



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** June 13, 2022

**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 June 20, 27 & 28 and July 11 & 12, 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.

### **Special Work Session Meeting – June 20 at 3:00 PM**

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

1. Assessment of Colorado Springs Police Department Use of Force Report - Transparency Matters

### **Work Session Meeting – June 27**

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

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

#### **Items for Introduction**

1. 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

2. 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
3. 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
4. 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
5. 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
6. An Ordinance of the Board of Directors of the Colorado Springs, Spring Creek General Improvement District to approve the Dissolution of Said District - Charae McDaniel, Chief Financial Officer
7. A Resolution Rescinding Resolution No. 61-20 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2023 - Britt Haley, Interim Director of Parks, Recreation and Cultural Services, Kim King, Recreation and Administration Manager

## **Regular Meeting – June 28**

### **Recognitions**

1. A Resolution celebrating July 4, 2022 as Independence Day

### **Utilities Business**

1. A Resolution Setting the Gas Cost Adjustment (GCA) Quarterly Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
2. A Resolution Setting the Electric Cost Adjustment (ECA) Quarterly Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

3. A Resolution Setting the Gas Cost Capacity (GCC) Annual Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
4. A Resolution Setting the Electric Cost Capacity (ECC) Annual Filing - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
5. Public Hearing for the Consideration of a Resolution Regarding Certain Changes to Colorado Springs Utilities' Open Access Transmission Tariff - Tristan Gearhart, Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

### **New Business**

1. Affordable and Attainable Multi-Family Rental Fee Rebate Program – Steve Posey, Community Development Division Manager and Peter Wysocki, Director, Planning and Development
2. 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 - Charae McDaniel, Chief Financial Officer
3. A resolution declaring the intent of the City of Colorado Springs, Colorado to issue its multifamily housing revenue bonds to finance the acquisition, construction, improvement and equipping of an affordable multifamily housing facility known as Paloma Garden - Katie Sunderlin, Senior Affordable Housing Coordinator, Steve Posey, Community Development Division Manager, John Bales, Fred Marienthal, Kutak Rock LLP, Peter Wysocki, Director of Planning and Community Development
4. A resolution approving the administrative dissolution of the Gold Hill Mesa Metropolitan District No. 3 located near the intersection of U.S. Highway 24 and 21st Street - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. 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, Chief Adrian Vasquez, Colorado Springs Police Department, Fire

Marshal Brett Lacey, Colorado Springs Fire Department, Andrew Notbohm, Deputy Director, pikes Peak Regional Office of Emergency Management

## **Public Hearing**

1. An ordinance vacating portions of a public right-of-way know as Greeley Avenue consisting of 0.567-acres located north of Wheeler Avenue and west of Golden Avenue - Matthew Alcuran, Planner II, Planning & Community Development

### Space Village

1. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Space Village Addition No. 1 Annexation (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
2. 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 and Community Development
3. 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 and Community Development
4. 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 and Community Development

### Lexington Vistas

1. A zone change from R-5/P (Multi-Family with Planned Provisional Overlay) to R-5 (Multi-Family Residential) for 6.49-acres located southwest of the intersection of Lexington Drive and Parliament Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Community Development
2. Concept plan for 6.49-acres containing a mix of religious institution and residential land uses located southwest of the intersection of Parliament Drive

and Lexington Drive. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor,  
Planning and Community Development

### North Fork Park

1. A zone change for North Fork Park relating to 7.9-acres located northeast of the Thunder Mountain Avenue and Daydreamer Drive intersection from A (Agricultural) to PK (Public Park). - (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development

### Allegheny Drive

1. A concept plan statement for a Colorado Springs Utilities (CSU) fiber-optic facility located at 1951 Allegheny Drive. - Peter Lange, Planner II, Planning & Community Development
2. A zone change from PUD/R/HS (Planned Use Development, Estate Single-Family Residential with Hillside Overlay) to PF (Public Facilities) for 5.7-acres located at 1951 Allegheny Drive. - Peter Lange, Planner II, Planning & Community Development

## **Work Session Meeting – July 11**

### **Staff and Appointee Reports**

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

### **Items for Introduction**

1. Resolution Endorsing the Ballot Language for the Pikes Peak Rural Transportation Authority (PPRTA) Extension from 2025 to 2034
2. Fifth Amended and Restated Intergovernmental Agreement among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan Regarding the Pikes Peak Rural Transportation Authority
3. Resolution Approving a Service Plan for the Peak Metropolitan District Nos. 4-7 Located on Properties Associated with the Airport Business Park - Carl Schueler, Planning and Community Development
4. A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a Coordinated Election to be

held on Tuesday, November 8, 2022, and providing the effective date of this resolution. - Sarah B Johnson, City Clerk

### **Items Under Study**

1. Ranked Choice Voting/Instant Runoff Voting Presentation

### **Regular Meeting – July 12**

#### **Recognitions**

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

#### **New Business**

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2. 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
3. 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
4. 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
5. 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
6. A Resolution Rescinding Resolution No. 61-20 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2023 - Britt Haley, Interim Director of Parks, Recreation and Cultural Services, Kim King, Recreation and Administration Manager

## **Public Hearing**

1. A Public Hearing on the Dissolution of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
2. An Ordinance of the Board of Directors of the Colorado Springs, Spring Creek General Improvement District to approve the Dissolution of Said District - Charae McDaniel, Chief Financial Office