



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** November 26, 2018

**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 December 10 & 11, 2018 and January 7 & 8, 2019.

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 Council President based on staff request or Council consensus.

### **Work Session Meeting – December 10**

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

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

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

1. CDOT Update on I-25 S. Gap Construction - Karen Rowe, CDOT Region 2 Transportation Director, John Hall, CDOT I-25 S. Gap Project Pre-Construction Director, Resident Engineer

#### **Items for Introduction**

1. An Ordinance adopting PlanCOS as the City of Colorado Springs Comprehensive Plan - Peter Wysocki, Director of Planning and Community Development, Carl Schueler, Comprehensive Planning Manager
2. An ordinance adopting revised Procurement Rules and Regulations for the City of Colorado Springs - Nicole Spindler Procurement, Services Manager, Bret Waters, Deputy Chief of Staff

### **Regular Meeting – December 11**

## Items for Introduction

1. An ordinance amending multiple sections under Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City's Comprehensive Plan
2. Request by Colorado Crossing Metropolitan Districts for a Service Plan Amendment to Permit Street Maintenance as an Authorized Function - Carl Schueler, Comprehensive Planning Manager
3. Resolution acknowledging a land donation from The Garden of the Gods Club to the City of Colorado Springs Public Works Department - Mike Chaves, Public Works
4. A Resolution approving the Intergovernmental Agreement for fire protection services between the City of Colorado Springs and the Cimarron Hills Fire Protection District – Fire Chief Ted Collas
5. A resolution approving a Cooperation Agreement between the City of Colorado Springs and the Colorado Spring Urban Renewal Authority authorizing the Colorado Springs Urban Renewal Authority to use annual sales tax increments generated within Museum and Park Urban Renewal Area for a period of up to 25 years for qualifying public improvements. - Peter Wysocki, Director Planning and Community Development, Jariah Walker, CSURA Executive Director, Bob Cope, Economic Development Officer
6. A resolution making certain legislative findings and approving the Urban Renewal Plan for the Museum and Park Urban Renewal Area. - Peter Wysocki, Director Planning and Community Development, Jariah Walker, CSURA Executive Director, Bob Cope, Economic Development Officer
7. An ordinance amending section 101 (Authority to Impound Vehicles) of Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the authority to impound vehicles.
8. A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Transportation for funding for construction of the Mountain Metro Transit (Route 6) Pedestrian and Transit Improvements Project. - Mike Chaves, P.E., Engineering Manager
9. An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Operations and Maintenance Division Capital Projects Fund, project account number 202-3200-9320034 in the amount of \$41,555 - Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works

10. A resolution establishing 2019 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees - Richard Mulledy, P.E., Water Resources Engineering Division Manager Brian Kelley, P.E., Stormwater Capital Programs Manager
11. A resolution making certain legislative findings and approving the Tejon and Costilla Urban Renewal Plan. - Peter Wysocki, Director Planning and Community Development, Jariah Walker, CSURA Executive Director, Bob Cope, Economic Development Officer
12. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Tejon and Costilla Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Peter Wysocki, Director Planning and Community Development, Jariah Walker, CSURA Executive Director, Bob Cope, Economic Development Officer
13. A non-use variance granting relief from the C5 front yard setback standards along East St. Elmo Avenue and East Ramona Avenue. - Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
14. The Creekwalk Redevelopment Concept Plan affecting roughly 10 acres of land west of South Nevada Avenue and north of East Cheyenne Road - Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
15. A minor amendment to the Ivywild Master Plan affecting roughly 10 acres of land west of South Nevada Avenue and north of East Cheyenne Road. - Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
16. A vacation of public right-of-way of portions of Mt. Washington Avenue, St. Elmo Court, and adjacent public alleyways affecting a total of 2.145 acres of right-of-way. - Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
17. A change of zone from R5 and R5/SS (Multi-Family Residential with and without the Streamside Overlay) to C5 and C5/SS (Intermediate Business with and without the Streamside Overlay) affecting roughly 10 acres of land west of S. Nevada Ave. and north of E. Cheyenne Rd. - Ryan Tefertiller, Urban Planning Manager, Planning and Development Department

### **Work Session Meeting – January 7**

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

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

## **Presentations for General Information**

1. Peak Vista Community Health Center Update - Pam McManus, CEO

## **Items for Introduction**

1. Copper Ridge Metro Dist - Carl Schueler, Comprehensive Planning Manager, Planning & Development
2. Resolution Authorizing Mountain Valley Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$2,865,000 – Carl Schueler, Comprehensive Planning Manager, Planning & Development
3. Resolution Authorizing Silver Hawk Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$1,035,000 - Carl Schueler, Comprehensive Planning Manager, Planning & Development
4. A resolution for Special District fees

## **Regular Meeting – January 8**

### **New Business**

1. An Ordinance adopting PlanCOS as the City of Colorado Springs Comprehensive Plan - Peter Wysocki, Director of Planning and Community Development, Carl Schueler, Comprehensive Planning Manager
2. A resolution for Special District fees
3. A rezoning of 0.32 acre from PUD (Planned Unit Development) to PF (Public Facilities) located south of Black Squirrel Creek and north of the Federal Drive terminus.
4. Annual Designation of the City Clerk's Office as the public place for posting of public notices for public meetings. – Sarah B. Johnson, City Clerk
5. An ordinance adopting revised Procurement Rules and Regulations for the City of Colorado Springs - Nicole Spindler Procurement, Services Manager, Bret Waters, Deputy Chief of Staff

### **Utilities Business**

1. Triview Metro District, Contract for Water Service (new contract) - Earl Wilkinson, III, Chief Water Services Officer, Aram Benyamin, Chief Executive Officer