



WORK SESSION ITEM

COUNCIL MEETING DATE: July 24, 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 August 7 & 8 and 21 & 22, 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 7, 2023

Presentations for General Information

1. Visit COS 6-month LART contract update to City Council - Doug Price, President and CEO, Visit COS

Staff and Appointee Reports

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

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. 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
4. Resolution to amend the 2023 Annual Action Plan to allow Section 108 financing from the U.S. Department of Housing and Urban Development – Catherine Duarte
5. 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, Steve Posey, Housing and Community Vitality Department Director
6. A Resolution referring a TABOR Retention Question to the November 7, 2023 Coordinated Election Ballot – Sarah B. Johnson, City Clerk, Charae McDaniel, Chief Financial Officer
7. 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

Regular Meeting – August 8, 2023

Consent

1. A Resolution finding a petition for annexation of the area known as Villages at Waterview North Addition No 1 Annexation consisting of 144.82 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of September 12, 2023 for the Colorado Springs City Council to consider the annexation of the area. - Gabe Sevigny, Planning Supervisor, Planning & Community Development, Peter Wysocki, Planning and Community Development Director
2. Ordinance including certain property into the Creekwalk Marketplace Business Improvement District (Legislative). - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
3. Extol No. 2 Annexation Resolution – B. English, Colorado Springs Utilities

Utilities Business

1. A Resolution Authorizing The Acquisition Of A Permanent Easement On Property Located At 2660 Astrozon Boulevard To Be Used For The Kelker To South Plant Transmission Project - Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities

2. A Resolution Authorizing the Purchase of Fort Lyon Canal Company Stock Owned by Mathis Golden Farm, LLC for Colorado Springs Utilities and Authorizing the Filing of Water Court Applications for Changes of Water Rights and Appropriative Rights of Exchange - Travas Deal, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A resolution approving an economic development agreement between the City of Colorado Springs and Project Bullseye. - Bob Cope, Economic Development Officer
2. A Resolution authorizing acquisition of 564 acres Colorado Springs Airport.
3. An Ordinance amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the Public Safety Sales Tax (PSST) Fund in the amount of \$2,000,000, and to the General Fund in the amount of \$1,000,000, for additional capital costs for construction of Fire Station 24 (north off of Interquest) and Fire Station 25 (remodel of existing fire station in Colorado Centre in the southeast part of the City) - Chris Fiandaca, City Budget Manager, Randy Royal, Fire Chief
4. An Ordinance Amending Ordinance No. 22-90 (2023 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$1,465,848 for monies due to UCH-MHS for the periodic reconciliation with UC Health - Charae McDaniel, Chief Financial Officer

Public Hearing

Kum & Go

1. The Zone Change relating to 1.82-acres to remove Condition No. 2 of City Ordinance No. 12-92 which stipulates "all activities shall be conducted entirely within a building" while retaining the current Zoning classification of PBC CR (Planned Business Center (to become MX-M) (Mixed-Use Medium Scale)) with Condition of Record) for the property located at the southwest corner of North Circle Drive and San Miguel Street. (Quasi-Judicial) - Peter Lange, Planner II, Planning and Community Development
2. A Concept Plan for a Kum and Go Convenience Store and ancillary fueling station located at the southwest corner of North Circle Drive and San Miguel Street. (Quasi-Judicial) - Peter Lange, Planner II, Planning and Community Development

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

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
3. Colorado Springs Chamber & EDC - 6-month LART Contract Update to City Council - Charae McDaniel, Chief Financial Officer

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

Regular Meeting – August 22

New Business

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 2023 Annual Action Plan to allow Section 108 financing from the U.S. Department of Housing and Urban Development – Catherine Duarte
4. A Resolution referring a TABOR Retention Question to the November 7, 2023 Coordinated Election Ballot – Sarah B. Johnson, City Clerk, Charae McDaniel, Chief Financial Officer
5. 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