



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** January 11, 2020

**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 January 25 & 26 and February 8 & 9, 2021.

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 – January 25**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Council Rules Update
3. Neighborhood Traffic Calming - Todd Frisbie, P.E., PTOE City Traffic Engineer
4. Powers Blvd. / Peak Innovation Park - Bob Cope, Project Manager, City for Manager

#### **Items for Introduction**

1. An Ordinance Repealing and Reordaining Part 12 (Park and School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Land Dedication - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
2. School Land Dedication Ordinance
3. PLDO Criteria Manual

4. Park land fee schedule associated with the Park Land Dedication requirements of City Code. (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
5. Neighborhood Parks Geographic Service Areas map associated with the Park Land Dedication requirements of City Code. (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
6. An ordinance authorizing the issuance and delivery of the City's Series 2021 multi-family housing revenue bonds for the Academy Heights Apartments project in one or more series, in the aggregate principal amount of no more than \$23,000,000 - Steve Posey
7. Ordinance updating the City's traffic regulations to align Chapter 10 (Motor Vehicles and Traffic) of City Code with State statutes and integrate new mobility devices into the City's traffic regulation and control - Todd Frisbie, P.E., PTOE City Traffic Engineer
8. Update on the process to implement Electric Scooters in the City of Colorado Springs (Informational Item) - Todd Frisbie, PTOE City Traffic Engineer, Public Works Department, Ryan Tefertiller, Planning Manager, Planning and Community Development Department
9. New Amazon Bus Route and Potential ADA Paratransit Service - Craig Blewitt, Transit Services
10. Resolution to approve the draft HUD 2021 Annual Action Plan for HUD submittal - Catherine Duarte, Senior Analyst, Community Development Division
11. An Amendment of the 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager, Comprehensive Planning
12. Resolution Approving an Increase in the Maximum Debt Amount for the USAFA Visitors Center Business Improvement District Related to Issuance of Series A, B and C Bonds Previously Authorized by Resolution No. 103-19 - Carl Schueler, Planning Manager, Comprehensive Planning

### **Items Under Study**

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development

### **Regular Meeting – January 26**

## **Consent Calendar**

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

## **Utilities Business**

1. Gas Cost Adjustment (GCA) Filing - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Electric Cost Adjustment (ECA) Filing - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. An ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$1,862,882, and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$72,147 which will be transferred to the General Fund and is included in the \$1,862,882, for the retention of 2019 fiscal year revenue above the 2019 fiscal year revenue and spending limitations (TABOR Cap), approved by voters in the November 2020 coordinated election to be retained and spent for public safety - Charae McDaniel, Chief Financial Officer
2. An ordinance amending Section 115 (Automated Vehicle Identification System (AVIS)) of Part 1 (General Provisions) of Article 1 (Administration and Enforcement) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to AVIS Procedures. - Vince Niski, Chief of Police Jeff Strossner, Commander SED
3. An Ordinance Amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$3,912,580 to transfer monies received from the periodic reconciliation with UC Health to the Colorado Springs Health Foundation - Charae McDaniel, Chief Financial Officer
4. A resolution designating The Colorado Springs Gazette as the official City of Colorado Springs newspaper for the publication of ordinances, notices, and other legal advertisements. - Bret Waters, Deputy Chief of Staff, Sarah Johnson, City Clerk
5. An Ordinance Creating A New Section Within Article 7 (Sales And Use Tax) Of Chapter 2 (Business Licensing, Liquor Regulation And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To A Temporary Rebate Of City Sales Tax For Qualifying Restaurants As Assistance For Lost

Revenue As A Result Of The Economic Disruptions Due To The Presence Of Coronavirus Disease 2019 (Covid-19) In Colorado Springs - Charae McDaniel, Chief Financial Officer

6. An Ordinance Amending Section 108 (Ordinance Approval and Adoption; Disapproval or Veto) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to City Council Ballot Referrals by Ordinance - Don Knight, City Councilmember Tom Strand, City Councilmember, Dave Geislinger, City Councilmember
7. An Ordinance Amending Part 1 (Candidates for Election) of Article 4 (City Employees) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to City Employee Candidacy for Election - Michael Sullivan, Chief Human Resources and Risk Officer Tracy Lessig, City Attorney's Office
8. Charter Amendment Question
9. A Resolution Authorizing the Disposal of City Real Property to the Colorado Department of Transportation ("CDOT") - Greg Phillips, Director of Aviation, Colorado Springs Airport
10. A Resolution Authorizing The Acquisition Of Real Property Owned By School District No. 11, a/k/a Colorado Springs School District 11 - Greg Phillips, Director of Aviation, Colorado Springs Airport
11. A Zone Change request for the Rio Vista project changing 7.38 acres from PUD/AO (Planned Unit Development with an Airport Overlay) to PBC/cr/AO (Planned Business Center with Conditions of Record and an Airport Overlay), located southwest of the Rio Vista Drive and Barnes Road intersection. (Quasi-judicial) - Gaby Serrano, Planner II, Planning & Community Development
12. A Concept Plan for the Rio Vista Commercial project illustrating the envisioned lot configuration and land uses for the development of 7.38-acre located southwest of the Rio Vista Drive and Barnes Road intersection. (Quasi-judicial) - Gaby Serrano, Planner II, Planning & Community Development
13. A Major Master Plan Amendment to the Hills Property Master Plan, changing 43.1 acres from Office and Hospital to Residential and Open Space, located northeast of the Centennial Boulevard and Fillmore Street intersection. - (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development
14. A PUD Zone Change for the Overlook at Centennial & Fillmore project changing 43.1 acres of land from PUD (Planned Unit Development) to PUD (Planned Unit Development: Residential and Open Space uses; Maximum Density of 15-24.99 Dwelling Units Per Acre; Maximum Building Height of 75 Feet), is located northeast

of the Centennial Boulevard and Fillmore Street intersection. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development

15. A PUD Concept Plan for the Overlook at Centennial & Fillmore project illustrating the development framework for 43.1 acres of land with a mixture of residential uses, located northeast of the Centennial Boulevard and Fillmore Street intersection. (Quasi-Judicial) - Daniel Sexton, Principal Planner, Planning & Community Development

### **Work Session Meeting – February 8**

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

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

#### **Items for Introduction**

1. A request by the Old North End Neighborhood Association (ONEN) to adopt design standards for the Historic Preservation Overlay associated with Old North End Historic District. - Daniel Sexton, Principal Planner, Planning and Community Development

### **Regular Meeting – February 9**

#### **Consent Calendar**

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

#### **New Business**

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4. Park land fee schedule associated with the Park Land Dedication requirements of City Code. (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.
5. Neighborhood Parks Geographic Service Areas map associated with the Park Land

Dedication requirements of City Code. (Legislative) - Peter Wysocki, Director of Planning and Community Development, Chris Lieber, N.E.S. Inc.

6. An ordinance authorizing the issuance and delivery of the City's Series 2021 multi-family housing revenue bonds for the Academy Heights Apartments project in one or more series, in the aggregate principal amount of no more than \$23,000,000 - Steve Posey
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