



WORK SESSION ITEM

COUNCIL MEETING DATE: January 13, 2020

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 January 27 & 28 and February 10 & 11, 2020

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 – January 27

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Local Residential Real Estate Market Update and 2020 Forecast - Bob Cope, Economic Development Manager, Harry A. Salzman, Salzman Real Estate Services

Items for Introduction

1. Southwest Downtown BID Issuance of Debt

Items Under Study

1. Discussion and staff request for direction on possible amendments to Chapter 7 (Planning, Development and Building) of City Code pertaining to accessory dwelling units. - Peter Wysocki, Director of Planning and Community Development, Hannah Van Nimwegen, Senior Planner, Land Use Review Division
2. Special Districts Overview - Session No. 7 - Carl Schueler, Planning and Community Development

3. Continued Discussion on the New State Marijuana Laws Concerning Consumption Clubs.

Regular Meeting – January 28

Utilities Business

1. Gas Cost Adjustment (GCA) Filing - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. Electric Cost Adjustment (ECA) Filing - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. An Ordinance amending Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Liquor Code. – Sarah B. Johnson, City Clerk, Lee McRae, License Enforcement Officer, City Clerk’s Office
2. A resolution adopting an amendment to the “City of Colorado Springs Rules and Procedures of City Council” relating to land acquisitions - Marc Smith, Corporate Division Chief and Legislative Counsel, Office of the City Attorney
3. An Ordinance Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$3,362,600 for Acquisition of Approximately 335 Acres of Property for the Purpose of Public Open Space and Trails - Britt I. Haley, Parks, Recreation and Cultural Services Department
4. A Resolution Recognizing the Mayor’s Authority to Execute All Intergovernmental Agreements Related to Colorado Department of Transportation Grant Applications and Execution Documents – Charae McDaniel, Chief Financial Officer
5. A Resolution Authorizing the Acquisition of a 0.089 Acre Permanent Easement and 0.038 Acre Temporary Construction Easement from Danablu, LLC for the South Cascade Avenue Bridge Replacement Project - Mike Chaves, City Engineering Division Manager, Ryan Phipps, Senior Engineer

Public Hearing

1. The 532 West Colorado Avenue Apartments PUD Development Plan proposing 50 multi-family units on a 0.44 acre site with a maximum building height of 60-feet and maximum density of 114 dwelling units per acre, located at the northeast corner of

West Colorado Avenue and South Chestnut Street. (QUASI-JUDICIAL) - Matthew Fitzsimmons, Planner II, Planning and Community Development

2. A zone change pertaining to 0.44 acres, changing the zoning from C-6 (General Business) to PUD (Planned Unit Development: multi-family residential, maximum density of 114 dwelling units per acre [not to exceed 50 units] and 60-foot maximum building height) located at 532 West Colorado Avenue. (QUASI-JUDICIAL) - Matthew Fitzsimmons, Planner II, Planning and Community Development
3. An appeal of a rezoning of 10.71 acres from PUD/AO (Planned Unit Development: single-family residential, 2.9 dwelling units per acre, 30-foot maximum building height with Airport Overlay) to PUD/AO (Planned Unit Development: single-family residential, 4.6 dwelling units per acre, 30-foot maximum building height with Airport Overlay) located north of the intersection of Bridle Pass Drive and Shimmering Moon Way. (QUASI-JUDICIAL) - Tasha Brackin, Senior Planner, Planning and Community Development
4. An appeal of the Newport Heights Planned Unit Development (PUD) Development Plan proposing 49 single-family lots on 10.71 acres with a maximum building height of 30-feet, located north of the intersection of Bridle Pass Drive and Shimmering Moon Way. (QUASI-JUDICIAL) - Tasha Brackin, Senior Planner, Planning and Community Development

Work Session Meeting – February 10

Staff and Appointee Reports

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

Regular Meeting – February 11

Utilities Business

1. Green Mountain Reservoir Amended and Restated Administrative Protocol Agreement - Earl Wilkinson, Chief Water Services Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. Southwest Downtown BID Issuance of Debt