Ordinance No. XX to Approve a Supplemental Appropriation in the amount of \$7,655,000 From the Trails, Open Space and Parks (TOPS) Fund Balance for the Acquisition of the Wild Horse Ranch Property From The Conservation Fund – Britt Haley, Director, Parks, Recreation, and Cultural Services Department
6. A Resolution Approving the Amended Intergovernmental Agreement Between the City of Colorado Springs and El Paso County, Colorado Establishing the Pikes Peak Regional Office of Emergency Management
7. Ordinance No. 22-765 repealing and reordaining Part 1 (Fire Prevention Code) of Article 4 (Fire Prevention) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended, adopting the 2021 Edition of the International Fire Code with amendments and providing penalties for the violation thereof. - Brett T. Lacey, Fire Marshall

Regular Meeting – February 28

Utilities Business

1. ECA/GCA
2. Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute the Wastewater Service Agreement between Colorado Springs Utilities and the City of Manitou Springs - Travas Deal, Acting Chief Executive Officer, Colorado Springs Utilities

New Business

1. A Resolution approving the City's Investment Policy - Charae McDaniel, Chief Financial Officer
2. A Resolution approving the Cemetery Endowment Fund Investment Policy - Charae McDaniel, Chief Financial Officer
3. An ordinance adopting the ConnectCOS Master Transportation Plan, the City of Colorado Springs 2023 Intermodal Transportation Plan - Tim Roberts, Transportation Planning Manager, Traffic Engineering
4. An Ordinance Repealing Ordinance Nos. 21-116 and 22-27, and Amending Section 3 of Ordinance No. 14-20 (An Ordinance Confirming the Mayor's Appointment of the City Attorney and Setting the Salary of the City Attorney), and Section 3 of 18-120 (An Ordinance Appointing the City Council Administrator and Setting the Salary of the City Council Administrator), and Prescribing the Salaries of the City Attorney, City Auditor, and City Council Administrator - Mike Sullivan, Chief Human Resources and Risk Officer Mayor John Suthers
5. An ordinance amending Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the adoption of the Pikes Peak Regional Building Code, 2023 Edition, formerly adopted by Ordinance No. 18-15 and Ordinance No. 18-121, and adopting the penalties for the violation thereof. - Roger N. Lovell, Building Official, Pikes Peak Regional Development Department, Allan Jay Eenhuis, Deputy Building Official - Plans, Pikes Peak Regional Building Department, John Welton, Deputy Building Official - Inspections, Pikes Peak Regional Building Department, Virginia V. Koulchitzka, Regional Building Attorney, Pikes Peak Regional Building Department
6. A resolution rescinding Resolution 142-22 finding a petition for annexation of the area known as Amara Addition Nos. 1 - 11 consisting of 3225.486 acres to be in substantial compliance with Section 31-12-107(1), C.R.S., and setting a hearing date for annexation of the area (Legislative) - Peter Wysocki, Planning Director, Planning & Community Development
7. A Resolution Authorizing the Use of City Property Known as the City Hall Parking Lot Located Adjacent and to the North of City Hall for City Hall Parking Enhancements and for the Expansion of Adjacent Property Owner Facilities - Bob Cope, Economic Development Officer
8. An ordinance amending the Unified Development Code of the City of Colorado Springs establishing standards for urban agriculture (goats)(Legislative) - Morgan Hester, Planning Supervisor, Ben Bolinger, Assistant City Attorney
9. An ordinance amending section 106 (animals kept on premises; sanitary requirements) and 110 (specific animals prohibited; exception) of article 7 (regulation

of animals - general provisions) and section 102 (hoofed animals kept on premises; zoning requirements) of article 9 (regulation of animals - hoofed animals) of Chapter 6 (neighborhood vitality / community health) of the code of the city of Colorado Springs 2001, as amended, pertaining to regulation of animals - (Legislative) - Morgan Hester, Planning Supervisor, Randy Helms, Councilmember, Ben Bolinger, Assistant City Attorney

Work Session Meeting – March 13

Staff and Appointee Reports

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

Items for Introduction

1. Resolution Approving an Amended and Restated Service Plan for Gold Hill North District Nos. 1 and 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Resolution Approving an Amended and Restated Service Plan for GSF Metropolitan District Nos. 1 and 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Approving an Amended and Restated Service Plan for Park Union Metropolitan District Nos. 1 and 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. Resolution Approving a Service Plan for the Creekwalk Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District No. 3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
6. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District No. 4 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Regular Meeting – March 14, 2023

Recognitions

1. A resolution of appreciation for James Reid, OEM Director for his retirement from the City of Colorado Springs and the Pikes Peak Regional Office of Emergency Management - Ryan Trujillo, Deputy Chief of Staff

Utilities Business

1. Central Substation Property Acquisition Additions 1
2. Central Substation Property Acquisition Additions 2
3. Kelker-South Plant Transmission Line Property Acquisition

New Business

1. A Resolution to Approve a Property Exchange to Correct a Boundary Encroachment and Recognizing a Donation of Real Property to the City of Colorado Springs for the Garden of the Gods Regional Park – Britt Haley, Director, Parks, Recreation, and Cultural Services Department
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Fire Code with amendments and providing penalties for the violation thereof. - Brett T. Lacey, Fire Marshall

8. A resolution terminating the existing CityGate Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
9. A resolution making certain legislative findings and approving the City Gate 2.0 Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
10. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the City Gate 2.0 Urban Renewal project, a resolution to terminate the existing City Gate URA Plan, and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director
11. An amendment to the Gold Hill Mesa Urban Renewal Area Plan reducing the overall boundary to 120.461-acres of land. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
12. A resolution terminating the existing Gold Hill Mesa Commercial Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
13. The Gold Hill Mesa Commercial Urban Renewal Area Plan for the development of 106.7-acres of land in the PBC/SS (Planned Business Center with Streamside Overlay), PBC (planned Business Center) and TND (Traditional Neighborhood Development) zone districts. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
14. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Gold Hill Mesa Commercial Urban Renewal Project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director