



WORK SESSION ITEM

COUNCIL MEETING DATE: February 13, 2017

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on February 27 & 28 and March 13 & 14, 2017.

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 – February 27

Staff and Appointee Reports

1. Colorado Springs Convention & Visitors Bureau (CVB) Q4 2016 Performance Measures – Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau
2. Southwest Downtown Update – Kara Skinner, Chief Financial Officer
3. Renew North Nevada Avenue Master Plan – Nina Vetter, Project Manager
4. PlanCOS Update – Carl Schueler, Comprehensive Planning Manager

Items for Introduction

1. An ordinance amending Section 104 (License Required) of Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to a cap on the number of medical marijuana licenses – Bret Waters, Deputy Chief of Staff & Chair, Medical Marijuana Working Group
2. An ordinance amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$xxx,xxx for the final 2016 LART payment to the Colorado Springs Convention & Visitors Bureau – Kara Skinner, Chief Financial Officer

3. A resolution reaffirming and clarifying the status of City-sponsored events funded from the Lodgers and Automobile Rental Tax special revenue fund – Fred Veitch, Chair, LART Citizens Advisory Committee
4. An ordinance amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to geological hazard study and mitigation – Councilmembers Don Knight and Tom Strand
5. A resolution Adopting the Intergovernmental Agreement Establishing the Administration and Governance of the Pikes Peak Regional Law Enforcement Records Management System – Sue Autry, Police Administrative Services Manager
6. A resolution approving changes to the Independent Ethics Commission's Rules of Procedure – Tracy Lessig, City Attorney Division Chief, Employment
7. An ordinance excluding certain property from the Interquest North Business Improvement District – Carl Schueler, Comprehensive Planning Manager

Items Under Study

1. Crest at Woodmen Land Exchange – Karen Palus, Director, Parks, Recreation & Cultural Services
2. Code Review Committee Project Update – Councilmember Don Knight

Regular Meeting – February 28

Utilities Business

1. A resolution relating to short-term regional water contracts for Security Water and Sanitation District – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
2. Residential Property Groundwater Agreement – Brian Whitehead, Systems Extension Manager; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
3. An ordinance relating to backflow prevention – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
4. SDS Land Acquisition, Upper Williams Creek (3 items) – Lyman Ho, SDS Land Acquisition Manager; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

5. Colorado Department of Public Health & Environment Modeling Effort Update – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
6. United States Air Force Academy Tariff – Steve Carr, Strategic Account Manager; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

New Business

1. The Hartsuiker Addition Annexation of 1.134 acres addressed as 5135 Copper Drive and located within Park Vista Estates (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
2. The Bowen Addition Annexation consisting of less than one acre located at 5085 Silver Drive within the Park Vista Estates enclave of unincorporated El Paso County (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development

Public Hearings

1. Establishment of the R-2/AO (Two-Family Residential with Airport Overlay) zone district for the property addressed at 5135 Copper Drive consisting of one-half acre (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
2. Establishment of the R-2/AO (Two-Family Residential with Airport Overlay) zone district for the property located at 5085 Silver Drive consisting of less than one acre (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development

Work Session Meeting – March 13

Presentations for General Information

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