



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final 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.*

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Monday, October 24, 2022

10:00 AM

Council Chambers

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### 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. [22-677](#) City Council Work Session Meeting Minutes October 10, 2022

Est. Time: 5  
Minutes

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [10-10-22 City Council Work Session Meeting Minutes Final](#)

### 5. Presentations for General Information

- 5.A. [22-658](#) Update on the Colorado Springs Branch Regional Medical Campus for the University of Colorado School of Medicine  
**Est. Time:** 20 minutes
- Presenter:  
Jennifer Adams, MD, FACP, Associate Dean for Colorado Springs Branch, University of Colorado School of Medicine  
Shanta Zimmer, MD, Senior Associate Dean of Medical Education, University of Colorado School of Medicine

## **6. Staff and Appointee Reports**

- 6.A. [22-676](#) Agenda Planner Review  
**Est. Time:** 5 Minutes
- Presenter:  
Sarah B. Johnson, City Clerk
- Attachments:** [Agenda Planner Review 10-24-22](#)
- 6.B. [22-498](#) Overview of the Amara Annexation and related Fiscal Impact Analysis and Economic Impact Report.  
**Est. Time:** 45 minutes
- Presenter:  
Bob Cope, Economic Development Officer  
Andrew Knudtsen, Economic & Planning Systems, Inc.  
Colton Harguth, Economic & Planning Systems, Inc.  
Katie Carleo, Land Use Planning Manager, Planning & Community Development  
Peter Wysocki, Planning Director, Planning & Community Development
- Attachments:** [Amara CC Work Session 10-24-22 Staff Presentation](#)  
[Amara Economic Fiscal Impact Analysis](#)  
[Attachment 3-Mile Buffer](#)  
[Attachment Amara Additions](#)  
[Attachment Surrounding Ownership and Future Roads](#)  
[Attachment Amara Roadway Exhibit](#)  
[FINAL DRAFT Amara Addition No. XXX](#)



- 7.C. [22-552](#) A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation  
**Est. Time:** 10 minutes
- Presenter:  
Jim Johnson, Board Chair, Colorado Springs Health Foundation  
Cari Davis, Executive Director, Colorado Springs Health Foundation
- Attachments:** [CSHF Bylaws Changes Overview PPT CC Wk Sess 24Oct22 final2](#)  
[CSHF Bylaws Full Edit \(10-14-22\)](#)  
[CSHF RES-2022-7-5](#)
- 7.D. [22-612](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2023 budget.  
**Est. Time:** 15 minutes
- Presenter:  
Charae McDaniel, Chief Financial Officer  
PK McPherson, Chair, LART Citizens' Advisory Committee
- Attachments:** [LART Resolution - 2023 Projects](#)  
[2023 LART Resolution Exhibit A \(Recommendations\)-pdf](#)
- 7.E. [22-625](#) A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the North Meadow Metropolitan District Nos. 1-5 serving an area in the northern part of Banning Lewis Ranch  
**Est. Time:** 15 minutes
- Presenter:  
Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department  
Peter Wysocki, Planning and Community Development Director
- Attachments:** [Resolution](#)  
[Exhibit 1 - Amended and Restated Service Plan - North Meadow MD Nos. 1-5](#)  
[Staff PowerPoint](#)  
[Applicant Budget Committee Hearing Presentation - North Meadow MD Nos. 1-5](#)  
[Amended and Restated Service Plan Cover Letter - North Meadow MD Nos. 1-5](#)  
[North Meadow MD Nos. 1-5 Service Plan 2021](#)  
[Redline Comparison - North Meadow Service Plan](#)

- 7.F. [22-626](#) A Resolution of the City of Colorado Springs Approving an Amended and Restated Service Plan for the Freestyle Metropolitan District Nos. 1, 2, 3 and 4 serving an area in the north central Banning Lewis Ranch  
**Est. Time:** 3 minutes  
Presenter:  
Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [Resolution](#)  
[Exhibit 1- Amended and Restated Service Plan - Freestyle MD Nos. 1-4](#)  
[Amended and Restated Service Plan Cover Letter - Freestyle MD Nos. 1-4](#)  
[2021 Final Service Plan - Freestyle MD Nos. 1-4](#)  
[Redline Comparison - Freestyle Service Plan](#)  
[Budget Committee Hearing Presentation - Freestyle MD Nos. 1-4](#)

- 7.G. [22-627](#) A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the Meadoworks Metropolitan District Nos. 1-5 serving an area in the southern part of Banning Lewis Ranch  
**Est. Time:** 3 minutes  
Presenter:  
Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [Resolution](#)  
[Exhibit 1- Amended and Restated Service Plan - Meadoworks MD Nos. 1-5](#)  
[2021 Meadoworks MD Nos. 1-5 Service Plan](#)  
[Redline Comparison - Meadoworks Service Plan](#)  
[Amended and Restated Service Plan Cover Letter - Meadoworks MD Nos. 1-5](#)  
[Budget Committee Hearing Presentation - Meadoworks MD Nos. 1-5](#)

- 7.H. [22-660](#) A Resolution Acknowledging Acceptance of a Donation of a 9,450 Square Foot Parcel Located at 0 Balsam Street from Development Management, Inc. to the City of Colorado Springs

Presenter:  
Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department

**Attachments:** [1 Resolution DRAFT 8-30-2022](#)  
[2 Exhibit A - Staff Memo](#)  
[3 Resolution - Exhibit A](#)  
[4 Resolution - Exhibit B](#)  
[5 Donation 0 Balsam Street 09192022 presentation RES Edits 9-20-22](#)

- 7.I. [22-672](#) An ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a supplemental appropriation to the Trails, Open Space and Parks (TOPS) fund in the amount of \$275,000 for the master and management plan and implementation at the Blodgett Open Space

**Est. Time:** 20  
minutes

Presenter:

Britt Haley, Parks, Recreation and Cultural Services, Director Nominee  
David Deitemeyer, Parks, Recreation and Cultural Services, Senior  
Landscape Architect  
Chris Fiandaca, City Budget Manager

**Attachments:** [CityCouncil\\_Blodgett Open Space MP SupAp](#)  
[Ordinance-TOPS Supplemental Appropriation-Blodgett Open Space](#)

- 7.J. [22-713](#) A Resolution authorizing a land exchange between the City of Colorado Springs and High Valley Land Company, Inc. ("High Valley") and acknowledging acceptance of a donation of approximately 346.24 acres of land to be held and administered as part of the Trails, Open Space And Parks ("TOPS") Program

**Est. Time:** 20  
minutes

Presenter:

Britt I. Haley, Parks, Recreation and Cultural Services Director Nominee

**Attachments:** [10-24 -22 - Council Work Session NE Property Exchange Project - PowerPoint](#)  
[Resolution Land Exchange Donation 11-20-22](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C1](#)  
[Exhibit C2](#)  
[Exhibit C3](#)  
[Exhibit C4](#)

- 7.K. [22-709](#) An ordinance creating a six (6) month moratorium on the enforcement of certain public health code violations related to keeping more than two (2) hooped pets per household or dwelling

**Est. Time:** 15  
minutes

Presenter:

Randy Helms, President Pro Tem, Councilmember District 2  
Nancy Henjum, Councilmember District 5

**Attachments:** [GoatEnforcementMoratoriumORD-2022-10-17 Final](#)

- 7.L.**     [22-411](#)           A Resolution Fixing and Certifying a Zero (0.00) Mill Levy for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, For The 2023 Budget Year
- Est. Time:** 5 minutes
- Presenter:  
Charae McDaniel, Chief Financial Officer
- Attachments:**   [01\\_Res to Fix Mill Levy for Briargate GID 10 24 22](#)
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- 7.M.**     [22-412](#)           A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023
- Est. Time:** 5 minutes
- Presenter:  
Charae McDaniel, Chief Financial Officer
- Attachments:**   [02\\_Res to Adopt Budget and Appropriate for Briargate GID 10 24 22](#)  
[2023 Briargate GID Budget](#)
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- 7.N.**     [22-415](#)           A Resolution Fixing and Certifying a 4.409 Mill Levy for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2023 Budget Year
- Est. Time:** 5 minutes
- Presenter:  
Charae McDaniel, Chief Financial Officer
- Attachments:**   [01\\_Res to Fix Mill Levy for Briargate GID 2021 10 24 22](#)
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- 7.O.**     [22-416](#)           A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023
- Est. Time:** 5 minutes
- Presenter:  
Charae McDaniel, Chief Financial Officer
- Attachments:**   [02\\_Res to Adopt Budget and Appropriate for Briargate GID 2021 10 24 22](#)  
[2023 Briargate GID 2021 Budget](#)

- 7.P. [22-624](#) Maintenance Agreement between the City of Colorado Springs and the Colorado Springs Briargate General Improvement District 2021  
**Est. Time:** 10 minutes

Presenter:

Eric Becker, Special Improvement Maintenance District Administrator / Acting Parks Maintenance & Operations Manager

Britt Haley, Parks, Recreation and Cultural Services Director Nominee

**Attachments:** [City-GID Maintenance Agreement\(10-17-22 - Clean\)](#)  
[Signed Ordinance No. 22-16.FINAL](#)

- 7.Q. [22-418](#) A Resolution Fixing and Certifying a 50.00 Mill Levy for the Purpose of Servicing Debt on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2023 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [01\\_Res to Fix Mill Levy for MAB GID\\_10 24 22](#)

- 7.R. [22-419](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [02\\_Res to Adopt Budget for MAB GID\\_10 24 22](#)  
[MAB GID Budget 2023](#)

## **8. Executive Session**

### **8A. Open**

### **8B. Closed**

## **9. Items Under Study**

## **10. Councilmember Reports, Open Discussion and Takeaways**

## **11. Adjourn**