



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** January 8, 2018

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on January 22 & 23 and February 12 & 13, 2018.

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 Council President based on staff request or Council consensus.

### **Work Session Meeting – January 22**

#### **Presentations for General Information**

1. University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement – Dr. Joel Yuhas, President & CEO, UCHHealth - Memorial Hospital
2. Leading Edge Student Presentations – Dr. Hillary Reed, Executive Director & Keith Willschau, Program Manager, Leadership Pikes Peak
3. Community Health Partnership Program Update - Coalition for Prevention, Addiction Education, and Recovery (CPAR) – Mary A. Steiner, BSN, RN, Community Program Manager

#### **Items for Introduction**

1. 2017 Pikes Peak Regional Building Code (PPRBC) Revisions - International Building Code Adoption – Roger Lovell, Regional Building Official, Regional Building Department
2. A resolution authorizing the Copper Ridge Metropolitan District to incur a loan evidenced by a note in the principal amount of up to \$6,000,000 – Conrad Olmedo, Planner II, Comprehensive Planning
3. Draft of 2018 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development – Steve Posey, HUD Program Administrator, Community Development Division

4. An Ordinance Amending Ordinance No. 17-116 (2018 Budget Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$4,207,756 for Transfer to the Colorado Springs Health Foundation – Charae McDaniel, Chief Financial Officer
5. An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$1,100,000 for Increased Expenditures to Purchase Fleet Vehicles for the Police Department – Charae McDaniel, Chief Financial Officer; Pete Carey, Police Chief
6. A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note Between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs – Karen Palus, Parks, Recreation and Cultural Services Director; Tilah Larson, Senior Grants Analyst
7. An ordinance amending Section 105 (Establishment of Zone Districts) of Part 1 (Basic Provisions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District (Legislative) – Nina Vetter, Strategic Plan & Business Process Administrator; Peter Wysocki, Planning & Community Development Director
8. An ordinance creating Section 509 of Part 5 (Overlay Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District (Legislative) – Nina Vetter, Strategic Plan & Business Process Administrator ; Peter Wysocki, Planning & Community Development Director
9. North Nevada Avenue Zoning Overlay Design Guidelines supporting the adoption of the North Nevada Avenue Overlay Zone guiding new development and redevelopment within the overlay (Legislative) – Nina Vetter, Strategic Plan & Business Process Administrator; Peter Wysocki, Planning & Community Development Director
10. The North Nevada Avenue Transportation Sub-Plan supporting implementation of the Renew North Nevada Avenue Master Plan (Legislative) – Nina Vetter, Strategic Plan & Business Process Administrator; Peter Wysocki, Planning & Community Development Director

### **Items Under Study**

1. Update on Southwest Downtown Redevelopment – Charae McDaniel, Chief Financial Officer; Greg Warnke, Parking Administrator; Kathleen Krager, Traffic Engineer, Jeff Finn, Norwood Development

2. Banning Lewis Ranch Annexation Amendment and Restatement Presentation and Proposed Code Amendments – Jeff Greene, Chief of Staff

### **Regular Meeting – January 23**

#### **Consent Calendar**

1. Caliber at Chapel Hills Conditional Use Development Plan illustrating proposed development of 5.1 acres for a multi-family apartment complex comprised of 149 units in three buildings located at 1330 and 1360 Kelly Johnson Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
2. Zone change of 5.1 acres from PIP -1 (Planned Industrial Park) to PBC (Planned Business Center) zone district located at 1330 and 1360 Kelly Johnson Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development

#### **Recognitions**

1. A resolution proclaiming February 2018 Black History Month in the City of Colorado Springs – Council President Pro Tem Jill Gaebler

#### **New Business**

1. A Resolution Setting the Electric Cost Adjustment – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
2. A Resolution Setting the Gas Cost Adjustment – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

### **Work Session Meeting – February 12**

#### **Presentations for General Information**

1. Housing & Building Association of Colorado Springs Careers in Construction Program Update – April Hess, HBA Cares and Workforce Development Coordinator, Housing & Building Association of Colorado Springs

#### **Items for Introduction**

1. A Resolution Repealing Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018 – Karen Palus, Director of Parks, Recreation and Cultural Services; Kim King, Recreation and Administration Manager

## **Regular Meeting – February 13**

### **New Business**

1. A Resolution to Amend and Restate the BLR Annexation Agreement and First Reading of the Ordinance regarding the Proposed BLR Code Amendments – Jeff Greene, Chief of Staff