



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** August 7, 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 August 21 & 22 and September 11 & 12, 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 – August 21**

#### **Presentations for General Information**

1. Cultural Affairs Office of the Pikes Peak Region (COPPeR) 6-month LART contract update to City Council – Angela Seals, President and CEO, COPPeRultural
2. Colorado Springs Chamber & EDC - 6-month LART Contract Update to City Council - Charae McDaniel, Chief Financial Officer
3. Colorado Municipal League Update – Kevin Bommer, Executive Director, Colorado Municipal League

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

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

#### **Items for Introduction**

1. A resolution approving the Transit Services Division's 2023 – 2026 Title VI Program, which documents how services are provided without regard to race, color, or national origin – Transit
2. A Memorandum of Understanding between the City of Colorado Springs, Pikes Peak Area Council of Governments (PPACG), and Colorado Department of Transportation. – Transit
3. 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
4. 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
5. 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
6. 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
7. 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

## **Regular Meeting – August 22**

### **New Business**

1. 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 7, 2023, the question of retaining and spending \$4,750,000 on acquiring property, planning, constructing, and equipping a training facility for the Colorado Springs Police Department, this amount being the estimated 2022 fiscal year revenue above the 2022 fiscal year revenue and spending limitations, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective

date of this resolution - Blessing Yemi Mobolade, Mayor, Charae McDaniel, Chief Financial Officer, Adrian Vasquez, Police Chief

2. Resolution declaring the intent of the City of Colorado Springs, Colorado to carry forward its 2023 allocation of private activity bonds (PAB) for the purpose of constructing multi-family housing for low-and middle-income families or persons - Katie Sunderlin, Senior Affordable Housing Coordinator, Housing and Community Vitality Dept., Steve Posey, Chief Housing Officer, Housing and Community Vitality Department
3. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Blanc - Bob Cope, Economic Development Officer, Shawna Lippert, Senior Economic Development Specialist

**General Improvement District (following adjournment of the regular City Council meeting, City Council shall reconvene as the Colorado Springs Board of Directors of the Briargate General Improvement District)**

1. A Public Hearing on the Dissolution of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado - Charae McDaniel, Chief Financial Officer
2. An Ordinance of the Board of Directors of the Colorado Springs, Briargate General Improvement District to approve the Dissolution of the District - Charae McDaniel, Chief Financial Officer

**Work Session Meeting – September 11, 2023**

**Staff and Appointee Reports**

1. 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. Resolution Approving an Amended and Restated Service Plan for GSF Metropolitan District Nos. 1 and 2 - Mike Tassi, Assistant Director, Planning and Community Development

3. Resolution Approving an Amended and Restated Service Plan for Park Union Metropolitan District Nos. 1 and 2. - Mike Tassi, Assistant Director, Planning and Community Development
4. 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
5. 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

### **Regular Meeting – September 12, 2023**

#### **Consent**

1. An enabling Land Use Plan required 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. (First reading to set a hearing date)
2. 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 Airport Overlay and Accident Potential Subzone 1 Overlay) consisting of 8.02 acres located at 5410 E. Pikes Peak Ave. (First reading to set a hearing date)
3. A land use plan for 28.9 acres establishing religious institution, multi-family residential, and office uses, located southeast of the West Fillmore Street and Centennial Boulevard intersection. (First reading to set a hearing date)
4. 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. (First reading to set a hearing date)

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3. 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
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7. 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. 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
2. 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
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