City of Colorado Springs



Work Session Meeting Agenda - Final Council Work Session

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.

Monday, October 21, 2024

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. 24-586 City Council Work Session Meeting Minutes October 7, 2024

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: 10-7-24 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. 24-583 Presentation of Recommendations from the Law Enforcement

Transparency and Advisory Commission (LETAC)

Presenter:

Sherryl Dillon, Commissioner

<u>Attachments:</u> <u>LETAC Recommendations</u>

6.B. 24-585 Agenda Planner Review

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 10-21-24

7. Presentations for General Information

7.A. 24-605 Downtown Development Authority Annual Report

Est. Time: 20

Minutes Presenter:

Susan Edmonson, President and CEO Downtown Partnership

Chelsea Gondeck, Executive Director, Downtown BID

Attachments: 10.21.2024 DDA & BID City Council

8. Items for Introduction

8.A. 24-361 A Resolution Approving the 2025 Budget for the Colorado Springs

Est. Time: 10 Downtown Development Authority in Colorado Springs Colorado

minutes

Presenter:

Susan Edmondson, President & CEO, Downtown Partnership

Chelsea Gondeck, Executive Director, Downtown BID

Charae McDaniel, Chief Financial Officer

Attachments: 02 Res to Approve Budget for DDA 10 21 24

2025 Preliminary DDA budget

8.B. 24-360 A Resolution Fixing and Certifying the 2024 Tax Levy for Taxes

Est. Time: 10 Payable in 2025 at 5.000 Mills for the Colorado Springs Downtown

minutes Development Authority in Colorado Springs, Colorado

Presenter:

Susan Edmondson, President & CEO, Downtown Partnership

Chelsea Gondeck, Executive Director, Downtown BID

Charae McDaniel, Chief Financial Officer

Attachments: 01 Res to Fix Mill Levy for DDA 10 21 24

10.21.2024 DDA BID City Council

8.C. 24-485

A Resolution to Amend Resolution Nos. 208-23 and 59-24

Est. Time: 15 minutes

Increasing the 2024 Mesa Basin and Sand Creek Basin Drainage

Fees.

Presenter:

Richard Mulledy, P.E., Public Works Director;

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

SW-DrainageFeesAmendRES-2024-09-24 Attachments:

Exhibit A Proposed 2024 Fee Schedule

Exhibit B Ownership Exhibit

Exhibit C Current 2024 Fee Schedule

Signed Resolution No. 59-24

Resolution No. 208-23

8.D. 24-362 A Resolution Approving the 2025 Budget for Pikes Peak Regional

Building Department

minutes

Est. Time: 20

Presenter:

Roger Lovell, Building Official, Pikes Peak Regional Building

Department

Erin Garcia, Finance Director, Pikes Peak Regional Building

Department

Charae McDaniel, Chief Financial Officer

2025 PPRBD Budget Resolution-10-21-24 Attachments:

2025 Budget

2025 Budget Presentation - City Council Work Session

8.E. 24-356

minutes

A Resolution Summarizing Expenditures and Revenues, Adopting Est. Time: 5

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 2025 and Ending on the Last Day of December 2025

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 02 Res to Adopt Budget and Appropriate for Briargate GID 2021 10 21

2025 Briargate GID 2021 Budget

Briargate GID 2021 Map

8.F. 24-355

24-355 A Resolution Fixing and Certifying a 4.409 Mill Levy for the Est. Time: 5 Colorado Springs Briargate General Improvement District 2021,

minutes

Colorado Springs, Colorado, for the 2025 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 01 Res to Fix Mill Levy for Briargate GID 2021 10 22 24

8.G. 24-359

24-359

A Resolution Summarizing Expenditures and Revenues, Adopting
a Budget, and Appropriating Funds for the Colorado Springs
minutes

Marketplace at Austin Bluffs General Improvement District,
Colorado Springs, Colorado, for the Calendar Year Beginning on
the First Day of January 2025 and Ending on the Last Day of

December 2025

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 02 Res to Adopt Budget for MAB GID 10 21 24

MAB GID 2025 Budget

MARKETPLACEATAUSTINBLUFFSGID-Tax-Map

8.H. 24-358

24-358 A Resolution Fixing and Certifying a 50.00 Mill Levy for the Est. Time: 5 Purpose of Servicing Debt on the General Obligation Bonds of the

minutes Colorado Springs Marketplace at Austin Bluffs General

Improvement District, Colorado Springs, Colorado, for the 2025

Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 01 Res to Fix Mill Levy for Briargate GID 2021 10 22 24

8.I. 24-322 A Resolution Approving the City's Investment Policy

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Exhibit A - Summary of recommended investment policy updates -

07-03-24

Resolution Update Investment Policy 07-22-24

<u>Clean - City of Colorado Springs Investment Policy - 04-2024</u>

Redlined - City of Colorado Springs Investment Policy - 04-2024

8.J. 24-590

Est. Time: 10 minutes

An Ordinance Creating A New Section 507 (Waiver Of Rights Of First Refusal And First Offer On Qualifying Multifamily Residential Or Mixed-Use Rental Properties) Of Part 5 (Acquisition And Disposition Of Real Property Interests) Of Article 2 (City

Properties) Of Chapter 3 (Public Property And Public Works) Of The Code Of The City Of Colorado Springs 2001, As Amended,

As Related To Colorado House Bill 24-1175 And A Local

Government's Right Of First Refusal And First Offer To Purchase Qualifying Property For The Purpose Of Providing Long-Term

Affordable Housing Or Mixed-Income Development

Presenter:

Lynette Crow-Iverson, Council President Pro Tem and

Councilmember At Large

Attachments: ORD - Waiver of HB24-1175

8.K. 24-584

Est. Time: 10 min

A Resolution authorizing the acquisition of real property and a temporary easement using PPRTA funds for the Marksheffel Road

- North Carefree to Dublin Project

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works

Director

Kellie Billingsley, Real Estate Services Manager

Attachments: 1 Southwest Equity Trigon - Location Map

2 Southwest Equity Trigon - Resolution

3 Resolution - Exhibits A B and C

4 Resolution - Exhibits D and E

5 Resolution - Exhibits F and G

6 Marksheffel - Southwest Equity TrigonL&C Presentation

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn