



WORK SESSION ITEM

COUNCIL MEETING DATE: March 22, 2021

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 April 12 & 13 and 26 & 27, 2021.

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 – April 12

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2020 PlanCOS Annual Report - Hannah McGuire

Items Under Study

1. 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 – April 13

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

Utilities Business

1. A Resolution Authorizing the Use Of Eminent Domain to Acquire A Right Of Entry to Real Property Owned By Rick And Elizabeth Apotheker For the Cascade Metropolitan District Conversion Project - Jessica Davis, Land Resource Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. A Resolution Approving an Amended and Restated Agreement Between The Pikes Peak Regional Water Authority And Colorado Springs Utilities Regarding Associate Member Status - Renee Congdon, Senior Attorney, City Attorney's Office-Utilities' Division, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. Resolution Adopting the 2020 City Council Annual Report to the Citizens - Emily Evans, City Council Administrator, Alex Ryden, City Council Communications Specialist
2. A Resolution Approving an Intergovernmental Agreement with the City of Manitou Springs for Shuttle Services - Craig Blewitt, AICP, Transit Services Manager
3. A Resolution Expressing the City of Colorado Springs City Council's Strong Support of the Colorado General Assembly's Proposed 2021 Military Family Open Enrollment in Public Schools House Bill - Don Knight, Councilmember District 1
4. Intergovernmental Agreement with El Paso County – Peter Wysocki, Director of Planning and Community Development
5. An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$1,309,315 for additional projects and events recommended by the LART Citizen Advisory Committee - Charae McDaniel, Chief Financial Officer, PK McPherson, Chair, LART Citizen Advisory Committee

Work Session Meeting – April 26

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on the process to implement Electric Scooters in the City of Colorado Springs (Informational Item) - Todd Frisbie, PTOE City Traffic Engineer, Public Works Department, Ryan Tefertiller, Planning Manager, Planning and Community Development Department

3. 2021 Community Development Week and CDD Intro - Steve Posey, HUD Program Manager, Planning and Community Development
4. April is Fair Housing Month Presenter: Catherine Duarte, Senior Analyst, Planning and Community Development

Items for Introduction

1. A Resolution for a preliminary inducement for Private Activity Bonds - Steve Posey, HUD Program Manager, Planning and Community Development
2. Resolution Approving a Service Plan for the Elston Park Metropolitan District - Carl Schueler, Comprehensive Planning, Planning and Community Development
3. A resolution approving a service plan allowing for creation of the Hancock Metropolitan District Nos. 1 & 2 - Carl Schueler, Comprehensive Planning, Planning and Community Development
4. Resolution Authorizing Issuance of Debt by Bradley Heights Metropolitan District No. 2 - Carl Schueler, Comprehensive Planning, Planning and Community Development
5. A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the City of Manitou Springs for the Manitou Springs Summer Shuttle Services - Craig Blewitt, Transit Services Division Manager, Brian Vitulli, Transit Services Planning Supervisor

Regular Meeting – April 27

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

Recognitions

1. April is Fair Housing Month Presenter: Catherine Duarte, Senior Analyst, Planning and Community Development

Utilities Business

1. Electric Cost Adjustment (ECA) Quarterly Filing – Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

2. Gas Cost Adjustment (GCA) Quarterly Filing - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Public Hearing

Pinnacle Parking Plan

1. A zone change for the Pinnacle Parking Plan changing 0.68-acre from R-5 (Multi-Family Residential) to OC (Office Complex), located to the north of the Paseo Road and Melissa Drive intersection. (Quasi-Judicial) - Bill Gray, Senior Planner, Planning & Community Development Department
2. A concept plan for the Pinnacle Parking Plan project illustrating the development of a surface parking lot addition to accommodate employee parking for Pinnacle Eye Center and Surgery Center, located adjacent to the north of the Paseo Road and Melissa Drive intersection. (Quasi-Judicial) - Bill Gray, Senior Planner, Planning & Community Development Department

2424 Garden of the Gods

1. A Major Master Plan Amendment to the Mountain Shadows Master Plan, changing 125 acres from Office Industrial Park (OIP) to Open Space, Office, Public Institution, Residential and Community & Neighborhood Commercial, located at 2424 Garden of the Gods Road. (Legislative) - Katelynn Wintz, Senior Planner, Planning & Community Development
2. A PUD Zone Change for the 2424 West Garden of the Gods project, changing 125 acres of land from PIP1/HS (Planned Industrial Park, Hillside Overlay), A/HS (Agriculture, Hillside Overlay) and PUD/HS (Planned Unit Development, Hillside Overlay) to PUD/HS (Planned Unit Development, Hillside Overlay); Maximum Density 15-16.99 dwelling units per acre; 420 maximum dwelling units; Maximum Commercial Building Square Footage of 950,000 square feet; Maximum Building Height of 45 feet; located at 2424 Garden of the Gods Road. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development
3. A PUD Concept Plan for the 2424 West Garden of the Gods project illustrating the development framework for 125 acres of land with a mixture of commercial, residential and open space uses, located at 2424 Garden of the Gods Road. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development