



WORK SESSION ITEM

COUNCIL MEETING DATE: June 26, 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 July 10 & 11 and July 24 & 25, 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 – July 10, 2023

Staff and Appointee Reports

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

Items for Introduction

1. A Resolution By City Council In Favor Of The City Of Fountain's Request To Join The Pikes Peak Rural Transportation Authority
2. A Resolution Authorizing The Acquisition Of A 0.503-Acre Permanent Easement From Welltower Colorado Properties, LLC, Using PPRTA Funds For The West Fillmore Culvert Replacement Project
3. A Resolution By City Council In Favor Of Entering Into A Powers Boulevard Extension Reimbursement Agreement With The Pikes Peak Rural Transportation Authority, El Paso County, And The Copper Ridge Metropolitan District
4. Copper Ridge Metropolitan District Debt Issuance - Mike Tassi, Assistant Planning Director, Planning and Community Development Department

5. A request for Council to approve a resolution to authorize the Bradley Heights Metro District to utilize eminent domain on a limited basis. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
6. A request to amend and restate the previously approved service plan for the Hancock metro district. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
7. An Ordinance amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the 2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$15,000,000 for additional capital expenditures identified for 2023 - Chris Fiandaca, City Budget Manager, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager, Operations and Maintenance Division of Public Works
8. Mt. Carmel Veterans Service Center - Col. (R) Bob McLaughlin, Executive Director, Mt. Carmel Veterans Service Center

Regular Meeting – July 11, 2023

Utilities Business

1. Kelker SP easement purchase
2. Rocky Mountain Line School land lease
3. A Resolution Authorizing the Acquisition of Real Property Owned By JCJK Real Estate, LLC To Be Used For The Central Bluffs Substation Project. Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities - Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Consent

1. First reading of a Zone Change relating to 1.82-acres to remove Condition No. 2 of City Ordinance No. 12-92 which “stipulates “all activities shall be conducted entirely within a building” while retaining the current Zoning classification of PBC CR (Planned Business Center (to become MX-M (Mixed-Use Medium Scale)) with Condition of Record) for the property located at the southwest corner of North Circle Drive and San Miguel Street, for the purpose of setting a public hearing date for July 25, 2023, and providing for the notice of the ordinance.
2. First reading of a PDZ zone change for 4.56 acres of land from C5 - Intermediate Business (recently changed to MX-M, Mixed Use Medium Scale) and R5 (Multi-Family Residential) zone districts, both with the SS (Streamside Overlay) zoning designation, to the Planned Development Zone District with the Streamside Overlay Zone (PDZ/SS) for multi-family residential land use, with a maximum building height

of 85 feet, and a maximum density of 87.72 DUs/acre, located between E. St. Elmo Ave. and E. Ramona Ave. just west of S. Nevada Ave, for the purpose of setting a public hearing date for July 25, 2023, and providing for the notice of the Ordinance.

3. The City Clerk reports that on June 15, 2023 there was filed with her a petition for the annexation of Colorado Centre Addition No. 3 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).

Work Session Meeting – July 24

Presentations for General Information

1. Colorado Springs Health Foundation Update - Cari Davis, Executive Director, Colorado Springs Health Foundation

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Discussion on the regulation of murals - Peter Wysocki, Planning & Community Development Director, Kurt Schmitt, Program Coordinator, Ben Bolinger, City Attorney, Mitch Hammes, Neighborhood Services Manager, Matt Mayberry, Cultural Services Division Manager, Morgan Hester, Planning Manager

Items for Introduction

1. Resolution Approving an Amended and Restated Service Plan for GSF Metropolitan District Nos. 1 and 2 - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
2. Resolution Approving an Amended and Restated Service Plan for Park Union Metropolitan District Nos. 1 and 2. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
3. A resolution approving an economic development agreement between the City of Colorado Springs and Project Bullseye. - Bob Cope, Economic Development Officer

Regular Meeting – July 25

New Business

1. Request to set August 22, 2023 as the Public Hearing date to hear any protests against or objections to dissolution of the Colorado Springs Briargate General Improvement District and to advertise as required by law - Charae McDaniel, Chief Financial Officer
2. A request for Council to approve a resolution to authorize the Bradley Heights Metro District to utilize eminent domain on a limited basis. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
3. A request to amend and restate the previously approved service plan for the Hancock metro district. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
4. An Ordinance amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the 2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$15,000,000 for additional capital expenditures identified for 2023 - Chris Fiandaca, City Budget Manager, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager, Operations and Maintenance Division of Public Works
5. A Resolution By City Council In Favor Of The City Of Fountain's Request To Join The Pikes Peak Rural Transportation Authority (shown as Fountain Joining PPRTA Discussion already)
6. A Resolution Authorizing The Acquisition Of A 0.503-Acre Permanent Easement From Welltower Colorado Properties, LLC, Using PPRTA Funds For The West Fillmore Culvert Replacement Project
7. A Resolution By City Council In Favor Of Entering Into A Powers Boulevard Extension Reimbursement Agreement With The Pikes Peak Rural Transportation Authority, El Paso County, And The Copper Ridge Metropolitan District
8. Copper Ridge Metropolitan District Debt Issuance - Mike Tassi, Assistant Planning Director, Planning and Community Development Department

Public Hearing

Hope Chapel Annexation

1. Hope Chapel Addition No. 1 Annexation located at 2210 Old Ranch Road consisting of 4.6136 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development

2. Hope Chapel Addition No. 2 Annexation located at 2210 Old Ranch Road consisting of 9.8807 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
3. Hope Chapel Addition 1 & 2 concept plan illustrating multi-family and religious institution uses located at 2210 Old Ranch Road consisting of 11.1073 acres. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
4. Zone change establishing R5/SS (Multi-Family Residential with Streamside Overlay) zone district located at 2210 Old Ranch Road consisting of 11.1073 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development

T5 Annexation

1. T5 Addition No. 1 Annexation located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
2. Vineyard Commerce Park Concept Plan Amendment illustrating the area to be used for stormwater related requirements, a fence, and fire access road located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
3. Zone change establishing PIP-2 (Planned Industrial Park) zone district located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development