



WORK SESSION ITEM

COUNCIL MEETING DATE: July 9, 2018

TO: President and Members of City Council
FROM: Eileen Krauth, City Council Administrator
SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on July 23 & 24 and August 13 & 14, 2018.

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 – July 23

Staff and Appointee Reports

1. Commission on Aging - 2019 Budget Recommendations – Aubrey Day, Chair

Items for Introduction

1. Resolution approving the Mill Street Neighborhood Plan – Catherine Duarte, Community Development
2. A Resolution to Carry Forward Private Activity Bond Cap for Multi-Family Affordable Housing – Steve Posey, HUD Program Administrator
3. An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$100,000 for costs associated with the formation of the Colorado Springs Sports Authority as recommended by the LART Citizen Advisory Committee – Charae McDaniel, Chief Financial Officer; Fred Veitch, Chair, LART Citizen Advisory Committee
4. An Ordinance Amending Section 304 (Appoint and Dismiss Staff) of Part 3 (Powers and Duties of the Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Mayor Appointed Staff – Wynetta Massey, City Attorney, Office of the City Attorney

5. A Resolution Authorizing the Acquisition of up to 223.25 Acres as an Addition to the Corral Bluffs Open Space Through the Trails, Open Space and Parks (TOPS) Program - Karen Palus, Director, Parks, Recreation & Cultural Services; Britt Haley, Design and Development Manager / TOPS Program Manager
6. An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$1,078,000 to the Trails, Open Space and Parks Fund for Acquisition of up to 223.25 Acres of Property for the Purpose of Public Open Space and Trails as an Expansion of the Corral Bluffs Open Space - Karen Palus, Director, Parks, Recreation & Cultural Services; Britt Haley, Design and Development Manager / TOPS Program Manager

Regular Meeting – July 24

Utilities Business

1. Electric Cost Adjustment (ECA) and Electric Capacity Charge (ECC) – Sonya Thieme, Rates Manager Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities
2. Gas Cost Adjustment (GCA) and Gas Capacity Charge (GCC) – Sonya Thieme, Rates Manager Eric Tharp, Acting Chief Executive Officer, Colorado Springs
3. A Resolution Authorizing the Acting Chief Executive Officer of Colorado Springs Utilities to Execute an Augmentation Service Agreement – Brian Whitehead, Manager System Extensions; Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

New Business

1. A development plan for 20 Boulder Crescent to add two additional residential stories to the existing building and additional garages (Quasi-Judicial) – Matthew Fitzsimmons, Planner II, Urban Planning Division
2. A zone change of 0.51-acre located at 20 Boulder Crescent from the R-5 (Multi-Family Residential) zoning district to the OR (Office Residential) zoning district (Quasi-Judicial) – Matthew Fitzsimmons, Planner II, Urban Planning Division
3. A non-use variance for 20 Boulder Crescent to allow 49’10” maximum building height where 35’ is the standard in the OR (Office Residential) zone district (Quasi-Judicial) – Matthew Fitzsimmons, Planner II, Urban Planning Division
4. A development plan for The Lil’ Market depicting the existing 1,921 square foot building, 162 square foot garage and 700 square foot outdoor seating area addressed at 749 East Willamette Avenue (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development

5. A zone change of .1-acre from R-2 (Two-Family Residential) to C-5/CR (Intermediate Business with conditions of record) located at 749 East Willamette Avenue (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
6. A non-use variance request to legalize an existing non-conforming commercial building to allow zero (0) parking stalls where sixteen (16) are required located at 749 East Willamette Avenue (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
7. The Renaissance at Indigo Ridge South Development Plan consisting of 98 single-family lots on 20.01 acres, 4.9 dwelling units per acre and a maximum building height of 35 feet located southeast of the intersection of Dublin Boulevard and Mustang Rim Drive (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
8. A zone change of 20.01 acres from PUD/AO (PUD with Airport Overlay) and A/AO (Agriculture with Airport Overlay) to PUD/AO (Planned Unit Development with Airport Overlay) to allow single family development located southeast of the intersection of Dublin Boulevard and Mustang Rim Drive (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development

Work Session Meeting – August 13

Items for Introduction

1. A Resolution Authorizing the Acquisition of Property Known as the Blodgett Peak Addition – Britt Haley, Design and Development Manager / TOPS Program Manager
2. An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks (TOPS) Fund For the Blodgett Peak Addition – Britt Haley, Design and Development Manager / TOPS Program Manager

Regular Meeting – August 14

Recognitions

1. A resolution proclaiming August 2017 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs – Councilmember Don Knight

New Business

2. An ordinance annexing to the City of Colorado Springs that area known as Dublin North Addition Number 4 Annexation consisting of 10.91 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development

3. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Dublin Addition Number 4 Annexation hereinafter more specifically described in Exhibit "A" – Catherine Carleo, Principal Planner, Planning and Development
4. Dublin North Addition Number 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
5. Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-11.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
6. An ordinance establishing the C6/AO (General Business with Airport Overlay) zone district pertaining to 4.38 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning and Development