



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** July 27, 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 10 & 11 and August 24 & 25, 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 10**

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

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

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

1. Special Districts Overview-Session No. 7—Carl Schueler
2. 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
2. A Resolution of the City Council of the City of Colorado Springs Approving Issuance of Limited Tax General Obligation Bonds Series 2020 by the Interquest North Business Improvement District in an Amount Not to Exceed \$13,735,000

3. Request for Authorization to issue debt by the Allison Valley Metropolitan District No. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. Request for authorization to issue debt by the Mountain Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Request for authorization to issue refinancing debt by the Woodmen Heights Metropolitan District No. 1. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
6. A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 3, 2020 Coordinated Election

### **Items Under Study**

1. Continued discussion on raising the minimum age to purchase tobacco to 21 and a potential Tobacco Retailers Business License
2. 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 - Sarah B. Johnson, City Clerk, Vince Niski, CSPD Chief, Chris Wheeler, City Budget Department Manager

### **Regular Meeting – August 11**

#### **Recognitions**

1. Julie Penrose Day Proclamation

#### **New Business**

1. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2020, the question of retaining and spending all revenues received in 2019 and 2020, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution. Mayor John Suthers, Wynetta Massey, City Attorney, Charae McDaniel, Chief Financial Officer

2. A Request for a Supplemental Appropriation for the Redevelopment and Construction of Panorama Park - Connie Schmeisser, Landscape Architect II, Britt Haley, Parks Design & Development Manager
3. A Resolution Repealing Resolution No. 24-18 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2021 - Kimberly King - Recreation and Administration Manager, Karen Palus – Parks, Recreation and Cultural Services Director
4. Resolution to Carryforward the City’s 2020 Private Activity Bond Allocation for Qualified Residential Rental Projects Presenter: Steve Posey, HUD Program Manager, Community Development Division, Peter Wysocki, Director, Planning & Community Development
5. An ordinance creating a new Article 15 (single use plastic bag fees) of Chapter 6 (neighborhood vitality/community health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the imposition and collection of a ten cent (\$0.10) fee on single use plastic bags and providing for penalties and remedies for the violation thereof - Councilmember, Yolanda Avila
6. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3rd, 2020, the question of imposition and collection of a ten cent (\$0.10) per bag fee on single use plastic bags, providing for the form of the ballot title and text, providing for certain matters with respect to the election, and providing the effective date of this resolution. - Councilmember, Yolanda Avila
7. A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 3, 2020 Coordinated Election
8. A resolution adopting final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Falcon Fire Protection District - Frederick Stein, Public Safety Attorney
9. Protect Our Parks (“POPS”) Discussion - Richard Skorman, Third District City Councilmember, Kent Obee

### **Utilities Business**

1. Resolution approving Amendments to The Green Mountain Reservoir Protocol Agreement - Scott Shewey, Acting Chief Planning and Finance Officer

### **Public Hearing**

1. An appeal of the Historic Preservation Board's approval for a Report of Acceptability for the development of a new single-family residence located at 15 West Del Norte Street. - Gaby Serrano, Planning and Community Development

### **Work Session Meeting – August 24**

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

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

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

1. El Paso County Coroner's Annual Report
2. MMJ Delivery Discussion

### **Regular Meeting – August 25**

#### **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
2. A Resolution of the City Council of the City of Colorado Springs Approving Issuance of Limited Tax General Obligation Bonds Series 2020 by the Interquest North Business Improvement District in an Amount Not to Exceed \$13,735,000
3. Request for Authorization to issue debt by the Allison Valley Metropolitan District No. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. Request for authorization to issue debt by the Mountain Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
5. Request for authorization to issue refinancing debt by the Woodmen Heights Metropolitan District No. 1. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
6. 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**

### 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