



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 27, 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 July 11 & 12 and 25 & 26, 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 – July 11**

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

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

#### **Items for Introduction**

1. Resolution Endorsing the Ballot Language for the Pikes Peak Rural Transportation Authority (PPRTA) Extension from 2025 to 2034
2. Fifth Amended and Restated Intergovernmental Agreement among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan Regarding the Pikes Peak Rural Transportation Authority
3. Resolution Approving a Service Plan for the Peak Metropolitan District Nos. 4-7 Located on Properties Associated with the Airport Business Park - Carl Schueler, Planning and Community Development
4. Resolution Authorizing and Inclusion of Property into Peak Metropolitan District No. 3 – Carl Schueler, Planning and Community Development

5. 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 8, 2022, and providing the effective date of this resolution. - Sarah B Johnson, City Clerk
6. A Resolution Rescinding Resolution No. 61-20 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2023 - Britt Haley, Interim Director of Parks, Recreation and Cultural Services, Kim King, Recreation and Administration Manager

### **Items Under Study**

1. Ranked Choice Voting/Instant Runoff Voting Presentation

### **Regular Meeting – July 12**

#### **Recognitions**

1. Appointment to Boards and Commissions, and Committees- Michael Montgomery, Deputy Council Administrator
2. A Resolution Designating July as National Park and Recreation Month – Councilmember Murray, Britt Haley - Parks, Recreation and Cultural Services Interim Director

#### **Utilities Business**

1. Land Item - Jessica Davis, Land Use Manager, Colorado Springs Utilities, 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. 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

4. 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
5. 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
6. An Ordinance amending Section 102 (Definitions) and creating a new Section 108 (Emergency Evacuation Procedures) of Part 1 (Purpose and Powers; Continuity) and 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. Andrew Notbohm, Deputy Director, Pikes Peak Regional Office of Emergency Management
7. Proposed updates to the City of Colorado Springs Civilian and Sworn Policies and Procedures Manuals - Danielle Delgado, Human Resources Manager, Human Resources

### **Public Hearing**

1. 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
2. An ordinance amending the zoning map of the City of Colorado Springs relating to 5.7-acres located at 1951 Allegheny Drive from PUD/R/HS (Planned Use Development and Estate Single-Family Residential with Hillside Overlay) to PF (Public Facilities). (Quasi-Judicial) - Peter Lange, Planner II, Planning and Community Development , Peter Wysocki, Director, Planning and Community Development

**City Council will adjourn and reconvene as the Board of Directors of the Colorado Springs, Spring Creek General Improvement District**

1. A Public Hearing on the Dissolution of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
2. 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 Office

### **Work Session Meeting – July 25**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Community Center Overview – Kim King, Recreation and Administration Manager, Parks, Recreation, and Cultural Services

#### **Items for Introduction**

1. Resolution Authorizing Issuance of Debt by Peak Metropolitan District No. 3 - Carl Schueler, Planning and Community Development
2. Resolution to Carryforward the City's 2022 Private Activity Bond Allocation for Qualified Residential Rental Projects - Steve Posey, Community Development Division Manager, Peter Wysocki, Director, Planning and Community Development

### **Regular Meeting – July 26**

#### **Recognitions**

1. A Resolution honoring July 27, 2022 as National Korean War Veteran Armistice Day

#### **New Business**

1. Resolution Endorsing the Ballot Language for the Pikes Peak Rural Transportation Authority (PPRTA) Extension from 2025 to 2034
2. Fifth Amended and Restated Intergovernmental Agreement among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan Regarding the Pikes Peak Rural Transportation Authority

3. Resolution Approving a Service Plan for the Peak Metropolitan District Nos. 4-7 Located on Properties Associated with the Airport Business Park - Carl Schueler, Planning and Community Development
4. Resolution Authorizing and Inclusion of Property into Peak Metropolitan District No. 3 – Carl Schueler, Planning and Community Development
5. 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 8, 2022, and providing the effective date of this resolution. - Sarah B Johnson, City Clerk

### **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