



WORK SESSION ITEM

COUNCIL MEETING DATE: May 9, 2022

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 May 23 & 24 and June 13 & 14, 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 – May 23

Presentations for General Information

1. Fountain Creek Watershed Vision and Implementation Plan - Chris Lieber, Principal, N.E.S. Inc

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2021 City-Wide Strategic Plan Update - Courtney Brown, Senior Policy & Strategic Plan Analyst, Finance, Charae McDaniel, Chief Financial Officer, Chris Wheeler, Budget Manager

Items for Introduction

1. An Ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$34,617,510 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$603,284, for the retention and refund of 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations (TABOR cap); and a Supplemental

Appropriation to the newly established Wildfire Mitigation Fund in the amount of \$1,000,000 which represents the 2022 expenditure budget and is funded by a \$20,000,000 transfer from the General Fund for the purposes stated in Ballot Issue 2D approved by voters in the November 2021 coordinated election; \$15,220,794 refunded to residents - Charae McDaniel, Chief Financial Officer

Regular Meeting – May 24

Consent Calendar

1. Request to set a hearing date for Colorado Springs Utilities' Open Access Transmission Tariff (OATT) Filing - David Beckett, Senior Attorney, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. The City Clerk reports that on April 22, 2022 there was filed with her a petition for the annexation of Marksheffel Single-Family Residential Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1). - Sarah B. Johnson, City Clerk

Recognitions

1. A Resolution honoring May 30, 2022 as Memorial Day – President Strand
2. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
3. A Resolution in appreciation of The Center for Strategic Ministry - Stephannie Fortune, Councilmember District 3

New Business

1. A Resolution Authorizing the Acquisition a 0.844-acre Permanent Easement from 4225 Sinton Road Properties, LLC for the North Douglas Creek Channel Restoration: I-25 to Union Pacific Railroad Project - Richard Mulledy, P.E. Stormwater Enterprise Manager, Darlene Kennedy, Real Estate Services Manager
2. A resolution finding a petition for annexation of the area known as Space Village Addition No. 1 consisting of 21.82 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of MM DD, 2022 for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development, Peter Wysocki, Director of Planning and Community Development

3. A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Project Barrel. - Bob Cope, Economic Development Officer, Shawna Lippert, Senior Economic Development Specialist
4. A Resolution approving the City of Kranj, Slovenia as a Sister City of the City of Colorado Springs – Karen Palus, Director of Parks, Recreation and Cultural Services, Donna Nelson, Spirit of the Springs Program Coordinator

Public Hearing

1. Appeal on the City Planning Commission’s approval of a conditional use development plan for a licensed large daycare home with attendance of seven (7) to twelve (12) children and infants. The site is zoned R1-6/ AO (Single-Family with Airport Overlay, is 0.19 acres in size, and located at 8265 Clifton Drive.

Work Session Meeting – June 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report – Q1 2022 – Charae McDaniel, Chief Financial Officer

Items for Introduction

1. 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
2. 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
3. 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
4. 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

5. 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
6. An ordinance amending Section 810 (Refunds) of Part 8 (Tax Returns and Payments) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor regulation and taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to refunds for construction of affordable housing projects – Steve Posey Charae McDaniel, Chief Financial Officer
7. A resolution of the City Council of the City of Colorado Springs, Colorado adopting a fee rebate program for affordable housing - Charae McDaniel, Chief Financial Officer

Regular Meeting – June 14

Recognitions

1. Appointment to Boards and Commissions, and Committees- Michael Montgomery, Deputy Council Administrator
2. A Resolution recognizing June 19, 2022 as Juneteenth

New Business

1. An Ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$34,617,510 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$603,284, for the retention and refund of 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations (TABOR cap); and a Supplemental Appropriation to the newly established Wildfire Mitigation Fund in the amount of \$1,000,000 which represents the 2022 expenditure budget and is funded by a \$20,000,000 transfer from the General Fund for the purposes stated in Ballot Issue 2D approved by voters in the November 2021 coordinated election; \$15,220,794 refunded to residents - Charae McDaniel, Chief Financial Officer
2. 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, Interim Chief Adrian Vasquez, Colorado Springs Police Department, Fire Marshal Brett Lacey, Colorado Springs Fire Department, Jim Reid, Regional Director, Office of Emergency Management

Public Hearing

Space Village

1. Space Village Addition No. 1 Annexation located northeast of the Space Village Avenue and Marksheffel Road intersection consisting of 21.82 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
2. Space Village zone change establishing the PIP-2/APZ2/AO (Planned Industrial Park / Accident Potential Subzone 2 with Airport Overlay) zone district located northeast of the Space Village Avenue and Marksheffel Road intersection consisting of 14.665 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
3. The Reagan Ranch Concept Plan Amendment to amend the concept plan adding the proposed area as office/industrial use, located northeast of the Space Village Avenue and Marksheffel Road intersection consisting of 28.08 acres. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development

Allaso at Briargate

1. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 10.4 acres located at 2505 Dynamic Drive from PIP1/cr (General Industrial with conditions of record) to OC/cr (Office Complex with conditions of record) for Allaso Briargate. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Community Development
2. A concept plan for Allaso at Briargate illustrating the development framework for 10.4-acres for multi-family residential located at 2505 Dynamic Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Community Development