



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** September 25, 2023

**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 October 9 & 10 and 23 & 24, 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 – October 9, 2023**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. CSPD Call Center Update –CSPD Chief Adrian Vasquez
3. PlanCOS Update – Peter Wysocki, Director, Planning and Community Development
4. 2022 Planning & Community Development Annual Report - Morgan Hester, Planning Manager

#### **Items for Introduction**

1. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Barnes & Powers North Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
2. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Barnes & Powers South Business

Improvement District – Mike Tassi, Assistant Director, Planning and Community Development

3. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Briargate Center Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
4. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Catalyst Campus Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
5. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
6. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
7. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main Business Improvement District No. 2 – Mike Tassi, Assistant Director, Planning and Community Development
8. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Gold Hill North Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
9. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
10. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the GSF Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
11. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest North Business

Improvement District – Mike Tassi, Assistant Director, Planning and Community Development

12. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest South Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
13. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest Town Center Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
14. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the MW Retail Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
15. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Park Union Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
16. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Powers and Woodmen Commercial Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
17. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the TrueNorth Commons Business Improvement District – Mike Tassi, Assistant Director, Planning and Community Development
18. A resolution making certain legislative findings and approving the Gold Hill Mesa Commercial Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
19. 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 Gold Hill Mesa Commercial 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

20. A resolution making certain legislative findings and approving a substantial modification to the amended Gold Hill Mesa Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
21. A resolution to terminate the existing Gold Hill Mesa Commercial Urban Renewal Plan. - Jariah Walker, CSURA Executive Director
22. A Resolution adopting a Joint Plan and Agreement between the City and the Black Forest Fire Protection District for exclusion of certain properties from the District - Frederick Stein, Public Safety Attorney

### **Regular Meeting – October 10, 2023**

#### **Consent**

1. Request to set November 14, 2023 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Briargate General Improvement District 2021 Budget and to advertise as required by law
2. Request to set November 14, 2023 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law
3. A use variance request to allow cat kennel use within MX-N (mixed-use high) zone district consisting of 25,903 square feet located at 5929 Delmonico (Quasi-judicial).
4. First reading of an Ordinance for a zone change from APD AO APZ-2 (Airport Planned Development with Airport Overlay and Accident Potential Subzone 2 Overlay) to MX-M (Mixed-Use Medium Scale with Airport Overlay and Accident Potential Subzone 2 Overlay) consisting of 8.197 acres located at 4415 Grinnell Blvd. for the purpose of setting a public hearing date for October 24, 2023, and providing notice of the ordinance. (Quasi-Judicial) - Drew Foxx, Senior Planner, Planning and Community Development
5. Martin Drake Power Plant Decommissioning Regulatory Asset Creation Resolution
6. A Resolution Approving an Agreement to Annex and to Provide Water and Wastewater Service Outside the City Limits to 5180 Topaz Drive in Park Vista Estates Addition - Bryan English, PMP, Development Projects Manager, Customer Utilities Connections, Travas Deal, Chief Executive Officer, Colorado Springs Utilities
7. Natural Gas Service Boundary Adjustment

#### **Recognitions**

1. A Resolution recognizing October 2023 as Arts Month in the Pikes Peak Region

**New Business**

1. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
2. North Gate Boulevard Addition No. 8 located along North Gate Boulevard at the intersection of Struthers Road consisting of 1.37 acres.
3. North Gate Boulevard Addition No. 9 located along North Gate Boulevard located west of the intersection of Struthers Road consisting of 0.55 acres.
4. Woodmen Road Addition No. 2 located along Woodmen Road northwest of the intersection with Chapel Lane consisting of 1.6 acres.
5. A Resolution Authorizing Acquisition of CDOT Land – Troy Stover, Business Park Development Director

**Work Session Meeting – October 23**

**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

**Regular Meeting – October 24**

**Consent**

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## **Recognitions**

1. Recognition of the Colorado Park and Recreation Association Award for Community Champion Presented Posthumously to Stephannie Finley Fortune
2. Recognition of the Colorado Park and Recreation Association Award for Design for a Renovated Park to Panorama Park

## **New Business**

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