



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** March 25, 2024

**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 April 8 & 9 and 22 & 23, 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 – 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
3. An Ordinance Platting Two Columbaria in Evergreen Cemetery in Block 210 - Britt I. Haley, Director - Parks, Recreation and Cultural Services, Kim King, Assistant Director - Parks, Recreation and Cultural Services
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 - Charae McDaniel, Chief Financial Officer
5. An Ordinance adopting an entering into the Trust Agreement for the Colorado Firefighter Heart, Cancer and Behavioral Health Benefits Trust and taking other actions in connection therewith –Randy Royal, CSFD Fire Chief, Jesse Weddle, CSFD Captain/Human Resources, and Charae McDaniel, City Finance Director

### **Regular Meeting – April 9, 2024**

#### **Recognitions**

1. A Resolution Recognizing April as Fair Housing Month
2. A Resolution of Appreciation Designating April 21st through April 27th, 2024 as National Volunteer Week

#### **Utilities Business**

1. An Ordinance amending Part 3 (Water Service) 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 - Renee Congdon, Utilities Division Chief, City Attorney's Office

2. 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 - Renee Congdon, Utilities Division Chief, City Attorney's Office
3. 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 - Renee Congdon, Utilities Division Chief, City Attorney's Office
4. An Ordinance amending Section 111 (Exclusivity) Of Article 1 (General Provisions) of Chapter 12 (Utilities) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Exclusive Provider Exceptions - Renee Congdon, Utilities Division chief, City Attorney's Office
5. 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

### **New Business**

1. An Ordinance Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement) and Creating Section 232 (License Plates Displayed) of Part 2 (Vehicle Equipment and Inspection) of Article 22 (Vehicle Equipment and Inspection) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, As Amended; Pertaining to Display of License Plates. - Commander John Koch, Colorado Springs Police Department, Emily Vandenberg, Prosecuting Attorney, City Attorney's Office
2. An Ordinance Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement) and Section 102 (Careless Driving) of Article 6 (Reckless Driving and Careless Driving) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended - Commander John Koch, Colorado Springs Police Department, Emily Vandenberg, Prosecuting Attorney, City Attorney's Office
3. An Ordinance Amending Section 104 (Right to Trial By Jury; Jail; Exceptions) of Part 1 (Trial by Jury) of Article 4 (Jury Provision) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Careless Driving - Commander John Koch, Colorado Springs Police Department, Emily Vandenberg, Prosecuting Attorney, City Attorney's Office

4. 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
6. 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
7. 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 (1<sup>st</sup> Reading only to set the public hearing date for April 23, 2024
8. 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 - Charae McDaniel, Chief Financial Officer
9. An ordinance amending section 415 (Appeals) of part 4 (General Procedures) 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 scheduling of hearing. (legislative) - Mike Tassi, Assistant Planning Director, Planning + Neighborhood Services
10. 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) (1<sup>st</sup> Reading only to set the public hearing date for April 23, 2024) - Fenner
11. A Resolution adopting the City Council’s Annual Report to the Citizens for April 1, 2023 to March 31, 2024 - Emily Evans, City Council Administrator, Alex Ryden, City Council Senior Public Communications Specialist
12. The City Clerk reports that on March 18, 2024 there was filed with her a petition for the annexation of Park Vista Addition No.10 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1). - Sarah B. Johnson, City Clerk

## **Work Session Meeting – April 22, 2024**

### **Staff and Appointee Reports**

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

### **Presentations for General Information**

1. Colorado Springs Chamber and EDC - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council - Dani Barger, Senior Vice President, Marketing, Communications & Sales Colorado Springs Chamber and EDC
2. Visit COS - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council - Doug Price, President and CEO, Visit COS

### **Items Under Study**

1. An Informational Presentation of a Draft Fiscal Impact Analysis for the Proposed Amara Annexation (Legislative) - Peter Wysocki, Director of Planning + Neighborhood Services, Katie Carleo, Planning Manager of Planning + Neighborhood Services, La Plata, LLC, Annexor, Economic and Planning Systems, Inc.

## **Regular Meeting – April 23, 2024**

### **Recognitions**

1. A Resolution recognizing Innovations in Aging Collaborative – Nancy Henjum, Councilmember District 5

### **Utilities Business**

1. 2005A Liquidity Renewal Ordinance

### **New Business**

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
3. An Ordinance Platting Two Columbaria in Evergreen Cemetery in Block 210 - Britt I. Haley, Director - Parks, Recreation and Cultural Services, Kim King, Assistant Director - Parks, Recreation and Cultural Services
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5. 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 - Charae McDaniel, Chief Financial Officer

## **Public Hearing**

1. An ordinance vacating a portion of public right-of-way known as the southwest corner of Jetwing Dr. and Colony Hills Circle abutting the intersection with Lakehurst Dr. consisting of 8,450 sq. ft. located at 0 Lakehurst Dr. (Legislative) - Malpica
2. 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