



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** September 12, 2022

**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 September 26 & 27 and October 10 & 11, 2022.

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 – September 26**

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

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

#### **Items for Introduction**

1. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
2. Supplemental Appropriation for the Cemetery Enterprise - Britt Haley, Acting Parks, Recreation and Cultural Services Director, Kim King, Recreation and Administration Manager
3. An ordinance amending Ordinance No. 79-241 (Creating Old Colorado City Security and Maintenance District) to delete the requirement to secure and maintain parking lots - Scott Lee, Parking Enterprise Director
4. Presentation of Recommendation concerning Colorado Springs Police Department Use of Force Study from the Law Enforcement Transparency and Accountability Commission (LETAC) - Janice Frazier, Chair, LETAC, Steve Kern, Vice Chair, LETAC, Yolanda Avila, Councilmember District 4, Randy Helms, Councilmember

District 2, Wayne Williams, Councilmember At Large

5. A resolution approving a service plan for Kettle Creek North Metropolitan District Nos. 1-4 - Carl Schueler, Planning Manager - Comprehensive Planning
6. Gas Cost Adjustment (GCA) Quarterly Filing (back-to-back item)
7. Electric Cost Adjustment (ECA) Quarterly Filing (back-to-back item)

## **Regular Meeting – September 27**

### **Consent Calendar**

#### **Freestyle North at Banning Lewis Ranch**

1. A Major Master Plan Amendment to the Banning Lewis Ranch Master Plan for 557.357-acres to accommodate a mixed residential development as well as a future roadway network, located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road and Banning Lewis Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development
2. A PUD zone change rezoning 557.357-acres from R1-6000/R1-6000/cr/R5/cr/PBC/cr/PUD/SS/AO (Single-Family Residential, Single-Family Residential with Conditions of Record, Multi-Family Residential with Conditions of Record, Planned Business Center with Conditions of Record, Planned Unit Development and Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: Residential, 2.0-24.99 du/ac, 35'-50' Max. Building Heights with Streamside and Airport Overlays), located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road and Banning Lewis Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development
3. A PUD Concept Plan for the Freestyle North at BLR project illustrating a phased residential development with a mix of land uses and public and private improvements. The project is located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road and Banning Lewis Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development

### **Recognition**

1. A Resolution recognizing October 2022 as Arts Month
2. A Resolution recognizing October 3, 2022 as World Habitat Day

3. A Resolution recognizing September as National Service Dog Month – Yolanda Avila, Councilmember District 4

### **Utilities Business**

1. Gas Cost Adjustment (GCA) Quarterly Filing
2. Electric Cost Adjustment (ECA) Quarterly Filing
3. A Resolution authorizing the use of eminent domain to acquire two permanent easements on properties owned by Yount Gst Irrevocable Trust F/B/O Lisa Gail Yount U/A/D July 1, 2007, A North Carolina Trust needed for the Homestake Water Project - Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities

### **New Business**

1. An Ordinance Repealing Section 1006 (Board Created; Appointments) And Section 1007 (Power and Duties) Of Part 10 (Public Safety Sales And Use Tax Fund) Of Article 6 (City Funds) Of Chapter 1 (Administration, Personnel, And Finance) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To The Public Safety Sales Tax Oversight Committee - Bill Murray, Councilmember At Large, Wayne Williams, Councilmember At Large, Charae McDaniel, Chief Financial Officer
2. An Ordinance Creating Section 451 (Delivery Fees) of Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Retail Delivery Fees - Charae McDaniel, Chief Financial Officer

### **Public Hearing**

1. An appeal of City Planning Commission's decision for the Spectrum Loop Multi-family project changing 11.925 acres from A (Agricultural) to PUD (Planned Unit Development: Residential, 35 dwelling units per acre, and 40 feet to 60 feet maximum building height) located at the southeast corner of Voyager Parkway and Spectrum Loop intersection (Quasi-Judicial) - William Gray, Senior Planner, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
2. An appeal of City Planning Commission's decision for the Spectrum Loop Multi-Family project PUD Concept Plan graphically representing a future multi-family development located at the southeast corner of Voyager Parkway and Spectrum Loop intersection to the September 27, 2022, City Council meeting. (Quasi-Judicial)

- William Gray, Senior Planner, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development

## **Work Session Meeting – October 10**

### **Staff and Appointee Reports**

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

### **Presentations for General Information**

1. UCHealth Annual Report - Joel Yuhas, President & CEO, UCHealth Southern Colorado Region
2. Children’s Hospital Colorado Update - Greg Raymond, Southern Region President, Children’s Hospital Colorado

### **Items for Introduction**

1. Approval of the Proposed 2023 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
2. Approval of the Proposed 2023 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
3. Approval of the Proposed 2023 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
4. Approval of the Proposed 2023 Operating Plan and Budget for the Catalyst Campus Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
5. Approval of the Proposed 2023 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
6. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager

7. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Planning Manager - Comprehensive Planning
8. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
9. Approval of the Proposed 2023 Operating Plan and Budget for the Gold Hill North Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
10. Approval of the Proposed 2023 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
11. Approval of the Proposed 2023 Operating Plan and Budget for the GSF Business Improvement District - Carl Schueler, Comprehensive Planning Manager
12. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
13. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager
14. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager
15. Approval of the Proposed 2023 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
16. Approval of the Proposed 2023 Operating Plan and Budget for the Park Union Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
17. Approval of the Proposed 2023 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
18. Approval of the Proposed 2023 Operating Plan and Budget for the TrueNorth Commons Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager

## **Regular Meeting – October 11**

### **Utilities Business**

1. Bent County IGA
2. A Resolution Authorizing the Purchase of Fort Lyon Canal Company Stock Owned by Arkansas River Farms for Colorado Springs Utilities and Authorizing the Filing of Water Court Applications for Changes of Water Rights and Appropriative Rights of Exchange - Abigail Ortega, Water Supply Resources Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. A Resolution Authorizing the Purchase of Fort Lyon Canal Company Stock Owned by Thaddeus Wertz and Sierra Wertz for Colorado Springs Utilities and Authorizing the Filing of Water Court Applications for Changes of Water Rights and Appropriative Rights of Exchange - Abigail Ortega, Water Supply Resources Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

### **New Business**

1. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
2. Supplemental Appropriation for the Cemetery Enterprise - Britt Haley, Acting Parks, Recreation and Cultural Services Director, Kim King, Recreation and Administration Manager
3. An ordinance amending Ordinance No. 79-241 (Creating Old Colorado City Security and Maintenance District) to delete the requirement to secure and maintain parking lots
4. A resolution approving a service plan for Kettle Creek North Metropolitan District Nos. 1-4 - Carl Schueler, Planning Manager - Comprehensive Planning

### **General Improvement Districts**

1. Request to set November 8, 2022 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law – Charae McDaniel, Chief Financial Officer

2. Request to set November 8, 2022 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Briargate General Improvement District 2021 Budget and to advertise as required by law – Charae McDaniel, Chief Financial Officer
  
2. Request to set November 8, 2022 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer