



WORK SESSION ITEM

COUNCIL MEETING DATE: January 25, 2020

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 February 8 & 9 and 22 & 23, 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 – February 8

Staff and Appointee Reports

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

Items for Introduction

1. A request by the Old North End Neighborhood Association (ONEN) to adopt design standards for the Historic Preservation Overlay associated with Old North End Historic District. - Daniel Sexton, Principal Planner, Planning and Community Development
2. An ordinance authorizing the issuance and delivery of the City's Series 2021 multi-family housing revenue bonds for the Academy Heights Apartments project in one or more series, in the aggregate principal amount of no more than \$23,000,000 - Steve Posey
3. An Amendment of the 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager, Comprehensive Planning

4. A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of a Limited Tax General Obligation Loan - Carl Schueler, Planning Manager, Comprehensive Planning
5. Review Draft City Council Rules and Procedures
6. Stormwater Fee increase
7. Property acquisition for the 30th Street Improvements

Regular Meeting – February 9

Consent Calendar

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

Utilities Business

1. 380 Gold Camp Project - Lot 1 Fox Rock Sub - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. An Ordinance Repealing and Reordaining Part 12 (Park and School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Land Dedication - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
2. An ordinance creating a new Part 19 (School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to school site dedication (Legislative)
3. A Resolution Adopting the Park Land Dedication Criteria Manual (Legislative) - Peter Wysocki, Director of Planning and Community Development, Britt Haley, Parks Development Manager/TOPS Program Manager, Chris Lieber, N.E.S. Inc.
4. A Resolution Establishing the Park Land Fee Schedule Associated with the Park Land Dedication Requirements of City Code (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
5. A Resolution Adopting the Neighborhood Park Geographic Service Areas Map (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.

6. An ordinance amending Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to motor vehicles and providing penalties for the violation thereof (Legislative) - Todd Frisbie, City Traffic Engineer, Public Works Department, Amy Loft, Prosecution, City Attorney's Office
7. Resolution to approve the draft 2021 Annual Action Plan for HUD submittal - Catherine Duarte, Senior Analyst, Community Development Division
8. Resolution Approving an Increase in the Aggregate Bond Amount for the USAFA Visitors Center Business Improvement District for Issuance of Series A, B and C Bonds Previously Authorized by Resolution No. 103-19 and Extending the Deadline for Issuance (Legislative Item)- Carl Schueler, Planning Manager, Comprehensive Planning Bob Cope, Economic Development Officer
9. A resolution amending rules and procedures for the Lodgers and Automobile Rental Tax (LART) Citizens' Advisory Committee
10. An Amendment of the 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager, Comprehensive Planning

Work Session Meeting – February 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report – Charae McDaniel, Chief Financial Officer

Regular Meeting – February 23

Consent Calendar

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

New Business

1. A request by the Old North End Neighborhood Association (ONEN) to adopt design standards for the Historic Preservation Overlay associated with Old North End Historic District. - Daniel Sexton, Principal Planner, Planning and Community Development
2. An ordinance authorizing the issuance and delivery of the City's Series 2021 multi-family housing revenue bonds for the Academy Heights Apartments project in one or more series, in the aggregate principal amount of no more than \$23,000,000 - Steve

Posey

3. An Amendment of the 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager, Comprehensive Planning
4. A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of a Limited Tax General Obligation Loan - Carl Schueler, Planning Manager, Comprehensive Planning
5. City Council Rules and Procedures
6. Stormwater Fee increase
7. Property acquisition for the 30th Street Improvements

Public Hearing

1. An ordinance vacating a portions of a public right-of-way for 16,624 square feet known as Metzler St. extending west of Creekwalk Ct. (formerly known as Mt. Washington Ave.) - Ryan Tefertiller

Greenbriar/Powerwood

1. A major amendment of the Greenbriar/Powerwood Master Plan changing 9.22 acres of land from Regional Commercial to Multi-Family Residential southeast of the Woodmen Road and Tutt Boulevard intersection. (Legislative) - Katie Carleo, Senior Planner, Planning & Community Development
2. A major amendment of the Greenbriar/Powerwood Concept Plan changing 9.22 acres of land from Regional Commercial to Multi-Family Residential as an allowable use located southeast of the Woodmen Road and Tutt Boulevard intersection. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development

The Farm

1. A zone change from PUD (Planned Unit Development) and A (Agricultural) to PK (Park) consisting of 36.14 acres located on multiple parcels throughout The FARM development. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

Tuscan Foothills Village

1. A Major Master Plan Amendment to the Mountain Shadows Master Plan, changing 2.4 acres from Research & Development (R&D) to Residential, located northeast of Silverstone Terrace and Mule Deer Drive. (Legislative) - Katelynn Wintz, Senior Planner, Planning & Community Development
2. A PUD Zone Change for the Tuscan Foothills Village project, changing 5 acres of land from PUD/PIP1/HS (Planned Unit Development, Planned Industrial Park, Hillside Overlay) to PUD/HS (Planned Unit Development, Hillside Overlay) : Residential; Maximum Density 3.5-7.99 dwelling units per acre; Maximum Building Height of 35-feet), located at 5730 Silverstone Terrace. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development
3. A PUD Development Plan for the Tuscan Foothills Village Phase 4 project consisting of a 24-unit attached residential unit development on 5 acres zoned PUD/HS (Planned Unit Development, Hillside Overlay) and located northeast of Silverstone Terrace and Mule Deer Drive. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development

2424 Garden of the Gods

1. A Major Master Plan Amendment to the Mountain Shadows Master Plan, changing 2.4 acres from Research & Development (R&D) to Residential, located northeast of Silverstone Terrace and Mule Deer Drive. (Legislative) - Katelynn Wintz, Senior Planner, Planning & Community Development
2. A PUD Zone Change for the 2424 West Garden of the Gods project changing 125 acres of land from PIP1/A/PUD/HS (Planned Industrial Park, Agriculture, Planned Unit Development with Hillside Overlay) to PUD/HS (Planned Unit Development, Hillside Overlay); Maximum Residential Density of 16-17.99 dwelling units per acre; Maximum Commercial Building Square Footage of 1,130,000 square feet; Maximum Building Height of 45 feet, located at 2424 Garden of the Gods Road. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development
3. A PUD Concept Plan for the 2424 West Garden of the Gods project illustrating the development framework for 125 acres of land with a mixture of commercial, residential and open space uses, located at 2424 Garden of the Gods Road. (Quasi-Judicial) - Katelynn Wintz, Senior Planner, Planning & Community Development