



# Regular Meeting Agenda - Final City Council

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

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**Tuesday, June 27, 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: 644 211 334#

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.** <u>ZONE-23-001</u>

<u>0</u>

A zone change relating to 3.53 acres from PBC/cr (Planned Business Center with conditions of record) to PBC (Planned Business Center [to

be known as MX-M (Mixed Use Medium Scale)]) located at the southwest intersection of Roller Coaster Road and North Gate

Boulevard.

Presenter:

Katelynn Wintz, Planning Supervisor, Planning & Community

Development

Peter Wysocki, Director, Planning & Community Development

<u>Attachments:</u> Ordinance

Exhibit A - Legal

**Exhibit B - Depiction Addendum** 

Staff Report

Project Statement
PlanCOS Vision Map

CPC Minutes 05.10.23 Roller Coaster Commercial

7.5.603 Findings - ZC

**Presentation** 

## 4B. First Presentation:

**4B.A.** 23-326 City Council Regular Meeting Minutes June 13, 2023

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 6-13-2023 City Council Meeting Minutes Final

**4B.B.** 23-291 A Resolution Authorizing Public Improvement Intergovernmental

Agreement with Peak Metropolitan District No. 3.

Presenter:

Troy Stover, Business Park Development Director, Colorado Springs

Airport

Attachments: RESOLUTION Intergovernmental Agreement Peak Metropolitan District No. 3.d

Attachment 1 - Executed Development Agreement.pdf

Attachment 2 - Facilities Acquisition and Payment Agreement (Construction Agr

Attachment 3 - Executed Escrow Agreement.pdf

Resolution Exhibit 1 - Intergovernmental Agreement Peak Metropolitan District 1

Resolution Exhibit 2 - AVAILABILITY OF FUNDS and STEP.docx
Resolution Exhibit 2 - Availability of Funds Step-in (Ex B).pdf

Resolution Exhibit 2 - Availability of Funds Step-in (Ex C).pdf

Presentation IGA for Project Raptor 2023 06 27.pptx

**4B.C.** 23-316 Quarterly Recognition for City Employee Retirees.

Presenter:

Mike Sullivan, Human resources Director

Attachments: Q2 2023 Retiree Resolution (Employee(s) Will Not Attend)

#### 5. Recognitions

**5.A.** 23-188 A Resolution Designating July as National Park and Recreation Month

Est. Time: 10

minutes Presenter:

Britt Haley, Director

Parks, Recreation and Cultural Services

Attachments: Parks-JulyRES-2023-06-12

**5.B.** 23-258 A Resolution celebrating July 4, 2023 as Independence Day

Est. Time: 10

minutes Presenter:

Dave Donelson, Councilmember District 1

<u>Attachments:</u> <u>Independence Day</u>

**5.C.** 23-254 A Resolution recognizing July 11th through 15th as Western Wear Days

Est. Time: 10

minutes Presenter:

Brian Risley, Councilmember At Large

Attachments: Western Wear Days

**5.D.** 23-323 A Resolution of Appreciation of Jeff Greene, for his 8 years of service to

Est. Time: 10 the City of Colorado Springs as Chief of Staff

minutes

Presenter:

Lynette Crow-Iverson - City Council

Attachments: Resolution of Appreciation JEFFREY GREENE - Final

**5.E.** 23-329 Appointments to City Council Boards, Commissions, and Committees

Est. Time: 10

minutes Presenter:

Randy Helms, Council President and Councilmember District 2

<u>Attachments:</u> 062723 Boards Commissions and Committee Appointments

06.13.23 DDA board appointments

## 6. Mayor's Business

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

## 8. Items Called Off Consent Calendar

#### 9. Utilities Business

9.A. 23-294 A Resolution Setting the Gas Cost Adjustment and Gas Capacity

Est. Time: 30 Charge Rates Effective July 1, 2023

minutes

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs

Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> 2 - 06-27-2023 CC Mtg-Gas Fuel Related Rates Resolution

3 - G Sheet 2.4 Rate Tbl - 22nd Revised - Redline4 - G Sheet 2.4 Rate Tbl - 22nd Revised - Final

5 - GCA Schedule 1 (06-27-23)

6 - GCC Schedule 1 (06-27-23)

7 - GCC Schedule 2 (06-27-23)

9.B. 23-295 A Resolution Setting the Electric Capacity Charge and Green Power

Est. Time: 30 Service Rates Effective July 1, 2023

minutes

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs

Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> 2 - 06-27-2023 CC Mtg-Electric Fuel Related Rates Resolution

3 - E Sheet 2.9 Rate Tbl - 23rd Revised - Redline

4 - E Sheet 2.9 Rate Tbl - 23rd Revised - Final

5 - ECC Schedule 1 (06-27-23)

6 - 2023 Green Power Service Schedule 1 (06-27-23)

**9.C.** 23-298

Est. Time: 30 Minutes An Ordinance of the City of Colorado Springs, Colorado Providing for the Refunding of Certain Outstanding Utilities System Revenue Bonds of the City; Providing for the Extension, Betterment, Other Improvement and Equipment of the City of Colorado Springs Utilities System; Providing for the Issuance and Sale of the City of Colorado Springs, Colorado, Utilities System Improvement Revenue Bonds, Series 2023a in an Aggregate Principal Amount not to Exceed \$250,000,000, and the City of Colorado Springs, Colorado, Utilities System Refunding Revenue Bonds, Series 2023b in an Aggregate Principal Amount Not to Exceed \$186,000,000, Payable Solely Out of the Net Revenues to be Derived From the Operation of the City of Colorado Springs Utilities System; Authorizing the Execution by the City of a Paying Agent Agreement, Escrow Agreement, a Bond Purchase Agreement, and an Official Statement Related Thereto; and Providing Other Matters Relating Thereto

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs

Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments: CSU 2023AB Bond Ordinance - DRAFT

CSU 2023AB Bond Purchase Agreement - DRAFT

CSU 2023AB Official Statement - DRAFT

June-July 2023AB Bond Ordinance - City Council Presentation

#### 10. Unfinished Business

**10.A.** 23-213

Est. Time: 5 minutes

Ordinance No. 23-29 amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$717,960 for additional projects and events recommended by the LART Citizen Advisory Committee and as amended by City Council; and to the Capital Improvements Program (CIP) Fund in the amount of \$250,000 for a LART-funded capital project that will be administered by the City of Colorado Springs Parks, Recreation and Cultural Services Department

Presenter:

Chris Fiandaca, City Budget Manager

PK McPherson, Chair, LART Citizen Advisory Committee

Attachments: Amended LART Ordinance 2023

Amended 2023 LART Resolution Exhibit A Rev for off-cycle

**LART Presentation** 

## 11. New Business

## 12. Public Hearing

# 13. Added Item Agenda

## 14. Executive Session

## 15. Adjourn