



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** November 13, 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 November 26, & 27, and December 10 & 11, 2018.

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 – November 26**

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

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

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

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2018 Performance Measures - Jim Cassidy, Chief Financial Officer, Colorado Springs

#### **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. 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. 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

4. 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
5. Cimarron Hills Fire Protection District – Fire Chief Ted Collas
6. A Resolution Approving the Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado for the Joint Regional Crime Laboratory – Police Chief Pete Carey
7. Colorado Sports and Event Center Update - Bob Cope, Economic Development Officer
8. 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
9. 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
10. 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.

## **Regular Meeting – November 27**

### **New Business**

1. A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
2. A Public Hearing on the Budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer

3. A Public Hearing on the Budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 - Charae McDaniel, Chief Financial Officer
11. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 8.73 acres located southeast of the terminus of Silversmith Road and Silver Rose Lane changing the zoning from PUD (Planned Unit Development) to PUD (Planned Unit Development: commercial and residential, 12 dwelling units per acre, maximum 90,000 square feet for nonresidential uses, maximum building height of 45 feet and 35 feet east of the Silversmith Road and Silver Rose Lane intersection). (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
12. A Major Amendment of the Flying Horse Parcel 22 PUD Concept Plan illustrating a reconfigured lot layout, allowing additional uses on Lot 4, updating the Powers Boulevard noise influence line, and establishing timing for future roadway extensions, located southeast of the terminus of Silversmith Road and Silver Rose Lane. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
13. The Barber at Westgate rezoning of 6.5 acres changing the zoning from PBC and PIP-1 with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay to PBC, Planned Business Center with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay located northwest of Airport Road and Powers Boulevard on Troy Hill Road (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
14. Barber at Westgate Concept Plan illustrating future commercial development of a 6.5 acre site for office, restaurant and retail uses located northwest of Airport Road and Powers Boulevard on Troy Hill Road. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
15. A major amendment to the High Chaparral Master Plan proposing a change of use from commercial to residential (3.5-7.99 DU/AC) involving 4.8 acres located northwest of the intersection of Powers Boulevard and Barnes Road. (Quasi-judicial) - Mike Schultz, Principal Planner, Planning and Community Development
16. A change of zone from A/UV/AO (Agriculture with Use Variance and Avigation Overlay) to PUD/AO (Planned Unit Development with Avigation Overlay; single-family and attached two-family, 35-foot maximum building height, 5.59 dwelling units per acre). (Quasi-judicial) - Mike Schultz, Principal Planner, Planning and Community Development
17. The Chaparral Pointe PUD Development Plan proposing 32 single-family and 36 two-family residential lots on 12.153 acres. (Quasi-judicial) – Mike Schultz, Principal Planner, Planning and Community Development

18. A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Atlas Preparatory School - Tilah Larson, Senior Grants Analyst, Karen Palus, Director of Parks, Recreation and Cultural Services
19. Mill Street Neighborhood Plan, a new master plan initiated by the City of Colorado Springs Community Development Division replacing the 2003 Mill Street Preservation Plan and expanding the Plan's geographic scope south of downtown from Rio Grande Street and Moreno Avenue to I-25, between Conejos Street and Nevada Avenue - Catherine Duarte, Senior Analyst, Community Development Division
20. The Museum and Park Urban Renewal Area Plan: A comprehensive redevelopment of 81.7 acres in Downtown Colorado Springs with retail, residential, and commercial development. - Peter Wysocki, Director, Planning and Development, Jariah Walker, Executive Director, Urban Renewal Authority
21. The Tejon and Costilla Urban Renewal Area Plan for the redevelopment of 1.5 acres of land in Downtown Colorado Springs. - Peter Wysocki, Director, Planning and Development, Jariah Walker, Executive Director, Urban Renewal Authority
22. A Resolution setting the fees for the general business licenses issued by the City Clerk's Office - Chris Wheeler, Budget Manager, Sarah B. Johnson, City Clerk

### **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

### **Regular Meeting – December 11**

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. Request by Colorado Crossing Metropolitan Districts for a Service Plan Amendment to Permit Street Maintenance as an Authorized Function - Carl Schueler, Comprehensive Planning Manager