



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.

Monday, September 23, 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. [24-528](#) City Council Work Session Meeting Minutes September 9, 2024

Est. Time: 5

Minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [9-9-24 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

6. Presentations for General Information

- 6.A. [24-385](#) Economic and Fiscal Impacts of Urban Renewal Area in Colorado Springs
Est. Time: 30 minutes

Presenter:
Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority
Tom Binnings, Senior Partner, Summit Economics, LLC

Attachments: [URA City Council Presentation v2](#)

7. Staff and Appointee Reports

- 7.A. [24-521](#) Lithium-Ion Battery Presentation
Est. Time: 20 minutes
- Presenter:
Brett T. Lacey, Fire Marshal, Colorado Springs Fire Department
Kris Cooper, Deputy Fire Marshal, Colorado Springs Fire Department

Attachments: [City Council Lith-ion Power Point Presentation 2024](#)

- 7.B. [24-527](#) Agenda Planner Review
Est. Time: 5 Minutes
- Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 9-23-24](#)

8. Items for Introduction

- 8.A. [24-483](#) A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2025 budget
Est. Time: 20 minutes

Presenter:
Charae McDaniel, Chief Financial Officer
Sally Hybl, Chair, LART Citizens' Advisory Committee

Attachments: [LART Resolution - 2025 Projects](#)
[2025 LART Resolution Exhibit A - w modifications - 9-12-24](#)

- 8.B.** [24-473](#)
Est. Time: 10
minutes
- Review of Draft Proposed Gas Cost Adjustment Rates effective October 1, 2024.
- Presenter:
Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
- Attachments:** [2- 09-24-2024 CC Mtg-GCA Resolution](#)
[3- Sheet 2.4 Rate Tbl - 26th Revised - Redline](#)
[4- Sheet 2.4 Rate Tbl - 26th Revised - Final](#)
[5- GCA Worksheet](#)
[09-23-24 09-24 -24 CC ECA-GCA.pptx](#)
- 8.C.** [24-474](#)
Est. Time: 10
minutes
- Review of Draft Proposed Electric Cost Adjustment Rates Effective October 1, 2024
- Presenter:
Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
- Attachments:** [2- 09-24-2024 CC Mtg-ECA Resolution](#)
[3- E Sheet 2.9 Rate Tbl - 25th Revised - Redline](#)
[4- E Sheet 2.9 Rate Tbl - 25th Revised - Final](#)
[5- ECA Worksheet](#)
[09-23-24 09-24 -24 CC ECA-GCA.pptx](#)
- 8.D.** [24-442](#)
Est. Time: 15
minutes
- An ordinance 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, Interim 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](#)

- 8.E. [24-443](#)
Est. Time: 15
minutes
- An ordinance 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

Attachments:

[Cover Letter](#)

[Gold Hill Exclusion ORD - TDG](#)

[Gold Hill Inclusion & Exclusion Map 2024](#)

[Gold Hill North MD No. 1 and BID Financial Plan](#)

[Staff PowerPoint Gold Hill BID Exclusion 2024 v.2](#)

- 8.F. [24-496](#)
Est. Time: 15
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 Gold Hill North Business Improvement District (Legislative)

Presenter:

Kyle Fenner, Senior Planner, Planning and Neighborhood Services

Kevin Walker, Interim Director, Planning and Neighborhood Services

Attachments:

[Cover Letter & Bond Docs 2024-08-16](#)

[2024 Gold Hill North BID Operating Plan and Budget](#)

[RESOLUTION Gold Hill North BID Debt Issuance TDG](#)

[Service Plan - Gold Hill MD Nos. 1 and 2 revised](#)

[Staff PowerPoint Gold Hill BID Debt Issuance 2024 v.2](#)

8.G. [24-481](#)
Est. Time: 20
minutes

A resolution including certain property into the boundaries of the Waterview North Metropolitan District Nos. 1 & 2 (Legislative)

Presenter:
Kyle Fenner, Senior Planner, Planning and Neighborhood Services Department

Attachments:

[RESOLUTION Waterview North WITH EXHIBITS v.3](#)

[Cover Letter with Petitions](#)

[EXHIBIT A - Waterview North MD Nos. 1 2 - Consolidated Service Plan 2023-08-22](#)

[Exhibit B - Vicinity Map 2023-08-18](#)

[Exhibit C-1 - Initial Districts Boundaries Map, 2023-05-10](#)

[Exhibit C-2 - Inclusion Area Map, 2024](#)

[Waterview North Newspaper Notice 2024.07.29](#)

[45-day Notice to County for Proposed Activity, Nos. 1 2, 2024-07-22](#)

[Staff PowerPoint Waterview North Districts 1 & 2 Inclusion v.2](#)

8.H. [24-525](#)
Est. Time: 15
minutes

A Resolution Approving the Third Amended and Restated Intergovernmental Agreement for the Pikes Peak Rural Transportation Authority Funded Capital Projects, Maintenance Programs and City-Sponsored Transit Activities

Presenter:
Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director
Ryan Phipps, PE, Engineering Program Manager, Capital Projects

Attachments:

[1_PPRTA-IGA-RES_2024](#)

[2_Comp_IGA_3rd_Amended_and_Restated_Redline](#)

[3_Comp_IGA_3rd_Amended_and_Restated_Clean](#)

[4_Presentation](#)

- 8.I. [24-526](#)
Est. Time: 15
minutes
- A Resolution Authorizing the Use of Possession and Use and/or Eminent Domain to Acquire Property Needed for the Park Vista Drainage Channel Improvements Project

Presenter:

Adam Copper, Senior Engineer, Stormwater Enterprise
Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director
Kellie Billingsley, Acting Real Estate Services Manager

Attachments:

[1 Park Vista P 47 Mussman Resolution](#)

[Park Vista Drainage Channel Improvements Presentation PDF.pdf](#)

- 8.J. [24-530](#)
Est. Time: 15
minutes
- A Resolution Authorizing the Use of Possession and Use and/or Eminent Domain to Acquire Certain Easements Needed for the I-25 Ramps/Nevada Tejon Corridor Improvements Project

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director
Kellie Billingsley, Acting Real Estate Services Manager

Attachments:

[1 Property Location Map](#)

[2 South Nevada - Resolution](#)

[3 Resolution - Exhibits A and B](#)

[4 Resolution - Exhibits C and D](#)

[5 South Nevada - Presentation 20240923](#)

- 8.K. [24-518](#)
Est. Time: 10
minutes
- An Ordinance 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

Attachments:

[24-518 City Attorney 2024 Salary Ordinance](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn