



WORK SESSION ITEM

COUNCIL MEETING DATE: May 23, 2022

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 June 13 & 14 and 27 & 28, 2022.

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 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report – Q1 2022 – Charae McDaniel, Chief Financial Officer

Items for Introduction

1. An Ordinance creating new Part 19 (Community Development Impact Fees) 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 Community Development Impact Fees - Charae McDaniel, Chief Financial Officer, Peter Wysocki, Planning and Community Development Director
2. A resolution establishing the Community Development Impact Fees for specific land uses as required by City Code Section 7.5.1904 - Charae McDaniel, Chief Financial Officer, Peter Wysocki, Planning and Community Development Director
3. Affordable and Attainable Multi-Family Rental Fee Rebate Program – Peter Wysocki, Planning and Community Development Director and Steve Posey,

4. Resolution approving the administrative dissolution of the Gold Hill Mesa Metropolitan District No. 3 - Carl Schueler, Planning and Community Development
5. 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 Paloma Garden - Steve Posey

Regular Meeting – June 14

Consent Calendar

1. A zone change from PUD/R/HS (Planned Use Development, Estate Single-Family Residential with Hillside Overlay) to PF (Public Facilities) for 5.7-acres located at 1951 Allegheny Drive. - Peter Lange, Planner II, Planning & Community Development
2. A concept plan statement for a Colorado Springs Utilities (CSU) fiber-optic facility located at 1951 Allegheny Drive. - Peter Lange, Planner II, Planning & Community Development

Recognitions

1. Appointment to Boards and Commissions, and Committees- Michael Montgomery, Deputy Council Administrator
2. A Resolution recognizing June 19, 2022 as Juneteenth

New Business

1. An Ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$34,617,510 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$603,284, for the retention and refund of 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations (TABOR cap); and a Supplemental Appropriation to the newly established Wildfire Mitigation Fund in the amount of \$1,000,000 which represents the 2022 expenditure budget and is funded by a \$20,000,000 transfer from the General Fund for the purposes stated in Ballot Issue 2D approved by voters in the November 2021 coordinated election; \$15,220,794 refunded to residents - Charae McDaniel, Chief Financial Officer
2. An ordinance amending Section 102 (Definitions) and creating a new Section 108 (Emergency Evacuation Procedures) of Part 1 (Purpose and Powers; Continuity) an

creating a new Section 206 (Emergency Evacuation Plan) of Part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Emergency Evacuations - Chief Randy Royal, Colorado Springs Fire Department, Chief Adrian Vasquez, Colorado Springs Police Department, Fire Marshal Brett Lacey, Colorado Springs Fire Department, Jim Reid, Regional Director, Office of Emergency Management

3. An Ordinance Amending Ordinance No. 20-44 Revising the Name of the Law Enforcement Transparency and Accountability Commission - Janice Frazier, Chair, Law Enforcement Transparency and Accountability Commission, Steve Kern, Vice Chair, Law Enforcement Transparency and Accountability Commission

Public Hearing

Allaso at Briargate

1. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 10.4 acres located at 2505 Dynamic Drive from PIP1/cr (General Industrial with conditions of record) to OC/cr (Office Complex with conditions of record) for Allaso Briargate.(Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Community Development
2. A concept plan for Allaso at Briargate illustrating the development framework for 10.4-acres for multi-family residential located at 2505 Dynamic Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Community Development

Special Work Session Meeting – June 20 at 3:00 PM

Presentations for General Information

1. Assessment of Colorado Springs Police Department Use of Force Report - Transparency Matters

Work Session Meeting – June 27

Staff and Appointee Reports

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

Items for Introduction

1. A resolution repealing Resolution No. 9 -06 and adopting a new policy to be applied to applications to create or modify a District authorized under Titles 31 And 32 of the

Colorado Revised Statutes - Peter Wysocki, Director of Planning and Community Development

2. Resolution repealing Resolution No. 111-21 and adopting new Model Service Plans to be applied to applications for approval or amendment of the Service Plans of Metropolitan Districts authorized under Title 32 of the Colorado Revised Statutes - Peter Wysocki, Director of Planning and Community Development
3. Resolution repealing Resolution No. 112 -21 and adopting a new Model Business Improvement District (BID) Operating Plan and Budget to be applied to applications for approval or amendment of the Operating Plans and Budgets of BIDs authorized under Title 32 of the Colorado Revised Statutes - Peter Wysocki, Director of Planning and Community Development
4. An Ordinance of the Board of Directors of the Colorado Springs, Spring Creek General Improvement District to approve the Dissolution of Said District - Charae McDaniel, Chief Financial Officer

Regular Meeting – June 28

Recognitions

1. A Resolution recognizing July 4, 2022 as Independence Day

Utilities Business

1. A Resolution Setting the Gas Cost Adjustment (GCA) Quarterly Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
2. A Resolution Setting the Electric Cost Adjustment (ECA) Quarterly Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
3. A Resolution Setting the Gas Cost Capacity (GCC) Annual Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
4. A Resolution Setting the Electric Cost Capacity (ECC) Annual Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
5. Public Hearing for the Consideration of a Resolution Regarding Certain Changes to Colorado Springs Utilities' Open Access Transmission Tariff - Tristan Gearhart,

Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer,
Colorado Springs Utilities

New Business

1. An Ordinance creating new Part 19 (Community Development Impact Fees) 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 Community Development Impact Fees - Charae McDaniel, Chief Financial Officer, Peter Wysocki, Planning and Community Development Director
2. A resolution establishing the Community Development Impact Fees for specific land uses as required by City Code Section 7.5.1904 - Charae McDaniel, Chief Financial Officer, Peter Wysocki, Planning and Community Development Director
3. Affordable and Attainable Multi-Family Rental Fee Rebate Program - Charae McDaniel, Chief Financial Officer
4. Resolution approving the administrative dissolution of the Gold Hill Mesa Metropolitan District No. 3 - Carl Schueler, Planning and Community Development
5. 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 Paloma Garden - Steve Posey

Public Hearing

Space Village

1. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Space Village Addition No. 1 Annexation (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
2. Space Village Addition No. 1 Annexation located northeast of the Space Village Avenue and Marksheffel Road intersection consisting of 21.82 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
3. Space Village zone change establishing the PIP-2/APZ2/AO (Planned Industrial Park / Accident Potential Subzone 2 with Airport Overlay) zone district located northeast of the Space Village Avenue and Marksheffel Road intersection

consisting of 14.665 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development

4. The Reagan Ranch Concept Plan Amendment to amend the concept plan adding the proposed area as office/industrial use, located northeast of the Space Village Avenue and Marksheffel Road intersection consisting of 28.08 acres. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development

Lexington Vistas

1. A zone change from R-5/P (Multi-Family with Planned Provisional Overlay) to R-5 (Multi-Family Residential) for 6.49-acres located southwest of the intersection of Lexington Drive and Parliament Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
2. Concept plan for 6.49-acres containing a mix of religious institution and residential land uses located southwest of the intersection of Parliament Drive and Lexington Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development

North Fork Park

1. A zone change for North Fork Park relating to 7.9-acres located northeast of the Thunder Mountain Avenue and Daydreamer Drive intersection from A (Agricultural) to PK (Public Park). - (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development