



WORK SESSION ITEM

COUNCIL MEETING DATE: May 7, 2018

TO: President and Members of City Council
FROM: Eileen Krauth, City Council Administrator
SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on May 21 & 22 and June 11 & 12, 2018.

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 – May 21

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q1 2018 Performance Measures – Jim Cassidy, Chief Financial Officer, Colorado Springs Convention & Visitors Bureau

Items for Introduction

1. A resolution adopting substantial amendments to the Community Development Division's 2015-2020 Consolidated Plan and 2018 Annual Action Plan – Steve Posey, Manager, Community Development Division
2. An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation in the amount of \$230,000 to the City Capital Improvement Program fund for Parks, Recreation, and Cultural Services (PRCS) projects as recommended by the LART Citizens' Advisory Committee – Charae McDaniel, Chief Financial Officer
3. An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Arterial Roadway Fund in the amount of \$500,000 for the purpose of accommodating higher than expected reimbursement payments – Charae McDaniel, Chief Financial Officer

4. An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Airport Grants Fund in the amount of \$13,500,000 for the Rehabilitation of Taxiway G and Terminal Connectors-Phase 3 Reconstruct Taxiway G from Taxiway P through Taxiway C project at the Colorado Springs Airport – Charae McDaniel, Chief Financial Officer; Greg Phillips, Aviation Director

Regular Meeting – May 22

Utilities Business

1. 2018 Plan of Finance Swaps – Bob Lesher, Treasury Manager, Colorado Springs Utilities

Recognitions

1. A proclamation in support of military spouse employment – Katie Lally, Director of Community Engagement & Strategic Initiatives
2. A Resolution recognizing May 20-26, 2018 as National Public Works Week – Travis Easton, P.E. Public Works Director; Ryan Phipps, P.E. Civil Engineer III

New Business

1. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs, Colorado, and the Regents of the University of Colorado related to conveyance of new right-of-way and easements and vacation of old right-of-way – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)
2. An Ordinance vacating portions of “Old” Eagle Rock Road right-of-way located east of North Nevada Avenue and south of the newly realigned Eagle Rock Road (Legislative) – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)
3. The Sands Addition No.1 Annexation of 37.92 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
4. The Sands Addition No.2 Annexation of 24.66 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
5. The Sands Addition No.3 Annexation of 24.74 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development

6. The Sands Addition No.4 Annexation of 49.90 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
7. The Sands Concept Plan illustrating future development of 140.61 acres of commercial, industrial, residential, and park land located northeast of the intersection of Marksheffel Road and Constitution Avenue (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
8. The Sands Master Plan illustrating future development of 140.61 acres including 10.79 acres commercial, 17.58 acres industrial, 77.94 acres residential, 8.00 acres public park and 26.30 acres future right-of-way located northeast of the intersection of Marksheffel road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
9. Establishment of the M-1/AO/SS (Light Industrial with Airport Overlay and Streamside Overlay) zone district pertaining to 17.58 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
10. Establishment of the R1-6000/DFOZ/AO/SS (Single-Family Residential with Design Flexibility Overlay, Airport Overlay and Streamside Overlay) zone district pertaining to 85.94 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
11. Establishment of the PBC/AO/SS (Planned Business Center with Airport Overlay and Streamside Overlay) zone district pertaining to 10.79 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
12. Dublin North Addition Number 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Quasi-Judicial) - Catherine Carleo, Principal Planner, Planning & Community Development
13. Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-11.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
14. The Flying Horse Parcel Number 18 minor concept plan amendment for 7 acres of land illustrating a new layout for the office complex development that incorporates a parcel of land previously intended for a Powers Boulevard off-ramp, larger buildings, and reconfigured parking areas, located north of Flying Horse Club Drive near the future

alignment of Powers Boulevard (QUASI-JUDICIAL) – Daniel Sexton, Senior Planner, Planning & Community Development

15. The Bradley Ranch Park zone change, rezoning 8.7 acres from (PUD) Planned Unit Development (Single-Family Detached Residential, Maximum Density of 2.98 dwelling units per acres, and Maximum Building Height of 35 feet) to (PK) Public Park located southeast of the Old Ranch Roach and Milam Road intersection between the future alignment of Union Boulevard and Black Forest Road (QUASI-JUDICIAL) – Daniel Sexton, Senior Planner, Planning & Community Development
16. The Classic Offices at Flying Horse zone change, rezoning 1.3 acres of land from (A) Agricultural to (OC) Office Complex, located north of Flying Horse Club Drive near the future alignment of Powers Boulevard – Daniel Sexton, Senior Planner, Planning & Community Development

Work Session Meeting – June 11

Staff and Appointee

1. Understanding Fair Housing Reporting: Update to 2012 Analysis of Impediments – Steve Posey, Manager, Community Development
2. Academy Boulevard Corridor Great Streets Report 2018 – Conrad Olmedo, Comprehensive Planning

Presentations for General Information

1. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo – Corliss Palmer, Director, Girls of the West; Sierra Silva, 2018 Girl of the West; Kayla Summers, 2018 Aide to Girl of the West

Items for Introduction

1. An ordinance amending Part 9 (Boards and Commissions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs, pertaining to boards and commissions – Eileen Krauth, City Council Administrator

Regular Meeting – June 12

Recognitions

1. A proclamation honoring the 20th anniversary of Art on the Streets – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs