



WORK SESSION ITEM

COUNCIL MEETING DATE: January 24, 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 February 7 & 8 and 22 & 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 – February 7

Staff and Appointee Reports

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

Presentations for General Information

1. Pikes Peak Area Council of Governments - Andrew Gunning, Executive Director
2. Update from the Office of Innovation on the Smart Streetlights pilot project - Joshua Pace, Senior Contracting Specialist, Office of Innovation
3. Ev Readiness Plan

Items for Introduction

1. A Resolution Authorizing an Encroachment Correction Land Exchange at Coleman Community Park to Conduct an Equal Exchange of 44,373 Square Feet of Property with Sky Sox Stadium, Inc. - Karen Palus, Director, Parks, Recreation & Cultural Services Department, David Deitemeyer, Senior Landscape Architect
2. An Ordinance Repealing Ordinance No.15-22, Dissolving the Food Policy Advisory Board and Establishing a Sustainability Advisory Board to the City of Colorado

Springs - Dave Donelson, City Councilmember District 1, Samantha Bailey, Innovations & Sustainability Coordinator

3. (Back-to-back item) A Resolution Authorizing the Acquisition of 0.850 Acres of Land and Easements from Woodmen Land Development, L.L.C. Using PPRTA Funds for the Black Forest Road, Roadway 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
4. Resolution Authorizing Issuance of Debt by Freestyle Metropolitan District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. Resolution Authorizing Issuance of Debt by Meadowworks Metropolitan District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
6. Resolution Authorizing Issuance of Debt by North Meadow Metropolitan District No. 3 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
7. Resolution Authorizing Issuance of Debt by Upper Cottonwood Creek Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
8. Resolution Approving a Boundary Change for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
9. Resolution Approving a Service Plan for Mountain Vista No. 2 Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
10. Supplemental Appropriation for the Affordable Housing Fee Offset Program - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
11. Resolution Approving a Service Plan for Rock Family Church Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
12. A resolution making certain legislative findings and approving the Lowell Draper Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
13. 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 Lowell-Draper URA 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)
- Jariah Walker, CSURA Executive Director

14. A resolution of the City Council of Colorado Springs approving the Intergovernmental Agreements concerning the funding, implementation and administration of programs involving police officers in schools.- Vince Niski, Chief of Police, Lt. Patrick David

Regular Meeting – February 8

Consent Calendar

1. A Resolution Approving a Memorandum of Understanding among Colorado Springs Utilities, the City of Colorado Springs, El Paso County, the El Paso-Teller County E911 Authority, Teller County, and the City of Fountain to Acquire Digital Orthorectified Imagery in 2022

Mayor's Business

1. Nomination to appoint Cathi Sullivan to serve a four term on the Colorado Springs Housing Authority Board - Mayor John Suthers
2. Nomination to appoint Laura Nelson to serve a four term on the Colorado Springs Housing Authority Board - Mayor John Suthers

New Business

1. Resolution to approve the draft 2022 Annual Action Plan for HUD submittal - Catherine Duarte, Senior Analyst, Community Development Division
2. (Back-to-back item) A Resolution Authorizing the Acquisition of 0.850 Acres of Land and Easements from Woodmen Land Development, L.L.C. Using PPRTA Funds for the Black Forest Road, Roadway 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
3. A resolution of the City of Colorado Springs, Colorado repealing Resolution No. 43-21 and approving the issuance of debt by the Barnes Center Metropolitan District in the form of Limited Tax General Obligation Bonds in an aggregate amount not to exceed \$1,313,796.51 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

Public Hearing

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

Colorado College Master Plan

1. A Minor Amendment to the Colorado College Master Plan to add multiple properties on the block bound by E. Dale St., N. Weber St., E. Cache la Poudre St., and N. Nevada Ave. and totaling 1.57-acres. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Michael Tassi, Assistant Planning Director, Planning and Community Development Department
2. A zone change from the C5 (Intermediate Business) and R4 (Multi-Family Residential) zones to the SU (Special Use) zone district covering multiple properties and consisting of 1.57-acres (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Michael Tassi, Assistant Planning Director, Planning and Community Development Department
3. The Weber and Dale Development Plan covering multiple properties on the block bound by E. Dale St., N. Weber St., E. Cache la Poudre St., and N. Nevada Ave. and totaling 1.57-acres. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Michael Tassi, Assistant Planning Director, Planning and Community Development Department

Work Session Meeting – February 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Downtown Transit Center Agreement - Craig Blewitt, Transit Services Manager
3. Fire Mitigation and Emergency Planning Evacuation Update - Vince Niski, Randy Royal, Jim Reid, Bret Lacey

Items for Introduction

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

Regular Meeting – February 22 (Alternate schedule due to holiday)

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. A Resolution Authorizing an Encroachment Correction Land Exchange at Coleman Community Park to Conduct an Equal Exchange of 44,373 Square Feet of Property with Sky Sox Stadium, Inc. - Karen Palus, Director, Parks, Recreation & Cultural Services Department, David Deitemeyer, Senior Landscape Architect
3. An Ordinance Repealing Ordinance No.15-22, Dissolving the Food Policy Advisory Board and Establishing a Sustainability Advisory Board to the City of Colorado Springs - Dave Donelson, City Councilmember District 1, Samantha Bailey, Innovations & Sustainability Coordinator
4. Resolution Authorizing Issuance of Debt by Freestyle Metropolitan District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. Resolution Authorizing Issuance of Debt by Meadowworks Metropolitan District No. 2 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
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8. Resolution Approving a Boundary Change for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

9. Resolution Approving a Service Plan for Mountain Vista No. 2 Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
10. Supplemental Appropriation for the Affordable Housing Fee Offset Program - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
11. Resolution Approving a Service Plan for Rock Family Church Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
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Public Hearing

1. An appeal of the Planning Commission's decision to uphold the Notice and Order to Abate for violation of a carport in the 25-foot front yard setback. Quasi-Judicial - Kurt Arnoldussen, Senior Code Enforcement Officer, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development