

WORK SESSION ITEM

COUNCIL MEETING DATE: January 9, 2023

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 January 23 & 24 and February 13 & 14, 2023.

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 – January 23

Staff and Appointee Reports

- 1. Agenda Planner Review Sarah B. Johnson, City Clerk
- 2. Platte Avenue Corridor Study Update (Informational) Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department, Lyle DeVries, P.E., P.T.O.E, Felsburg Holt & Ullevig

Items for Introduction

- Ordinance No. 18-50 repealing and reordaining Part 1 (Fire Prevention Code) of Article 4 (Fire Prevention) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended, adopting the 2015 Edition of the International Fire Code with amendments and providing penalties for the violation thereof - Fire Marshal Brett Lacey
- 2. An Ordinance Repealing Section 105 (Customer Advisory Committee) Of Article 6 (Development Review Enterprise) Of Chapter 14 (Municipal Enterprises) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To The Development Review Enterprise Customer Advisory Committee Tom Strand, Council President and Councilmember At Large

3. An Ordinance adopting the City of Colorado Springs Transportation Master Plan – Gayle Sturdivant, City Engineer/Deputy Public Works Director

Garnett URA

- 1. The Project Garnett Urban Renewal Area Plan for the redevelopment of 88.366-acres of land in the PIP-1/cr/HS (Planned Industrial Park with Conditions of Record and a Hillside Overlay) zone district. (Legislative) Daniel Sexton, Planning Supervisor, Planning & Community Development
- 2. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Garnett Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director

Hancock Commons

- Hancock Commons Urban Renewal Area Plan for the development of 25.01acres of land with commercial and residential uses with the boundaries of the plan area being divided by Hancock Expressway with Chelton Road to the east and Clarendon Drive to the west. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
- 2. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Hancock Commons Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director

Regular Meeting – January 24

New Business

- A Resolution authorizing the City of Colorado Springs to enter into an Intergovernmental Agreement between El Paso County and the City of Colorado Springs regarding annexation of and improvements to the Park Vista South area – Richard Mulledy, Stormwater Manager, Public Works Department, Gayle Sturdivant, City Engineer/Deputy Public Works Director
- 2. A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the Vistas at West Mesa Metropolitan District serving an area

- northeast of the intersection of Fillmore Road and Centennial Boulevard. Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department, Peter Wysocki, Planning and Community Development Director
- 3. Resolution Authorizing Issuance of Debt by Chapel Heights Metropolitan District Carl Schueler, Comprehensive Planning, Planning and Community Development
- 4. A resolution recognizing Concrete Couch's community mural project "Our Neighbors" Terry Martinez, Concrete Couch
- 5. A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado, for the Purpose of Snow Removal and Snow and Ice Control on Roadway Segments - Corey Farkas, Operations and Maintenance Division Manager
- 6. A resolution finding a petition for annexation of the area known as T5 Addition No. 1 consisting of 20,064 square feet to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of ?? for the Colorado Springs City Council to consider the annexation of the area
- 7. A resolution approving an Economic Development Agreement between the City of Colorado Springs and Entegris, Inc.- Bob Cope, Economic Development Officer
- 8. A resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Octo. Bob Cope, Economic Development Officer
- A resolution approving an Economic Development Agreement between the City of Colorado Springs and Zivaro, Inc. - Shawna Lippert, Senior Economic Development Specialist, Economic Development, Bob Cope, Economic Development Officer, Economic Development

Utilities Business

- 1. A Resolution Setting the Gas Cost Adjustment Effective Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
- 2. A Resolution Setting the Electric Cost Adjustment Effective Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Public Hearing

 An appeal of the administrative approval of the 1756 Silversmith Apartments major development plan located at 1756 Silversmith Road. - Katelynn Wintz, Planning Supervisor, Planning & Community Development

Work Session Meeting – February 13

Staff and Appointee Reports

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

Items for Introduction

- 1. Resolution to approve the draft 2022 Annual Action Plan for HUD submittal Catherine Duarte, Senior Analyst, Community Development Division
- ConnectCOS Public Works Tim Roberts, Planning Supervisor, Traffic Engineering
- 3. The City Gate Urban Renewal Area Plan for the redevelopment of 11.63-acres of land in the FBZ-CEN (Form-Based Zone Central Sector) zone district. (Legislative)
 Ryan Tefertiller, Urban Planning Manager, Planning & Community Development
- 4. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the City Gate Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director
- 5. A Resolution approving the City's Investment Policy Charae McDaniel, Chief Financial Officer
- 6. A Resolution approving the Cemetery Endowment Fund Investment Policy Charae McDaniel, Chief Financial Officer

Regular Meeting - February 14, 2023

Consent Calendar

Quail Lake Condos

 Zone change for 2.33 acres located at 1640 Quail Lake Loop from PIP-1 (Planned Industrial Park) to PUD (Planned Unit Development: Multi-family Residential, maximum of 11.6 dwelling units per acre, maximum building height 45 feet, condominium garage with a maximum building height of 45 feet) zone district. (Quasi-Judicial) - Matthew Alcuran, Planner II, Planning and Community Development 2. A planned unit development for 2.33 acres located at 1640 Quail Lake Loop for 27 units with the option for either a residential dwelling unit or a condominium garage. (Quasi-Judicial) - Matthew Alcuran, Planner II, Planning and Community Development

Saxon Multifamily

- 1. The PUD zone change relating to 5.5-acres from PIP-1 (Planned Industrial Park) to PUD (Planned Unit Development: Multi-family residential, maximum of 46.5 dwelling units per acre, maximum building height of 50-feet) located at the southeast intersection of Voyager Drive and Federal Drive. (Quasi-Judicial) Peter Lange, Planner II, Planning and Community Development
- 2. A PUD concept plan for future multi-family development located at the southeast intersection of Voyager Drive and Federal Drive (Quasi-Judicial) Peter Lange, Planner II, Planning and Community Development

Utilities Business

1. Central Substation Property Purchase Approval

New Business

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- 2. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Hancock Commons Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director

Public Hearing

Burgerworks

- 1. Development plan for Burgerworks East Fillmore Street project to allow for a fast-food restaurant with ancillary site improvements located in the northeast corner of East Fillmore Street and North El Paso Street. (Quasi-Judicial) Tamara Baxter, Senior Planner, Planning & Community Development
- 2. A zone change for 1.273-acres located at the northeast corner of East Fillmore Street and North El Paso Street from M1/C5 (Light Industrial and Intermediate Business) to C5 (Intermediate Business). (Quasi-Judicial) Tamara Baxter, Senior Planner, Planning & Community Development