

City of Colorado Springs

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

Meeting Minutes

Council Work Session

Monday, October 9, 2023	10:00 AM	Council Chambers
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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

President Helms called the meeting to order at 10:02 AM.

President Helms requested a moment of silence be observed in honor of fallen Parole Officer Christine Guerin Sandoval and the victims of the terrorist attack against Israel.

- Present 8 Councilmember Yolanda Avila, President Pro Tem Lynette Crow-Iverson, Councilmember Dave Donelson, President Randy Helms, Councilmember Nancy Henjum, Councilmember Mike O'Malley, Councilmember Brian Risley, and Councilmember Michelle Talarico
- Excused 1 Councilmember David Leinweber

Councilmember Henjum attended the meeting virtually and left at approximately 4:05 PM.

Councilmember Avila left the meeting at approximately 1:30 PM.

2. Changes to Agenda

There were no Changes to Agenda.

3. Regular Meeting Comments

Ben Bolinger, Legislative Counsel, City Attorney's Office, stated the Closed Executive Session has been withdrawn from the October 10, 2023 City Council meeting agenda.

4. Review of Previous Meeting Minutes

4A. <u>23-522</u> City Council Work Session Meeting Minutes September 25, 2023

Presenter: Sarah B. Johnson, City Clerk

Attachments: 9-25-23 City Council Work Session Meeting Minutes Final

The minutes of the September 25, 2023 Work Session were approved by Consensus of City Council.

5. Executive Session

5A. Open

There was no Open Executive Session.

5B. Closed

5B.A. <u>23-536</u> In accord with City Charter Art. III, § 3-60(d), and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b), and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney, discussing strategy for negotiations, and instructing negotiators regarding a purchase of land by the airport.

> The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter: Wynetta Massey, City Attorney

Attachments: 23-536 Closed Session memo - airport land purchase 10 9 2023_

Ben Bolinger, Legislative Counsel, City Attorney's Office, stated that in accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issue to be discussed involves consultation with

the City Attorney, discussing strategy for negotiations, and instructing negotiators regarding a purchase of land by the airport.

President Helms polled City Council regarding the desire to proceed with an electronic Closed Executive Session. At least two-thirds of City Council agreed to proceed in an electronic Closed Executive Session.

6. Presentations for General Information

6.A. <u>23-528</u> UCHealth Annual Update

Presenter: Lonnie Cramer, President & CEO, UCHealth Southern Colorado Region

Attachments: UCHealth - City Council (annual update) 10.09.23 - FINAL

Lonnie Cramer, President and Chief Executive Officer, University of Colorado Health (UCH) Memorial Hospital, presented an annual update on the UCHealth Southern Colorado Region. He provided an overview of their mission, commitment to the community, investment in community health benefits, Colorado Springs hospitals, ranking by U.S. News, growth/achievement, workforce, and American Nurses Credentialing Center (ANCC) Magnet designation. Mr. Cramer identified their expanded access to care, virtual care, commitment to behavioral health, Behavioral Health Connect (BHCON) co-responder program, veteran/armed forces support, Forensic Center of Excellence (FCOE) program, vision for Southern Colorado, and Mobile Stroke Treatment Unit (MSTU).

Councilmember Henjum asked if UCH had a partnership with Colorado Springs Police Department. Mr. Cramer stated they do not, but they are in communication with them.

Councilmember Donelson requested additional information regarding patients who were identified as diverted from jail and what the primary diagnosis of those individuals are. Mr. Cramer stated they identify these types of individuals and are able to deescalate their behavior and get them treatment so that their actions do not escalate to a higher level which may result in arrest, and he will provide the information regarding the primary diagnosis of this group. Councilmember Donelson asked if the 1,550 encounters of people diverted from jail have some sort of record of the encounter. Damien McCabe Director of Health, UCH in the Southern Region and Administrator of the Veteran Suicide Prevention program and the Co Responder programs for the region, stated it is not a legal record per say, but the counties keep police interaction records, so every person is entered into that system.

Councilmember Talarico asked how UHC can provide eighty-four million

dollars in unpaid care. Mr. Cramer stated by law, they are required to provide care, but they are concerned about the number of Medicaid eligible patients who have not registered for benefits.

Councilmember Talarico asked how UHC handles four hundred victims per month who need the forensics units with only five exam rooms. Mr. Cramer stated they are looking at dispersing it out to other community hospitals.

6.B. <u>23-531</u> Children's Hospital Colorado Update

Presenter: Greg Raymond, Southern Region President, Children's Hospital Colorado

Attachments: Children's Hospital Colorado Springs Presentation 2023

Greg Raymond, Southern Region President, Children's Hospital Colorado, provided an update on Children's Hospital Colorado. He identified their mission, vision, values, locations, 2022 statistics, community support, workforce, respiratory surge/emergency preparedness, Telstar, TRICARE, and therapy dog.

Councilmember Donelson stated in regard to the Tricare Memorandum provided by Council, there were several questions regarding whether Children's Hospital Colorado provides gender transition surgery and hormonal treatment. Mr. Raymond stated they never done gender affirming care on children and several months ago, they discontinued providing gender transition surgery to adults. He stated he will provide additional information regarding hormonal treatment.

Councilmember Crow-Iverson asked if they provide tuition reimbursement to their employees. Mr. Raymond stated they have a program that's which is not too dissimilar from what UHC provides, where employees have the ability to get certifications and degrees.

6.C. <u>23-532</u> Peak Vista Community Health Centers Update

Presenter:

Dr. Emily Ptaszek, President and CEO, Peak Vista Community Health Centers

Attachments: Peak Vista Presentation

Dr. Emily Ptaszek, President and CEO, Peak Vista Community Health Centers, gave an overview of the Peak Vista Community Health Center mission, federally qualified health center designation, four key components, history, impact, service area, site locations, demographics of patients served, staff, what makes them unique, vision, key partnerships, and invited Council to their Breakfast of Champions event being heal on October 25, 2023 at 7:00 AM at the Broadmoor International Center.

President Helms asked how the \$24 million saved is measured. Dr. Ptaszek stated it is the unnecessary hospital avoidance and getting people primary care which identifies issues, including mental health issues, early in order to avoid emergency room visits.

President Helms requested additional information regarding patients with Medicaid. Dr. Ptaszek provided an overview of what Medicaid covers and how the program is used.

President Helms asked why active-duty military personnel would use a community health center instead of military services. Dr. Ptaszek stated it is used primarily for mental health, dental issues, and if the patient does not want to wait for approval.

Councilmember Donelson asked if Peak Vista is doing gender transition affirming care, in particular for children. Dr. Ptaszek stated they do not have anybody on staff right now that would initiate hormones and their facility is all outpatient so there is no surgery, but they create a safe place for people to come and who may look one way and prefers to have certain pronouns.

7. Staff and Appointee Reports

7.A. <u>CPC 23-461</u> Presentation of the 2022 PlanCOS Annual Report

Presenter: Morgan Hester, Planning Manager, Long Range Planning Division Peter Wysocki, Director of Planning and Neighborhood Services

Attachments: 2022 Planning and Community Development Annual Report 2022 PlanCOS Annual Report Presentation

Peter Wysocki, Director of Planning and Neighborhood Services, introduced the presentation of the 2022 PlanCOS Annual Report.

Morgan Hester, Principal Planner, Planning and Community Development, presented an overview of the 2022 highlights, building permit valuations, Land Use Review development /permit fees revenue, Development Review Enterprise, Community Development, Neighborhood Services, and homelessness initiative. She identified the indicators for residential density, lane miles per dwelling unit, community/long range plans, infill/redevelopment activity, housing opportunities, housing attainability, downtown development, economic indicators, renowned culture indicators, majestic landscapes, pedestrian/cycling/transit infrastructure, Banning Lewis Ranch (BLR), and the Community Planning Program (CPP).

Councilmember Henjum asked if the five-year projection for an increase in density is being met. Mr. Wysocki stated there is not a specific number or target in PlanCOS other than specifically net new density.

Councilmember Henjum asked if increased community engagement involvement in more local neighborhood planning could be accelerated. Mr. Wysocki stated more neighborhood planning and long-range planning is directly related to the amount of resources they can assign to it so in order for it to be expedited, they would need more robust funding.

Councilmember Donelson asked if the number of acres of land still available to be developed is all truly developable land considering the Preble's meadow jumping mouse habitat and steep hills. Paige Salisbury, Long Range Planning, stated the vacant land information comes from the El Paso County Assessor and they look at aerial images and building permits, then remove any mouse habitat and anything undevelopable.

Councilmember O'Malley requested the number for full saturation for apartment buildings. Ms. Hester stated she will provide that information when they have obtained it.

Councilmember Henjum asked how the City can improve their mobility score. Ms. Hester stated there are directives in ConnectCOS that highlight multimodal so what infrastructure is necessary for residents, not just vehicular transportation. Mr. Wysocki stated new development is more aligned with making the City multimodal as well.

Councilmember Henjum asked how the Council of Neighborhoods and Organizations (CONO) is assisting with neighborhood participation in planning. Mr. Wysocki stated community plans were implemented as a resource to receive input from individual neighborhoods.

Councilmember Talarico asked why the City is not utilizing participants from CONO's Neighborhood University and Neighborhood Network Boards with planning. Mr. Wysocki stated it is because those individuals may not necessarily be aligned with the thoughts and concerns of the neighborhood as a whole.

Councilmember O'Malley asked if commercial transit solutions such as Uber and Lyft could be part of the transit services calculation. Mr. Wysocki stated they will convey that information to their colleagues.

7.B. <u>23-521</u>

Agenda Planner Review

Presenter: Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 10-9-23.pdf

Councilmember Donelson requested the first reading of an Ordinance for a zone change consisting of 1.23 acres located at 4760 Flintridge Drive from MX-N (Mixed-Use Neighborhood) to MX-M (Mixed-Use Medium Scale) for the purpose of setting a public hearing date for November 28, 2023 (Quik Trip) not be on the Consent Calendar for the November 14, 2023 City Council meeting agenda. President Helms agreed to Councilmember Donelson's request.

8. Items for Introduction

8.A. 23-519 A Resolution Authorizing the Use of Possession and Use and/or Eminent Domain to Acquire Certain Easements Needed for the Broadmoor Area Bridge Maintenance Project

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Acting Public Works Director Darlene Kennedy, Real Estate Services Manager

Attachments: 1_Project Location Map

- 2 Broadmoor Bluffs CIPP Resolution
- 3_Broadmoor Bridge Exhibits A-H FINAL
- 4_Broadmoor Area Property Acquisition Presentation

Gayle Sturdivant, City Engineer/Interim Public Works Director, presented the Resolution authorizing the use of a possession and use and eminent domain to acquire real property interests owned by J S. Nelson Commack, Scot Tebo, Stephen Anderson, and Earnestine Brown for the Broadmoor Area Bridge Maintenance Project - Cured in Place Pipe (CIPP). She provided an overview of the project location, project purpose, right of way and easement limits, negotiation history, project timeline, and next steps.

Councilmember Talarico requested this item not be on the Consent Calendar in order to allow the owners to speak if they wish to.

8.B. <u>23-515</u> A Resolution of the City Council of the City of Colorado Springs, amending the previously approved Issuance of Debt by the Copper Ridge Metropolitan District in the form of a Tax-Exempt Bank Loan in a principal amount of up to \$24,530,000. (Legislative Item)

Presenter:

Mike Tassi, Assistant Director, Planning and Community Development Peter Wysocki, Director of Planning and Community Development

Attachments: Resolution - Amended debt issuance

Amended City Council Letter 09-23Copper Ridge MD Amended Financial Plan 09-23Copper Ridge MD Amended Loan Agreement 09-23Copper Ridge MD Amended Term Sheet 09-23General Counsel Opinion Letter - 2023 Loan (01108179)Copper Ridge Amended debt issuance presentationSigned Resolution No. 138-23.pdf

Peter Wysocki, Director, Planning and Community Development, provided a summary of the request for amending the previously approved issuance of debt not to exceed \$20,770,000 to by the Copper Ridge Metropolitan District to \$24,530,000 and stated this is due to the bid coming in higher than what was originally anticipated, and all other project conditions remain the same.

There were no comments on this item.

8.C. <u>URA 23-034</u> A Resolution making certain legislative findings and approving the Gold Hill Mesa Commercial Urban Renewal Plan.

Related File: URA 23-035, URA 23-046, URA 23-093

Presenter: Jariah Walker, CSURA Executive Director

Attachments: RES GHMCommercialURAPlan

Exhibit A-Gold Hill Commercial URA Plan

URA PLAN Gold Hill Mesa Commercial Final 3-4-2022

CPC Staff Report_GHM Commercial URA_RGS

URA Impact Report Gold Hill Mesa Commercial Final 2-1-2023

Gold Hill Mesa Commercial Urban Renewal Plan

Conditions Survey

<u>Aerial</u>

Vision Map

GHM URA MD Boundary Map-Graphic

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URA Gold Hill Presentation JS-TIF-Master-V2

URA Gold Hill PresentationPart 2 Financial Analysis

Jariah Walker, Colorado Springs Urban Renewal Authority (CSURA) Executive Director, introduced the Resolutions approving a substantial modification to the amended Gold Hill Mesa Urban Renewal Plan, terminating the existing Gold Hill Mesa Commercial Urban Renewal Plan, approving the Gold Hill Mesa Commercial Urban Renewal Plan, and Cooperation Agreement between the CSURA and the City to promote redevelopment and assist with financing of public improvements for the Gold Hill Mesa Commercial Urban Renewal Project and to approve the amount of annual sales tax increment revenue allocated.

Stephanie Edwards, Executive Vice President, Gold Hill Mesa, representing the applicant, provided an overview of the history of Gold Hill Mesa, why two percent Tax Incremental Financing (TIF) matters, site history, mitigation/site prep, smart growth/development with purpose, engaging community, next phase, and fiscal impact.

Andrew Knutson, Managing Principal, Economic and Planning Systems (EPS), representing the applicant, provided a brief overview of EPS, a comparison of the City sales tax impact at 1.75 percent versus 2.00 percent, static project performance, time series project performance, commercial development component, and community benefit/responsibility.

President Helms stated after seeing the comparisons for the percentage of the TIF, he would support a two percent TIF, but he is concerned about a six percent return on investment is being identified as a risk. Samuel Small, Development Team, Gold Hill Mesa representing the applicant stated the way the project is prepared at the full two percent, they do have capital committed to this project to move forward.

8.D. URA 23-035 A Resolution approving a cooperation agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Gold Hill Mesa Commercial Urban Renewal Project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a) (II)

Related File: URA 23-034

Presenter: Jariah Walker, CSURA Executive Director 8.E.

<u>Attachments:</u>	RES GHMCommercialCooperationAgreement
	Exhibit A - GHM_Commercial Cooperation Agreement
	Please see comments in Agenda item 8.C.
<u>URA 23-046</u>	A Resolution making certain legislative findings and approving a substantial modification to the amended Gold Hill Mesa Urban Renewal Plan.
	Related File: URA 23-034
	Presenter:
	Jariah Walker, CSURA Executive Director
<u>Attachments:</u>	RES_Amended GHM Substantial Modification
	Exhibit A - Resolution_68-15
	Exhbit B - AmendedGHMURA
	CPC Staff Report GHM Amended URA RGS
	Amended Gold Hill Mesa Urban Renewal Plan
	Amended Area
	Aerial
	Vision Map
	CPC_Minutes_2.8.23_Gold Hill Mesa URA DRAFT

Please see comments in Agenda item 8.C.

8.F. <u>URA 23-093</u> A Resolution to terminate the existing Gold Hill Mesa Commercial Urban Renewal Plan.

Related File: URA 23-034, URA 23-035

Presenter: Jariah Walker, CSURA Executive Director

Attachments: RES Existing GHM Commercial Termination

Please see comments in Agenda item 8.C.

8.G.23-398A Resolution of the City Council of Colorado Springs, Colorado
Approving the Proposed 2024 Operating Plan and Budget for the
Barnes & Powers North Business Improvement District

Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development
 Attachments:
 2024 Operating Plan - Barnes
 Powers North BID

 10-9-23 BID Presentation - Council Work Session
 Res. Barnes and Powers North BID 2024 Approval Without Exhibit E

Peter Wysocki, Planning Director, Planning and Community Development, presented the proposed 2024 budget for the Colorado Springs Downtown Development Authority (DDA) and the proposed 2024 operating plans and budgets for the eighteen Business Improvement Districts (BID). He explained the annual budget and mill levy approval by City Council is required for the DDA and annual budget and operating plan approvals by City Council are required for BIDs. Mr. Wysocki identified the refinements for this cycle, Greater Downtown BID, list of other BIDs, proposed mill levy changes, Public Improvement Fees (PIFs), boundary changes, BID websites, and next steps.

There were no comments on this item.

8.H. <u>23-399</u> A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Barnes & Powers South Business Improvement District

Presenter:

Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development

<u>Attachments:</u> 2024 Operating Plan - Barnes Powers South BID Res. Barnes and Powers South BID 2024 Approval Without Exhibit E

Please see comments in Agenda item 8.G.

8.I. <u>23-400</u> A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Briargate Center Business Improvement District

Presenter:

Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development

Attachments: Briargate Center BID 2024 Operating Plan and Budget Res. Briargate Center BID 2024 Approval Without Exhibit E

Please see comments in Agenda item 8.G.

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8.J.	<u>23-401</u>	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for th Catalyst Campus Business Improvement District Presenter:	e
		Peter Wysocki, Director, Planning and Community Developmen Michael Tassi, Assistant Director, Planning and Community Development	t
	<u>Attachments:</u>	2023-10-4 2024 Catalyst Campus Operating Plan (Final)	
		Res. Catalyst Campus BID 2024 Approval Without Exhibit E	
		Please see comments in Agenda item 8.G.	
8.K.	23-402	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for th Creekwalk Marketplace Business Improvement District	e
		Presenter: Peter Wysocki, Director, Planning and Community Developmen Michael Tassi, Assistant Director, Planning and Community Development	t
	<u>Attachments:</u>	2024 Operating Plan - Creekwalk Marketplace BID	
		Res. Creekwalk Marketplace BID 2024 Approval Without Exhibit E	
		Please see comments in Agenda item 8.G.	
8.L.	<u>23-403</u>	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for th and Main Business Improvement District	e First
		Presenter: Peter Wysocki, Director, Planning and Community Developmen Michael Tassi, Assistant Director, Planning and Community Development	t
	<u>Attachments:</u>	2024 Operating Plan - First Main BID	
		Res. First and Main BID 2024 approval without Exhibit E	
		Please see comments in Agenda item 8.G.	
8.M.	<u>23-462</u>	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for th and Main Business Improvement District No. 2	e First
		Presenter: Peter Wysocki, Director, Planning and Community Developmen	t

		Michael Tassi, Assistant Director, Planning and Community Development
	<u>Attachments:</u>	Res. First and Main 2 BID 2024 approval without Exhibit E
		Revised 2024 Operating Plan - First & Main BID No. 2(8223352.1)-c
		Please see comments in Agenda item 8.G.
8.N.	<u>23-463</u>	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main North Business Improvement District
		Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development
	<u>Attachments:</u>	2024 Operating Plan - First Main North BID(8223398.1)
		Res. First and Main North BID 2024 approval without Exhibit E
		Please see comments in Agenda item 8.G.
8.0.	<u>23-464</u>	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Gold Hill North Business Improvement District
		Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development
	Attachments:	2024 Operating Plan- Gold Hill North BID Operating Plan and Budget
		Res. Gold Hill North BID 2024 approval without Exhibit E
		Please see comments in Agenda item 8.G.
8.P.	<u>23-465</u>	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District
		Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development
	<u>Attachments:</u>	2024 BID Preliminary Budget to the City
		Res. Greater Downtown BID 2024 approval without Exhibit E
		Please see comments in Agenda item 8.G.

8.Q. 23-466 A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the GSF **Business Improvement District** Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development Attachments: 2024 Operating Plan- GSF BID Operating Plan and Budget Res. GSF BID 2024 approval without Exhibit E Please see comments in Agenda item 8.G. 8.R. 23-467 A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest North Business Improvement District Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development 2024 Operating Plan and Budget - Interguest North BID(8242273.1) Attachments: Res. Interguest North BID 2024 approval without Exhibit E Please see comments in Agenda item 8.G. 8.S. 23-468 A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interguest South Business Improvement District Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development Attachments: 2024 Operating Plan - Interguest South BID Res. Interguest South BID 2024 approval without Exhibit E Please see comments in Agenda item 8.G. 8.T. 23-469 A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interguest Town Center Business Improvement District

Presenter:

Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development

Attachments: 2024 Operating Plan - Interquest Town Center BID Res. Interquest Town Center BID 2024 approval without Exhibit E

Please see comments in Agenda item 8.G.

8.U. <u>23-470</u> A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the MW Retail Business Improvement District

Presenter:

Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development

Attachments: Res. MW Retail BID 2024 approval without Exhibit E

Revised 2024 Operating Plan and Budget - MW Retail BID(8219799.1) -c

Please see comments in Agenda item 8.G.

8.V. 23-471 A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Park Union Business Improvement District

Presenter:

Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development

Attachments: 2024 Operating Plan - Park Union BID

Res. Park Union BID 2024 approval without Exhibit E

Please see comments in Agenda item 8.G.

8.W. 23-472 A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Presenter:

Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development **Meeting Minutes**

	<u>Attachments:</u>	2024 Operating Plan and Budget - Powers and Woodmen Commercial BID Res. Powers and Woodmen BID 2024 approval without Exhibit E
		Please see comments in Agenda item 8.G.
8.X.	<u>23-473</u>	A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the TrueNorth Commons Business Improvement District
		Presenter: Peter Wysocki, Director, Planning and Community Development Michael Tassi, Assistant Director, Planning and Community Development
	<u>Attachments:</u>	
		<u>Res. TrueNorth Commons BID 2024 approval without Exhibit E</u> Please see comments in Agenda item 8.G.

9. Items Under Study

There were no Items Under Study.

10. Councilmember Reports and Open Discussion

Councilmember Donelson wished everyone a happy Columbus Day and requested that it be added to the City calendar.

President Helms stated he and other members attended the 2023 Annual Chamber and EDC Gala on Saturday, October 7, 2023, the United States Air Force Academy Falcon football team is five and zero, and they will play Wyoming Cowboys on Saturday night, October 14, 2023 at Falcon Stadium.

<u>11. Adjourn</u>

There being no further business to come before City Council, President Helms adjourned the meeting at 4:12 PM.

Sarah B. Johnson, City Clerk