



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** February 24, 2020

**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 March 9 & 10 and March 23 & 24, 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 – March 9**

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

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

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

1. Children’s Hospital Yearly Update and Building Resiliency for Healthy Kids – Margaret Sabine, President, Children’s Hospital Colorado, Colorado Springs
2. UC Health Annual Update - Joel P. Yuhas, President and Chief Executive Officer, UCHealth Memorial
3. Tobacco 21– Susan Wheelan, El Paso County Health

#### **Items for Introduction**

1. A Resolution Authorizing a Land Exchange Between the City of Colorado Springs for 23.531 Acres of Property Known as the Tutt Sports Complex and Classic Communities a Delaware Limited Liability Company, for 23.531 Acres of Property at the Springs Ranch Golf Course

2. A Resolution adopting the 2019 City Council Annual Report – Emily Evans, Council Administrator, Ted Skroback, City Council Communications Specialist

### **Regular Meeting – March 10**

#### **Recognitions**

1. Recognition of MATHCOUNTS 2020 regional competition winners – Mike Bartusek, Pikes Peak Regional Coordinator

#### **New Business**

1. 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 \$241,300 for Acquisition of Approximately 40 Acres of Property for the Purpose of Public Open Space and Trails
2. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$121,000 for five additional projects and events recommended by the LART Citizen Advisory Committee.
3. An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000 for additional funding for the Humane Society animal law enforcement and sheltering contract - Charae McDaniel, Chief Financial Officer
4. A Resolution Amending Resolution No. 153-19, 2020 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees, to Increase the Black Squirrel Creek Pond Land Fee and the Middle Tributary Basin Drainage Fee - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise

#### **Public Hearing**

1. An ordinance amending the zoning map of the City of Colorado Springs relating to 25.8 acres from PBC/cr/AO and PIP-2/cr/AO (Planned Business Center and Planned industrial park with conditions of record and airport overlay) to PIP-2/cr/AO (Planned Industrial Park with conditions of record and airport overlay) located southwest of Fountain Boulevard and Aviation Way. (Quasi-judicial)
2. A concept plan for office, warehouse, and light industrial located southwest of Fountain Boulevard and Aviation Way. (Quasi-judicial)

### **Work Session Meeting – March 23**

## **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Alternative Voting Methods – Sarah B. Johnson, City Clerk
3. Census Proclamation – Merv Bennett, Chair, Pikes Peak Area Complete Count Committee

## **Items for Introduction**

1. A Resolution Authorizing the Acquisition of Up to 149 Acres for the Mountain Shadows Open Space Through the Trails, Open Space and Parks (TOPS) Program
2. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$X,XXX,XXX for Acquisition of Approximately 149 Acres of Property for the Purpose of Public Open Space and Trails at the Mountain Shadows Open Space
3. A Resolution Authorizing the Acquisition of 193 Acres of Property at the Black Canyon Quarry for the Purposes of Public Open Space and Trails
4. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$X,XXX,XXX for Acquisition of Approximately 1xx Acres of Property for the Purpose of Public Open Space and Trails at the Black Canyon Quarry

## **Items Under Study**

1. An amendment to City Code Chapter 7 (Planning, Development and Building) – Morgan Hester

## **Regular Meeting – March 24**

### **New Business**

1. A Resolution Authorizing a Land Exchange Between the City of Colorado Springs for 23.531 Acres of Property Known as the Tutt Sports Complex and Classic Communities a Delaware Limited Liability Company, for 23.531 Acres of Property at the Springs Ranch Golf Course
2. A Resolution adopting the 2019 City Council Annual Report – Emily Evans, Council Administrator, Ted Skroback, City Council Communications Specialist