



WORK SESSION ITEM

COUNCIL MEETING DATE: May 22, 2017

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 June 12 & 13 and 26 & 27, 2017.

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 – June 12

Presentations for General Information

1. Human Relations Commission Annual Report and Briefing – Brenda Dukart, Chair, Human Relations Commission

Items for Introduction

1. An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$6,000,000, which is the amount of the 2016 fiscal year revenue above the 2016 fiscal year revenue and spending limitations (TABOR cap), approved by voters in the April 2017 municipal election to be retained and spent for stormwater projects – Charae McDaniel, Interim Budget Director
2. A Resolution in Support of the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of Thomas Edison Elementary – Karen Palus - Director; Tilah Larson - Senior Grants Analyst, Parks, Recreation and Cultural Services
3. A Resolution Supporting an Implementation Grant Application to Great Outdoors Colorado for the Inspire Initiative "Out the Door Pikes Peak!" – Karen Palus - Director; Tilah Larson - Senior Grants Analyst, Parks, Recreation and Cultural Services
4. Resolution in Support of the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of the Academy For Advanced and

Creative Learning – Karen Palus - Director; Tilah Larson - Senior Grants Analyst, Parks, Recreation and Cultural Services

5. 2018 Audit Plan Approval - Denny L. Nester, City Auditor, Office of the City Auditor

Regular Meeting – June 13

New Business

1. A resolution to amend Rules of the Civil Service Commission – Tracy Lessig, Division Chief, Employment Division, City Attorney's Office

Public Hearings

1. An appeal relating to a revocable permit for a commercial mobile radio service (CMRS) pole that was installed at Research and Chapel Hills – Peter Wysocki, Planning & Community Development Director; Sue Matz, Revocable Permit Coordinator, Planning & Community Development
2. PUD concept plan for the Fillmore Apartments identifying two apartment buildings and one office/clubhouse building on 5.012 acres located at the southeast corner of West Fillmore Street and Grand Vista Circle (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development
3. Fillmore Apartments rezone of 5.012 acres from R/HS (Residential Estate with Hillside Overlay) to PUD (Planned Unit Development; multi-family residential, 18.12 dwelling units per acre, maximum building height 55 feet) located at the southeast corner of West Fillmore Street and Grand Vista Circle (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development
4. An ordinance amending Section 502 (Development Plans) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Development Plan Review Criteria (Legislative) – Peter Wysocki, Planning and Community Development Director; Carl Schueler, Comprehensive Planning Manager

Work Session Meeting – June 26

Staff and Appointee Reports

1. Staff recommendations relating to local regulation of transportation networks – Sarah B. Johnson, City Clerk

Presentations for General Information

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
2. 2020 Census Update – Cathy Lynn Lacy, Regional Director, U.S. Census Bureau

Regular Meeting – June 27

Recognitions

1. A Resolution Designating July as National Park and Recreation Month – Karen Palus, Director, Parks, Recreation and Cultural Services

New Business

1. Request to Establish a Public Hearing August 8, 2017 for the Consideration of Resolutions Regarding Certain Changes to Utilities Rules and Regulations – Bill Cherrier, Chief Planning and Finance Officer; Jerry Forte, P.E., CEO Colorado Springs Utilities