



WORK SESSION ITEM

COUNCIL MEETING DATE: March 11, 2024

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 March 25 & 26 and April 8 & 9, 2024.

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 – March 25, 2024

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2023 Financial Update - Charae McDaniel, Chief Financial Officer

Items for Introduction

1. A resolution authorizing a land exchange between the City of Colorado Springs, Cloud Family Partnership LLP and assist in clearing Title issues on Karr Road for the CSFM RE LLC parcels –Richard Mulledy, PE, Stormwater Division Manager - City of Colorado Springs, Tim Biolchini, PE, Stormwater Projects Coordinator - City of Colorado Springs, Beau Thompson, PE, Civil Engineer III - City of Colorado Springs
2. An ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Conservation Trust Fund in the amount of \$567,118 to address park maintenance operational and capital construction costs - Charae McDaniel, Chief Financial Officer, Chris Fiandaca, City Budget Manager, Kim King, Assistant Director - Parks, Recreation and Cultural Services

3. An Ordinance creating Section 452 (Qualifying Affordable Housing Projects) of Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to qualifying affordable housing projects
4. An Ordinance amending multiple Sections of Article 7 (Sales and Use Tax) and Section 105 (Applicability of City Sales and Use Tax Ordinance) of Article 10 (Motion Picture Theater Admissions Tax) both of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to sales related to a school

Regular Meeting – March 26, 2024

Consent Calendar

1. A Resolution for Outside City Wastewater Service Agreement – Falcon Area Water and Wastewater Authority

Recognitions

1. A Joint Proclamation in Honor of Jay Cimino – President Helms
2. A Resolution recognizing Innovations in Aging Collaborative – Steve Posey, Chief Housing Officer

Utilities Business

1. A Resolution setting the ECA, ECC, and Green Power rates effective 4/1/24
2. A Resolution setting the GCA and GCC rates effective 4/1/24.
3. Fuel Rate Filing – Travas Deal, Chief Executive Officer, Colorado Springs Utilities
4. An Ordinance Amending Sections of Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City Of Colorado Springs 2001, as Amended, Pertaining to Water Service
5. An Ordinance Amending Part 3 (Wastewater Service) Of Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City Of Colorado Springs 2001, as Amended, Pertaining To Wastewater Service
6. An Ordinance Repealing and Reordaining Section 116 (Special Contract Service) of Article 1 (General Provisions) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Outside City Service

New Business

1. An ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Golf Enterprise Fund in an amount not to exceed \$2 million in order to fully fund the cost of replacement of irrigation systems at Valley Hi and Patty Jewett golf courses - Chris Fiandaca, City Budget Manager, Britt Haley, Parks, Recreation and Cultural Services Director
2. An ordinance repealing and re-ordaining Section 701 (annexation of land) of Part 7 (Policy Decisions by City Council) of Article 5 (Administration and Enforcement) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended, pertaining to annexation. (Legislative) - Peter Wysocki, Director of Planning + Neighborhood Services, Renee Congdon, Utilities Division Chief, City Attorney's Office

Public Hearing

1. An Ordinance amending Ordinance No. 82-95 to revise condition of record no. 1 as it relates to mini warehouses being a use that is not permitted and delete condition of record no. 2 related to outside storage as an accessory use pertaining only to 6.26 acres located at 6910 Mark Dabling Boulevard - (Quasi-Judicial) - William Gray, Senior Planner, Planning + Neighborhood Services Department, Peter Wysocki, Planning Director, Planning + Neighborhood Services Department

Work Session Meeting – April 8, 2024

Staff and Appointee Reports

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

Presentations for General Information

1. Colorado Springs Sports Corp - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council - Megan Latham, President and CEO, Colorado Springs Sports Corp
2. Cultural Affairs Office of the Pikes Peak Region (COPPeR) - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council - Angela Seals, President and CEO, Cultural Affairs Office of the Pikes Peak Region

Items for Introduction

1. An Ordinance Amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Automated Vehicle Identification Systems - Chief Adrian Vasquez, Colorado Springs Police Department, Commander Pamela Castro, Colorado Springs Police Department, Shantel Withrow, Division Chief - Prosecution, City Attorney's Office

2. An Ordinance Amending Section 101 (Penalties) and Repealing and Reordaining Section 115 (Automated Vehicle Identification System (AVIS)) Both of Part 1 (General Provisions), Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement), Amending Section 104 (Exceeding Posted Speed Limit) of Article 5 (Speed Regulations), and Amending Section 105 (Traffic Control Signal Legend) of Article 17 (Official Control Signal Legend) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Automated Vehicle Identification Systems. - Chief Adrian Vasquez, Colorado Springs Police Department, Commander Pamela Castro, Colorado Springs Police Department, Shantel Withrow, Division Chief - Prosecution, City Attorney's Office

Regular Meeting – April 9, 2024

Recognitions

1. Fair Housing Month

New Business

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3. A zone change consisting of 4.783 acres located on the east side of Interquest Parkway at the intersection of New Life Drive and Interquest Parkway from A (Agricultural) to PF (Public Facilities). (Quasi-Judicial) – Fenner (1st Reading only to set the public hearing date for April 23, 2024
4. An Ordinance creating Section 452 (Qualifying Affordable Housing Projects) of Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to qualifying affordable housing projects
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