



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** July 12, 2021

**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 July 26 & 27 and August 8 & 9, 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 – July 26**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report - 2020 Wrapup, 2021 Update, 2022 Outlook – Charae McDaniel, Chief Financial Officer

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

1. Civic Engagement Program - Eric Phillips, Founder, Civic Engagement Program  
Daunte Davis, Civic Engagement Program

#### **Items for Introduction**

1. A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 2, 2021 Coordinated Election - Sarah B. Johnson, City Clerk
2. An Ordinance Amending Article 5 (Police and Fire Alarm Systems) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended. - Vince Niski, Chief of Police, Tish Olszewski, Commander Falcon Patrol Division

3. An Ordinance repealing Part 4 (Alarm Licenses and Registration) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to police and fire alarm systems - Sarah B. Johnson, City Clerk
4. A Resolution setting the fees for the general business licenses issued by the City Clerk's Office - Sarah B. Johnson, City Clerk
5. An ordinance amending Ordinance 07-15 to redescribe the boundaries of the Colorado Springs Downtown Development Authority to include additional property. - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Director, Planning & Community Development

### **Items Under Study**

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Planning Supervisor, Peter Wysocki, Director of Planning and Community Development
2. Parks Maintenance: Irrigation and Management of City Water in Parks - Eric Becker, SIMD Unit Administrator, Parks, Recreation & Cultural Services - Parks Maintenance

### **Regular Meeting – July 27**

#### **Recognitions**

1. Korean War Armistice Day
3. STEM Education Month
4. A Resolution acknowledging Public Safety Communications Center Employees as First Responders

#### **Utilities Business**

1. System Extension Request, Rock Creek Metropolitan District Regional Service - Brian Whitehead, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Liquidity Renewal Ordinances: 2006B - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. Liquidity Renewal Ordinances: 2010C - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. An ordinance amending Section 201 (Definitions Enumerated) of Part 2 (Definitions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications), Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts), Section 105 (Threshold of Review) of Part 1 (Purpose; Review Authorities) of Article 5 (Administration and Procedures), and creating a new Part 18 (Front Yard Carports) 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 front yard carports - Mitch Hammes, Manager, Neighborhood Services
2. Resolution approving a Service Plan for Freestyle Metropolitan District Nos. 1-4, located in the north-central area of Banning Lewis Ranch - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution approving a Service Plan for Meadoworks Metropolitan District Nos. 1-5 located in the southern area of Banning Lewis Ranch - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. Resolution approving a Service Plan for Gold Hill North Metropolitan District Nos. 1-2 located on the west side of Colorado Springs, south of U.S. Highway 24 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Ordinance organizing Gold Hill North Business Improvement District and appointing an initial board of directors - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

## **Public Hearing**

1. A public hearing on a petition for the proposed formation of the Colorado Springs Briargate General Improvement District 2021.
2. Aspen Meadows Project
  1. Major Amendment to the Woodmen Heights Master Plan illustrating changes to convert the previously identified school site to residential consisting of 22.65 acres located southeast of Forest Meadows Avenue and Cowpoke Road. (Legislative) - Katie Carleo, Planning Supervisor, Planning & Community Development
  2. A zone change from A (Agricultural) to PK/AO/SS (Park with Airport and Streamside Overlay) consisting of 12.2 acres located near the southwest corner

of Marksheffel Road and Cowpoke Road - (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

3. Establishment of the Aspen Meadows No. 4 PUD Concept Plan for single-family residential development consisting of 22.65 acres located southeast of Forest Meadows Avenue and Cowpoke Road. (Quasi-judicial) - Katie Carleo, Planning Supervisor, Planning & Community Development

### **Work Session Meeting – August 9**

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

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

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

1. Colorado Springs Sports Corp. Lodging and Auto Rental Tax Funding - Doug Martin, Acting CEO, Colorado Springs Sports Corp.

#### **Items for Introduction**

1. Resolution approving a Service Plan for Catalyst Campus Metropolitan District Nos. 1 & 2, located immediately east of Downtown Colorado Springs and south of Pikes Peak Avenue - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Ordinance organizing the Catalyst Campus Business Improvement District and appointing an initial board of directors. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Carryforward of the 2021 Private Activity Bond Allocation for Affordable Multi-family Housing - Steve Posey, HUD Program Manager, Community Development Division, Peter Wysocki, Director, Planning & Community Development
4. A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 2, 2021, the question of retaining and spending all revenues from State of Colorado Highway Users Tax Funds received in 2022 and subsequent years as voter approved revenue changes; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

### **Regular Meeting – August 10**

#### **Consent Calendar**

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

## **Recognitions**

1. Julie Penrose Day
2. Hispanic Heritage Month

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3. An Ordinance repealing Part 4 (Alarm Licenses and Registration) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to police and fire alarm systems - Sarah B. Johnson, City Clerk
4. A Resolution setting the fees for the general business licenses issued by the City Clerk's Office - Sarah B. Johnson, City Clerk
6. An ordinance amending Ordinance 07-15 to redescribe the boundaries of the Colorado Springs Downtown Development Authority to include additional property. - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Director, Planning & Community Development