



WORK SESSION ITEM

COUNCIL MEETING DATE: September 11, 2023

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 September 25 & 26 and October 9 & 10, 2023.

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 – September 25

Staff and Appointee Reports

1. 2022 Planning & Community Development Annual Report -- presenter: Peter Wysocki, Director, Planning and Community Development
2. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. Resolution to amend the 2020-2024 Consolidated Plan and 2023 Annual Action Plan to enable the City of Colorado Springs to apply for the U.S. Department of Housing and Urban Development's Section 108 Loan Guarantee Program. – Catherine Duarte
2. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
3. An Ordinance Amending Ordinance No. 23-46, a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$1,465,848 for monies due to UCH-MHS for the periodic reconciliation with UC Health, to correct the

recipient of the transfer stated in Section 1 – Charae McDaniel, Chief Financial Officer

4. A Resolution Setting the Gas Cost Adjustment – V1
5. A Resolution Setting the Electric Cost Adjustment – V1

Regular Meeting – September 26

Consent

1. A resolution approving a service plan for Waterview North Nos. 1 and 2 Metropolitan Districts. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
2. A Resolution of the City of Colorado Springs approving a Service Plan for the Evergreen Ridge Metropolitan District serving an area east of South 26th Street and north of Wheeler Avenue. - Mike Tassi, Assistant Director, Planning and Community Development

Recognitions

1. Presentation of the Congressional Fire Service Institute’s (CFSI) 2023 Excellence in Fire Service-Based EMS Award -- Bill Webb CFSI Executive Director
2. A Resolution to support October 2023 as Fire Prevention month in the City of Colorado Springs - Randy Royal, Fire Chief, Colorado Springs Fire Department, Kris Cooper, Deputy Fire Marshal, Colorado Springs Fire Department, Sunny Smaldino, Community Education & Outreach Supervisor, Colorado Springs Fire Department

Utilities Business

1. Gas Cost Adjustment (GCA) Quarterly Filing – V2
2. Electric Cost Adjustment (ECA) Quarterly Filing – V2

Public Hearing

5470 E Pikes Peak Ave

1. A zone change consisting of 8.02 acres located at 5410 E. Pikes Peak Avenue from BP/APZ-1/SS/AP-O (Business Park with Accident Potential Subzone-1, Streamside and Airport Overlay) to LI/APZ-1/SS/AP-O (Light Industrial with

Accident Potential Subzone-1, Streamside and Airport Overlay).(Quasi-Judicial) - Kyle Fenner, Senior Planner, Planning & Community Development

2. An enabling Land Use Plan required for a zone change from BP APZ-1/AP-O (Business Park with Accident Potential Subzone 1 Overlay and Airport Overlay) to LI APZ-1/AP-O (Light Industrial with Accident Potential Subzone 1 Overlay and Airport Overlay) consisting of 8.02 acres located at 5410 E. Pikes Peak Ave. (Quasi-Judicial) - Kyle Fenner, Senior Planner, Planning & Community Development

Mesa Highlands

1. A zone change from PUD (Planned Unit Development) to MX-L (Mixed-Use Large Scale) consisting of 28.9 acres located southeast of the West Fillmore Street and Centennial Boulevard intersection. (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning and Community Development
2. A land use plan for 28.9 acres establishing religious institution, multi-family residential, and office uses, located southeast of the West Fillmore Street and Centennial Boulevard intersection. (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning and Community Development

Work Session Meeting – October 9, 2023

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. CSPD Call Center Update –CSPD Chief Adrian Vasquez

Items for Introduction

1. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Michael Tassi, Assistant Director, Planning and Community Development
2. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Michael Tassi, Assistant Director, Planning and Community Development
3. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Briargate Center Business

Improvement District - Michael Tassi, Assistant Director, Planning and Community Development

4. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Catalyst Campus Business Improvement District - Michael Tassi, Assistant Director, Planning and Community Development
5. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Michael Tassi, Assistant Director, Planning and Community Development
6. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main Business Improvement District - Michael Tassi, Assistant Director, Planning and Community Development
7. A resolution making certain legislative findings and approving the Gold Hill Mesa Commercial Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
8. A resolution making certain legislative findings and approving a substantial modification to the amended Gold Hill Mesa Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
9. A resolution to terminate the existing Gold Hill Mesa Commercial Urban Renewal Plan. - Jariah Walker, CSURA Executive Director

Regular Meeting – October 10, 2023

Consent

1. Request to set November 14, 2023 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Briargate General Improvement District 2021 Budget and to advertise as required by law
2. Request to set November 14, 2023 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law
3. Martin Drake Power Plant Decommissioning Regulatory Asset Creation Resolution
4. Outside City Water/Wastewater Service Request and Agreement to Annex for 5180 Topaz Dr in Park Vista Estates enclave

5. A use variance request to allow cat kennel use within MX-N (mixed-use high) zone district consisting of 25,903 square feet located at 5929 Delmonico (Quasi-judicial).
6. First reading of an Ordinance for a zone change from APD AO APZ-2 (Airport Planned Development with Airport Overlay and Accident Potential Subzone 2 Overlay) to MX-M (Mixed-Use Medium Scale with Airport Overlay and Accident Potential Subzone 2 Overlay) consisting of 8.197 acres located at 4415 Grinnell Blvd. for the purpose of setting a public hearing date for October 24, 2023, and providing notice of the ordinance. (Quasi-Judicial) - Drew Foxx, Senior Planner, Planning and Community Development

New Business

1. Resolution to amend the 2020-2024 Consolidated Plan and 2023 Annual Action Plan to enable the City of Colorado Springs to apply for the U.S. Department of Housing and Urban Development's Section 108 Loan Guarantee Program. – Catherine Duarte
2. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
3. North Gate Boulevard Addition No. 8 located along North Gate Boulevard at the intersection of Struthers Road consisting of 1.37 acres.
4. North Gate Boulevard Addition No. 9 located along North Gate Boulevard located west of the intersection of Struthers Road consisting of 0.55 acres.
5. Woodmen Road Addition No. 2 located along Woodmen Road northwest of the intersection with Chapel Lane consisting of 1.6 acres.