



WORK SESSION ITEM

COUNCIL MEETING DATE: December 9, 2019

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 January 13 & 14 and January 27 & 28, 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 – January 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Special Districts Overview- Session No. 6 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager
3. Minor Amendment to City Council Rules regarding real estate transactions - Marc Smith

Items for Introduction

1. An Ordinance amending Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Liquor Code.

Regular Meeting – January 14

Consent Calendar

1. A concept plan for the New Life Commercial project illustrating a lot layout for a three-lot subdivision and establishing envisioned land uses, located at 11005

Voyager Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning and Community Development

2. A zone change request for 3.89 acres of land from A/OC/cr (Agricultural and Office Complex with Conditions of Record) to PBC/cr (Planned Business Center with Conditions of Record), located at 11005 Voyager Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning and Community Development
3. A zone change request for 2.09 acres of land from OC/cr (Office Complex with Conditions of Record) to PBC/cr (Planned Business Center with Conditions of Record), located at 11005 Voyager. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development
4. The CDOT Bijou Maintenance Facility Development Plan for construction of a maintenance and service facility for CDOT located at 5640 East Bijou Street. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development - Daniel Sexton, Principal Planner, Planning & Community Development
5. Rezoning of 10.24 acres from PIP-1 (Planned Industrial Park 1) to M-1 (Light Industrial) located at 5640 East Bijou Street. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

Recognitions

1. A Proclamation Recognizing The Colorado Springs Chorale
2. A Proclamation Recognizing Martin Luther King Jr.

New Business

1. A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$1,800,000 for the Wildgrass at Rockrimmon Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Planning and Community Development Director
2. A Resolution approving a service plan allowing for the creation of the Chapel Heights Metropolitan District (Legislative) – Peter Wysocki, Director of Planning and Community Development, Carl Schueler, Planning Manager-Comprehensive Planning, Planning and Development Department
3. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,384,091 for Transfer to the Colorado Springs Health Foundation - Charae McDaniel, Chief Financial Officer, Chris Wheeler, Budget Manager

4. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$6,984,844, and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$167,394 which will be transferred to the General Fund and is included in the \$6,984,844, for the retention of 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations (TABOR cap), approved by voters in the November 2019 coordinated election to be retained and spent for parks, sports and cultural facilities, and trail improvements - Charae McDaniel, Chief Financial Officer
5. An ordinance amending Ordinance No. 19-XXX (2020 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$236,396 for partial construction costs of the Tutt Boulevard Bridge over Cottonwood Creek. - Charae McDaniel, Chief Financial Officer, Jeff Dunn, PE, Stormwater Enterprise Division of Public Works

Public Hearing

1. The Mastin Dental Building Development Plan illustrating future development of 1.1 acres for general and medical office located south of Lower Gold Camp Road and east of 21st Street (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
2. Rezoning of 1.1 acres from R5 (Multi-Family Residential) to PUD (Planned Unit Development) located south of Lower Gold Camp Road and east of 21st Street. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
3. A concept plan for Chapel Heights illustrating future development of 42.04 acres located at 1111 Academy Park Loop for a mixed residential use development of single-family attached and detached lots, and multi-family duplexes. (QUASI-JUDICIAL) - Rachel Teixeira, Planner II, Planning & Community Development
4. A zone change pertaining to 42.04 acres located at 1111 Academy Park Loop, changing the zone from SU/AO (Special Use with Airport Overlay) to PUD/AO (Planned Unit Development with Airport Overlay) zone district. (QUASI-JUDICIAL) - Rachel Teixeira, Planner II, Planning & Community Development

Work Session Meeting – January 27

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Local Residential Real Estate Market Update and 2020 Forecast - Bob Cope, Economic Development Manager, Harry A. Salzman, Salzman Real Estate Services

Items for Introduction

1. A Resolution Authorizing the Acquisition of Up to 149 Acres for the Mountain Shadows Open Space Through the Trails, Open Space and Parks (TOPS) Program
2. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$X,Xxx,Xxx for Acquisition of Approximately 149 Acres of Property for the Purpose of Public Open Space and Trails at the Mountain Shadows Open Space
3. A Resolution Authorizing the Acquisition of Up to Xxx Acres at the Black Canyon Quarry Through the Trails, Open Space and Parks (Tops) Program
4. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$X,Xxx,Xxx for Acquisition of Approximately 1xx Acres of Property for the Purpose of Public Open Space and Trails at the Black Canyon Quarry

Regular Meeting – January 28

New Business

1. An Ordinance amending Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Liquor Code.