

WORK SESSION ITEM

COUNCIL MEETING DATE: May 22, 2020

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 June 8 & 9 and 22 & 23, 2020

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 – June 8

Staff and Appointee Reports

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

Items for Introduction

- A Resolution Authorizing the Acquisition of Approximately 341.5 Acres of Open Space located in the Mountain Shadows Open Space Candidate Area through the Trails, Open Space and Parks Program - Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department
- 2. An Ordinance Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$6,243,900 for the Phase I Acquisition of Approximately 193.47 Acres of Property at the Black Canyon Quarry and 89.85 Acres of Property Known as the Pikeview Frontage Property (of a total of 148.02 Acres) for the Purpose of Public Open Space and Trails in the Mountain Shadows Candidate Open Space Area. Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

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 – June 9

Utilities Business

- A Resolution Approving a Memorandum of Understanding among Colorado Springs Utilities, the City of Colorado Springs, El Paso County, the El Paso-Teller County E911 Authority, Teller County, and the City of Fountain to Acquire Digital Orthorectified Imagery in 2020 - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Michael Herrmann, Manager -Asset Management/Geospatial Technology, Colorado Springs Utilities, Renee Congdon, Senior Attorney, City Attorney's Office-Utilities Division
- 2. A Resolution Approving an Intergovernmental Agreement for Fire Protection and Incident Response Services - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- 3. A Resolution Approving an Intergovernmental Agreement for Wildfire Mitigation and Suppression Planning - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

- A Resolution authorizing the abandonment or partial abandonment of several 2020 Lodgers and Auto Rental Tax (LART) projects and contracts totaling \$3,488,711 and the transfer of LART funds in the amount of \$100,000 to four additional projects and events recommended by the LART Citizen Advisory Committee, with the remaining \$3,388,711 reserved for expenditure budget reductions necessitated by the projected LART revenue loss due to COVID-19 impacts on the lodging and auto rental industries - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, LART Citizens Advisory Committee Chair
- 2. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2020, the question of retaining and spending all revenues received in 2019 and 2020, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution. Mayor John Suthers, Wynetta Massey, City Attorney, Charae McDaniel, Chief Financial Officer
- 3. A resolution suspending the Rules of the City Council of the City of Colorado Springs and authorizing the conduct of electronic or telephonic quasi-judicial hearings and executive sessions during the period of the state of emergency declared for the City

of Colorado Springs and resulting from a public health emergency caused by the 2019 Novel Coronavirus - Wynetta Massey, City Attorney

Public Hearing

- An appeal of the Flying Horse Palermo Filings 3, 4, and 5 Development Plan for 59.52 acres developed for 151 single-family detached residential units generally located north and east of the Voyager Parkway and Ridgeline Drive intersection. -Hannah Van Nimwegen, Senior Planner, Planning and Community Development, Peter Wysocki, Planning and Community Development Director
- An appeal of an Ordinance amending the zoning map of the City of Colorado Springs pertaining to 59.52 acres from A (Agriculture) to PUD (Planned Unit Development: 35-foot maximum height, single-family detached units, 2-3.5 dwelling units per acre). (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning and Community Development, Peter Wysocki, Planning and Community Development Director
- Ordinances amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units, Accessory Family Suites, and an Accessory Dwelling Unit Overlay Zone. (Legislative) -Hannah Van Nimwegen, Senior Planner, Planning & Community Development Department, Peter Wysocki, Planning & Community Development Director

Work Session Meeting – June 22

Staff and Appointee Reports

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

Items for Introduction

 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 3, 2020, and providing the effective date of this resolution. – Sarah B. Johnson, City Clerk

Regular Meeting – June 23

Consent Calendar

Advanced Concrete Motocross

1. A major amendment to the Banning Lewis Ranch Master Plan changing the land use of 28.11 acres from Research and Development to Commercial generally located south of the southwest corner of Drennan Road and Aerospace Boulevard. (Legislative) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

 The Advanced Concrete Motocross Conditional Use Development for an indoor motocross training facility on 10.09 acres zoned PIP 2/CR/AO APZ 2 (Planned Industrial Park with Conditions of Record and an Airport Overlay Accident Potential Subzone 2), located south of the southwest corner of Drennan Road and Aerospace Boulevard. (Quasi Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

Solid Rock Christian Center

- The Solid Rock Christian Center zone change of 4.48 acres from R 1 6000 (Single family Residential) to R5 (Multi family Residential) located at 2520 Arlington Drive. (Quasi Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
- The Solid Rock Christian Center Concept Plan establishing a multi family and religious institution use located at 2520 Arlington Drive. (Quasi Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

Urban Collection at Briargate

- A minor amendment to the Briargate Master Plan changing the land use of 7.29 acres from Residential Medium High to Residential Medium, generally located north and east of the Austin Bluffs Parkway and Research Parkway intersection along Scarborough Drive. (Quasi Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
- 2. A zone change pertaining to 7.29 acres generally located north and east of the Austin Bluffs Parkway and Research Parkway intersection along Scarborough Drive from PUD/CR/AO (Planned Unit Development with a Condition of Record and Airport Overlay) to PUD/AO (Planned Unit Development: 30 foot maximum building height, single family attached units, density range of 8 to 11.99 dwelling units per acre with an Airport Overlay). Quasi Judicial) Hannah Van Nimwegen, Senior Planner, Planning & Community Development
- The Urban Collection at Briargate Square Development Plan for 7.29 acres containing 70 single family attached residential units generally located north and east of the Austin Bluffs Parkway and Research Parkway intersection along Scarborough Drive. (Quasi Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

New Business

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- 2. An Ordinance Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$6,243,900 for the Phase I Acquisition of Approximately 193.47 Acres of Property at the Black Canyon Quarry and 89.85 Acres of Property Known as the Pikeview Frontage Property (of a total of 148.02 Acres) for the Purpose of Public Open Space and Trails in the Mountain Shadows Candidate Open Space Area. Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

Public Hearing

Pony Park Subdivision Plat

- Sorpresa East Addition No. 1 Annexation located southeast of Sorpresa Lane and Gilpin Peak Drive consisting of 8.83 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
- 2. Resolution Finding of Facts for Sorpresa East Annex Katie Carleo, Principal Planner, Planning & Community Development
- 3. Sorpresa East PUD Concept Plan for 8.83 acres of residential development located southeast of Sorpresa Lane and Gilpin Peak Drive. (Quasi-Judicial) -Katie Carleo, Principal Planner, Planning & Community Development
- 4. Establishment of the PUD/AO (Planned Unit Development; single-family residential, 8 DU/AC, 35 foot maximum building height with Airport Overlay) zone district for 8.83 acres located southeast of Sorpresa Lane and Gilpin Peak Drive.
 (Legislative) Katie Carleo, Principal Planner, Planning & Community Development