## **City of Colorado Springs**



# Regular Meeting Agenda - Final-revised City Council

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

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.

Tuesday, October 22, 2024

10:00 AM

Council Chambers

#### How to Watch the Meeting

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Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

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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. Invocation and Pledge of Allegiance

#### 3. Changes to Agenda/Postponements

#### 4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council. (Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

#### **4A. Second Presentation:**

4A.A. 24-442

Ordinance No. 24-91 including certain property into the boundaries of the Gold Hill North Business Improvement District

(Legislative)

Presenter:

Kyle Fenner, Senior Planner, Planning and Neighborhood

Services

Kevin Walker, Director, Planning and Neighborhood Services

Attachments:

Cover Letter

Gold Hill Inclusion ORD - TDG

Gold Hill North MD No. 1 and BID Financial Plan

Gold Hill North MD No. 1 and BID Financing Overview

Map 2024

Staff PowerPoint Gold Hill BID Inclusion 2024\_v.2

Exhibit A - Petition for Inclusion, BID, 2024-09-13.pdf

Exhibit B - Affidavit of Pubication, Notice of Inclusion (BID).pdf

**4A.B.** 24-443

Ordinance No. 24-92 excluding certain property from the boundaries of the Gold Hill North Business Improvement District (Legislative)

Presenter:

Kyle Fenner, Senior Planner, Planning and Neighborhood

Services Department

Kevin Walker, Interim Director, Planning and Neighborhood

Services

<u>Attachments:</u> <u>Cover Letter</u>

Gold Hill Exclusion ORD - TDG

Gold Hill Inclusion & Exclusion Map 2024

Gold Hill North MD No. 1 and BID Financial Plan

Exhibit A- Petition for Exclusion.pdf

Exhibit B-Affidavit of Publication, Notice of Exclusion (BID).pdf

Staff PowerPoint Gold Hill BID Exclusion 2024 Combined.pptx

**4A.C.** 24-518 Ordinance No. 24-93 amending Section 2(A) of Ordinance No.

23-64, And Amending Section 3 Of Ordinance No. 14-20 (An Ordinance Confirming The Mayor's Appointment Of The City Attorney And Setting The Salary Of The City Attorney), And

Prescribing The Salary Of The City Attorney.

Presenter:

Myra Romero, Chief Human Resources and Risk Officer

<u>Attachments:</u> 24-518 City Attorney 2024 Salary Ordinance

4B. First Presentation:

**4B.A.** 24-587 City Council Regular Meeting Minutes October 8, 2024

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 10-8-2024 City Council Meeting Minutes Final

**4B.B.** 24-328 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments: 2025 Barnes North Unsigned Resolution

2025 Barnes&Powers North BID Operating Plan

**4B.C.** 24-330 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

Presenter:

Allison Stocker AICP, Planner II, Planning and Community

Development

Kevin Walker, Interim Director, Planning and Community

Development

Attachments: 2025 Barnes&Powers South BID Operating Plan

2025 Barnes South Unsigned Resolution

BID Presentation WS 20241007 V1

**4B.D.** 24-331 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments: 2025 Briargate Center Unsigned Resolution

2025 Briargate Center BID Operating Plan

**4B.E.** 24-332 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 Catalyst Campus Unsigned Resolution

2025 Catalyst Campus Operating Plan

**4B.F.** 24-334 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments: 2025 First&Main BID V3 OperatingPlan

2025 1st&Main Unsigned Resolution

**4B.G.** 24-335 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 1st&Main2 Unsigned Resolution

2025 Firs Mai BID No. 2 V3 OperatingPlan

**4B.H.** 24-336 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments: 2025 1st&MainNorth Unsigned Resolution

2025 First&Main North BID Operating Plan

**4B.I.** 24-337 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 GoldHillNorth Unsigned Resolution

2025 GoldHill North BID OperatingPlan

**4B.J.** 24-338 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 Greater Downtown Unsigned Resolution

2025 Greater Downtown Operating Plan

**4B.K.** 24-339 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2025 Operating Plan and Budget for the

**GSF Business Improvement District** 

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 GSFDistrict Unsigned Resolution

2025 GSF BID Operating Plan

**4B.L.** 24-340 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments: 2025 Interquest North Unsigned Resolution

2025 Interquest North BID Operating Plan

**4B.M.** 24-341 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 Interquest South Unsigned Resolution

2025 Interquest South BID Operating Plan

**4B.N.** 24-342 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 InterquestTownCenter Unsigned Resolution

2025 InterquestTownCenter BID Opertaing Plan

**4B.O.** 24-343 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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

<u>Attachments:</u> 2025 MWRetail Unsigned Resolution

2025 MWRetail OperatingPlan

4B.P. 24-344

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

Presenter:

Allison Stocker, AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments:

2025 ParkUnion Unsigned Resolution2025 ParkUnion BID Operating Plan

4B.Q. <u>2</u>4-345

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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments:

2025 PowersWoodmen Unsigned Resolution

2025 Powers&Woodmen Commercial BID Operating Plan

4B.R. 24-346

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

Presenter:

Allison Stocker AICP, Planner II, Planning and Community

Development

Kevin Walker, Interim Director, Planning and Community

Development

Attachments:

2025 TrueNorthCommons Unsigned Resolution

2025 TrueNorth OperatingPlan

#### 5. Recognitions

**5.A.** 24-545

A Resolution honoring November 11, 2024 as Veterans Day

Est. Time: 10

minutes

Presenter:

Dave Donelson, Councilmember District 1

<u>Attachments:</u> <u>Veterans Day</u>

### 6. Mayor's Business

**6.A.** 24-607 A Resolution Confirming the Mayor's Appointment of Kevin Walker

**Est. Time:** 10 as Director, City Planning Department

Minutes

Presenter:

Mayor Yemi Mobolade

Attachments: K Walker Planning Director Resolution

#### 7. Citizen Discussion For Items Not On Today's Agenda

#### 8. Items Called Off Consent Calendar

#### 9. Utilities Business

**9.A.** 24-557 Public Hearing for the Consideration of Resolutions Setting

Est. Time: 10 min Electric, Natural Gas, Water and Wastewater Rates Within the

Service Areas of Colorado Springs Utilities, and Certain Changes to Electric, Natural Gas, Water, and Wastewater Rate Schedules,

and Utilities Rules and Regulations.

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities Tristan Gearhart, Chief Planning and Finance Officer, Colorado

**Springs Utilities** 

Chris Bidlack, Senior Attorney, City Attorney's Office

Attachments: 2- Rate Hearing Agenda-2025 Rate Case 10-22-24

3-City Attorney Instructions-2025 Rate Case 10-22-2024

4- Issues For Decision-2025 Rate Case

**9.B.** 24-482 Annual Budget for Colorado Springs Utilities and Appropriating

**Est. Time:** 10 Monies for the Several Purposes Named in the Annual Colorado

minutes Springs Utilities Budget for the Year Ending December 31, 2025

Presenter:

John Hunter, Manager Financial Planning and Risk, Colorado

Springs Utilities

Attachments: 10-22-2024 CC Memo - 2025 Budget App

CSU-CC-Budget2025-ORD-2024-10-22

**9.C.** 24-558

Est. Time: 10 minutes

An Ordinance identifying and approving the Colorado Springs Utilities' Annual Sources of Funds for the Year Ending December 31, 2025

Presenter:

John Hunter, Manager Financial Planning and Risk, Colorado Springs Utilities

Summary:

Colorado Springs Utilities requests approval of Colorado Springs Utilities' appropriation of annual Sources of Funds for the year ending December 31, 2025.

Background:

As part of the annual budget process, City Council must approve Colorado Springs Utilities' annual Source of Funds appropriation for the following calendar year. Colorado Springs Utilities requests that City Council appropriate source of funds in the amount of \$1,788,249,623 for the year ending December 31, 2025.

Previous Council Action:

Ordinance No. 23-59 was also approved was approved by City Council on November 14, 2023, to establish Annual Sources of Funds of \$1,483,254,374.

Financial Implications:

Colorado Springs Utilities' 2025 Annual Budget.

City Council Appointed Board/Commission/Committee

Recommendation:

N/A

Stakeholder Process:

N/A

Alternatives:

N/Acommended Action

Proposed Motion:

Move approval of the proposed ordinance.

<u>Attachments:</u> 10-22-2024 CC Memo - 2025 Sources of Funds App

CSU-CC-SourceOfFunds2025-ORD-2024-10-22

**9.D.** Addendum to a 2022 Intergovernmental Agreement between

Est. Time: 10 min Board of Water Works of Pueblo and Colorado Springs Utilities

Presenter:

Tyler Benton, Water Resource Planning Engineer, Colorado

Springs Utilities

Kim Gortz Water Resources Manager, Colorado Springs Utilities Travas Deal, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> 2-City Council -CLEAR CREEK IGA ADDENDUM RESOLUTION MJG

Draft 9.17.2024

3-Clear Creek IGA Presentation Draft 10-16-24

#### 10. Unfinished Business

Minutes

#### 11. New Business

**11.A.** <u>URAP-24-0001</u> A Resolution making certain legislative findings and approving the

**Est. Time:** 20 Bristow-Lowell Urban Renewal Plan.

Related Files: 24-540

Presenter:

Jariah Walker, CSURA Executive Director

Attachments: Resolution Bristow-Lowell URAPLAN Findings

Bristow-Lowell URA CPC Report 091124

Presentation 1 Bristow-Lowell CSURA Financial Analysis City 9-27-2024

Presentation 2 Bristow-Lowell CSURA

Bristow-Lowell Conditions Survey Final 6-17-2024

Bristow-Lowell URA El Paso County Impact Report 9-27-2024

Bristow-Lowell URA Plan Final Legal 6-17-2024

**11.B.** 24-540

Est. Time: 10 minutes

A Resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Bristow-Lowell Urban Renewal project pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II)

Related File:

Presenter:

Jariah Walker, CSURA Executive Director

Attachments: RES Bristow-Lowell URACooperationAgreement

Exhibit A - Bristow-Lowell Cooperation Agreement

11.C. 24-439 An Ordinance including certain property into the boundaries of the

Est. Time: 10 Creekwalk Marketplace Business Improvement District

minutes (Legislative)

Presenter:

Kyle Fenner, Senior Planner, Planning and Neighborhood

Services

<u>Attachments:</u> <u>Cover Letter\_Creekwalk Marketplace BID</u>

Notice of Inclusion - Creekwalk Marketplace BID

Ordinance Approving Inclusion - Creekwalk Marketplace BID - final

Petition for Inclusion Executed

Staff PowerPoint Creekwalk BID Inclusion 2024 - new PP format

**11.D.** 24-440 An Ordinance excluding certain property from the boundaries of

Est. Time: 10 the Creekwalk Marketplace Business Improvement District

minutes (Legislative)

Presenter:

Kyle Fenner, Senior Planner, Planning and Neighborhood

Services

Attachments: Cover Letter Creekwalk Marketplace BID

Petition for Exclusion, Executed

Ordinance Approving Exclusion - Creekwalk Marketplace BID

Creekwalk BID Property Inclusion & Exclusion Map 2024

Notice of Exclusion, Creekwalk Marketplace BID

Staff PowerPoint Creekwalk BID Exclusion 2024

**11.E.** 24-441

Est. Time: 10 minutes

A Resolution approving an amended 2024 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District and an increase to the District's preauthorized debt

(Legislative)

Presenter:

Kyle, Fenner, Planning and Neighborhood Services Department

Attachments: RESO AmendOpPlan & Increase Max Preauth. Debt

Cover Letter to City of Colorado Springs- Creekwalk Marketplace BID -

2024 07 12(8977044.1)

Amended 2024 Operating Plan - Final

Creekwalk BID Summary of Public Improvements (Map)

Staff PowerPoint Creekwalk BID All Exclusion, Inclusion, Amendment,

Debt 2024 - new PP format

**11.F.** 24-588

Est. Time: 10 minutes

A Resolution of the City Council of The City of Colorado Springs, Colorado approving the issuance of tax supported and special revenue bonds by the Creekwalk Marketplace Business Improvement District in an amount not to exceed \$65,000,000 (Legislative)

Presenter:

Kyle Fenner, Senior Planner, Planning and Neighborhood

Services

Attachments: RESO Issue Creekwalk Debt

Cover Letter\_Applicant
Bond Documents Draft
Cash Flow Model

GC Bond Opinion, City of Colorado Springs Submittal Draft (8976638.1)

Map Summary of Public Improvements

Staff PowerPoint Creekwalk BID All Exclusion, Inclusion, Amendment,

Debt 2024 - new PP format

**11.G.** 24-333

Est. Time: 10 minutes

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

Presenter:

Allison Stocker AICP, Planner II, Planning Department Kevin Walker, Interim Director, Planning Department

Attachments: 2024 Creekwalk Unsigned Resolution

2025 CreekwalkMarketplace BID Operating Plan

11.H. 24-520

Est. Time: 10 minutes

A Resolution of the City of Colorado Springs approving a limited amendment to the amended and restated consolidated service plan of the Allison Valley Metropolitan Districts No. 1 & No. 2 to all an increase of the maximum operational mill levy from 10.0 mills to 20.0 mills.

Presenter:

Allison Stocker, Planner II, Planning and Community Development

Department

Kevin Walker, Interim Planning and Community Development

Director

<u>Attachments:</u> <u>AllisonValley Resolution Draft</u>

**AVMD Service Plan Amendment Submission** 

AVMD 2 - Limited Service Plan Amendment - O M Mill Levy(9162442.1)

AVMD Amended and Restated Consolidated Service Plan

2016(9212516.1)

AVMD Amended and Restated Consolidated Service Plan 2024

redline(9213790.1)

AllisonValley Work Session PPT v1

11.I. 24-611 Appointment to Region 16 Opioid Abatement Council

Est. Time: 5

minutes Presenter:

Randy Helms, Council President and Councilmember District 2

Attachments: 10222024 Boards Commissions and Committee Appointments

#### 12. Public Hearing

**12.A.** ANEX-22-0002

Est. Time: 10 minutes

Ordinance No. 24-94 annexing the area known as Park Vista Addition No. 10 Annexation located at 4372 Siferd Boulevard

consisting of 2.18 acres.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

<u>Attachments:</u> <u>Annexation Ordinance - Park Vista Addition No 10 Annexation</u>

Staff Report Park Vista Addition No 10 RGS

Attachment 1\_Project Statement\_Park Vista Addition No 10

Attachment 2 Annexation Agreement-Applicant Executed only Park

Vista Addition No. 10

Attachment 3 Exhibit A - Legal Description

Attachment 4 Park Vista Addition No 10 - Annexation Plat 3-5-24

Attachment 5 Petition - Park Vista Addition No 10

Attachment 6 - Exhibit A - Park Vista Addition No 10

Attachment 7 - Exhibits A and B - Legal Description and Map Depcition -

Zone Change - Park Vista Addition 10

Attachment 8 - Park Vista Addition Subdivision Filing No 10

Park Vista Addition No. 10 Staff Presentation RGS

7.6.203-Annexation Conditions

**12.B.** ZONE-22-0006

Est. Time: 10 minutes

Ordinance No. 24-95 establishing a R-5 (Multi-Family High) zone

district for 0.89 acres located 4372 Siferd.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

<u>Attachments:</u> <u>Zoning Ordinance</u>

7.5.603.B Findings - ZC

Exhibits A and B.pdf

#### 13. Added Item Agenda

#### 14. Executive Session

#### 15. Adjourn