



WORK SESSION ITEM

COUNCIL MEETING DATE: February 26, 2018

TO: President and Members of City Council

FROM: Eileen Krauth, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on March 12 & 13 and 26 & 27, 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 – March 12

Presentations for General Information

1. City Council Community Engagement Program Update – Eric Phillips

Items for Introduction

1. BLR Annexation Amendment and Restatement Presentation and Proposed Code Amendments – Peter Wysocki, Director, Planning & Community Development
2. Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$346,506.26 for The Tutt and Cowpoke Stormwater Project – Richard Mulledy, P.E., Stormwater Manager
3. A resolution adopting City Council's annual Report to the Citizens for 2017, pursuant to City Charter Section 3-10(d) – Eileen Krauth, City Council Administrator
4. A resolution adopting City Council's strategic plan for 2019 – Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee
5. An ordinance amending Sections 102 (Definitions) of Article 1 (Public Health and Sanitation - General Provisions) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, relating to definition of administrator – Councilmember David Geislinger; Councilmember Yolanda Avila

6. An ordinance amending Sections 102 (Right of Entry), 105 (Appeal of Notice and Order; Hearing), 106 (Failure to Comply with Order to Abate) and 108 (Abatement; Emergency Order); creating Section 110 (Adoption of Rules and Regulations) of Article 5 (Public Health and Sanitation - Enforcement); and repealing Part 2 (Inspections and Enforcement) of Article 12 (Housing Code) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, relating to enforcement of housing code – Councilmember David Geislinger; Councilmember Yolanda Avila
7. An ordinance amending Section 106 (Notice and Order Appeal Hearings), 107 (Appeal Hearing Decision), and repealing Section 108 (Appeal to City Council; Notice and Order Appeal Hearing) all of Article 5 (Municipal Court Referee) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, relating to municipal court appeal hearings – Councilmember David Geislinger; Councilmember Yolanda Avila
8. An ordinance amending Section 202 (Bonds and Oaths) of Part 2 (Appointive Officers; General Provisions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended – Victoria McColm, Risk Manager, Risk Management
9. An Ordinance organizing the Patriot Park Metropolitan District – Conrad Olmedo, Comprehensive Planner II, Planning and Community Development; Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
10. A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$7,800,000 for the Upper Cottonwood Creek Metropolitan District No. 2 – Conrad Olmedo, Comprehensive Planner II, Planning and Community Development; Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
11. An Ordinance Including Certain Property into the First and Main Business Improvement District No. 2 – Conrad Olmedo, Comprehensive Planner II, Planning and Community Development; Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
12. A Resolution Authorizing Transfer of Property to Greccio Housing Unlimited, Inc. – Steve Posey, HUD Program Administrator, Community Development Division

Regular Meeting – March 13

Recognitions

1. Recognition of MATHCOUNTS regional competition winners – Mike Bartusek, Pikes Peak Regional Coordinator

Utilities Business

1. A Resolution Appointing M. Patrick Wells to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority – Jerry Forte, P.E., CEO, Colorado Springs Utilities
2. Resolution Authorizing Utilities to Enter into an Amendment to Agreement for Purchase of Return Flows – Michael Gustafson, Senior Attorney, City Attorney's Office-Utilities Division; Jerry A. Forte, P.E., CEO, Colorado Springs Utilities
3. A Resolution Approving a Memorandum of Understanding to Acquire Digital Orthorectified Imagery in 2018 – Mike Herrmann, Manager Asset Management, Colorado Springs Utilities
4. Resolution for setting Public Hearing dates for The Sands Annexations – Peter Wysocki, Director, Planning and Community Development

Public Hearings

1. An appeal of an approved development plan for The Ridge illustrating a 60-unit multi-family development on 3.72 acres located at 4375 Broadmoor Bluffs Drive and zoned R-5/HS (Multi-Family Residential with a Hillside Overlay) (Quasi-Judicial) – Hannah Van Nimwegen, Senior Planner, Planning and Community Development
2. An appeal of an approved final plat for The Ridge Subdivision illustrating one lot on 3.72 acres located at 4375 Broadmoor Bluffs Drive and zoned R-5/HS (Multi-family Residential with a Hillside Overlay) (Quasi-Judicial) – Hannah Van Nimwegen, Senior Planner, Planning and Community Development

Regular Meeting – March 27

Recognitions

1. A resolution commemorating the 50th anniversary of the assassination of Martin Luther King, Jr. – Councilmember David Geislinger

Utilities Business

1. Outside City Service Request: Change of Use – Water Service – Jerry Forte, PE, CEO, Colorado Springs Utilities