



WORK SESSION ITEM

COUNCIL MEETING DATE: July 8, 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 July 22 & 23 and August 12 & 13, 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 – July 22, 2024

Presentations for General Information

1. Common Sense Institute Colorado Springs Housing Affordability Report - Peter LiFari, CSI Housing Fellow, and Dr. Steven Byers, CSI Chief Economist

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk
2. Wildfire Mitigation Update from Colorado Springs Fire Department - Brett Lacey, Fire Marshall

Items for Introduction

1. A Resolution Approving the City's Investment Policy - Charae McDaniel, Chief Financial Officer
2. 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, 2024, The question of extending the existing .57% Sales And Use Tax for road repairs and improvements within the City, as a continuation of a voter-approved revenue change; 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 – Mayor Yemi Mobolade

3. 2024 Private Activity Bond Carryforward – Katie Sunderlin, Acting Chief Housing and Community Vitality Officer, Housing & Community Vitality Department

Regular Meeting – July 23, 2024

Recognitions

1. A Resolution Honoring July 27, 2024 As National Korean War Veterans Armistice Day - Randy Helms, Council President and Councilmember District 2

New Business

1. A resolution to approve and accept a quitclaim deed from the Department of Transportation, State of Colorado, concerning portions of Troy Hill Road from East Platte Avenue to 275 feet north of Airport Road. - Gayle Sturdivant, Deputy Public Works Director/City Engineer, Todd Frisbie, City Traffic Engineer, Public Works
2. A resolution approving an intergovernmental agreement between the City of Colorado Springs, Colorado, El Paso County, Colorado, and the Colorado Department of Transportation for a Comprehensive Roadway Access Control Plan for SH 83. - Gayle Sturdivant, Deputy Public Works Director/City Engineer, Todd Frisbie, City Traffic Engineer, Public Works
3. A Resolution Rescinding Resolution No. 98-22 and establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2025 - Britt I. Haley, Director - Parks, Recreation and Cultural Services, Kim King, Assistant Director - Parks, Recreation and Cultural Services
4. A Resolution Declaring the Intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to Participate in a Coordinated Election to be held on Tuesday, November 5, 2024, and Providing the Effective Date of this Resolution

Public Hearing

1. A Resolution finding a petition for annexation of the area known as Brass-Oliver Addition No. 2 Annexation consisting of 1.81 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of August 27, 2024, for

the Colorado Springs City Council to consider the annexation of the area.
(Legislative) - Tamara Baxter, Planning Supervisor

Shops at Woodmen Zone Change

1. A zone change consisting of 3.28 acres located at 7410 Horseshoe Road from A/AP-O (Agriculture with Airport Overlay) to MX-M/AP-O (Mixed-Use Medium Scale with Airport Overlay). (Quasi-Judicial) - Austin Cooper, Planner II, Planning + Neighborhood Services

Dublin Park Addition No. 1

1. A resolution finding a petition for annexation of the area known as Dublin Park Addition No. 1 Annexation consisting of 2.058 acres to be in substantial compliance with section 31-12-107(1), C.R.S. (Legislative) - Chris Sullivan, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Director of Planning, Planning and Neighborhood Services
2. An ordinance annexing to the City of Colorado Springs that area known as Dublin Park Addition No. 1 annexation consisting of 2.058 acres located 125 feet west of the west end of Integrity Court. - Chris Sullivan, Senior Planner, Planning and Neighborhood Services
3. An ordinance establishing PK/AF-O/SS-O (Park Land, United State Air Force Academy Overlay, Streamside Overlay) located 125 feet of the west end of Integrity Court. - Chris Sullivan, Senior Planner, Planning and Neighborhood Services

Amara Annexation

1. Amara Addition No. 1 through 23 Annexations located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road, and consists of 3172.796 acres. (Legislative) - Katie Carleo, Acting Assistant Director of Planning and Neighborhood Services, Kevin Walker, Interim Director of Planning and Neighborhood Services
2. A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 1 through 23 Annexations - Katie Carleo, Acting Assistant Director of Planning and Neighborhood Services, Kevin Walker, Interim Director of Planning and Neighborhood Services
3. A Master Plan for the Amara Annexation establishing commercial, industrial, civic, single-family residential, multi-family residential, parks and open space land uses. The Amara Annexation is generally located near the northeast corner of Squirrel

Creek Road and Link Road, south of Bradley Road, and consists of 3172.796 acres. (Legislative) - Katie Carleo, Acting Assistant Director of Planning and Neighborhood Services, Kevin Walker, Interim Director of Planning and Neighborhood Services

4. The establishment of the A (Agricultural) zone district, in association with Amara Addition No. 1-23 Annexations, consisting of 3172.796 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road. (Legislative) - Katie Carleo, Planning Manager, Planning and Neighborhood Services, Kevin Walker, Interim Director of Planning and Neighborhood Services

Work Session Meeting – August 12, 2024

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk
2. City Financial Report - 2023 Wrap-up, 2024 Update, 2025 Outlook

Regular Meeting – August 13, 2024

New Business

1. A Resolution Approving the City’s Investment Policy - Charae McDaniel, Chief Financial Officer
2. 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, 2024, The question of extending the existing .57% Sales And Use Tax for road repairs and improvements within the City, as a continuation of a voter-approved revenue change; 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 – Mayor Yemi Mobolade
3. An Ordinance of the City of Colorado Springs determining it is necessary to establish the Old Colorado City Downtown Development Authority and submitting a question of creating the Old Colorado City Downtown Development Authority, a question of establishing an ad valorem tax mill levy at a rate not to exceed five mills within the boundaries of said district, a question of exempting revenues collected for the Old Colorado City Downtown Development Authority from Article X, Section 20 of the Colorado Constitution, Section 7-90 of the Charter of the City of Colorado Springs, and statutory revenue limitations, and a question of authorizing the issuance of debt for the Old Colorado City Downtown Development Authority by the City of Colorado

Springs at the election on November 5, 2024, and authorizing certain other actions concerning the election, determining organizational aspects of the Old Colorado City Downtown Development Authority Board, and providing other details related thereto.
- Jamie Giellis, President, Centro Inc.