



WORK SESSION ITEM

COUNCIL MEETING DATE: August 8, 2022

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 August 22 & 23 and September 12 & 13, 2022.

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 – August 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on the Airport's Master Plan and Concourse Modernization – Greg Phillips, Director of Aviation, Colorado Springs Airport

Items for Introduction

1. An Ordinance declining the participation of the City of Colorado Springs in the Colorado Paid Family and Medical Leave Insurance Program - Michael Sullivan, Chief Human Resources Officer, City of Colorado Springs, Renee Adams, General Manager - Human Resources, Colorado Springs Utilities
2. An ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,500,000 to complete the replacement of the heating, ventilation and air conditioning (HVAC) system at the Colorado Springs Pioneers Museum - Charae McDaniel - Chief Financial Officer, Britt Haley - Acting Parks, Recreation and Cultural Services Director

Regular Meeting – August 23

Recognitions

1. A Resolution honoring September 2, 1945 as Victory in Japan Day – President Pro Tem Helms

New Business

1. Resolution Endorsing Extension of the Pikes Peak Rural Transportation Authority Capital Program - Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director, Public Works Department, Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department, Tim Roberts, Transportation Planning Program Manager, Public Works Department
2. An ordinance repealing Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) and creating a new Part 5 (Acquisition of Real Property Interests) of article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to acquisition and disposition of real property. - Ben Bolinger, Legislative Counsel, Office of the City Attorney, Darlene Kennedy, Real Estate Services Manager

Public Hearing

Woodmen East Commercial

1. Woodmen East Commercial Center Annexation located southeast of the Mohawk Road and East Woodmen Road intersection consisting of 30.74-acres. (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
2. Resolution of findings of facts and conclusions of law for annexation of the area known as Woodmen East Commercial Center Addition No. 1 Annexation consisting of 30.74 acres - Katelynn Wintz, Planning Supervisor, Planning & Community Development, Peter Wysocki, Planning and Community Development Director
3. Concept Plan establishing future commercial and residential uses, located southeast of the Mohawk Road and East Woodmen Road intersection consisting of 30.74-acres. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development

4. Zone change establishing the PBC/AO (Planned Business Center, Airport Overlay) zone district located southeast of the Mohawk Road and East Woodmen Road intersection consisting of 30.74-acres.(Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development

Work Session Meeting – September 12

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Evaluation of FLEET Software – Travis Easton, Director of Public Works

Presentations for General Information

1. UC Health Annual Report

Regular Meeting – September 13

Consent

1. Request to Establish a Public Hearing Date for the Consideration of Resolutions Setting Electric, Natural Gas, Water and Wastewater Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Electric, Natural Gas and Wastewater Rate Schedules and Utilities Rules and Regulations

New Business

1. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Dublin North No. 5 Addition Annexation hereinafter more specifically described in Exhibit A (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
2. An Ordinance declining the participation of the City of Colorado Springs in the Colorado Paid Family and Medical Leave Insurance Program - Michael Sullivan, Chief Human Resources Officer, City of Colorado Springs, Renee Adams, General Manager - Human Resources, Colorado Springs Utilities
3. An ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,500,000 to complete the replacement of the heating, ventilation and air conditioning (HVAC) system at the Colorado Springs Pioneers Museum - Charae McDaniel - Chief Financial Officer, Britt Haley - Acting Parks, Recreation and Cultural Services Director

Public Hearing

1. A zone change for North Fork Park relating to 7.9-acres located northeast of the Thunder Mountain Avenue and Daydreamer Drive intersection from A (Agricultural) to PK (Public Park).(Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development