



WORK SESSION ITEM

COUNCIL MEETING DATE: March 7, 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 March 21 & 22 and April 11 & 12, 2016.

Work Session Meeting – March 21

Presentations for General Information

1. Emergency Preparedness Kit Presentation – Michael Killebrew, Title II ADA Coordinator

Items Under Study

1. Medical Marijuana Task Force Report – Councilmember Larry Bagley

Regular Meeting – March 22

Consent Calendar

1. Resolution Regarding Memorandum of Understanding Among Colorado Springs Utilities, the City of Colorado Springs, El Paso County, the El Paso-Teller E911 Authority, the City of Fountain, and the Pikes Peak Regional Building Department to Acquire Digital Orthorectified Imagery in 2016 – Jerry Forte, CEO
2. A request by NES, Inc. on behalf of Classic Development-Flying Horse, LLC for approval of the Flying Horse Parcel Number 25A concept plan – Meggan Herington, Planning Manager, Planning and Community Development
3. A request by Assisted Living at the Spring, LLC for approval of a conditional use development plan to allow a Human Service Facility in a PBC/AO (Planned Business Center with Airport Overlay) zone district (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning and Community Development

4. A request by NES, Inc. on behalf of Classic Development-Flying Horse, LLC for approval of an amendment to the Flying Horse Master Plan (Quasi-Judicial) – Meggan Herington, Planning Manager, Planning and Community Development
5. A request by NES, Inc. on behalf of Park 5th Avenue Development Company LLC for approval of the Wildgrass PUD Development Plan (Quasi-Judicial) – Rachel Teixeira, Planner II, Planning and Community Development
6. A request by NES, Inc. on behalf of Park 5th Avenue Development Company LLC for approval a zone change from OC/CR/PUD/HS/SS (Office Complex with Conditions of Record and Planned Unit Development with Hillside and Streamside Overlays) to PUD/SS (Planned Unit Development with Streamside Overlay) (Quasi-Judicial) – Rachel Teixeira, Planner II, Planning and Community Development
7. A request by NES, Inc. on behalf of Classic Development-Flying Horse, LLC for approval A zone change of 1.44 acres from PUD (Planned Unit Development-Residential) to OC (Office Complex) (Quasi-Judicial) – Meggan Herington, Planning Manager, Planning and Community Development
8. Request by Mountain View Electric on behalf of BLH No. 1, LLC for approval of a change of zone classification from R1-6000 (Single- Family Residential) to PF (Public Facility) for the Geesen Electrical Substation – Meggan Herington, Manager, Planning and Community Development

New Business

1. Resolution Approving an Amendment to the Service Plan for the Upper Cottonwood Creek Metropolitan District Nos. 3-5 Allowing an Increase in the Maximum Operating Mill Levy from 10.0 to 20.0 Mills – Peter Wysocki, Director, Planning and Community Development
2. An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$992,560 to Make a Transfer to the City-funded CIP Fund, and to the City-funded CIP in the Amount of \$992,560 to Provide the Funding Needed to Complete Capital Improvement Projects – Travis Easton, Public Works Director
3. An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for an Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$5,264,000 to Pay Costs Related to Third Party Payor Audits and to Transfer monies to the Colorado Springs Health Foundation – Kara Skinner, Chief Financial Officer
4. A Resolution Supporting the Acceptance of a Grant from the Colorado Department of Local Affairs in the Amount of \$95,000 and Approving the North Nevada Avenue

Redevelopment Plan Project – Nina Vetter, Senior Budget Analyst, Finance Department; Kara Skinner, Chief Financial Officer

5. A Resolution Approving the First Amendment to the Service Level Agreement between the City of Colorado Springs and El Paso County for Facilities Maintenance Services – Andrew McIntyre, Procurement Services Manager, Finance Department
6. A Resolution endorsing the use and maintenance of an Infill Action Plan – Peter Wysocki, Planning and Community Development Director; Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
7. A request by FN, LLC for approval of a concept plan for Platte Business Center Filing 2B to allow for two commercial lots (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning and Community Development
8. A request by Olsson Associates on behalf of Kum & Go and FN, LLC - Wiepking Real Estate Investment for approval of a development plan for Kum & Go # 687 (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning and Community Development
9. Request by Equity Ventures on behalf of Ethan Allen Retail Inc., for approval of a minor amendment to the Shoppes on Academy Development Plan (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
10. Request by Equity Ventures on behalf of Ethan Allen Retail Inc., for approval of a change of zone district from PBC/CR (Planned Business Center with Conditions of Record) to PBC/CR (Planned Business Center with Conditions of Record) (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
11. A request by Olsson Associates on behalf of Kum & Go and FN, LLC - Wiepking Real Estate Investment for approval of Vacation of Right-of-Way for a portion of Edison Rd. (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning and Community Development
12. A request by FN, LLC for approval of a zone change from PIP-1/CU/AO/APZ-2 (Planned Industrial Park with a Conditional Use and Airport Overlay and Accident Potential Subzone 2) to C-5/AO/APZ-2 (Intermediate Business with Airport Overlay and Accident Potential Subzone 2) – Mike Schultz, Principal Planner, Planning and Community Development

Work Session Meeting – April 11

Staff and Appointee Reports

1. Strategic Plan Implementation Update – Nina Vetter, Senior Analyst, Budget

Presentations for General Information

1. Tussock Moth Treatment Update – Karen Palus, Director, Parks, Recreation & Cultural Services

Items for Introduction

1. A resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs – Council President Pro Tem Jill Gaebler
2. A resolution to adopt the 2016 Hazard Mitigation Plan (HMP) for the City of Colorado Springs – Bart Howard, Deputy Director, Colorado Springs Office of Emergency Management