City of Colorado Springs



Nork Session Meeting Agenda - Final-revised

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

Council Work Session

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Monday, July 10, 2023

10:00 AM

Council Chambers

How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD) - Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. 23-349 City Council Work Session Meeting Minutes June 26, 2023

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: 6-26-23 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

5B. Closed

6. Presentations for General Information

Work Session Meeting Agenda - Final-revised

6.A. 23-334 Mt. Carmel Veterans Service Center

Est. Time: 20

Minutes Presenter:

Col. (R) Bob McLaughlin, Executive Director, Mt. Carmel Veterans

Service Center

6.B. 23-337 Colorado Springs Sports Corp - 6-month Lodgers and Auto Rental

Est. Time: 20 Tax (LART) contract update to City Council

Minutes

Presenter:

Megan Latham, President and CEO, Colorado Springs Sports Corp

Attachments: City Council Presentation 7.10.23-CS Sports Corp 6 month update

7. Staff and Appointee Reports

7.A. 23-264 Presentation and discussion on the regulation of murals and removal

Est. Time: 20 of graffiti

Minutes

Presenter:

Peter Wysocki, Planning & Community Development Director

Kurt Schmitt, Sign Program Coordinator Ben Bolinger, Assistant City Attorney

Mitch Hammes, Neighborhood Services Manager Matt Mayberry, Cultural Services Division Manager Morgan Hester, Long Range Planning Manager

Attachments: Mural Research

Staff Presentation

7.B. 23-348 Agenda Planner Review

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 7-10-23

8. Items for Introduction

8.A. 23-347 A Resolution declaring the intention of the City of Colorado Springs,

Est. Time: 10 Colorado, to hold a Special Municipal Election and to participate in a Minutes Coordinated Election to be held on Tuesday, November 7, 2023, and

providing the effective date of this resolution.

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Intent to Participate Resolution</u>

8.B. <u>23-308</u>

A Resolution of the City Council of the City of Colorado Springs,

Est. Time: 10 Minutes Colorado approving the Amended and Restated Consolidated Service Plan for Hancock Metropolitan District Nos. 1 & 2, for a district located in the Vicinity of Hancock Expressway and Chelton Road in

Southeastern Colorado Springs.

Presenter:

Mike Tassi, Assistant Director, Planning and Community Development

Department

Peter Wysocki, Planning and Community Development Director

Attachments: Resolution

Amended and Restated Consolidated Service Plan

Amended and Restated Consolidated Service Plan Redline Version

Staff Presentation

8.C. 23-312 A Resolution Approving the Issuance of Debt by Copper Ridge

Est. Time: 10 Minutes

Metropolitan District in the form of a General Obligation and Revenue Supported Improvement Loan, series 2023 (Tax-Exempt Bank Loan)

in the principal amount of up to \$20,770,000.

(Legislative Item)

Presenter:

Mike Tassi, Assistant Director, Planning and Community Development Peter Wysocki, Director of Planning and Community Development

Attachments: Resolution

City Council Letter Debt Issuance

Staff Presentation

8.D. 23-331 A Resolution Authorizing the Mayor to Execute and Administer an

Est. Time: 30 Minutes

Intergovernmental Agreement Between the Pikes Peak Rural
Transportation Authority, El Paso County, The City of Colorado
Springs, and Copper Ridge Metropolitan District Concerning
Reimbursement for The Powers Boulevard Extension

Presenter:

Gayle Sturdivant, P.E., City Engineer/Interim Public Works Director

Travis Easton, P.E., Deputy Chief of Staff Randy Helms, Councilor, PPRTA Board Chair

Attachments: 1 RES Powers Blvd Extension Reimbursement Agreement 6-15-23

Copper Ridge MD 2023 - Powers Blvd Extension Reimbursement Agreement

3 Powers Funding Agreement Presentation

- Final-revised

23-307 8.E. A Resolution of the City Council of the City of Colorado Springs,

Est. Time: 10 Minutes

Colorado providing written consent authorizing the Bradley Heights

Metropolitan District No. 2 to utilize eminent to complete the

intersection of Bradley Road with Marksheffel Road in Southeastern

Colorado Springs.

Presenter:

Mike Tassi, Assistant Director, Planning and Community Development

Department

Peter Wysocki, Planning and Community Development Director

Attachments: Resolution

Bradley Heights Amended & Restated Service Plan Pg 8

Parcel Description #2 Parcel Description #3

Marksheffel Road ROW Parcel

Context Map

23-332 8.F. A Resolution Authorizing the Acquisition of a 0.503-Acre Permanent

Est. Time: 10 Easement from Welltower Colorado Properties, LLC Using PPRTA

Minutes Funds for the West Fillmore Culvert Replacement Project

Presenter:

Gayle Sturdivant, P.E., City Engineer/Interim Public Works Director

Darlene Kennedy, Real Estate Services Manager

1 Location Map Attachments:

2 Resolution for Welltower Easement

3 Resolution for Welltower Easement Exhibits A&B

4 Fillmore - Well Tower Presentation 20230710

8.G. 23-330 A Resolution by City Council in Favor of the City of Fountain's

Est. Time: 15 Request to Join the Pikes Peak Rural Transportation Authority

Minutes (PPRTA)

Presenter:

Gayle Sturdivant, P.E., City Engineer/Interim Public Works Director

Travis Easton, P.E., Deputy Chief of Staff Randy Helms, Councilor, PPRTA Board Chair

4 COS Resolution for Fountain Joining PPRTA Attachments:

1 PPRTA Resolution for Fountain to Join PPRTA

2 Fountain Joining PPRTA Financial impact

3 Fountain Impact on PPRTA 3

5 Presentation on Fountain Joining PPRTA

23-309 8.H. An Ordinance amending Ordinance No. 22-90 (2023 Budget

Est. Time: 10 Appropriation Ordinance) for a supplemental appropriation to the Minutes

2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$16,000,000 for additional capital expenditures identified for 2023

Presenter:

Chris Fiandaca, City Budget Manager Travis Easton, P.E., Deputy Chief of Staff

Corey Farkas, Manager, Operations and Maintenance Division of

Public Works

Ordinance for Supplemental Approp-2C2 Road Repair and Maint - Fund Balanc Attachments:

23-342 8.I. An Ordinance amending Part 5 (License Fees) and Section 1008

Est. Time: 10 (Payment By Cash Or Guaranteed Funds) of Part 10 (Offenses;

Minutes Failure To File, Pay) Both 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

License Fees

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 23-342 - SalesTax-LicenseFeesORD-2023-06-02v2

8.J. 23-343 An Ordinance amending Part 9 (Administration) of Article 7 (Sales

Est. Time: 5 And Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation Minutes

And Taxation) of the Code of the City of Colorado Springs 2001, as

Amended, pertaining to Sales And Use Tax Administration

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 23-343 - SalesUseTax-AdministrationORD-2023-05-22

23-344 8.K. An Ordinance amending Multiple Sections of Article 7 (Sales And Use

Est. Time: 5 Tax) and Article 12 (Economic Development Agreements) of Chapter Minutes

2 (Business Licensing, Liquor Regulation And Taxation) of the Code

of the City of Colorado Springs 2001, as Amended, pertaining to

Sales and Use Tax of Construction and Building Materials

Presenter:

Charae McDaniel, Chief Financial Officer

23-344 - SalesTax-ConstructionCH2-ORD-2023-5-22 (004) Attachments:

8.L. 23-345 An Ordinance amending Sections 201 (Definitions) and 213

Est. Time: 5 (Economic Development Agreements) of Part 2 (General Provisions) Minutes of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of

the Code of the City of Colorado Springs 2001, as Amended, pertaining to Sales and Use Tax of Construction and Building

Materials

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 23-345 - SalesTax-ConstructionCH14-ORD-2023-1-19

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn