



WORK SESSION ITEM

COUNCIL MEETING DATE: September 9, 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 September 23 & 24 and October 7 & 8, 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 – September 23, 2024

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk
2. Economic and Fiscal Impacts of Urban Renewal Area in Colorado Springs - Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority, Tom Binnings, Senior Partner, Summit Economics, LLC

Items for Introduction

1. A Resolution Setting the Gas Cost Adjustment - Travas Deal, Chief Executive Officer, Colorado Springs Utilities
2. A Resolution Setting the Electric Cost Adjustment – Travas Deal, Chief Executive Officer, Colorado Springs Utilities
3. Resolution authorizing the third amended and restated Intergovernmental Agreement for Pikes Peak Rural Transportation Authority funded capital projects,

maintenance programs and city-sponsored transit activities – Gayle Sturdivant, Deputy Public Works Director/City Engineer

4. Ordinance prescribing the salary of the City Attorney - Myra Romero, Human Resources Director, Mayor Yemi
5. An ordinance including certain property into the boundaries of the Waterview North Metropolitan District – Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
6. A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2025 budget - Charae McDaniel, Chief Financial Officer, Sally Hybl, Chair, LART Citizens' Advisory Committee

Regular Meeting – September 24, 2024

Recognitions

1. A Resolution recognizing September 28 through October 6 as Creek Week 2024 - Michelle Talarico, Councilmember District 3
2. A Resolution recognizing October 2024 as Arts Month in the Pikes Peak Region - Nancy Henjum, Councilmember District 5

Utilities Business

1. Gas Cost Adjustment (GCA) Quarterly Filing- Travas Deal, Chief Executive Officer, Colorado Springs Utilities
2. Electric Cost Adjustment (ECA) Quarterly Filing – Travas Deal, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A resolution of the City of Colorado Springs approving an amended and restated service plan for the Rock Metropolitan District – Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

Work Session Meeting – October 7, 2024

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk

Items for Introduction

1. Resolution to Amend Resolution 208-23 Increasing the Mesa Drainage Basin fees
2. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
3. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
4. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Briargate Center Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
5. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Catalyst Campus Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
6. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
7. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the First and Main Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
8. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

9. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the First and Main North Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
10. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Gold Hill North Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
11. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
12. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the GSF Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
13. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Interquest North Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
14. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Interquest South Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
15. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
16. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the MW Retail Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
17. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Park Union Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
18. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Powers & Woodmen Commercial

Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

19. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the TrueNorth Commons Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

Regular Meeting – October 8, 2024

Items for Introduction

1. Resolution authorizing the third amended and restated Intergovernmental Agreement for Pikes Peak Rural Transportation Authority funded capital projects, maintenance programs and city-sponsored transit activities – Gayle Sturdivant, Deputy Public Works Director/City Engineer
2. Ordinance prescribing the salary of the City Attorney - Myra Romero, Human Resources Director, Mayor Yemi
3. Request to set November 12, 2024 as the Public Hearing date for consideration of adopting the proposed 2025 Colorado Springs Briargate General Improvement District 2021 Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
4. Request to set November 12, 2024 as the Public Hearing date for consideration of adopting the proposed 2024 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
5. A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2025 budget - Charae McDaniel, Chief Financial Officer, Sally Hybl, Chair, LART Citizens' Advisory Committee

Public Hearing

1. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Park Vista Addition No. 10 Annexation. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
2. An ordinance annexing the area known as Park Vista Addition No. 10 located at 4372 Siferd Boulevard consisting of 2.18 acres. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services

3. An ordinance establishing a R5 (Multi-Family High) zone district for 0.89 acres located 4372 Siferd Boulevard. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
4. A preliminary and final plat for Park Vista Subdivision No. 10 Preliminary/Final Plat for 0.89 acres located 4372 Siferd Boulevard. – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
5. A resolution finding a petition for annexation of the area known as PTAA Addition No. 1 Annexation consisting of 14.12 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of November 12, 2024, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
6. A use-variance to allow the establishment of a medical marijuana cultivation use consisting of 2.4 acres located at 3758 Astrozon Blvd. (Quasi-Judicial) – Allison Stocker, Planner II, Planning and Neighborhood Services
7. An ordinance including certain property into the boundaries of the Waterview North Metropolitan District – Kyle Fenner Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
8. Establishment of the Bristow-Lowell Urban Renewal District – Ryan Tefertiller, Planning and Neighborhood Services, Jariah Walker, Colorado Springs Urban Renewal Authority.