



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** January 22, 2019

**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 February 11 & 12 and 25 & 26, 2019.

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 – February 11**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Monthly Financial Update – City of Colorado Springs – Charae McDaniel, Chief Financial Officer

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

1. Public Arts Commission Report - Bernard Byers, Public Art Commission Chair

#### **Items for Introduction**

1. North Cheyenne Canon Conservation Stewardship Program, Resolution in Support of a GOCO grant
2. USAFA Annexation – True North Commons
3. A Resolution approving the Inter-Governmental Agreement for fire protection services between the City of Colorado Springs and the Cimmaron Hills Fire Protection District.

## **Regular Meeting – February 12**

### **New Business**

1. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the 2C-Road Repair, Maintenance and Improvement Fund in the amount of \$6,000,000 for capital expenditures associated with road improvement projects tied to the 2C ballot measure - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works
2. An Ordinance Amending Section 205 (Accessible Parking Space Requirements for the Disabled) of Part 2 (Off-Street Parking Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs, 2001, as amended, pertaining to Accessible Parking Signs.(Legislative) - Meggan Herington, Assistant Director, Planning and Community Development Robert Hernandez, Title II ADA Manager, Office of Accessibility
3. Briargate Church Assembly of God Annexation consisting of 8.26 acres located northeast of Voyager Parkway and Springcrest Road. (Legislative) - Catherine Carleo, Principal Planner, Planning and Development
4. Briargate Church Assembly of God Development Plan illustrating future church expansion, roadway improvements and associated landscape and infrastructure located northeast of Voyager Parkway and Springcrest Road. (Quasi-Judicial) - Catherine Carleo, Principal Planner, Planning and Development
5. A resolution adopting the Mill Street Neighborhood Plan, replacing the 2003 Mill Street Preservation Plan and expanding the Plan's geographic scope. - Catherine Duarte, Senior Analyst, Community Development Division
6. Establishment of the A (Agriculture) zone district pertaining to 8.26 acres located northeast of Voyager Parkway and Springcrest Road. (Legislative) - Catherine Carleo, Principal Planner, Planning and Development
7. A Resolution Repealing and Replacing Resolution Nos. 09-06 and 10-06, Establishing Special District Review Fees and Including the City's Previously Adopted Special District Policy and Model Service Plans (Legislative Item) - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
8. Resolution of Acceptance for the Bear Creek Greenback Cutthroat Trout Habitat Restoration Grant - Tilah Larson, Grants Analyst, Parks, Recreation and Cultural Services, Karen Palus, Director, Parks, Recreation and Cultural Services

9. Resolution approving the 2019 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development - Steve Posey, Community Development Division Manager
10. A Resolution Approving an Economic Development Agreement Between The City of Colorado Springs and Trisco Foods, LLC.

### **Work Session Meeting – February 25**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Envision Shooks Run Update – Aaron Egbert

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

1. Visit Colorado Springs Quarterly Report
2. AMR Ambulance Report on 2018 Service Levels

### **Regular Meeting – February 26**

#### **New Business**

1. North Cheyenne Canon Conservation Stewardship Program, Resolution in Support of a GOCO grant
1. USAFA Annexation – True North Commons
2. Request for April 9, 2019 Hearing on Open Access Transmission Tariff (OATT) changes related to the Joint Dispatch Agreement (JDA) – Colorado Springs Utilities
3. Transforming Safety Grant and Lending Program Update