



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** September 8, 2020

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on September 21 & 22 and October 12 & 13, 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.

### **Special Work Session Meeting – September 14**

1. Deliberation on the Law Enforcement Transparency and Accountability Commission appointments - Richard Skorman, Council President, Wayne Williams, Councilmember At-Large

### **Work Session Meeting – September 21**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. District Process Advisory Committee (DPAC) Preliminary Report – Sarah B. Johnson, City Clerk
3. 2020 Financial Update and 2021 Budget Outlook - Charae McDaniel, Chief Financial Officer

#### **Items for Introduction**

1. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2021 budget - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizens' Advisory Committee

2. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Parking Enterprise Fund in the amount of \$1,100,000 for additional funding of smart technology parking meters - Charae McDaniel, Chief Financial Officer, Scott Lee, Parking Enterprise Director

### **Items Under Study**

1. Continued discussion on raising the minimum age to purchase tobacco to 21 and a potential Tobacco Retailers Business License - Marc Smith, Corporate Division Chief and Legislative Counsel, City Attorney's Office, Sarah B. Johnson, City Clerk, Vince Niski, CSPD Chief, Chris Wheeler, City Budget Department Manager
2. Discussion on Law Enforcement Transparency and Accountability Commission appointments - Richard Skorman, Council President, Wayne Williams, Councilmember At-Large

### **Regular Meeting – September 22**

#### **Consent Calendar**

1. A resolution extending the suspension of the Rules of the City Council of the City of Colorado Springs and authorizing the conduct of electronic or telephonic quasi-judicial hearings and executive sessions during the period of the state of emergency declared for the City of Colorado Springs and resulting from a public health emergency caused by the 2019 Novel Coronavirus - Wynetta Massey, City Attorney

#### **Allen Builders**

1. The Allen Builders Development Plan establishing a light industrial use located at 2845 Resnik Drive. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
2. Establishment of the M-1/AO (Light Industrial with Airport Overlay) zone district pertaining to 4.99 acres located at 2845 Resnik Drive. (Legislative) - Lonna Thelen, Principal Planner, Planning & Community Development

#### **BLR Village B1**

1. A Major Master Plan Amendment to the Banning Lewis Ranch Master Plan for 32.4 acres to reduce the density of residential land use from Residential-High to Residential-M, located northeast of Redcloud Peak Drive and future Banning Lewis Parkway. (Legislative) - Katelynn Wintz, Senior Planner, Planning & Community Development

2. A Zone Change request for the Banning Lewis Ranch Village B1 project changing 32.44 acres from Multi-Family and Single-Family Residential with Airport and Streamside Overlays to PUD/AO (Planned Unit Development: Single-Family Detached Residential, 3.5-7.99 Dwelling Units Per Acre, and a Maximum Building Height of 35 feet; with an Airport Overlay), located northeast of Redcloud Peak Drive and future Banning Lewis Parkway. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development
3. A Right-of-Way Vacation to allow the vacation of 6.446 acres of undeveloped public right-of-way known as Banning Lewis Parkway. (Legislative) - Katelynn Wintz, Senior Planner, Planning & Community Development
4. A PUD Concept Plan for Banning Lewis Ranch Village B1 establishing residential develop for 32.4 acres, located northeast of Redcloud Peak Drive and future Banning Lewis Parkway. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development

#### Flying Horse Turin II

1. The Turin II Filings 3 and 4 Development Plan for 95 single-family detached residential units generally located north and west of the Highway 83 and Shoup Road intersection. (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
2. A zone change pertaining to 58.69 acres generally located north and west of the Highway 83 and Shoup Road intersection from A (Agriculture) to PUD (Planned Unit Development: 35-foot maximum height, single-family detached units, 2-3.5 dwelling units per acre). (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

#### Tutt Self Storage

1. A Development Plan for the Tutt Self Storage project to allow the development of the 1.48-acre site with an 82,884 square foot three-story commercial building for an indoor mini-warehouse use and ancillary site improvements, located at 3855 and 3865 Tutt Boulevard. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
2. A Zone Change request changing 1.48-acre from PBC/cr/SS/AO (Planned Business Center with Conditions of Record, and Streamside and Airport Overlays) to PBC/cr/SS/AO (Planned Business Center with Conditions of Record, and Streamside and Airport Overlays), located at 3855 and 3865 Tutt Boulevard. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development

## **Recognitions**

1. Resolution in support of October 2020 as Fire Prevention Month in Colorado Springs - Fire Marshal Brett Lacey, Colorado Springs Fire Department

## **Utilities Business**

1. Public Hearing for the Consideration of Resolutions Setting Natural Gas, Electric, Water and Wastewater Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Natural Gas and Electric Rate Schedules - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. An Ordinance amending Section 203 (Application for License; Fees; Term; Bond and Insurance Requirements; Suspension or Revocation) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to excavation licenses - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. An Ordinance creating a new Article 10 (Underground Damage Prevention Safety Program) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to underground excavation regulations and providing penalties for the violation thereof - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. Law Enforcement Transparency and Accountability Commission appointments - Richard Skorman, Council President, Wayne Williams, Councilmember At-Large
2. Resolution Authorizing the Issuance of Debt by the Woodmen Heights Metropolitan District No. 1. In the Form of Series 2020 General Obligation Refunding Bonds - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Authorizing the Sands Metropolitan District No. 2 to Issue Debt in the form of Limited Tax General Obligation Bonds in Principal (par) Amount Not to Exceed \$12,315,000 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
4. Resolution Authorizing the Bradley Ranch Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in A Principal (par) Amount Not to Exceed \$ 8,391,822 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Director, Planning & Community Development Department

5. Resolution to approve CARES Act Substantial Amendment 1 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan - Catherine Duarte
6. An ordinance amending multiple sections of Part 1 (Conduct of Elections) of Article 1 (General Municipal Elections) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to election ballots - Sarah B. Johnson, City Clerk
7. An Ordinance amending Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to a change of the Sales and Use Tax Rate from three and twelve one-hundredths percent (3.12%) to three and seven one-hundredths percent (3.07%)
8. An Ordinance Amending Multiple Sections under Part 11 (Road Repair, Maintenance, and Improvements Sales and Use Tax Fund) to Article 6 (City Funds) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Regarding the Road Repair, Maintenance, and Improvements Sales and Use Tax Fund - Charae McDaniel, Chief Financial Officer
9. Resolution setting hearing dates for the BLR North Annexation - Katie Carleo, Principal Planner, Planning & Community Development

### **Work Session Meeting – October 12**

#### **Staff and Appointee Reports**

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

#### **Presentations for General Information**

1. CDOT Update on I-25 S. Gap Construction – Lisa Bachman

#### **Items for Introduction**

1. An ordinance amending Ordinance No. 07-15 to re-describe the Colorado Springs Downtown Development Authority so as to include certain additional property - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Director, Planning & Community Development
2. Resolution Authorizing the Issuance of Debt by the Mountain Vista Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Authorizing the Issuance of Debt by the Colorado Crossing Metropolitan - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

## Development

4. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Banning Lewis Ranch Metro Dist No. 3 Issue Refinance Debt - Carl Schueler
6. An ordinance for the Scooter Share Program as it relates to Chapter 3 of City Code. - Ryan Tefertiller
7. An Ordinance for Scooter Share regarding Chapter 10 of City Code - Amy Loft
8. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
9. Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
10. Approval of the Proposed 2021 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
11. Approval of the Proposed 2021 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
12. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager
13. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Planning Manager - Comprehensive Planning
14. Approval of the Proposed 2021 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
15. Approval of the Proposed 2021 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
16. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager

17. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager
18. Approval of the Proposed 2021 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager
19. Approval of the Proposed 2021 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
20. Approval of the Proposed 2021 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
21. Approval of the Proposed 2021 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
22. Approval of the Proposed 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
23. Approval of the Proposed 2021 Budget for the Colorado Springs Downtown Development Authority - Carl Schueler, Planning Manager - Comprehensive Planning

### **Regular Meeting – October 13**

#### **New Business**

1. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2021 budget - Charae McDaniel, Chief Financial Officer, Laurel Prud'homme, Chair, LART Citizens' Advisory Committee
2. A resolution extending the suspension of the Rules of the City Council of the City of Colorado Springs and authorizing the conduct of electronic or telephonic quasi-judicial hearings and executive sessions during the period of the state of emergency declared for the City of Colorado Springs and resulting from a public health emergency caused by the 2019 Novel Coronavirus - Wynetta Massey, City Attorney

#### **Public Hearing**

Dickerson Addition No. 1 Annexation

1. Dickerson Addition No. 1 Annexation located southwest of Siferd Boulevard and Rosalie Street consisting .414-acre. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. Dickerson Preliminary/Final Plat for property located southwest of Siferd Boulevard and Rosalie Street consisting of .331-acre. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
3. Dickerson zone change establishing the R-5 (Multi-family Residential) zone located southwest of Siferd Boulevard and Rosalie Street and consisting of .331-acre. (Legislative) – Katie Carleo, Principal Planner, Planning & Community Development

Mazariegos Addition No. 1 Annexation

1. Mazariegos Addition No. 1 Annexation located at 4221 Date Street consisting of .165- acre. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. Mazariegos Preliminary/Final Plat for property located 4221 Date Street and consisting of .165-acre. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
3. Mazariegos zone change establishing an R-5 (Multi-family Residential) zone district located at 4221 Date Street and consisting of .165-acre. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

**General Improvement Districts**

1. Request to set November 24, 2020 as the Public Hearing date for consideration of adopting the proposed 2021 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
2. Request to set November 24, 2020 as the Public Hearing date for consideration of adopting the proposed 2021 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
3. Request to set November 24, 2020 as the Public Hearing date for consideration of adopting the proposed 2021 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer City