



WORK SESSION ITEM

COUNCIL MEETING DATE: July 8, 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 July 22 & 23, 2019 and August 12 & 13, 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 – July 22

Staff and Appointee Reports

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

Items for Introduction

1. Ordinance to Exclude Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Ordinance to Include Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. An Ordinance submitting a Charter Amendment to the registered qualified electors of the City of Colorado Springs, Colorado at the Special Municipal Election to be Held at the Coordinated Election conducted by mail ballot to be held on November 5, 2019, relating to selection of the President of City Council and amending Section 3-20 of the City Charter - David Geislinger, City Councilmember
4. Possible parkland conveyance Charter Amendments - Karen Palus, Director, Parks, Recreation, and Cultural Services, Tom Florczak, Deputy City Attorney

5. 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 5, 2019, the question of retaining and spending up to \$7,000,000, the estimated 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations, for City parks, sports and cultural facilities and trail improvements, as a voter approved revenue change; 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 - Tom Florczak, Deputy City Attorney
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 5, 2019, the question of extending for a five-year period the temporary sales and use tax for road repairs and improvements at a reduced rate of 0.57% as a voter approved revenue change exempt from spending and revenue limitations; 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. - Tom Florczak, Deputy City Attorney

Regular Meeting – July 23

Utilities Business

1. A resolution setting the Electric Cost Adjustment and the Electric Capacity Charge effective August 1, 2019 - Sonya Thieme, Rates Manager, Aram Benyamin, Chief Executive Officer
2. A Resolution setting the Gas Cost Adjustment (GCA) Gas Capacity Charge (GCC) effective August 1, 2019 - Sonya Thieme, Rates Manager, Aram Benyamin, Chief Executive Officer
3. 2019 Liquidity Agreements - Bob Leshner, Treasury Manager, Aram Benyamin, Chief Executive Officer
4. Sterling Ranch Interim Outside City Wastewater Service - Earl Wilkinson, Chief Water Services Officer, Michael Gustafson, Senior Attorney, Aram Benyamin, Chief Executive Officer

New Business

1. An Ordinance amending Part 1 (Municipal Airport Advisory Commission) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Airport Advisory Commission - James Maier, Chairman, Airport Advisory Commission
2. A Resolution declaring the intent of the City of Colorado Springs, Colorado to issue its Multifamily Housing Revenue Bonds to finance the construction of a senior

affordable multifamily housing facility known as Atrium at Austin Bluffs - Steve Posey, HUD Program Manager, Planning & Community Development, Peter Wysocki, Director of Planning and Community Development

3. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation to fund the Flying Horse Pond 1 Reconstruction - Jeff Dunn, P.E., Stormwater Enterprise
4. A Resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) between the City of Colorado Springs and the University of Colorado Colorado Springs (UCCS) and the Pikes Peak Rural Transportation Authority (PPRTA) for construction costs associated with the Spine Road Project. - Mike Chaves P.E., Engineering Manager
5. A major amendment of the Greenbriar/Powerwood Concept Plan adding the multi-family residential land use as an allowable use, modifying alignments for the east/west roadways and updating the lot configuration for property located southeast of the Woodmen Road and Tutt Boulevard intersection. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
6. A Concept Plan illustrating a contractor storage yard and associated improvements on 8.69 acres at 2420 Victor Place. (QUASI-JUDICIAL) - Tasha Brackin, Senior Planner, Planning & Community Development
7. A major amendment of the Greenbriar/Powerwood Master Plan modifying alignments for the envisioned east/west roadways between Tutt Boulevard and Templeton Gap Road and changing 20.5 acres of land from Regional Commercial to Multi-Family Residential. (LEGISLATIVE) - Daniel Sexton, Senior Planner, Planning & Community Development
8. Major Amendment to the Wolf Ranch Master Plan illustrating changes to land use classifications for the site zoned PUD (Planned Unit Development), located northeast of Briargate Parkway and Wolf Lake Drive consisting of 750 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
9. A zone change pertaining to 8.69 acres located at 2420 Victor Place, changing the zoning from C-6/AO/cr (General Business with Airport Overlay and Conditions of Record) to PIP-2/AO (Planned Industrial Park with Airport Overlay) reverting to the original zoning with no conditions of record. (QUASI-JUDICIAL) - Tasha Brackin, Senior Planner, Planning & Community Development

Public Hearing

1. Appeal of a street name change from Imola Lane to Blamires Way for the entire street length from south of Farthing Drive to its terminus. - Lonna Thelen, Principal Planner, Planning and Community Development
2. An appeal of the administrative site plan approval for construction of a 10-foot fence with a 10-foot accessory structure setback for the Flying W Ranch. (QUASI-JUDICIAL) - Meggan Herington, Planning & Community Development

Work Session Meeting – August 12

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. Visit Colorado Springs Quarterly Report – Doug Price, President and CEO Visit Colorado Springs

Regular Meeting – August 13

Recognitions

1. A Proclamation Commemorating 9/11 - Don Knight, City Council Member-First District, Don Addy, Chairman, The Colorado Thirty Group

New Business

1. Ordinance to Exclude Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Ordinance to Include Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Authorizing Issuance of Debt for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. An Ordinance Submitting a Charter Amendment to the Registered Qualified Electors of the City of Colorado Springs, Colorado at the Special Municipal Election to be Held at the Coordinated Election Conducted by Mail Ballot to be Held on November 5, 2019, Relating to Selection of the President of City Council and Amending Section

3-20 of the City Charter - David Geislinger, City Councilmember

5. 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 5, 2019, the question of retaining and spending up to \$7,000,000, the estimated 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations, for City parks, sports and cultural facilities and trail improvements, as a voter approved revenue change; 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 - Tom Florczak, Deputy City Attorney
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 5, 2019, the question of extending for a five-year period the temporary sales and use tax for road repairs and improvements at a reduced rate of 0.57% as a voter approved revenue change exempt from spending and revenue limitations; 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. - Tom Florczak, Deputy City Attorney
7. The Church for All Nations Addition No.1 Annexation of 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
8. The Church for All Nations PUD Concept Plan illustrating future development of 43.71 acres for mixed commercial and residential use located northeast of Powers Boulevard and Dublin Boulevard. (Quasi-Judicial) Katie Carleo, Principal Planner, Planning & Community Development
9. Establishment of a PUD (Planned Unit Development; Mixed Commercial, Residential, Religious Institution; maximum residential density 20 DU/AC; 45-foot maximum building height with 75-feet for architectural features with Airport Overlay) zone district pertaining to 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development