

WORK SESSION ITEM

COUNCIL MEETING DATE: June 21, 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 July 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 – July 12

Staff and Appointee Reports

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

Presentations for General Information

 2020 Annual Coroner's Report, Youth Suicide Prevention & Behavioral Health - Dr. Leon Kelley, El Paso County Coroner, Susan Wheelan, El Paso County Public Health Director

Items for Introduction

1. An ordinance amending Section 201 (Definitions Enumerated) of Part 2 (Definitions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications), Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts), Section 105 (Threshold of Review) of Part 1 (Purpose; Review Authorities) of Article 5 (Administration and Procedures), and creating a new Part 18 (Front Yard Carports) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to front yard carports - Mitch Hammes, Manager, Neighborhood Services

- Resolution approving a Service Plan for Freestyle Metropolitan District Nos. 1-4, located in the north-central area of Banning Lewis Ranch - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
- 3. Resolution approving a Service Plan for Meadoworks Metropolitan District Nos. 1-5 located in the southern area of Banning Lewis Ranch Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
- Resolution approving a Service Plan for Catalyst Campus Metropolitan District Nos. 1 & 2, located immediately east of Downtown Colorado Springs and south of Pikes Peak Avenue - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
- Ordinance organizing the Catalyst Campus Business Improvement District and appointing an initial board of directors. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
- Resolution approving a Service Plan for Gold Hill North Metropolitan District Nos. 1-2 located on the west side of Colorado Springs, south of U.S. Highway 24 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
- 7. Ordinance organizing Gold Hill North Business Improvement District and appointing an initial board of directors Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
- 8. An ordinance amending Ordinance 07-15 to redescribe the boundaries of the Colorado Springs Downtown Development Authority to include additional property. Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Director, Planning & Community Development

Items Under Study

- Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Planning Supervisor, Peter Wysocki, Director of Planning and Community Development
- 2. Neighborhood Planning Program Update & Plan Area Priorities

Regular Meeting – July 13

Consent Calendar

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

Utilities Business

1. System Extension Request - Brian Whitehead, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

- 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 2, 2021, and providing the effective date of this resolution. - Sarah B. Johnson, City Clerk
- 2. A resolution declaring the intent of the City of Colorado Springs, Colorado to issue its Multifamily Housing Revenue Bonds to finance the acquisition, construction, improvement and equipping of an affordable multifamily housing development located at 5894 Tutt Blvd known as Copper Rose Apartments. Steve Posey, HUD Program Manager, Planning & Community Development, John Bales, Fred Marienthal, Kutak Rock LLP, Peter Wysocki, Director of Planning and Community Development
- 3. An ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the 2C/2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$10,416,414 for additional capital expenditures utilizing the final balance of 2C funding ending December 31, 2020 Charae McDaniel, Chief Financial Office, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works
- 4. An ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$3,000,000 to fund the replacement of the heating, ventilation and air conditioning (HVAC) system at the Colorado Springs Pioneers Museum (CSPM) Charae McDaniel Chief Financial Officer, Karen Palus Parks, Recreation and Cultural Services Director

Public Hearing

1. An appeal of the Planning Commission's decision to uphold the Notice and Order to Abate for violation of a carport in the 25-foot front yard setback on a residentially zoned (PUD) property located at 930 West Nolte Drive. Quasi-Judicial - Kurt

- Arnoldussen, Senior Code Enforcement Officer, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
- 2. An appeal of the Planning Commission's decision to up hold the Notice and Order to Abate for violation of a carport in the 25-foot front yard setback on a residentially zoned (PUD) property located at 4975 North Nolte Drive. Quasi-Judicial - Kurt Arnoldussen, Senior Code Enforcement Officer, Planning and Community Development - Peter Wysocki, Director of Planning and Community Development
- 3. A public hearing relating to a demolition order for the house on the property located at 1326 W. Kiowa Street, Colorado Springs, Colorado.

Work Session Meeting – July 26

Staff and Appointee Reports

- 1. Agenda Planner Review Sarah B. Johnson, City Clerk
- City Financial Report 2020 Wrapup, 2021 Update, 2022 Outlook Charae McDaniel, Chief Financial Officer

Items for Introduction

- A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 2, 2021 Coordinated Election - Sarah B. Johnson, City Clerk
- An Ordinance Amending Article 5 (Police and Fire Alarm Systems) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended. -Vince Niski, Chief of Police, Tish Olszewski, Commander Falcon Patrol Division
- 3. An Ordinance repealing Part 4 (Alarm Licenses and Registration) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to police and fire alarm systems Sarah B. Johnson, City Clerk
- 4. A Resolution setting the fees for the general business licenses issued by the City Clerk's Office Sarah B. Johnson, City Clerk

Regular Meeting – July 27

Recognitions

- 1. Korean War Armistice Day
- 2. STEM Education Month

Utilities Business

- System Extension Request, Rock Creek Metropolitan District Regional Service -Brian Whitehead, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- 2. Liquidity Renewal Ordinances Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

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Public Hearing

1. A public hearing on a petition for the proposed formation of the Colorado Springs Briargate General Improvement District 2021.

2. Aspen Meadows Project

- Major Amendment to the Woodmen Heights Master Plan illustrating changes to convert the previously identified school site to residential consisting of 22.65 acres located southeast of Forest Meadows Avenue and Cowpoke Road. (Legislative) - Katie Carleo, Planning Supervisor, Planning & Community Development
- A zone change from A (Agricultural) to PK/AO/SS (Park with Airport and Streamside Overlay) consisting of 12.2 acres located near the southwest corner of Marksheffel Road and Cowpoke Road - (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
- 3. Establishment of the Aspen Meadows No. 4 PUD Concept Plan for single-family residential development consisting of 22.65 acres located southeast of Forest Meadows Avenue and Cowpoke Road.- (Quasi-judicial) Katie Carleo, Planning Supervisor, Planning & Community Development