



WORK SESSION ITEM

COUNCIL MEETING DATE: August 12, 2019

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 August 26 & 27, 2019 and September 9 & 10, 2019.

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 – August 26

Staff and Appointee Reports

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

Presentations for General Information

1. Visit Colorado Springs – Q2 2019 Performance Measures - Doug Price, President and CEO, Visit Colorado Springs
2. A presentation of Colorado Colleges’ Climate Vulnerability Report - Dr. Corina McKendry, Director of State of the Rockies Project, Associate Professor of Political Science and Associate Director of the Environmental Studies Program at Colorado College

Items for Introduction

1. Resolution Authorizing Issuance of Debt for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

2. Resolution Approving a Service Plan for the Stadium Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Approving a Service Plan for the Chapel Heights Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. An Ordinance Organizing the MW Retail Business Improvement District and Appointing an Initial Board of Directors - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Colorado Springs Airport Capital Improvement Program fund in the amount of \$2,700,000 for Airport Land Development and the Airport Master Plan - Charae McDaniel, Chief Financial Officer, Greg Phillips, Director of Aviation

Regular Meeting – August 27

The August 27, 2019 City Council meeting will begin at 8:00 AM.

Consent Calendar

1. A major amendment to the Flying Horse Master Plan illustrating proposed change of land use designation from multi-family residential at 12-20 dwelling units per acre to a reduced density for single-family residential at 3.5-8 dwelling units per acre for the property located northeast of the intersection of Running Water Drive and New Life Drive and consisting of 23.46 acres. (QUASI-JUDICIAL) - Katie Carleo, Principal Planner, Planning and Community Development
2. A development plan for the Flying Horse Capri single-family residential development located northeast of the intersection of Running Water Drive and New Life Drive and consisting of 23.46 acres. (QUASI-JUDICIAL) - Katie Carleo, Principal Planner, Planning and Community Development
3. A zone change of 23.46 acres from A (Agricultural) to PUD (Planned Unit Development; single-family detached residential, 3.5-8 dwelling units per acre, 35-foot maximum building height) located northeast of the intersection of Running Water Drive and New Life Drive. (QUASI-JUDICIAL) - Katie Carleo, Principal Planner, Planning and Community Development
4. A non-use variance from Section 7.4.203.A. of City Code allowing zero off-street parking stalls where 23 are required for the mix of uses illustrated on the Switchback

Coffee development plan. (QUASI-JUDICIAL) - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department

5. A minor amendment to a previously approved development plan for Switchback Coffee located at 330 and 332 North Institute Street (QUASI-JUDICIAL) - Ryan Tefertiller, Urban Planning Manager, Planning & Community Development Department
6. A zone change for Switchback Coffee from R2/UV (Two Family Residential with a previously approved Use Variance) to C5/cr (Intermediate Business with conditions of record) for the 5,740 square foot property located at 330 and 332 North Institute Street. (QUASI-JUDICIAL) - Ryan Tefertiller, Urban Planning Manager, Planning & Community Development Department
7. A resolution authorizing the acquisition of properties pursuant to the Federal Emergency Management Agency's Hazard Mitigation Grant Program - Gordon Brenner, City Recovery Coordinator, Darlene Kennedy, City Real Estate Services Manager Jennifer Vance, City Finance Grants Program Manager

New Business

1. An ordinance amending Chapter 7 of the Code of the City of Colorado Springs pertaining to the occupancy and density of short term rental units - Morgan Hester, Principal Planner Peter Wysocki, Director of Planning and Community Development
2. A PUD Development Plan which illustrates the proposed tiny home community. This proposed development is located at the northeast corner of South Sierra Madre Street and West Fountain Boulevard and consists of 0.63 acres. (Quasi-Judicial) - Matthew Fitzsimmons, Planner II, Urban Planning Division
3. A Zone Change from M-1 (Light Industrial) to PUD (Planned Unit Development) to allow a tiny home community. This site is located at the northeast corner of South Sierra Madre Street and West Fountain Boulevard and consists of 0.63 of an acre. (Quasi-Judicial) - Matthew Fitzsimmons, Planner II, Urban Planning Division
4. An ordinance vacating a public right of way just south of 616 North Corona Street located at 418 East Willamette - Matthew Fitzsimmons, Planner II, Urban Planning Division
5. A Resolution authorizing the use of Eminent Domain to acquire real property interests owned by Goetsch Peacock, LLC for the Cottonwood Creek Detention Basin PR-2 Project. – Jeff Dunn, PE, Stormwater Enterprise
6. An Ordinance Authorizing and Approving The Lease-Purchase Of Certain Property and the Execution of Documents Related Thereto by the City of Colorado Springs, Colorado, in Connection With the Issuance of Certificates of Participation, Series

2019, in an Aggregate Principal Amount of Not To Exceed \$12,500,000; Ratifying Action Previously Taken Concerning Such Matters; And Providing For Other Matters Related Thereto - Charae McDaniel, Chief Financial Officer, Tom Florczak, Deputy City Attorney

Work Session Meeting – September 9

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Monthly Financial Report – Charae McDaniel, Chief Financial Officer

Presentations for General Information

1. Downtown Partnership Quarterly Report – Susan Edmondson
2. Colorado Springs Chamber and EDC Economic Development Strategic Plan Mid-Year Progress Report - Dirk Draper, President and CEO Colorado Springs Chamber and EDC
3. 2020 Pikes Peak Area Complete Count Committee Update - Merv Bennett, Chair of the PPACCC Committee, Eric Phillips, Co-Chair of the PPACCC Committee

Items for Introduction

1. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director

Regular Meeting – September 10

Recognitions

1. A resolution for the appreciation of Carl Strobridge on the occasion of his retirement from the City of Colorado Springs - Travis Easton, Public Works Director, Public Works
2. A resolution of appreciation for Jody Sanchez-Skamarak on the occasion of her retirement from the City of Colorado Springs - Karen Palus, Director of Parks, Recreation, and Cultural Services, with the Parks, Recreation, and Cultural Services Department

New Business

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Utilities Business

1. Request for Rate Hearing and File 2020 Rate Case - Tamela Monroe, Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer