



WORK SESSION ITEM

COUNCIL MEETING DATE: November 21, 2016

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 December 13, 2016 and January 9 & 10, 2017.

Please note that the Work Session Meeting regularly scheduled for Monday, December 12 at 1PM **will be held on Tuesday, December 13 at 9AM.**

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 – December 13, 9AM (note change from regular schedule)

Staff and Appointee Reports

1. Banning Lewis Ranch Economic & Fiscal Impact Analysis – Kara Skinner, Chief Financial Officer; Bob Cope, Economic Development
2. Childrens Hospitals Amenities Briefing – Councilmember Don Knight; Scott Godde & Naomi Randell, City Council Interns
3. Redistricting Committee Final Report – City Clerk Sarah Johnson
4. Renew North Nevada Avenue Update – Nina Vetter, Senior Analyst, Finance

Presentations for General Information

1. University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement – Dr. Bill Neff, Interim President, UCHealth - Memorial Hospital
2. City Council Community Engagement Program Participant Presentations - Eric Phillips, Chair, City Planning Commission

Items for Introduction

1. An Ordinance Amending Section 201 (Definitions Enumerated) of Part 2 (Definitions of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications); Section 1205 (Nonconforming Lots) of Part 12 (Nonconforming Development) of Article 5 (Administration and Procedures), and Multiple Sections of Article 7 (Subdivision Regulations) All within Chapter 7 (Planning, Development and Building of the Code of The City of Colorado Springs 2001, as Amended, Pertaining to Waiver of Replat (Legislative) – Meggan Herington, LUR/DRE Planning Manager, Planning and Community Development
2. An ordinance amending Part 2 (Off-Street Parking Standards) 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 parking (Legislative) – Meggan Herington, LUR/DRE Planning Manager, Planning and Community Development
3. A Resolution Approving Planning Fees - Nina Vetter, Senior Analyst, Finance; Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director, Planning and Development Department
4. An ordinance relating to smoking and/or vaping on transit buses – Craig Blewitt, Transit Manager
5. Resolution(s) relating to Council-referred ballot items for April 2016 municipal election

Work Session Meeting – January 9

Presentations for General Information

1. Colorado Wildland Fire and Incident Management Academy (CWFIMA) - Bret Waters, Deputy Chief of Staff/Emergency Management Director, Office of Emergency Management

Items for Introduction

1. 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
2. An ordinance amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a \$250,000 supplemental appropriation increasing expenditures in the Lodgers and Automobile Rental Tax (LART) fund for the purpose of additional funding for the Pikes Peak Summit House project in 2017 - Kara Skinner, Chief Financial Officer

3. Resolution(s) relating to Council-referred ballot items for April 2016 municipal election

Items Under Study

1. Shooks Run Master Plan – Aaron Egbert, City Engineering

Regular Meeting – January 10

Public Hearings

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. 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
3. 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
4. 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