



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** April 23, 2018

**TO:** President and Members of City Council

**FROM:** Eileen Krauth, City Council Administrator

**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 May 7 & 8 and 21 & 22, 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 – May 7**

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

1. Deer & Public Safety – Frank McGee, Area Wildlife Manager, Colorado Parks & Wildlife

#### **Items for Introduction**

1. Colorado Springs Convention & Visitors Bureau Destination Master Plan Update – Doug Price, CEO, Colorado Springs Convention & Visitors Bureau
2. A Resolution Approving a Memorandum of Agreement for Transportation Planning and Programming between the Colorado Department of Transportation, the Pikes Peak Area Council of Governments, and the City of Colorado Springs Transit Services Division (MMT) – Craig Blewitt, Director, Mountain Metro Transit
3. An Ordinance Creating Section 111 (Camping Within Public Stream / Public Stream Riparian Zone Prohibited) Of Part 1 (General Offenses) Of Article 6 (Offenses Affecting Property) Of Chapter 9 (Public Offenses) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Camping Within Public Stream Riparian Zone, And Providing Penalties For The Violation Thereof – Councilmembers Merv Bennett and Tom Strand; Rich Mulledy

## **Regular Meeting – May 8**

### **Recognitions**

1. A Resolution to acknowledge and endorse the impressive achievement of accreditation by Colorado Springs Police Department, Colorado Springs Fire Department, and Colorado Springs Office Of Emergency Management - Bret Waters, Director, Office of Emergency Management; Ted Collas, Fire Chief, Colorado Springs Fire Department; Pete Carey, Police Chief, Colorado Springs Police Department
2. A proclamation proclaiming May 2018 as Older Americans Month in Colorado Springs - Claire Anderson, Executive Director, Innovations in Aging Collaborative
3. A Resolution of Appreciation for Kelly Eliason on the occasion of her retirement from the City of Colorado Springs – Greg Warnke, Manager, Parking System Enterprise

### **Utilities Business**

1. Approval of Stormwater Utilities Rules and Regulations & City Code Changes – Chris Bidlack, Senior Attorney, City Attorney’s Office
2. A resolution setting a hearing date of June 12, 2018 for proposed Tariff Changes – Sonya Thieme, Rates Manager

### **New Business**

1. An ordinance Repealing and Reordaining Part 1 (Fire Prevention Code) of Article 4 (Fire Prevention) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as Amended, Adopting the 2015 Edition of the International Fire Code with Amendments and Providing Penalties for the Violation Thereof – Fire Marshal Brett Lacey

## **Work Session Meeting – May 21**

### **Staff and Appointee Reports**

1. Understanding Fair Housing Reporting: Update to 2012 Analysis of Impediments – Steve Posey, Manager, Community Development

### **Presentations for General Information**

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q1 2018 Performance Measures – Jim Cassidy, Chief Financial Officer, Colorado Springs Convention & Visitors Bureau

## **Items for Introduction**

1. A resolution adopting substantial amendments to the Community Development Division's 2015-2020 Consolidated Plan and 2018 Annual Action Plan – Steve Posey, Manager, Community Development Division
2. An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation in the amount of \$230,000 to the City Capital Improvement Program fund for Parks, Recreation, and Cultural Services (PRCS) projects as recommended by the LART Citizens' Advisory Committee – Charae McDaniel, Chief Financial Officer
3. An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Arterial Roadway Fund in the amount of \$500,000 for the purpose of accommodating higher than expected reimbursement payments – Charae McDaniel, Chief Financial Officer

## **Regular Meeting – May 22**

### **New Business**

1. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs, Colorado, and the Regents of the University of Colorado related to conveyance of new right-of-way and easements and vacation of old right-of-way – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)
2. An Ordinance vacating portions of “Old” Eagle Rock Road right-of-way located east of North Nevada Avenue and south of the newly realigned Eagle Rock Road (Legislative) – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)
3. The Sands Addition No.1 Annexation of 37.92 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
4. The Sands Addition No.2 Annexation of 24.66 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
5. The Sands Addition No.3 Annexation of 24.74 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development

6. The Sands Addition No.4 Annexation of 49.90 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
7. The Sands Concept Plan illustrating future development of 140.61 acres of commercial, industrial, residential, and park land located northeast of the intersection of Marksheffel Road and Constitution Avenue (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
8. The Sands Master Plan illustrating future development of 140.61 acres including 10.79 acres commercial, 17.58 acres industrial, 77.94 acres residential, 8.00 acres public park and 26.30 acres future right-of-way located northeast of the intersection of Marksheffel road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
9. Establishment of the M-1/AO/SS (Light Industrial with Airport Overlay and Streamside Overlay) zone district pertaining to 17.58 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
10. Establishment of the R1-6000/DFOZ/AO/SS (Single-Family Residential with Design Flexibility Overlay, Airport Overlay and Streamside Overlay) zone district pertaining to 85.94 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
11. Establishment of the PBC/AO/SS (Planned Business Center with Airport Overlay and Streamside Overlay) zone district pertaining to 10.79 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development