



WORK SESSION ITEM

COUNCIL MEETING DATE: March 8, 2021

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 March 22 & 23 and April 12 & 13, 2021.

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 – March 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on the process to implement Electric Scooters in the City of Colorado Springs (Informational Item) - Todd Frisbie, PTOE City Traffic Engineer, Public Works Department, Ryan Tefertiller, Planning Manager, Planning and Community Development Department

Items for Introduction

1. Resolution Adopting the 2020 City Council Annual Report to the Citizens - Emily Evans, City Council Administrator, Alex Ryden, City Council Communications Specialist
2. A Resolution Approving an Intergovernmental Agreement with the City of Manitou Springs for Shuttle Services - Craig Blewitt, AICP, Transit Services Manager

Regular Meeting – March 23

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

Utilities Business

1. ECA Adjustment - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado

New Business

1. Resolution Amending Resolutions 93-18 and 94-18 to Confirm Authority to Overlap the Authorized Maximum Debt Mill Levies of the Banning Lewis Ranch Metropolitan District Nos. 8-11 and Banning Lewis Ranch Regional Metropolitan District No. 2 (Legislative) - - Carl Schueler, Planning Manager, Comprehensive Planning
2. Resolution Authorizing the Banning Lewis Ranch Metropolitan District No. 8 to Is Series 2021A Limited Tax General Obligation Bonds in an Amount Estimated to be \$18,995,000 and Series 2021B Limited Tax Subordinate Bonds in an Amount Estimated to be \$989,000 (Legislative). – Carl Schueler, Planning Manager, Comprehensive Planning
3. Resolution Authorizing the Banning Lewis Ranch Regional Metropolitan District No. 2 to Issue Series 2021A Limited Tax General Obligation Bonds in an Amount Estimated to be \$8,595,846 and Series 2021B Subordinate Cash Flow Bonds in an Amount Estimated to be \$1,040,000 (Legislative). - Carl Schueler, Planning Manager, Comprehensive Planning
4. Resolution authorizing issuance of debt by the Barnes Center Metropolitan District in a combined principal amount not to exceed \$1,237,120 - Carl Schueler, Planning Manager, Comprehensive Planning
5. A resolution approving a service plan allowing for the creation of the GSF Metropolitan District Nos. 1 & 2. (Legislative) - Carl Schueler, Planning Manager, Comprehensive Planning
6. An Ordinance Organizing the GSF Business Improvement District and Appointing an Initial Board of Directors. (Legislative) - Carl Schueler, Planning Manager, Comprehensive Planning
7. A resolution repealing Resolution 155-07 and adopting the City of Colorado Springs procedure manual for the acquisition and disposition of real property interests, revised 2021.– Peter Wysocki, Planning and Development Director, Darlene Kennedy, Real Estate Services Manager

8. A resolution approving a service plan allowing for the creation of the North Meadow Metropolitan District Nos. 1-5. (Legislative) - Carl Schueler, Planning Manager, Comprehensive Planning
9. An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$2,797,112.25 for the Phase II Acquisition of Approximately 61.119 Acres of Property Known as the Pikeview Frontage Property from The Conservation Fund for the Purpose of Public Open Space and Trails in the Mountain Shadows Candidate Open Space Area. - Britt I. Haley, Parks, Recreation and Cultural Services Department, TOPS Program Manager
10. Colorado Springs Health Foundation Investment Policy - R. Thayer Tutt, Jr., Board Chair, Colorado Springs Health Foundation, Jim Johnson, Board Treasurer, Colorado Springs Health Foundation, Cari Davis, Executive Director, Colorado Springs Health Foundation
11. A Resolution Authorizing the Acquisition of Property Utilizing Possession and Use Agreements, for the Black Forest Road, Roadway Improvements: Woodmen Road to Research Parkway Project. - Mike Chaves, Engineering Programs Manager

Public Hearing

603 S, El Paso

1. A rezoning of 17,110 square feet from C5/cr (Intermediate Business with Conditions of Record) to C5/cr (Intermediate Business with Conditions of Record) located at 603 South El Paso Street. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development
2. The 603 South El Paso Development Plan adding a catering and restaurant facility along with updated parking, trash enclosure, and landscaping located at 603 South El Paso Street. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development

Kaliedos

1. A rezoning of 9.51 acres from PIP2/CR/AO (Planned Industrial Park Residential with Airport Overlay) located at 1750 South Murray Road. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development
2. The Kaleidos Development Plan for 150 units in 30 5-plexes located at 1750 South Murray Road. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development

Templeton Gap Townhomes

1. A zone change from PUD (Planned Unit Development 5.66 DU/AC, 30' max. height; airport overlay) to PUD/AO (Planned Unit Development 20 DU/AC max., 35' max. height; airport overlay) for a site located northeast of the Templeton Gap Road and Wolf Ridge Road consisting of 10.64 acres. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development
2. Templeton Gap Townhomes PUD Concept Plan for establishment of townhouse development located northeast of the Templeton Gap Road and Wolf Ridge Road consisting of 10.64 acres. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development
3. Templeton Gap Townhomes PUD Development Plan located northeast of the Templeton Gap Road and Wolf Ridge Road intersection consisting of 10.64 acres. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development

Reagan Ranch

1. A major amendment of the Banning Lewis Ranch Master Plan changing land use designations from R & D (Research and Development), INP (Industrial Park) and R (Retail) land uses to Commercial and Residential land uses, on 235.8 acres of land located southeast of State Highway 94 at Marksheffel Road. (Legislative) - Tasha Brackin, Senior Planner, Planning & Community Development
2. A Concept Plan establishing the location of land uses, major roads, access points and density of planned commercial, office, and light industrial uses for 98.1 acres of land located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development
3. A PUD Concept Plan establishing the conceptual location of land uses, major roads, access points and density of planned residential uses for 137.7 acres of land located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) Tasha Brackin, Senior Planner, Planning & Community Development
4. A Zone Change of 77.8 acres from PIP2/CR/APZ1/APZ2/AO (Planned Industrial Park 2/Conditions of Record/Accident Potential Zone 1/Accident Potential Zone 2/Airport Overlay) to PBC/APZ1/APZ2/AO (Planned Business Center/Accident Potential Zone 1/Accident Potential Zone 2/Airport Overlay) located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development
5. A zone change of 137.7 acres from PIP2/PBC/CR/AO (Planned Industrial Park 2/Planned Business Center/Conditions of Record/Airport Overlay) to PUD/AO (Planned Unit Development/Airport Overlay) located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development

Work Session Meeting – April 12

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2020 PlanCOS Annual Report - Hannah McGuire

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 – April 13

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

Utilities Business

1. A Resolution Authorizing the Use Of Eminent Domain to Acquire A Right Of Entry to Real Property Owned By Rick And Elizabeth Apotheker For the Cascade Metropolitan District Conversion Project - Jessica Davis, Land Resource Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. A Resolution Approving an Amended and Restated Agreement Between The Pikes Peak Regional Water Authority And Colorado Springs Utilities Regarding Associate Member Status - Renee Congdon, Senior Attorney, City Attorney's Office-Utilities' Division, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. Resolution Adopting the 2020 City Council Annual Report to the Citizens - Emily Evans, City Council Administrator, Alex Ryden, City Council Communications Specialist
2. A Resolution Approving an Intergovernmental Agreement with the City of Manitou Springs for Shuttle Services - Craig Blewitt, AICP, Transit Services Manager