



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** May 22, 2023

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on June 12 & 13 and 26 & 27, 2023.

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 – June 12, 2023**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Fleet Insourcing Project-Ryan Trujillo, Deputy Chief of Staff

#### **Presentations for General Information**

1. Careers in Construction and HBA Cares Update - Glen Hard, Mike Ruebenson, and George Hess

### **Regular Meeting – June 13, 2023**

#### **Consent Calendar**

1. A zone change consisting of 3.53 acres from PBC/CR (Planned Business Center with Conditions of Record) to PBC (Planned Business Center [to be known as MX-M (Mixed Use Medium Scale)]) located at the southwest intersection of Roller Coaster

Road and North Gate Boulevard - Katelynn Wintz, Planning Supervisor, Planning & Community Development

2. Authentix Wolf Ranch Addition No. 1 Petition
3. Hope Chapel - Addition No. 1 & 2- Setting a Hearing Date
4. T5 - Addition No. 1 - Setting hearing date

### **Recognitions**

1. A Resolution recognizing June 19, 2023 as Juneteenth

### **Utilities Business**

1. A Resolution Approving and Authorizing the Chief Executive Officer of Colorado Springs Utilities to Enter Into a Long-term Water Treatment Contract between the Fountain Valley Authority and the City of Colorado Springs, the City of Fountain, Security Water District, Stratmoor Hills Water District, and Widefield Water and Sanitation District - Travas Deal, Chief Executive Officer, Colorado Springs Utilities

### **New Business**

1. A resolution declaring the intent of the City of Colorado Springs, Colorado to issue its multifamily housing revenue bonds to finance the acquisition, construction, improvement and equipping of an affordable multifamily housing facility known as Royal Pine Apartments - Steve Posey, Community Development Division Manager, John Bales, Fred Marienthal, Kutak Rock LLP, Peter Wysocki, Director of Planning and Community Development
2. A resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Verge - Shawna Lippert, Senior Economic Development Specialist, Bob Cope, Economic Development Officer

### **Work Session Meeting – June 26**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report – Q1 2023 – Charae McDaniel, Chief Financial Officer
3. Graffiti and Mural Presentation - City Planning, CSPD, Code Enforcement, CONO, Public Art Commission

## **Items for Introduction**

1. CPC Rules
2. CPC Use of Alternates

## **Regular Meeting – June 27**

### **Recognitions**

1. A Resolution Designating July as National Park and Recreation Month - Britt Haley, Director, Parks, Recreation and Cultural Services
2. A Resolution celebrating July 4, 2023 as Independence Day
3. A Resolution recognizing June 21st and July 11th through 15th as Western Wear Days

### **New Business**

1. CPC Rules
2. CPC Use of Alternates