



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** February 22, 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 March 7 & 8 and 21 & 22, 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 – March 7**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Overview of the City's Electric Vehicle Readiness Plan, completed 12/31/2021 - Office of Innovation and Colorado Springs Utilities – Earl Wilkinson, Chief Water Comp Innov Officer
3. ConnectCOS update – Todd Frisbie, PTOE, City Traffic Engineer, Travis Easton, P.E. Director of Public Works
4. PPRTA A-list Project Development – Gayle Sturdivant, P.E., City Engineer, Travis Easton, P.E. Director of Public Works

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

1. Pikes Peak Regional Building Department Annual Report - Roger Lovell, Chief Building Official, Pikes Peak Regional Building Department

#### **Items for Introduction**

1. Resolution Authorizing Issuance of Debt by North Meadow Metropolitan District No. 3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Resolution Approving a Service Plan Amendment for North Meadow Metropolitan Districts Nos. 1-5 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. Resolution Approving a Boundary Change for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. A Resolution amending the Service Plan for Peak Metropolitan District Nos 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
6. Resolution Authorizing issuance of Debt by Vistas at West Mesa Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
7. An ordinance amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a supplemental appropriation to the Trails, Open Space and Parks fund in the amount of \$2,819,000 to complete the Phase II acquisition of up to 85 acres of property for the purpose of public open space and trails
8. A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Sky Sox Stadium, Inc. - Karen Palus, Director, Parks, Recreation & Cultural Services Department, David Deitemeyer, Senior Landscape Architect
9. A Resolution Authorizing the Acquisition of 1.905 Acres of Land and Easements from Kendal Tatum Rota and Joseph D. Rota, Using PPRTA Funds for the Black Forest Road Improvements: Woodmen Road to Research Parkway Project - Gayle Sturdivant, City Engineer/Deputy Public Works Director - Mike Chaves, Engineering Manager, Darlene Kennedy, Real Estate Services Manager

### **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

### **Regular Meeting – March 8**

## **Consent Calendar**

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. An ordinance excluding a property from the boundaries of the Powers and Woodmen Commercial Business Improvement District located along Woodmen Road. (Legislative) - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director

## **Recognitions**

1. American Legion Day
2. Resolution of Appreciation of Vince Niski, Chief, Colorado Springs Police Department, for his retirement from the City

## **New Business**

1. An Ordinance declaring the organization of the Colorado Springs Briargate General Improvement District 2021, approving a mill levy not to exceed 4.409 mills, and approving a maintenance schedule describing the areas to be maintained along with the description of the maintenance, and providing the effective date of this ordinance - Charae McDaniel, Chief Financial Officer
2. An Ordinance creating new Part 18 (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, Director of Planning and Community Development
3. 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
4. An Ordinance Amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak-America's Mountain Enterprise Fund in the Amount of \$500,000 for Contract Extensions Related to the Summit Complex Construction Project and Shuttle Operations - Chris Wheeler, City Budget Manager, Charae McDaniel, Chief Financial Officer, Karen Palus, Parks, Recreation and Cultural Services Director
5. An ordinance amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a supplemental appropriation to the Trails, Open Space and Parks fund in the amount

of \$2,819,000 to complete the Phase II acquisition of up to 85 acres of property for the purpose of public open space and trails

### **Work Session Meeting – March 21**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. PlanCOS Annual Report 2021
3. Neighborhood Planning Program Update & Plan Area Prioritization - Hannah Van Nimwegen-McGuire, Senior Planner, Comprehensive Planning, Peter Wysocki, Director of Planning and Community Development

### **Regular Meeting – March 22**

#### **Consent Calendar**

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. Irrigation Efficiency Cost Sharing IGA - Earl Wilkinson, Chief Water Comp Innov Officer
3. A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Sky Sox Stadium, Inc. - Karen Palus, Director, Parks, Recreation & Cultural Services Department, David Deitemeyer, Senior Landscape Architect

#### **Recognitions**

1. National Library Week – President Pro Tem Helms

#### **New Business**

1. Resolution Authorizing Issuance of Debt by North Meadow Metropolitan District No. 3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Resolution Approving a Service Plan Amendment for North Meadow Metropolitan Districts - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

3. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. Resolution Approving a Boundary Change for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. A Resolution amending the Service Plan for Peak Metropolitan District Nos 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
6. Resolution Authorizing issuance of Debt by Vistas at West Mesa Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
7. (Back-to-back item) A Resolution Authorizing the Acquisition of 1.905 Acres of Land and Easements from Kendal Tatum Rota and Joseph D. Rota, Using PPRTA Funds for the Black Forest Road Improvements: Woodmen Road to Research Parkway Project - Gayle Sturdivant, City Engineer/Deputy Public Works Director - Mike Chaves, Engineering Manager, Darlene Kennedy, Real Estate Services Manager

### **Public Hearing**

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