



WORK SESSION ITEM

COUNCIL MEETING DATE: September 27, 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 October 11 & 12 and 25 & 26, 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 – October 11

Staff and Appointee Reports

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

Presentations for General Information

1. Update from Visit COS - Doug Price, President & CEO, Visit COS
2. CASA of the Pikes Peak Region
3. Fire Evacuation Planning – Bill Murray, Councilmember At-Large

Items for Introduction

1. Resolution to approve a First Amendment of the Service Plan for Reagan Ranch Metropolitan District Nos. 1-3 - Carl Schueler, Planning Manager - Comprehensive Planning
2. Resolution Approving Issuance of Debt by Reagan Ranch Metropolitan District No. 1 - Carl Schueler, Planning Manager - Comprehensive Planning

3. An Ordinance Amending Ordinance No. 17-94 to Change the Name of the SW Downtown Business Improvement District to the Park Union Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
4. A Resolution acknowledging a change in name of the SW Downtown Metropolitan District Nos. 1 & 2 to the Park Union Metropolitan District Nos. 1 & 2 - Carl Schueler, Planning Manager - Comprehensive Planning
5. Resolution to Approve a Second Amendment of the Service Plan for Upper Cottonwood Creek Metropolitan District Nos. 2-5 - Carl Schueler, Planning Manager - Comprehensive Planning
6. A Resolution Authorizing the Acquisition of Approximately 243 Acres of Land Identified as the Fisher Canyon Property in the Cheyenne Mountain Candidate Open Space Area Through the Trails, Open Space and Parks (TOPS) Program
7. Ordinance No. 21-XX amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$XXX for the Phase I Acquisition of Approximately 243 Acres of Property Known as the Fisher Canyon Open Space Property From The Conservation Fund for the Purpose of Public Open Space and Trails in the Cheyenne Mountain Candidate Open Space Area.
8. The Zebulon Flats Urban Renewal Area Plan for the redevelopment of 3.3-acres for a 137-unit multi-family affordable housing community in the PBC/AO (Planned Business Center with Airport Overlay) zone district. (Legislative) - Tasha Brackin, Senior Planner, Planning & Community Development
9. Approval of the Proposed 2022 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
10. Approval of the Proposed 2022 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
11. Approval of the Proposed 2022 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
12. Approval of the Proposed 2022 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning

13. Approval of the Proposed 2022 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager
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22. Approval of the Proposed 2022 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
23. Approval of the Proposed 2022 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
24. Approval of the Proposed 2022 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning

25. Real Estate Services Fee Update - Darlene Kennedy

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 – October 12

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator
2. A resolution finding a petition for annexation of the area known as Lighthouse Baptist Church Addition No. 1 consisting of 1.29 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of November 9, 2020 for the Colorado Springs City Council to consider the annexation of the area - Katie Carleo, Planning Supervisor

Recognitions

1. Navy Birthday
2. White Cane Day – Yolanda Avilla, Councilmember District 4

New Business

1. A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2022 budget - Charae McDaniel, Chief Financial Officer, P.K. McPherson, Chair, LART Citizens' Advisory Committee
2. An ordinance amending Section 104 (Deposit of Coins or Tokens; Time Limits; Prohibitions) of Article 15 Parking Meter Regulations) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to remuneration-exempt identifying placard - Scott Lee, Parking Enterprise Manager
3. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager

4. An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the Grant Fund in the amount of \$109,025,439, the Airport Grant Fund in the amount of \$8,022,990, and the HOME Investment Partnership Program Grant Fund in the amount of \$5,741,978 for the Coronavirus Aid, Relief, and Economic Security Act (CARES) and American Rescue Plan Act (ARPA) grants funding response to and recovery from the coronavirus pandemic - Charae McDaniel, Chief Financial Officer, Jen Vance, Grants Manager

General Improvement Districts

1. Request to set November 9, 2021 as the Public Hearing date for consideration of adopting the proposed 2022 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law – Charae McDaniel, Chief Financial Officer
2. Request to set November 9, 2021 as the Public Hearing date for consideration of adopting the proposed 2022 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
3. Request to set November 9, 2021 as the Public Hearing date to hear any protests against or objections to dissolution of the Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer

Work Session Meeting – October 25

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Neighborhood Planning Program Update & Plan Area Prioritization - Hannah Van Nimwegen-McGuire, Senior Planner, Comprehensive Planning, Peter Wysocki, Director of Planning and Community Development

Items for Introduction

1. A Resolution Approving the 2022 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department

General Improvement District

1. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2014 of the Colorado

Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year - Charae McDaniel, Chief Financial Officer

2. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022
3. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year - Charae McDaniel, Chief Financial Officer
4. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds 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 2022 and Ending on the Last Day of December 2022 - Charae McDaniel, Chief Financial Officer
5. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022 - Charae McDaniel, Chief Financial Officer
6. A Resolution Making and Certifying a Zero (0.00) Mill Levy for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year - Charae McDaniel, Chief Financial Officer

Regular Meeting – October 26

Consent Calendar

Creekwalk North Commercial

1. Minor Amendment to the Ivywild Master Plan to add multiple properties between E. Ramona Ave. and E. St. Elmo Ave. to the area recognized as part of the Creekwalk Commercial project. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department
2. Vacation of public right-of-way for Metzler Ave. and Creekwalk Ct., retaining public utility and public access easements, consisting of 0.528-acres. (Legislative) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department

3. Creekwalk North zone change from the R5 (Multi-Family Residential) zone district to the C5 (Intermediate Business) zone district located at 130 Metzler St. consisting of 0.38-acres. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department
4. Creekwalk North Concept Plan Amendment to expand the scope of the previously approved Creekwalk Commercial Concept Plan consisting of a total of 14.74-acres. (Quasi-Judicial) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department

Utilities Business

1. Rock Creek Metropolitan District Regional Wastewater Service - Brian Whitehead, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. 2021 Supplemental Budget Appropriation - Tristan Gearhart, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. Resolution Setting the Electric Cost Adjustment -Tristan Gearhart, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
4. Resolution Setting the Gas Cost Adjustment - Tristan Gearhart, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

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