



WORK SESSION ITEM

COUNCIL MEETING DATE: July 25, 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 August 8 & 9 and 22 & 23, 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 – August 8

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report - 2021 Wrapup, 2022 Update, 2023 Outlook - Charae McDaniel, Chief Financial Officer

Presentations for General Information

1. 2021 Coroner Report – Dr. Leon Kelly, El Paso County Coroner

Items for Introduction

1. An Ordinance repealing Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) and Creating a New Part 5 (Acquisition and Disposition of Real Property Interests) of Article 2 (City Properties) of Chapter 3 (Public Property And Public Works) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Acquisition and Disposition of Real Property

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. Resolution Endorsing Extension of the Pikes Peak Rural Transportation Authority Capital Program - Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director, Public Works Department, Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department, Tim Roberts, Transportation Planning Program Manager, Public Works Department

Regular Meeting – August 9

Consent

1. A resolution finding a petition for annexation of the area known as the Amara Annexation consisting of 3,172.796 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of September 13, 2022, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Katie Carleo, Land Use Review Manager, Planning & Community Development, Peter Wysocki, Planning & Community Development Director
2. A resolution finding a petition for annexation of the area known as Dublin North No. 5 Addition Annexation consisting of 5.89 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of September 13, 2022 for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development, Peter Wysocki, Planning and Community Development Director

Preserve at Mesa Creek

1. A zone change for 45.66-acres located southeast of Grand Vista Circle and W. Fillmore Street from PUD/SS/HS (Planned Unit Development: Multi-Family with Streamside and Hillside Overlay) to PUD/SS/HS (Planned Unit Development: Single-Family and Multi-Family with Streamside and Hillside Overlay). (Quasi-judicial) - Caleb Jackson, AICP, Senior Planner, Planning & Community Development
2. A PUD concept plan amendment for 45.66-acres located southeast of Grand Vista Circle and W. Fillmore Street to allow approximately 123 single-family dwelling units. (Quasi-judicial) - Caleb Jackson, AICP, Senior Planner, Planning & Community Development

3. A PUD development plan amendment for 45.66-acres located southeast of Grand Vista Circle and W. Fillmore Street to allow 123 single-family dwelling units. (Quasi-judicial) - Caleb Jackson, AICP, Senior Planner, Planning & Community Development

Tutt Blvd Townhomes

1. A major amendment to the Powerwood 2 Master Plan located west of the intersection of Tutt Boulevard and Sorpresa Lane. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
2. A rezoning of 13.45 acres from A-AO (Agricultural with Airport Overlay) to R-5 AO (Multi-Family Residential with Airport Overlay), located west of the intersection of Tutt Boulevard and Sorpresa Lane (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
3. A concept plan for Tutt Boulevard Townhomes for 13.45 acres as multi-family, located west of the intersection of Tutt Boulevard and Sorpresa Lane. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development

New Business

1. An ordinance by the City of Colorado Springs, Colorado authorizing the issuance and delivery of its multifamily housing revenue bonds (Paloma Garden project) series 2022, in an aggregate amount not to exceed \$19,000,000, for the purpose of financing the acquisition, construction, improvement and equipping of a senior multifamily housing facility in the City of Colorado Springs, State of Colorado and to pay certain issuance expenses of such bonds; approving and authorizing execution of a financing agreement and a tax regulatory agreement with respect to the bonds; making findings and determinations with respect to the project and the bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith - 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
2. A Resolution authorizing the Mayor to transfer funds within the General Fund to accommodate transfer of positions between departments to drive organizational efficiency - Mike Sullivan, Chief Human Resources and Risk Officer, Charae McDaniel, Chief Financial Officer
3. An Ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$2,700,000 for establishing the Keep It Clean COS program which will proactively address the appearance and general maintenance of the traveled public rights-of-

way - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Director of Public Works

4. A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and CS Dual Hotel, LLC - Bob Cope, Economic Development Officer
5. Resolution declaring the intent of the City of Colorado Springs, Colorado to issue revenue bonds in connection with financing residential facilities for low-and middle-income families or persons - Katie Sunderlin, Senior Affordable Housing Coordinator, Steve Posey, Community Development Division Manager, Peter Wysocki, Director, Planning & Community Development
6. A Resolution Authorizing the Disposal of Surplus City Property to the One Logical, Potential Purchaser, Being the Directors of Peak Metropolitan District No. 3 - Greg Phillips, Director of Aviation, Colorado Springs Airport
7. A Resolution Rescinding Resolution Nos. 9-06, 83-14, 111-21 and 112-21 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, Model Service Plans and a Model Business Improvement District Operating Plan and Budget - Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department, Peter Wysocki, Director of Planning and Community Development

Work Session Meeting – August 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. General Information regarding the Amara Annexation - Peter Wysocki, Director, Planning and Community Development

Items for Introduction

1. An Ordinance declining the participation of the City of Colorado Springs in the Colorado Paid Family and Medical Leave Insurance Program - Michael Sullivan, Chief Human Resources Officer, City of Colorado Springs, Renee Adams, General Manager - Human Resources, Colorado Springs Utilities

Regular Meeting – August 23

New Business

1. Resolution Endorsing Extension of the Pikes Peak Rural Transportation Authority Capital Program - Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director, Public Works Department, Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department, Tim Roberts, Transportation Planning Program Manager, Public Works Department
2. An Ordinance repealing Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) and Creating a New Part 5 (Acquisition and Disposition of Real Property Interests) of Article 2 (City Properties) of Chapter 3 (Public Property And Public Works) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Acquisition and Disposition of Real Property

Utilities Business

1. Bent County IGA

Public Hearing

Woodmen East Commercial

1. Woodmen East Commercial Center Annexation located southeast of the Mohawk Road and East Woodmen Road intersection consisting of 30.74-acres. (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
2. Resolution of findings of facts and conclusions of law - Katelynn Wintz, Planning Supervisor, Planning & Community Development
3. Concept Plan establishing future commercial and residential uses, located southeast of the Mohawk Road and East Woodmen Road intersection consisting of 30.74-acres. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
4. Zone change establishing the PBC/AO (Planned Business Center, Airport Overlay) zone district located southeast of the Mohawk Road and East Woodmen Road intersection consisting of 30.74-acres.(Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development