# **City of Colorado Springs**



# Regular Meeting Agenda - Final City Council

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

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Tuesday, December 12, 2023

10:00 AM

Council Chambers

#### How to Watch the Meeting

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# **How to Comment on Agenda Items**

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

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 735 968 808#

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.** 23-395 Ordinance No. 23-62 Making and Certifying the 2023 Tax Levy for

Taxes Payable in 2024 at 3.579 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.70 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.579 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: TaxLevy2024-BPPT\_CreditORD SB23B 11.28.23

# 4B. First Presentation:

**4B.A.** 23-650 City Council Regular Meeting Minutes November 28, 2023

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 11-28-2023 City Council Meeting Minutes Final

**4B.B.** 23-570 A Resolution of the City Council of the City of Colorado Springs,

Colorado approving the First Amendment to the Amended and Restated Consolidated Service Plan for the Bradley Heights Metropolitan District, Nos. 1, 2, and 3, for a district located in the Vicinity of Bradley Road and Marksheffel Road in Southeastern

Colorado Springs.

Presenter:

Mike Tassi, Assistant Director, Planning + Neighborhood Services

Peter Wysocki, Director, Planning + Neighborhood Services

Attachments: Bradley Heights Resolution

Cover Letter First Amendment to Amended Service Plan Bradley Heights

Metro 1-3

First Amendment to the Amended and Restated Service Plan for Bradley

Heights MDs 1-3 August 2023 vf - TDG 11.8.2023

Staff PowerPoint Bradley Heights

Exhibit 1 - Amended & Restated Splan Bradley Hgts April 2010.doc

**4B.C.** 23-627 A Resolution Authorizing the Acquisition of Easements from

Capital Corona II, LP And MTCOR, LLC for the Academy

Boulevard - Fountain To Jet Wing Drive Project

Presenter:

Gayle Sturdivant, PE, PMP, Acting Public Works Director/City

Engineer

Darlene Kennedy, Real Estate Services Manager

<u>Attachments:</u> <u>2 Capital Corona - Resolution</u>

3 Resolution - Exhibit A - Permanent Easements

4 Resolution - Exhibit B - Temporary Easements

5 Academy - Corona Capital Presentation 20231114

**4B.D.** 23-609 A Resolution approving the Intergovernmental Agreement between

the City of Colorado Springs and El Paso County, Colorado, for the administration, operation and maintenance of traffic signals

owned by El Paso County

Presenter:

Gayle Sturdivant, PE, PMP, Acting Public Works Director/City

Engineer

Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works

Department

Attachments: COS EPC Signal System IGA 11102023

RES\_IGA EPC-City Traffic Signal\_11062023

Traffic Signal IGA

**4B.E.** 23-593 A Resolution Establishing 2024 Drainage Basin Fees, Bridge

Fees, Detention Pond Facility and Land Fees

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Erin Powers, P.E., Stormwater Compliance Program Manager

Attachments: SW-2024DrainageFeesRES-2023-11-13

Exhibit A - Proposed 2024 Fee Schedule

Exhibit B - Memo to Drainage Board for 2024 Fees

Exhibit C - Resolution 202-22

Exhibit D - HBA Letter of Support for 2024 Fees

2024 Drainage Fees Presentation Final

**4B.F.** 23-594 A Resolution Establishing 2024 Stormwater Review Fees

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Erin Powers, P.E., Stormwater Compliance Program Manager

Attachments: SW-ReviewFeesRES-2023-11-13

Exhibit A - Proposed 2024 Review Fee Schedule

Exhibit B - Resolution 128-19

Exhibit C - HBA Letter of Support for 2024 Fees

Exhibit D - Review Fee Comparison

**4B.G.** 23-607 A Resolution Authorizing the Acquisition of Real Property Identified

by El Paso County Tax Schedule Number 6510001001 Near

**Bradley Substation** 

Presenter:

Jessica K. Davis, Land Resource Manager, Colorado Springs

Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> <u>2 - CC Resolution Bradley Solar Final</u>

3 - CC Presentation Property Acquisition Bradley Solar Final

**4B.H.** 23-637 Quarterly Recognition for City Employee Retirees

Presenter:

No presenter - employee will not be present. Please place on

consent agenda.

Attachments: Q4 2023 Retiree Resolution (Employee(s) Will Not Attend)

**4B.I.** 23-640

The City Clerk reports that on November 20, 2023 there was filed with her a petition for the annexation of Space Village Addition No 2 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).

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Memo to Clerk Annexation Petition Space Village Addition No 2.doc

Space Village Addition No 2 - Annexation Petition.pdf

Space Village Addition No 2 - Annexation Plat-11X17.pdf

Space Village Addition No 2 - Legal Description.pdf

Space Village Addition No 2 - Vicinity Map.pdf

**4B.J.** 23-641

The City Clerk reports that on November 20, 2023 there was filed with her a petition for the annexation of Space Village Addition No 3 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).

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Memo to Clerk Annexation Petition\_Space Village Addition No 3.doc</u>

Space Village Addition No 3 - Annexation Petition.pdf

Space Village Addition No 3 - Annexation Plat-11X17.pdf

Space Village Addition No 3 - Legal Description.pdf

Space Village Addition No 3 - Vicinity Map.pdf

4B.K. 23-642

The City Clerk reports that on November 20, 2023 there was filed with her a petition for the annexation of Air Lane Addition No 1 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).

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> Air Lane Addition No 1 - Annexation Petition.pdf

Air Lane Addition No 1 - Annexation Plat-11X17.pdf

Air Lane Addition No 1 - Legal Description.pdf

Air Lane Addition No 1 - Vicinity Map.pdf

Memo to Clerk Annexation Petition\_Air Lane Addition No 1.doc

**4B.L.** 23-643

The City Clerk reports that on November 20, 2023 there was filed with her a petition for the annexation of Air Lane Addition No 2 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).

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> Air Lane Addition No 2 - Annexation Petition.pdf

Air Lane Addition No 2 - Annexation Plat-11X17.pdf

Air Lane Addition No 2 - Legal Description.pdf

Air Lane Addition No 2 - Vicinity Map.pdf

Memo to Clerk Annexation Petition Air Lane Addition No 2.doc

**4B.M.** 23-644

The City Clerk reports that on November 20, 2023 there was filed with her a petition for the annexation of Air Lane Addition No 3 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).

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Air Lane Addition No 3 - Annexation Petition.pdf</u>

Air Lane Addition No 3 - Annexation Plat-11X17.pdf

Air Lane Addition No 3 - Legal Description.pdf

Air Lane Addition No 3 - Vicinity Map.pdf

Memo to Clerk Annexation Petition\_Air Lane Addition No 3.doc

**4B.N.** ZONE-23-0023

An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 9.62 acres located at the northwest corner of Elkton Drive and Rusina Road from MX-N/HS-O-/WUI-O (Mixed-Use Neighborhood Scale with Hillside and Wildland Urban Interface Overlays) to MX-M/HS-O/WUI-O (Mixed-Use Medium Scale with Hillside and Wildland Urban Interface Overlay). (1st Reading only to set the public hearing for January 9, 2024)

Presenter:

Tamara Baxter, Senior Planner, Planning and Community

**Development Department** 

Peter Wysocki, Planning Director, Planning and Community

**Development Department** 

Attachments: ORD ZC Point of the Pines Garden Assisted Living

Staff Rpt Point of Pines Villas

Project Statement Land Use Statement

Project Statement Zone Change

**CONTEXT MAP** 

Zone Change Exhibit

**Public Comment** 

**Public Comment Response** 

7.5.704 ZONING MAP AMENDMENT (REZONING)

#### 5. Recognitions

**5.A.** 23-655 A Resolution Of The City Of Colorado Springs Opposing The Governor's Interference With Home Rule Municipal Budgets minutes

Presenter:

Lynette Crow-Iverson, Council President Pro Tem and

Councilmember At Larger

<u>Attachments:</u> Opposition of Governor's Interferance in Home Rule Muncipal Budgets

#### 6. Mayor's Business

**6.A.** 23-614 Nomination to reappoint Jacob Pruitt for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning minutes on January 1, 2024, and expiring on December 31, 2026.

Presenter:

Yemi Mobolade, Mayor of Colorado Springs

6.B. 23-615 Nomination to reappoint Erik Wallace, MD for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning on January 1, 2024, and expiring on December 31, 2026.

Presenter:

Yemi Mobolade, Mayor of Colorado Springs

**6.C.** 23-648 Nomination to appoint Anne Cesare to the Colorado Springs **Est. Time:** 5 Health Foundation Board representative from UC Health Memorial Hospital, effective immediately beginning on December 12, 2023.

Presenter:

Yemi Mobolade, Mayor of Colorado Springs

6.D. 23-649 Nomination to appoint Father Augustine Nellary as the Colorado
Est. Time: 5 Springs Health Foundation Board representative from Penrose-St.
Francis Health Services, effective immediately beginning on
December 12, 2023.

Presenter:

Yemi Mobolade, Mayor of Colorado Springs

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

#### 8. Items Called Off Consent Calendar

# 9. Utilities Business

- 10. Unfinished Business
- 11. New Business
- 12. Public Hearing
- 13. Added Item Agenda
- 14. Executive Session
- 15. Adjourn