



WORK SESSION ITEM

COUNCIL MEETING DATE: August 23, 2021

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 September 13 & 14 and 27 & 28, 2021.

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 – September 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Update on Downtown Development Projects and Parking – Peter Wysocki, Planning and Community Development Director, Ryan Tefertiller, Urban Planning Manager, Scott Lee, Parking Enterprise Director
3. Overview of the proposed uses of the American Rescue Plan Act direct allocation to the City of Colorado Springs – Charae McDaniel, Chief Financial Officer
4. Continued discussion of CARES Act and American Rescue Plan Act funding made available to the City of Colorado Springs for addressing homelessness and affordable housing – Steve Pose, Community Development

Items for Introduction

1. A Resolution declaring the intent of the City of Colorado Springs to issue Multifamily Housing Private Activity Bonds to finance the construction of an affordable multifamily housing development known as Draper Commons - Steve Posey, Community Development

2. Multifamily Housing Revenue Bonds to finance the construction of Village at Solid Rock, a 77-unit multi-family affordable housing project located at 2520 Arlington Drive - Steve Posey, Community Development

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 – September 14

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. A Resolution Approving a Service Plan for the Vistas at West Mesa Metropolitan District for a new residential development located west of Interstate 25 and Fillmore Road - Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department, Peter Wysocki, Director of Planning and Community Development

Recognitions

1. Constitution Day
2. American Legion Day
3. A Resolution recognizing September 25 through October 3 as Creek Week 2021 – Richard Skorman, Councilmember District 3
4. A Resolution celebrating September 15 to October 15 as Hispanic Heritage Month - Yolanda Avila, Councilmember District 4

Utilities Business

1. A Resolution approving an intergovernmental agreement between the Board of Water Works of Pueblo, Colorado, the City of Aurora, Colorado, acting by and through its utility enterprise, the Southeastern Water Activity enterprise, the City of Fountain, Colorado, the City of Colorado Springs, on behalf of its enterprise Colorado Springs Utilities, and Pueblo West Metropolitan District regarding the acquisition of real property in eastern Pueblo County for the purpose of constructing a reservoir (“Purchase IGA”) - Earl Wilkinson, Chief Water Compliance Innovation Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. Resolution approving a Service Plan for Catalyst Campus Metropolitan District Nos. 1 & 2, located immediately east of Downtown Colorado Springs and south of Pikes Peak Avenue - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Ordinance organizing the Catalyst Campus Business Improvement District and appointing an initial board of directors. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. A resolution adopting and approving the Intergovernmental Agreement concerning the Pikes Peak Community College Public Safety Training Facility - Vince Niski, Chief of Police, Frederick Stein, Public Safety Attorney
4. A resolution adopting final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Black Forest Fire Rescue Protection District - Frederick Stein, Public Safety Attorney
5. A Resolution Authorizing the Use of Eminent Domain to Acquire a Permanent Easement on Real Property Owned by the Garden Valley Water and Sanitation District needed for the Circle Drive Bridge Replacement Project - Ryan Phipps, P.E. Senior Engineer, Public Works, City Engineering

Public Hearing

1. Postpone 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 to the September 14, 2021 City Council meeting. Quasi-Judicial - Kurt Arnoldussen, Senior Code Enforcement Officer, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
2. Postpone 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 to the September 14, 2021 City Council meeting. Quasi-Judicial - Kurt Arnoldussen, Senior Code Enforcement Officer, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
3. Postpone Ordinance No. 21-54 creating a two-month extension of a moratorium on the enforcement of certain zoning code violations related to carports in front yard setbacks. Mitch Hammes, Neighborhood Services Manager and Peter Wysocki, Director of Planning and Community Development

Work Session Meeting – September 27

Staff and Appointee Reports

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

Regular Meeting – September 28

Consent Calendar

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

Utilities Business

1. Request for Rate Hearing on November 9, 2021 and file 2022 Rate Case – Tristan Gearhart, Acting Chief Planning & Financial Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A Resolution declaring the intent of the City of Colorado Springs to issue Multifamily Housing Private Activity Bonds to finance the construction of an affordable multifamily housing development known as Draper Commons
2. Multifamily Housing Revenue Bonds to finance the construction of Village at Solid Rock, a 77-unit multi-family affordable housing project located at 2520 Arlington Drive - Steve Posey, Community Development