



WORK SESSION ITEM

COUNCIL MEETING DATE: August 21, 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 September 11 & 12 and 25 & 26, 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 – September 11, 2023

Staff and Appointee Reports

1. City Financial Report – 2022 Wrap-up, 2023 Update, 2024 Outlook –Charae McDaniel-Chief Financial Officer
2. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. A resolution approving a service plan for Waterview North Nos. 1 and 2 Metropolitan Districts. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
2. A Resolution of the City of Colorado Springs approving a Service Plan for the Evergreen Ridge Metropolitan District serving an area east of South 26th Street and north of Wheeler Avenue. - Mike Tassi, Assistant Director, Planning and Community Development

Regular Meeting – September 12, 2023

Consent

1. First reading of an Ordinance for a zone change from BP APZ-1/AP-O (Business Park with Accident Potential Subzone 1 Overlay and Airport Overlay) to LI APZ-1/AP-O (Light Industrial with Accident Potential Subzone 1 Overlay and Airport Overlay) consisting of 8.02 acres located at 5410 E. Pikes Peak Ave. for the purpose of setting a public hearing date for September 26, 2023, and providing notice of the ordinance. (Quasi-Judicial) - Kyle Fenner, Senior Planner, Planning and Community Development
2. First reading of an Ordinance for a zone change from PUD (Planned Unit Development) to MX-L (Mixed-Use Large Scale) consisting of 28.9 acres located southeast of the West Fillmore Street and Centennial Boulevard intersection. for the purpose of setting a public hearing date for September 26, 2023, and providing notice of the ordinance. (Quasi-Judicial) - Kyle Fenner, Senior Planner, Planning and Community Development

Recognitions

1. A Joint Proclamation recognizing September 2023 as Suicide Prevention Month - Councilmember David Leinweber

Utilities Business

1. Request to Establish a Public Hearing Date for the Consideration of Resolutions Setting Water, Wastewater, and Certain Electric Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Electric, Natural Gas, Water and Wastewater Rate Schedules, Utilities Rules and Regulations, and the Open Access Transmission Tariff

New Business

1. Memorandum of Agreement (MOA) with PPACG, CDOT, and the City of Colorado Springs for Continued Coordinated Transportation Planning in the Pikes Peak Transportation Management Area - Lan Rao, Transit Division Manager
2. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Star Trek - Bob Cope, Economic Development Officer, Shawna Lippert, Senior Economic Development Specialist
3. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Thoroughbred - Bob Cope, Economic Development Officer, Shawna Lippert, Senior Economic Development Specialist

4. A Resolution Authorizing the City of Colorado Springs to Enter into Intergovernmental Agreements Between the City of Colorado Springs By and Through Its Stormwater Enterprise and Non-Standard Permittees Concerning the Coordination and Implementation of the COR070000 Non-Standard MS4 Permit - Richard Mulledy, Stormwater Division Manager, Stormwater Enterprise
5. A Resolution Authorizing the Acquisition of an 8,243-Square Foot Parcel Land for Right-of-Way and a 10,349- Square Foot Temporary Easement From Victory Chapel Ministries, Inc., Using PPRTA Funds for the Academy Boulevard - Fountain to Jet Wing Drive Project - Gayle Sturdivant, PE, PMP, Interim Public Works Director, Darlene Kennedy, Real Estate Services Manager

Public Hearing

Villages at Waterview North

1. A Resolution Adopting Findings of Fact And Conclusions Of Law Based Thereon And Determining The Eligibility For Annexation Of Property Known As Villages at Waterview North Addition No. 1 Annexation Hereinafter More Specifically Described In Exhibit "A". - Gabe Sevigny, Planning Supervisor, Planning and Community Development
2. Villages at Waterview North Addition No. 1 Annexation located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 144.82 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
3. Villages at Waterview North Master Plan illustrating a mixture of industrial, commercial, multi-family residential, single-family detached and attached residential, public facilities, and public parkland uses, located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 116.52 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
4. Villages at Waterview North zone change establishing LI/APZ1-AO (Light Industrial / Accident Potential Subzone-1 with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 20.45 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
5. Villages at Waterview North zone change establishing PF-AO (Public Facilities with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 3.84 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
6. Villages at Waterview North zone change establishing R-5-AO (Multi-Family High with Airport Overlay) zone district located northeast of the South Powers

Boulevard and Bradley Road intersection consisting of 41.28 acres. (Legislative)
- Gabe Sevigny, Planning Supervisor, Planning and Community Development

7. Villages at Waterview North zone change establishing R-FLEX-MED-AO (R-Flex Medium with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 23.28 acres. (Legislative)
- Gabe Sevigny, Planning Supervisor, Planning and Community Development
8. Villages at Waterview North Concept Plan illustrating a mixture of industrial, commercial, multi-family residential, single-family detached and attached residential, public facilities, and public parkland uses, located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 116.52 acres. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
9. Villages at Waterview North zone change establishing MX-L/APZ1-AO (Mixed-Use Large Scale / Accident Potential Subzone-1 with Airport Overlay) zone district located northeast of the South Powers Boulevard and Bradley Road intersection consisting of 27.65 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development

Work Session Meeting – September 25

Staff and Appointee Reports

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

Items for Introduction

1. Resolution to amend the 2020-2024 Consolidated Plan and 2023 Annual Action Plan to enable the City of Colorado Springs to apply for the U.S. Department of Housing and Urban Development's Section 108 Loan Guarantee Program. – Catherine Duarte
2. A Resolution Setting the Gas Cost Adjustment – V1
3. A Resolution Setting the Electric Cost Adjustment – V1

Regular Meeting – September 26

Consent

1. A resolution approving a service plan for Waterview North Nos. 1 and 2 Metropolitan Districts. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department

2. A Resolution of the City of Colorado Springs approving a Service Plan for the Evergreen Ridge Metropolitan District serving an area east of South 26th Street and north of Wheeler Avenue. - Mike Tassi, Assistant Director, Planning and Community Development

New Business

1. A Resolution Authorizing the Acquisition of Property Utilizing Possession and Use Agreements, for the Tutt Boulevard Extension: Dublin Boulevard to Templeton Gap Road. - Gayle Sturdivant, PE, PMP, Interim Public Works Director

Utilities Business

1. Gas Cost Adjustment (GCA) Quarterly Filing – V2
2. Electric Cost Adjustment (ECA) Quarterly Filing – V2