



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 7, 2021

**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 21 & 22 and July 12 & 13, 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 – June 21**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 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

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

1. Report from the President's Commission on Parks Sustainability-Richard Skorman, President Pro-Tem
2. Home Front Military Network - Kate Hatten, Executive Director

#### **Items for Introduction**

1. A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a Coordinated Election to be held on Tuesday, November 2, 2021, and providing the effective date of this resolution. - Sarah B. Johnson, City Clerk

2. A resolution authorizing the issuance of Private Activity Bonds (PAB) for Copper Rose, a 182-unit affordable housing project located at 5894 Tutt Blvd - Steve Posey
3. An ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the 2C-Road Repair, Maintenance and Improvement Fund in the amount of \$10,416,414 for additional capital expenditures utilizing the final balance ending December 31, 2020 - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works
4. Gateway Sub Fil No 7 Plat Note Modification - Gabe Sevigny

### **Regular Meeting – June 22**

#### **Consent Calendar**

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

#### **Recognitions**

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

#### **New Business**

1. An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation for staffing reorganization and classification adjustments - Charae McDaniel, Chief Financial Officer, Mike Sullivan, Chief Human Resources and Risk Officer, Chris Wheeler, Budget Manager
2. A resolution extending the effective date of Resolution #8-20 to January 31, 2022 for Draper Commons - Steve Posey, Community Development Division Manager, John Bales, Fred Marienthal, Kutak Rock LLP, Peter Wysocki, Director of Planning and Community Development
3. Resolution authorizing issuance of debt by the Greenways Metropolitan District No. 1 in an issued principal amount not to exceed \$17,500,000. (This project is located in Springs Ranch area east of the intersection of Powers Boulevard and North Carefree Circle) - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department, Peter Wysocki, Planning and Community Development Director
4. Resolution Approving An Economic Development Agreement Between the City of Colorado Springs and Entegris, Inc.

5. An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund, Airport Enterprise Fund, and the Stormwater Enterprise Fund, for staffing reorganization, classification adjustments, removal of the hiring delay, removal of operating budget reductions, and Airport marketing - Charae McDaniel, Chief Financial Officer, Mike Sullivan, Chief Human Resources and Risk Officer, Chris Wheeler, Budget Manager

## **Public Hearing**

### Advanced Technologies Campus CSU

1. Advanced Technologies Campus Addition No.1 Annexation of 160 acres located southwest of Drennan Road and Foreign Trade Zone Boulevard (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. CSU Advanced Technologies Campus Master Plan pertaining to 160 acres located southwest of Drennan Road and Foreign Trade Zone Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 160 acres located southwest of Drennan Road and Foreign Trade Zone Boulevard establishing the PF/AO/APZ-2 (Public Facility with Airport and Accident Potential Zone-2 Overlay) zone. (Legislative) - Katie Carleo, Planning Supervisor, Planning & Community Development, Peter Wysocki, Director of Planning & Community Development

### Aspen Meadows

1. A zone change from A (Agricultural) to PK/AO/SS (Park with Airport and Streamside Overlay) consisting of 12.2 acres located near the southwest corner of Marksheffel Road and Cowpoke Road - (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

### Enclaves at Mountain Vista

1. An appeal of the Planning Commission's decision to approve a Major Master Plan Amendment to the Banning Lewis Ranch Master Plan for 24 acres to change the land use from Educational to Residential Medium (3.5-7.99 dwelling units per acre), located southeast of Barnes Road and Shale Drive. - Katelynn Wintz, Senior Planner, Planning & Community Development
2. An appeal of the Planning Commission's decision to approve a major PUD Concept Plan Amendment for Enclaves at Mountain Vista establishing the residential development pattern for 24 acres, located southeast of Barnes Road and Shale Drive. - Katelynn Wintz, Senior Planner, Planning & Community Development

## Kettle Creek North

1. An appeal of the Planning Commission's decision to deny a 61.71 acre development plan for the Kettle Creek North subdivision illustrating 247 single-family detached lots. - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
2. An appeal of Planning Commission's decision to deny a 21.33 acre final plat for the Kettle Creek North Filing No. 1 subdivision illustrating 74 single-family detached lots - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

## **Work Session Meeting – July 12**

### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report - 2020 Wrap up, 2021 Update, 2022 Outlook – Charae McDaniel, Chief Financial Officer

### **Items for Introduction**

There could be multiple special district-related items on this agenda.

## **Regular Meeting – July 13**

### **Consent Calendar**

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

### **Utilities Business**

1. System Extension Request - Brian Whitehead, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

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