



WORK SESSION ITEM

COUNCIL MEETING DATE: February 22, 2021

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on March 8 & 9 and 22 & 23, 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 – March 8

Staff and Appointee Reports

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

Items for Introduction

1. Resolution Approving a Service Plan for Banning Lewis Ranch North Metropolitan Districts - Carl Schueler, Planning Manager, Comprehensive Planning
2. Resolution Authorizing Issuance of Debt by Banning Lewis Ranch Metropolitan District No. 8 (2/23/21) – Carl Schueler, Planning Manager, Comprehensive Planning
3. Resolution authorizing issuance of debt by Banning Lewis Ranch Regional Metropolitan District No. 2 - Carl Schueler, Planning Manager, Comprehensive Planning
4. Resolution Authorizing Issuance of Debt by Barnes Center Metropolitan District - Carl Schueler, Planning Manager, Comprehensive Planning
5. Gazette/Saint Francis - Carl Schueler, Planning Manager, Comprehensive Planning

6. Gazette/Saint Francis BID - Carl Schueler, Planning Manager, Comprehensive Planning
7. A Resolution Adopting the Revised Real Estate Services Manual – Darlene Kennedy, Real Estate Services Manager

Regular Meeting – March 9

Consent Calendar

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

Utilities Business

1. Swap Termination Ordinance – Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A Resolution Repealing Resolution 42-13 And Any Previous Resolutions Adopting Other Amendments To Prior Editions Of The “City Of Colorado Springs Rules And Procedures Of City Council” And Adopting The “City Of Colorado Springs Rules And Procedures Of City Council” Effective March 9, 2021 - Emily Evans, City Council Administrator, Michel Montgomery, Deputy City Council Administrator, Carly Hoff, Legislative Analyst II
2. Resolution to approve CARES Act Substantial Amendment 2 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan - Catherine Duarte, AICP, Senior Analyst, Community Development Division
3. A Resolution Approving the Issuance of Debt by the Upper Cottonwood Creek Metropolitan District No. 3 in the Form of Limited Tax General Obligation Bonds in a Principal Amount Not to Exceed \$6,475,000 - Carl Schueler, Planning Manager, Planning and Community Development Department
4. A resolution approving the issuance of debt by the Upper Cottonwood Creek Metropolitan District No. 4 in the form of Limited Tax General Obligation Bonds in a Principal Amount Not to Exceed \$5,095,000 - Carl Schueler, Planning Manager, Planning and Community Development Department
5. An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) to decrease the appropriation in the Grants Fund (103) in the amount of \$2,586,451 and the HOME Grants Fund (102) in the amount of \$315,715, and to increase the

appropriation of the Pikes Peak America's Mountain enterprise fund (460) in the amount of \$750,000 for anticipated grants in 2021, and the CDBG Grants Fund (101) in the amount of \$2,152,166, in order to correct the dollar amount of appropriation in each of these Grants Funds - Charae McDaniel, Chief Financial Officer, Chris Wheeler, Budget Manager

6. A Resolution Amending Resolution No. 131-20 Modifying the 2021 Sand Creek Basin Fees. - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Engineer, Stormwater Enterprise
7. An ordinance adding Article 29 (Vehicular Public Nuisances) to Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs. - Vince Niski, Chief of Police David Edmondson, Commander Sand Creek Division
8. A resolution adopting and approving the Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado for the Homeland Security Grant Program Urban Area Security Initiative - Jim Reid, Director, Pikes Peak Regional Office of Emergency Management
9. A resolution adopting and approving the Intergovernmental Agreement between the City of Colorado Springs and Teller County, Colorado for the Homeland Security Grant Program Urban Area Security Initiative - Jim Reid, Director, Pikes Peak Regional Office of Emergency Management
10. An Ordinance Amending Section 118 (Unlawful Sale Or Display) Of Article (Regulation Of Animals – General Provision) Of Chapter 6 (Neighborhood Vitality Community Health) Pertaining To The Prohibition Of Sales And Certain Other Transactions Involving Dogs Or Cats By Pet Shops And Providing A Penalty - Councilmember, Tom Strand

Work Session Meeting – March 22

Staff and Appointee Reports

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

Items for Introduction

1. 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

Regular Meeting – March 23

Consent Calendar

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

New Business

1. Resolution Approving a Service Plan for Banning Lewis Ranch North Metropolitan Districts - Carl Schueler, Planning Manager, Comprehensive Planning
2. Resolution Authorizing Issuance of Debt by Banning Lewis Ranch Metropolitan District No. 8 (2/23/21) – Carl Schueler, Planning Manager, Comprehensive Planning
3. Resolution authorizing issuance of debt by Banning Lewis Ranch Regional Metropolitan District No. 2 - Carl Schueler, Planning Manager, Comprehensive Planning
4. Resolution Authorizing Issuance of Debt by Barnes Center Metropolitan District - Carl Schueler, Planning Manager, Comprehensive Planning
5. Gazette/Saint Francis - Carl Schueler, Planning Manager, Comprehensive Planning
6. Gazette/Saint Francis BID - Carl Schueler, Planning Manager, Comprehensive Planning
7. A Resolution Adopting the Revised Real Estate Services Manual – Darlene Kennedy, Real Estate Services Manager
8. Annexation Plan Update Status Report - Peter Wysocki, Director, Planning and Community Development

Public Hearing

603 S, El Paso

1. A rezoning of 17,110 square feet from C5/cr (Intermediate Business with Conditions of Record) to C5/cr (Intermediate Business with Conditions of Record) located at 603 South El Paso Street. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development
2. The 603 South El Paso Development Plan adding a catering and restaurant facility along with updated parking, trash enclosure, and landscaping located at 603 South El Paso Street. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development

Kaliedos

1. A rezoning of 9.51 acres from PIP2/CR/AO (Planned Industrial Park Residential with Airport Overlay) located at 1750 South Murray Road. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development
2. The Kaleidos Development Plan for 150 units in 30 5-plexes located at 1750 South Murray Road. (Quasi-Judicial) - Gabe Sevigny, Principal Planner, Planning & Community Development

Templeton Gap Townhomes

1. A zone change from PUD (Planned Unit Development 5.66 DU/AC, 30' max. height; airport overlay) to PUD/AO (Planned Unit Development 20 DU/AC max., 35' max. height; airport overlay) for a site located northeast of the Templeton Gap Road and Wolf Ridge Road consisting of 10.64 acres. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development
2. Templeton Gap Townhomes PUD Concept Plan for establishment of townhouse development located northeast of the Templeton Gap Road and Wolf Ridge Road consisting of 10.64 acres. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development
3. Templeton Gap Townhomes PUD Development Plan located northeast of the Templeton Gap Road and Wolf Ridge Road intersection consisting of 10.64 acres. (Quasi-Judicial) - Katie Carleo, Senior Planner, Planning & Community Development

Reagan Ranch

1. A major amendment of the Banning Lewis Ranch Master Plan changing land use designations from R & D (Research and Development), INP (Industrial Park) and R (Retail) land uses to Commercial and Residential land uses, on 235.8 acres of land located southeast of State Highway 94 at Marksheffel Road. (Legislative) - Tasha Brackin, Senior Planner, Planning & Community Development
2. A Concept Plan establishing the location of land uses, major roads, access points and density of planned commercial, office, and light industrial uses for 98.1 acres of land located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development
3. A PUD Concept Plan establishing the conceptual location of land uses, major roads, access points and density of planned residential uses for 137.7 acres of land located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) Tasha Brackin, Senior Planner, Planning & Community Development

4. A Zone Change of 77.8 acres from PIP2/CR/APZ1/APZ2/AO (Planned Industrial Park 2/Conditions of Record/Accident Potential Zone 1/Accident Potential Zone 2/Airport Overlay) to PBC/APZ1/APZ2/AO (Planned Business Center/Accident Potential Zone 1/Accident Potential Zone 2/Airport Overlay) located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development

5. A zone change of 137.7 acres from PIP2/PBC/CR/AO (Planned Industrial Park 2/Planned Business Center/Conditions of Record/Airport Overlay) to PUD/AO (Planned Unit Development/Airport Overlay) located southeast of State Highway 94 at Marksheffel Road. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development