



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** March 7, 2022

**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 March 21 & 22 and April 11 & 12, 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 – March 21**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. PlanCOS Annual Report 2021
3. Neighborhood Planning Program Update & Plan Area Prioritization - Hannah Van Nimwegen-McGuire, Senior Planner, Comprehensive Planning, Peter Wysocki, Director of Planning and Community Development
4. 2021 Financial Update – Charae McDaniel, Chief Financial Officer

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

1. Update from Visit COS – Doug Price, President and CEO, Visit COS

#### **Items for Introduction**

1. Resolution Approving a Boundary Change for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Resolution Authorizing Issuance of Debt by the MW Retail Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution updating and confirming the legislative status of the City of Colorado Springs' adopted privately-initiated land use master plans - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of Gold Hill Mesa No. 2 Metropolitan District Limited Tax General Obligation Bonds Series 2022(A) in an amount not to exceed \$16,000,000 and Limited Tax General Obligation Bonds Series 2022(B) in an amount not to exceed \$6,700,000 located south of Highway 24 and east of 21st Street - Hannah Van Nimwegen, Senior Planner, Planning and Community Development Department, Peter Wysocki, Planning and Community Development Director

### **Regular Meeting – March 22**

#### **Consent Calendar**

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. Irrigation Efficiency Cost Sharing IGA - Earl Wilkinson, Chief Water Comp Innov Officer
3. A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Sky Sox Stadium, Inc. - Karen Palus, Director, Parks, Recreation & Cultural Services Department, David Deitemeyer, Senior Landscape Architect

#### **Recognitions**

1. A Resolution recognizing April 3rd to April 9th as National Library Week – Elyse Jones, Community Partnership Coordinator, Pikes Peak Library District
2. A Resolution recognizing April 4th to April 10th as National Public Health Week – Susan Wheelan, Director, El Paso County Public Health
3. Colorado Springs Airport Honored for Runway Project – Greg Phillips, Director of Aviation, Colorado Springs Airport

## **New Business**

1. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of debt by the North Meadow Metropolitan District No. 5 in the form of either Limited Tax General Obligation Cash Flow Bonds or a combination of Senior Limited Tax General Obligation Capital Appreciation and Subordinate General Obligation Bonds in an aggregate amount not to exceed \$110,000,000 in an area located along East Woodmen Road. - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Director of Planning & Community Development
2. Resolution Approving a First Amendment to the Service Plan for the North Meadow Metropolitan Districts 1 – 5 to allow for a maximum combined debt authorization of \$200,000,000 and for the removal of district-specific debt authorizations - Carl Schueler, Planning Manager, Comprehensive Planning, Planning and Development Department, Peter Wysocki, Planning and Community Development Director
3. Resolution approving the Second Amendment to the Service Plan for Peak Metropolitan District Nos. 1-3 to modify the Inclusion Area Boundaries and to allow for Limited Security Services as an Operations and Maintenance Function - Carl Schueler, Planning Manager, Comprehensive Planning, Planning and Development Department, Peter Wysocki, Planning and Community Development Director
4. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Vistas at West Mesa Metropolitan Senior Cash-Flow Bonds in an amount not to exceed \$1,700,000 and related bond documents for a district located east of Centennial Boulevard and north of Fillmore Road. - Hannah Van Nimwegen, Senior Planner, Planning and Community Development Department, Peter Wysocki, Planning and Community Development Director
5. An ordinance amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a supplemental appropriation to the Trails, Open Space and Parks fund in the amount of \$2,819,000 to complete the Phase II acquisition of up to 85 acres of property for the purpose of public open space and trails
6. A Resolution Authorizing the Acquisition of 1.905 Acres of Land and Easements from Kendal Tatum Rota and Joseph D. Rota, Using PPRTA Funds for the Black Forest Road Improvements: Woodmen Road to Research Parkway Project - Gayle Sturdivant, City Engineer/Deputy Public Works Director - Mike Chaves, Engineering Manager, Darlene Kennedy, Real Estate Services Manager

## **Public Hearing**

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

## **Work Session Meeting – April 11**

### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Overview of the City's Electric Vehicle Readiness Plan, completed 12/31/2021 - Office of Innovation and Colorado Springs Utilities - Samantha Bailey, Sustainability Coordinator, Office of Innovation, Melissa Garza, Electrical Engineer, Colorado Springs Utilities, Jason Aljets, Project Manager, Colorado Springs Utilities, Scott Walsh, ICF Consulting

### **Presentations for General Information**

1. Update from Public Art Commission - Nancy Henjum, Councilmember District 5, Sandy Friedman, Chair, Public Art Commission, Julia Sands de Melendez, Vice Chair, Public Art Commission

### **Items for Introduction**

1. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. A resolution amending the Service Plan for Colorado Crossing Metropolitan District Nos 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Approving a Boundary Change for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

## **Regular Meeting – April 12**

### **Consent Calendar**

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

### **New Business**

1. Resolution Authorizing Issuance of Debt by the MW Retail Business Improvement District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of Gold Hill Mesa No. 2 Metropolitan District Limited Tax General

Obligation Bonds Series 2022(A) in an amount not to exceed \$16,000,000 and Limited Tax General Obligation Bonds Series 2022(B) in an amount not to exceed \$6,700,000 located south of Highway 24 and east of 21st Street - Hannah Van Nimwegen, Senior Planner, Planning and Community Development Department, Peter Wysocki, Planning and Community Development Director