



WORK SESSION ITEM

COUNCIL MEETING DATE: July 10, 2017

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on July 24 & 25 and August 7 & 8, 2017.

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 – July 24

Staff and Appointee Reports

1. Strategic Plan Report – Nina Vetter, Strategic Plan & Business Process Administrator, Finance
2. Southwest Downtown Redevelopment Update – Bob Cope, Economic Development Manager; Ryan Tefertiller, Planning Manager

Presentations for General Information

1. Humane Society of the Pikes Peak Region Update – Jan McHugh-Smith, Chief Executive Officer

Items for Introduction

1. An Ordinance Amending Section 203 (Expenditures From Fund) of Part 2 (Conservation Trust Fund) of Article 6 (City Funds) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Expenditures of Conservation Trust Fund – Karen Palus, Parks, Recreation and Cultural Services Director
2. An Ordinance Amending Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Regulations - Karen Palus, Parks, Recreation and Cultural Services Director

3. An Ordinance Amending Article 7 (Regulation of Animals - General Provisions) of Chapter 6 (Neighborhood Vitality / Community Health) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Animals - Karen Palus, Parks, Recreation and Cultural Services Director
4. An Ordinance Amending Section 402 (Purpose and Specific Requirements of the Special Purpose Zone Districts) of Part 4 (Special Purpose Districts), Section 717 (Mixed Use Pedestrian and Bicycle Access and Circulation) of Part 7 (Mixed Use Zone Districts) and Section 903 (Definitions) of Part 9 (Traditional Neighborhood Development) All 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 - Karen Palus, Parks, Recreation and Cultural Services Director
5. An Ordinance Amending Section 104 (Discharge of Weapon) of Part 1 (Dangerous and Deadly Weapons), of Article 7 (Dangerous Weapons and Substances) and Multiple Sections of Article 9 (Parks Offenses) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Offenses – Karen Palus, Parks, Recreation and Cultural Services Director
6. An Ordinance Amending Article 12 (Stopping, Standing or Parking Regulations) and Article 27 (Park Traffic Offenses) of Chapter 10 (Motor Vehicle and Traffic) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Motor Vehicle and Traffic – Karen Palus, Parks, Recreation and Cultural Services Director

Regular Meeting – July 25

Consent Calendar

1. Liquidity Agreements for Variable Rate Bond Issues – Jerry Forte, PE, Chief Executive Officer, Colorado Springs Utilities

Public Hearings

1. A zone change application for 315 E. Dale St. submitted by the City of Colorado Springs on behalf of Connie Fairchild to rezone the subject property from R5 (Multi-Family Residential) to OR (Office Residential). The subject property is located on the south side of E. Dale St. between N. Weber St. and N. Wahsatch Ave. (Quasi-Judicial) – Ryan Tefertiller, Planning Manager, Urban Planning Division
2. A development plan application for 315 E. Dale St. submitted by the City of Colorado Springs on behalf of Connie Fairchild. The subject property is located on the south side of E. Dale St. between N. Weber St. and N. Wahsatch Ave. (Quasi-Judicial) – Ryan Tefertiller, Planning Manager, Urban Planning Division

3. A non-use variance for 315 E. Dale St. submitted by the City of Colorado Springs on behalf of Connie Fairchild to allow three on-site parking stalls where 4 on-site stalls are necessary for office use. The subject property is located on the south side of E. Dale St. between N. Weber St. and N. Wahsatch Ave. (Quasi-Judicial) – Ryan Tefertiller, Planning Manager, Urban Planning Division
4. A Master Plan Amendment for 162.12-acres of the Banning Lewis Ranch. The three adjacent and undeveloped subject properties are located east of Marksheffel Road, south of Space Village Avenue and northwest of underdeveloped property within the Banning Lewis Ranch (Quasi-Judicial) – Hannah Van Nimwegen, Planner II, Planning and Community Development
5. Minor Amendment to the Banning Lewis Ranch Master Plan changing the land use of 3.37 acres from Park to Residential-Medium (3.5-7.99 dwelling units per acre) (Quasi-Judicial) – Hannah Van Nimwegen, Planner II, Planning and Community Development
6. Banning Lewis Ranch Village 2 zone change of 3.37 acres from PK/AO (Park with an Airport overlay) to PUD/AO (Planned Unit Development: Single-Family Detached, 35 foot max building height, and 6.37 dwelling units per acre with an Airport Overlay), located north of Dublin Boulevard and west of Banning Lewis Ranch Parkway (Quasi-Judicial) – Hannah Van Nimwegen, Planner II, Planning and Community Development

Work Session Meeting – August 7

Items for Introduction

1. A Resolution Approving the Assignment of 2017 Private Activity Bond Volume Cap Allocation to El Paso County – Bob Cope, Economic Development Manager

Regular Meeting – August 8

Recognitions

1. A resolution proclaiming August 2017 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs – Councilmember Don Knight

Utilities Business

1. Plan of Finance – Underwriters for 2017A Bonds – Jerry Forte, P.E., CEO Colorado Springs Utilities
2. Plan of Finance – 2004A Swap Termination – Jerry Forte, P.E., CEO Colorado Springs Utilities
3. Contract Service – Wheeling – ECW of the Electric Rate Schedules – Ken Burgess, City Attorney's Office

4. Contract Service – ECD of the Electric Rate Schedules – Ken Burgess, City Attorney's Office

Public Hearings

1. Public Hearing for the Consideration of Resolutions Regarding Certain Changes to Utilities Rules and Regulations - Mr. Chris Bidlack, City Attorney's Office - Utilities Division; Mr. Jerry Forte, P.E., CEO Colorado Springs Utilities