



WORK SESSION ITEM

COUNCIL MEETING DATE: September 12, 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 September 26 & 27 and October 10 & 11, 2016. 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 – September 26

Items for Introduction

1. A Resolution Approving an Amendment to the Intergovernmental Agreement and Service Level Agreement between the City of Colorado Springs and El Paso County for Security Services – Ryan Trujillo, Contract Compliance & Sustainability Manager, Finance Department; Kara Skinner, Chief Financial Officer

Presentations for General Information

1. Overview of 2016 annual Council actions concerning the Downtown Development Authority budget, Business Improvement District (BID) operating plans and budgets, General Improvement District (GID) budgets, Special Improvement Maintenance District (SIMD) budgets, and related matters – Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
2. Pikes Peak - America's Mountain Summit Complex and Observatory Update - Jack Glavan - Manager, Pikes Peak - America's Mountain; Robert J. Sallee, National Space Science & Technology Institute
3. Renew North Nevada Avenue Project Update – Nina Vetter, Senior Analyst, Finance Department; Kara Skinner, Chief Financial Officer

Items Under Study

1. Council's Special Marijuana Working Group Recommendations Concerning Regulations to Address Licensing Hardships and Feasibility of a Board Relating to Licensure of Marijuana-Related Businesses – Bret Waters, Chair
2. Comcast Customer Service Update – Arthur Ortegon, Director, Government & Regulatory Affairs at Comcast Cable

Regular Meeting – September 27

Consent Calendar

1. A Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute a Second Amendment to the Groundwater Capacity Lease Agreement with Security Water District – Jerry Forte, PE, Chief Executive Officer

Recognitions

1. Global Supertanker Recognition – Dan Gallagher, Aviation Director
2. A resolution designating October 2016 as Fire Prevention Month in Colorado Springs – Chief Ted Collas, Colorado Springs Fire Department

Mayor's Business

1. A resolution confirming Ted Collas as Fire Chief – Mayor John Suthers

New Business

1. Watermark at Briargate Concept Plan illustrating conceptual layout for the 11.06 acre site to be developed as a multi-family apartment complex, located northeast of Union Boulevard and Continental Heights (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
2. The Kum & Go Store #686 Development Plan consisting of 1.96 acres located southwest corner of North Academy Boulevard and Maizeland Road (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development
3. The Your Storage Center Development Plan on 3.79 acres located at the southeast corner of Maizeland Road and Sussex Lane (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development
4. The Carl's Jr. Development Plan on .793 acres located at the northwest corner of North Academy Boulevard and Alpine Place (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development

5. A minor amendment to the Flying Horse Master Plan changing 13.59 acres from Residential 2 - 3.5 dwelling units per acre to Residential 3.5 - 8 dwelling units per acre (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
6. A PUD Development Plan for Cortona at Flying Horse illustrating layout for the 13.59 acre site to be developed as single-family attached residential, located southeast of the future extension of Hawk Stone Drive and Ridgeline Drive (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
7. A zone change for Cortona at Flying Horse from A (Agricultural) to PUD (Planned Unit Development; single-family attached residential, 3.679 dwelling units per acre, 30-foot maximum building height), located southeast of the future extension of Hawk Stone Drive and Ridgeline Drive (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
8. Watermark at Briargate zone change of 11.06 acres from PBC (Planned Business Center) to OC (Office Complex), located northeast of Union Boulevard and Continental Heights (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
9. A Zone Change of 7.05 acres from PBC/CR (Planned Business Center with Conditions of Record) to PBC/CR (Planned Business Center with Conditions of Record) with amendments to the Conditions of Records from the 1988 ordinance which would permit certain land use types and introduce new restricted land use types, located at the southwest corner of North Academy Boulevard and Maizeland Road (Quasi-Judicial) - Michael Schultz, Principal Planner, Planning & Community Development

Work Session Meeting – October 10

Items for Introduction

1. Introduction of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2017 – Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
2. District Operating Plans & Budgets – Carl Schueler, Planning Manager, Comprehensive Planning; Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director
 - a. Approval of the Proposed 2017 Budget for the Colorado Springs Downtown Development Authority
 - b. Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers North Business Improvement District

- c. Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers South Business Improvement District
- d. Approval of the Proposed 2017 Operating Plan and Budget for the Briargate Center Business Improvement District
- e. Approval of the Proposed 2017 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District
- f. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District
- g. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District No. 2
- h. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main North Business Improvement District
- i. Approval of the Proposed 2017 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District
- j. Approval of the Proposed 2017 Operating Plan and Budget for the Interquest North Business Improvement District
- k. Approval of the Proposed 2017 Operating Plan and Budget for the Interquest South Business Improvement District
- l. Approval of the Proposed 2017 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Regular Meeting – October 11

New Business

1. Request to set November 22, 2016 as the Public Hearing date for consideration of adopting the proposed 2017 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law Kara Skinner, Chief Financial Officer
2. Request to set November 22, 2016 as the Public Hearing date for consideration of adopting the proposed 2017 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law Kara Skinner, Chief Financial Officer
3. Request to set November 22, 2016 as the Public Hearing date for consideration of adopting the proposed 2017 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law Kara Skinner, Chief Financial Officer

Public Hearings

1. The Reserve at Northcreek Annexation consisting of 17.023 acres and located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development

2. The Reserve at Northcreek concept plan for an attached single-family residential development with a maximum 8 dwelling units per acre on a 9.99-acre site (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development

3. The establishment of a PUD (Planned Unit Development; Attached Single-Family, 8 Dwelling Units Per Acre, 35 Foot Maximum Building Height) zone district pertaining to 9.99 acres located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) - Michael Schultz, Principal Planner, Planning and Community Development