



WORK SESSION ITEM

COUNCIL MEETING DATE: September 26, 2016

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 10 & 11 and October 24 & 25, 2016. 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 – October 10

Items for Introduction

1. 31st Street Bridge Scope Change – Mike Chaves, Engineering Manager
2. Introduction of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2017 – Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
3. District Operating Plans & Budgets – Carl Schueler, Planning Manager, Comprehensive Planning; Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director
 - a. Approval of the Proposed 2017 Budget for the Colorado Springs Downtown Development Authority
 - b. Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers North Business Improvement District
 - c. Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers South Business Improvement District
 - d. Approval of the Proposed 2017 Operating Plan and Budget for the Briargate Center Business Improvement District
 - e. Approval of the Proposed 2017 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District
 - f. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District

- g. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District No. 2
- h. Approval of the Proposed 2017 Operating Plan and Budget for the First and Main North Business Improvement District
- i. Approval of the Proposed 2017 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District
- j. Approval of the Proposed 2017 Operating Plan and Budget for the Interquest North Business Improvement District
- k. Approval of the Proposed 2017 Operating Plan and Budget for the Interquest South Business Improvement District
- l. Approval of the Proposed 2017 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Regular Meeting – October 11

Consent Calendar

1. A Resolution Authorizing Free Parking on Saturday, November 5, 2016, for the Veterans Day Parade – Gregory A. Warnke, Parking Administrator, Parking System Enterprise
2. A Resolution Authorizing Free On-Street Metered Parking on Saturday, November 26, Saturday, December 3, Saturday, December 10, Saturday December 17, and Saturday, December 24, 2016 – Gregory A. Warnke, Parking Administrator, Parking System Enterprise

New Business

1. Request to set November 22, 2016 as the Public Hearing date for consideration of adopting the proposed 2017 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer
2. Request to set November 22, 2016 as the Public Hearing date for consideration of adopting the proposed 2017 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer
3. Request to set November 22, 2016 as the Public Hearing date for consideration of adopting the proposed 2017 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer

Public Hearings

1. The Reserve at Northcreek Annexation consisting of 17.023 acres and located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
2. The Reserve at Northcreek concept plan for an attached single-family residential development with a maximum 8 dwelling units per acre on a 9.99-acre site (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development
3. The establishment of a PUD (Planned Unit Development; Attached Single-Family, 8 Dwelling Units Per Acre, 35 Foot Maximum Building Height) zone district pertaining to 9.99 acres located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
4. Watermark at Briargate Concept Plan illustrating conceptual layout for the 11.06 acre site to be developed as a multi-family apartment complex, located northeast of Union Boulevard and Continental Heights (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
5. A Development Plan for Kum & Go convenience store with fuel sales on a 1.96-acre lot and located southwest corner of North Academy Boulevard and Maizeland Road. (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development; Peter Wysocki, Planning and Community Development Director
6. A Development Plan for Your Self Storage mini-storage facility on a 3.79-acre lot and located at the southeast corner of Maizeland Road and Sussex Lane. (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development; Peter Wysocki, Planning and Community Development Director
7. A Development Plan for Carl's Jr. restaurant on a .793-acre lot and located at the northwest corner of North Academy Boulevard and Alpine Place. (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development; Peter Wysocki, Planning and Community Development Director
8. A minor amendment to the Flying Horse Master Plan changing 13.59 acres from Residential 2 - 3.5 dwelling units per acre to Residential 3.5 - 8 dwelling units per acre (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development
9. A PUD Development Plan for Cortona at Flying Horse illustrating layout for the 13.59 acre site to be developed as single-family attached residential, located southeast of

the future extension of Hawk Stone Drive and Ridgeline Drive (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development

10. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 13.58 acres located southeast of the future extension of Hawk Stone Drive and Ridgeline Drive A (Agricultural) to PUD (Planned Unit Development; single-family attached residential, 3.679 dwelling units per acre, 30-foot maximum building height) (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning & Community Development; Peter Wysocki, Director Planning and Community Development
11. The establishment of a PUD (Planned Unit Development; Attached Single-Family, 8 Dwelling Units Per Acre, 35 Foot Maximum Building Height) zone district pertaining to 9.99 acres located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) - Michael Schultz, Principal Planner, Planning and Community Development; Peter Wysocki, Director Planning and Community Development
12. Watermark at Briargate zone change of 11.06 acres from PBC (Planned Business Center) to OC (Office Complex), located northeast of Union Boulevard and Continental Heights (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
13. A Zone Change of 7.05 acres from PBC/CR (Planned Business Center with Conditions of Record) to PBC/CR (Planned Business Center with Conditions of Record) with amendments to the Conditions of Records from the 1988 ordinance which would permit certain land use types and introduce new restricted land use types, located at the southwest corner of North Academy Boulevard and Maizeland Road (Quasi-Judicial) - Michael Schultz, Principal Planner, Planning & Community Development

Work Session Meeting – October 24

Items for Introduction

1. An Ordinance Repealing Ordinance No. 15-88 and Adopting the City of Colorado Springs - 2017 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director; Kara Skinner, Chief Financial Officer
2. A Resolution Approving the City's Investment Policy – Kara Skinner, Chief Financial Officer
3. A Resolution Approving the 2017 Budget for Pikes Peak Regional Building Department – Roger Lovell, Building Official, Pikes Peak Regional Building Department

4. An ordinance amending City Code to adopt revisions to the International Plumbing Code – Roger Lovell, Regional Building Official

Regular Meeting – October 25

Recognitions

1. Colorado Lottery Starburst Award Presentation - Karen Palus, Director - Parks, Recreation and Cultural Services; Colin Waters, Community Relations Specialist - Colorado State Lottery