



WORK SESSION ITEM

COUNCIL MEETING DATE: July 23, 2018

TO: President and Members of City Council

FROM: Eileen Krauth, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on August 13 & 14 and August 27 & 28, 2018.

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 – August 13

Items for Introduction

1. A Resolution Authorizing the Acquisition of Property Known as the Blodgett Peak Addition – Britt Haley, Design and Development Manager / TOPS Program Manager
2. An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks (TOPS) Fund For the Blodgett Peak Addition – Britt Haley, Design and Development Manager / TOPS Program Manager
3. An ordinance organizing the Pikes Peak Heights Metropolitan District – Carl Schueler, Comprehensive Planning Manager; Conrad Olmedo, Comprehensive Planning Planner
4. A Resolution to Carry Forward Private Activity Bond Cap for Multi-Family Affordable Housing - Steve Posey, HUD Program Administrator
5. An Ordinance Amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to the Pedestrian Safety Program Funding Fee Surcharge – Charae McDaniel, Chief Financial Officer

Regular Meeting – August 14

Consent Calendar

1. An ordinance annexing to the City of Colorado Springs that area known as Dublin North Addition Number 4 Annexation consisting of 10.91 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
2. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Dublin Addition Number 4 Annexation hereinafter more specifically described in Exhibit "A" – Catherine Carleo, Principal Planner, Planning and Development
3. Dublin North Addition Number 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
4. Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-11.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
5. An ordinance establishing the C6/AO (General Business with Airport Overlay) zone district pertaining to 4.38 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning and Development

Recognitions

1. A resolution proclaiming August 2018 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs – Councilmember Don Knight

Work Session Meeting – August 27

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2018 Performance Measures - Doug Price, President and CEO, Colorado Springs Convention & Visitors Bureau

Items for Introduction

1. Resolution Authorizing Debt by Powers Metropolitan District – Conrad Olmedo, Planner, Comprehensive Planning

2. Resolution authorizing creation of the Pikes Peak Heights Metropolitan District – Carl Schueler, Comprehensive Planning Manager, Planning and Development
3. A Resolution authorizing creation of Chaparral Heights Metropolitan District – Carl Schueler, Comprehensive Planning Manager, Planning and Development
4. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2019 budget – Fred Veitch, Chair, LART Citizens' Advisory Committee; Charae McDaniel, Chief Financial Officer

Items Under Study

1. City Council discussion regarding recommendations concerning closed executive session outcomes

Regular Meeting – August 28

There are currently no items scheduled for this meeting other than those routinely referred from a previous work session.