



WORK SESSION ITEM

COUNCIL MEETING DATE: November 13, 2023

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 November 27 & 28 and December 11 & 12, 2023.

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 – November 27

Staff and Appointee Reports

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

Items for Introduction

1. A Resolution Approving the 2024 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Erin Garcia, Finance Director, Pikes Peak Regional Building Department **(back-to-back)**
2. A Resolution approving an intergovernmental agreement between the Colorado Springs Airport and Peak Metropolitan District No. 1 - Troy Stover, Business Park Development Director
3. Amended and Restated Consolidated Service Plan for Bradley Heights Metropolitan Districts 1,2, and 3.
4. A Resolution authorizing the City of Colorado Springs to execute an intergovernmental agreement with Peak Metropolitan District No. 1 entitled an

amended and restated Facilities Acquisition and Reimbursement Agreement - Dana Jackson, Airport Properties Manager

5. A Resolution Establishing 2024 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees - Richard Mulledy, P.E., Stormwater Enterprise Manager, Erin Powers, P.E., Stormwater Compliance Program Manager
6. A Resolution Establishing 2024 Stormwater Review Fees - Richard Mulledy, P.E., Stormwater Enterprise Manager, Erin Powers, P.E., Stormwater Compliance Program Manager
7. Resolution authorizing an Intergovernmental Agreement between El Paso County and the City of Colorado Springs for Traffic Signal Maintenance – Gayle Sturdivant, Acting Public Works Director
8. Resolution authorizing the acquisition of permanent easements totaling 7,786 square feet and temporary construction easements totaling 10,445 square feet from Capital Corona II, LP and Mtcor, LLC, using PPRTA funds for the Academy Boulevard – Fountain to Jet Wing Drive Project – Gayle Sturdivant, Acting Public Works Director

Regular Meeting – November 28

Consent Calendar

1. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at zero (0.00) mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
2. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
3. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
4. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 13.416 mills upon each dollar of assessed valuation

within the Old Colorado City Security & Maintenance District - Charae McDaniel, Chief Financial Officer

5. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
6. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
7. A resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District - Charae McDaniel, Chief Financial Officer
8. A Resolution Fixing and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
9. A Resolution Approving the 2024 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado - Charae McDaniel, Chief Financial Officer

Utilities Business

1. A Resolution Authorizing the Acquisition of a Permanent Easement on Properties Located at 2635 Delta Drive

New Business

1. A Resolution adopting final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Black Forest Fire Rescue Protection District - Frederick Stein, Public Safety Attorney
2. A Resolution Approving the 2024 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Erin Garcia, Finance Director, Pikes Peak Regional Building Department (back-to-back)

Public Hearing

Quik Trip

1. A zone change consisting of 1.23 acres located at 4760 Flintridge Drive from MX-N (Mixed-Use Neighborhood) to MX-M (Mixed-Use Medium Scale).
2. A development plan establishing a gas station convenience store consisting of 1.23 acres located at 4760 Flintridge Drive. (Quasi-Judicial)

Work Session Meeting – December 11, 2023

Staff and Appointee Reports

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

Items for Introduction

1. Utilities Business (23-587) Gas Cost Adjustment (GCA) Quarterly Filing (back-to-back)
2. Utilities Business (23-582) Electric Cost Adjustment (ECA) Quarterly Filing (back-to-back)

Regular Meeting – December 12, 2023

Consent Calendar

1. A Use Variance request to allow an animal care facility use within MX-L/cr (Mixed-Use Large with prior conditions of record) zone district consisting of 7,500 square feet located at 925 W. Cucharras St. (Quasi-Judicial)

Capital Drive Addition No. 2 & 3

1. Capital Drive Addition No. 2 annexation consisting of 6.6301 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative)
2. Capital Drive Addition No. 3 annexation consisting of 1.0105 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative)

Point of the Pines Gardens

1. First reading of an Ordinance amending the zoning map of the City of Colorado Springs relating to 9.62 acres located at the northwest corner of Elkton Drive and Rusina Road from MX-N/HS-O-/WUI-O (Mixed-Use Neighborhood Scale with Hillside and Wildland Urban Interface Overlays) to MX-M/HS-O/WUI-O (Mixed-

Use Medium Scale with Hillside and Wildland Urban Interface Overlay, for the purpose of setting a public hearing date for January 9, 2024. (Quasi-judicial)

Banning Lewis Ranch Village B2

1. Establishment of the Banning Lewis Ranch – Village B2 Concept Plan for proposed Commercial consisting of 9.2 acres located at the northeast corner of Dublin Boulevard and Banning Lewis Parkway. (Quasi-judicial)
2. Establishment of the Banning Lewis Ranch Village B2 Master Plan Amendment to change the existing land use classifications of R, RL, RM, RH, R, NR, ES to the following land use classifications PRO, RES-M and COM consisting of 511.93 acres located north of Tamlin Road and east of Dublin Boulevard and Banning Lewis Parkway. (Quasi-judicial)
3. Establishment of the Banning Lewis Ranch Village B2 PUD Concept Plan consisting of 501.993 acres to allow for single-family and/or two-family residential with medium residential density (3.5-7.99 du/ac) and medium-high residential density (8.0-11.99 du/ac) and a maximum building height of 35 feet consisting of 501.993 acres located north of Tamlin Road and East of Dublin Boulevard and Banning Lewis Parkway extension. (Quasi-judicial)
4. First reading of an Ordinance amending the zoning map of the City of Colorado Springs relating to 501.993 acres located at the northeast corner of Dublin Boulevard and Banning Lewis Parkway from PDZ/R-5-cr/R-1 6/MX-M-cr/AO/SS (Planned Development Zone District, Multi-Family High Residential with Conditions of Record, Single Family-Medium Residential, Mixed-Use Medium with Conditions of Record, and Airport and Streamside Overlays) to PDZ/AO/SS (Planned Unit Development with Airport and Streamside Overlays: single-family and/or two-family residential; density of 3.5-7.99 du/ac and 8.0-11.99 du/ac; and a maximum building height of 35 feet), for the purpose of setting a public hearing date for January 9, 2024. (Quasi-Judicial)
5. First reading of an Ordinance amending the zoning map of the City of Colorado Springs relating to 9.2 acres located at the northeast corner of Dublin Boulevard and Banning Lewis Parkway from PDZ/ R-5/AO/SS (Planned Development Zone District and Multi-Family High Residential with Airport and Streamside Overlays) to PDZ/AO/SS (Planned Development Zone District with Airport and Streamside Overlays), for the purpose of setting a public hearing date for January 9, 2024. (Quasi-Judicial)
6. A Vacation of Public Right-of-Way of Vista Del Oro Boulevard and portions of public right-of-way of Dublin Boulevard and Banning Lewis Parkway consisting of 35.86 acres located at [property address or location description]. (Legislative)

Utilities Business

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2. Utilities Business (23-582) Electric Cost Adjustment (ECA) Quarterly Filing (back-to-back)

New Business

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