



WORK SESSION ITEM

COUNCIL MEETING DATE: July 22, 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 August 12 & 13 and 26 & 27, 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 – August 12, 2024

Presentations for General Information

1. Early Childhood Summit Results and Report - Liz Denson, President & CEO, Early Connections Learning Centers
2. Honor Bell Foundation - Larry Peterson, Board Member, Honor Bell Foundation
3. COS Creek Plan Update - Jan Martin, Chris Lieber

Staff and Appointee Reports

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

Items for Introduction

1. Ovation Metro District No. 1 Service Plan - Kyle Fenner, Senior Planner

2. Amara Metro Districts No. 1-20 Service Plans - Kyle Fenner, Senior Planner
3. Percheron Regional Park & Recreation District - Regional Service Authorities Service - Kyle Fenner, Senior Planner

Regular Meeting – August 13, 2024

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 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
2. An Ordinance Submitting A Charter Amendment To The Registered Electors Of The City Of Colorado Springs, Colorado, At The Coordinated Election Conducted By Mail Ballot To Be Held On November 5, 2024, Adding A New Section 15-130 Of The City Charter Prohibiting Retail Marijuana Establishments - Lynette Crow-Iverson, President Pro Tem and Councilmember At Large
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.
4. Resolution declaring the intent of the City of Colorado Springs, Colorado to carry forward its 2024 allocation of private activity bonds (PAB) for the purpose of constructing multi-family housing for low-and middle-income families or persons. - Katie Sunderlin, Acting Chief Housing Officer, Housing and Community Vitality Department

Work Session Meeting – August 26, 2024

Presentations for General Information

1. Urban Renewal Economic Impact Report - Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk

Items for Introduction

1. A Resolution Approving the City's Investment Policy - Charae McDaniel, Chief Financial Officer

Regular Meeting – August 27, 2024

Public Hearing

1. A Resolution finding a petition for annexation of the area known as Brass-Oliver Addition No. 1 Annexation consisting of 0.14 acres to be in substantial compliance with section 31-12-107(1), C.R.S. (Legislative) - Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Director, Planning and Neighborhood Services
2. A Resolution finding a petition for annexation of the area known as Brass-Oliver Addition No. 2 Annexation consisting of 1.82 acres to be in substantial compliance with sect 31-12-107(1), C.R.S. (Legislative) - Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Director, Planning and Neighborhood Services
3. The establishment of an MX-N/AP-O (Mixed-Use Neighborhood Scale with Airport Overlay) zone district in association with the Brass-Oliver Addition No. 2 Annexation consisting of 1.82 acres located at 7830 Black Forest Road. (Legislative) - Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Planning Director, Planning and Neighborhood Services
4. Ovation Metro District No. 1 Service Plan - Kyle Fenner, Senior Planner
5. Amara Metro Districts No. 1-20 Service Plans - Kyle Fenner, Senior Planner
6. Percheron Regional Park & Recreation District - Regional Service Authorities Service - Kyle Fenner, Senior Planner