



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** August 10, 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 August 24 & 25 and September 4 & 8, 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 – August 24**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report and 2021 Budget Outlook
3. Transit Services Title VI Program Update 2020

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

1. El Paso County Coroner’s Annual Report
2. Special Districts Overview-Session No. 7—Carl Schueler
3. Metro District General Overview - Kevin Walker, Board Member Housing and Building Association of Colorado Springs

#### **Items for Introduction**

1. An Ordinance amending Ordinance No. 07-15 to redescribe the Colorado Springs Downtown Development Authority so as to include certain additional property - Carl

Schueler, Comprehensive Planning Manager, Planning and Community Development

### **Items Under Study**

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development

### **Regular Meeting – August 25**

#### **Utilities Business**

1. A resolution setting the Electric Cost Adjustment, Electric Capacity Charge and Industrial Service - Large Power and Light Supply Credit effective - Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

#### **New Business**

1. Resolution authorizing the Allison Valley Metropolitan District No. 1 to issue debt in the form of general obligation limited tax refunding bonds in principal (par) amount not to exceed \$10,000,000. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Resolution authorizing the Allison Valley Metropolitan District No. 2 to issue debt in the form of general obligation limited tax refunding bonds in principal (par) amount not to exceed \$13,300,000. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Alley Vacation of Public Right of Way City Gate Apartments LLC, for approval of the vacation of 4,000 square feet of public right-of-way described as a 10' wide alley that runs east/west connecting S. Sierra Madre St. to Sahwatch St. just north of W. Rio Grande St. - Ryan Tefertiller

#### **Public Hearing**

1. An appeal of the administrative denial of a single-family site plan for 506 Hawthorne Place. Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

#### **Cottages at Woodmen Heights**

1. A zone change pertaining to 38.98 acres from A/SS/AO (Agriculture with Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: 45-foot maximum height; PBC land uses and multi-family; 9.15 dwelling units per

acre with Streamside and Airport Overlays). (Quasi-Judicial) Presenter: Hannah Van Nimwegen, Senior Planner, Planning & Community Development

2. The Cottages at Woodmen Heights Development Plan for 38.98 acres containing a mix of commercial and multi-family land uses generally located south of Woodmen Road and east of the Adventure Way and Nevada Lane intersection. (Quasi-Judicial) Presenter: Hannah Van Nimwegen, Senior Planner, Planning & Community Development

### Austin Bluffs Heights

1. A Zone Change request changing 1.13-acre from R1-6000 (Single-Family Residential) to C-5/cr (Intermediate Business with Conditions of Record), located south of Austin Bluffs Parkway to the southwest of the Austin Bluffs Parkway/Meadow Lane/Regent Circle intersection. (Quasi-Judicial) Presenter: Daniel Sexton, Principal Planner, Planning & Community Development
2. A Development Plan for the Austin Bluffs Heights project to allow the development of the 1.13-acre site with a multi-tenant commercial building and ancillary site improvements, located south of Austin Bluffs Parkway to the southwest of the Austin Bluffs Parkway/Meadow Lane/Regent Circle intersection. (Quasi-Judicial) Presenter: Daniel Sexton, Principal Planner, Planning & Community Development

### Hansen Ranch

1. A zone change pertaining to 12.89 acres generally located south and east of the Tutt Boulevard and Templeton Gap Road roundabout from A/AO (Agriculture with an Airport Overlay) to PUD/AO (Planned Unit Development: 35-foot maximum height, single-family detached units, 5.04 dwelling units per acre with an Airport Overlay). (Quasi-Judicial) Presenter: Hannah Van Nimwegen, Senior Planner, Planning & Community Development
2. The Hansen Ranch Development Plan for 12.89 acres containing 65 single-family detached residential units generally located south and east of the Tutt Boulevard and Templeton Gap Road roundabout. (Quasi-Judicial) Presenter: Hannah Van Nimwegen, Senior Planner, Planning & Community Development

## **Work Session Meeting – September 4**

### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report
3. HUD Resources for COVID-19 Response – Steve Posey, HUD Program Manager

## **Items for Introduction**

1. Resolution Authorizing the Issuance of Debt by the Woodmen Heights Metropolitan District No. 1. In the Form of Series 2020 General Obligation Refunding Bonds - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Resolution Authorizing the Issuance of Debt by the Mountain Vista Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Resolution Authorizing the Issuance of Debt by the Colorado Crossing Metropolitan - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. Resolution Approving the Service Plan for the Colorado Crossing Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Resolution to approve CARES Act Substantial Amendment 1 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan - Catherine Duarte
6. A Resolution Authorizing the Mayor to Transfer Funds in the General Fund from the Police Department to Public Works - Charae McDaniel, Chief Financial Officer

## **Regular Meeting – September 8**

### **Consent**

1. Resolution setting hearing dates for the BLR North Annexation - Katie Carleo
2. Resolution setting hearing dates for the Peak Center Annexation
3. Resolution setting hearing dates for the Mazariego Annexation - Katie Carleo
4. Resolution setting hearing dates for the Dickerson Addition - Katie Carleo

### **Utilities Business**

1. Underground Damage Prevention and Safety Program - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

### **New Business**

1. An Ordinance amending Ordinance No. 07-15 to redescribe the Colorado Springs Downtown Development Authority so as to include certain additional property - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development