



WORK SESSION ITEM

COUNCIL MEETING DATE: September 26, 2022

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 10 & 11 and 24 & 25, 2022.

Items scheduled to appear under “Items for Introduction” on Work Session agendas will generally appear on the Regular Meeting agenda two weeks later, unless otherwise directed by the City Council President based on staff request or City Council consensus.

Work Session Meeting – October 10

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Presentations for General Information

1. UCHHealth Annual Report - Joel Yuhas, President & CEO, UCHHealth Southern Colorado Region
2. Children’s Hospital Colorado Update - Greg Raymond, Southern Region President, Children’s Hospital Colorado

Items for Introduction

1. Approval of the Proposed 2023 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
2. Approval of the Proposed 2023 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning

3. Approval of the Proposed 2023 Operating Plan and Budget for the Briargate Center Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
4. Approval of the Proposed 2023 Operating Plan and Budget for the Catalyst Campus Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
5. Approval of the Proposed 2023 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
6. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main Business Improvement District - Carl Schueler, Comprehensive Planning Manager
7. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Carl Schueler, Planning Manager - Comprehensive Planning
8. Approval of the Proposed 2023 Operating Plan and Budget for the First and Main North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
9. Approval of the Proposed 2023 Operating Plan and Budget for the Gold Hill North Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
10. Approval of the Proposed 2023 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
11. Approval of the Proposed 2023 Operating Plan and Budget for the GSF Business Improvement District - Carl Schueler, Comprehensive Planning Manager
12. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District - Carl Schueler, Comprehensive Planning Manager
13. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest South Business Improvement District - Carl Schueler, Comprehensive Planning Manager
14. Approval of the Proposed 2023 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Carl Schueler, Comprehensive Planning Manager

15. Approval of the Proposed 2023 Operating Plan and Budget for the MW Retail Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
16. Approval of the Proposed 2023 Operating Plan and Budget for the Park Union Business Improvement District - Carl Schueler, Planning Manager - Comprehensive Planning
17. Approval of the Proposed 2023 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Carl Schueler, Comprehensive Planning Manager
18. Approval of the Proposed 2023 Operating Plan and Budget for the TrueNorth Commons Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager
19. A Resolution Amending Resolution 36-21 Adopting Amendments To The "City Of Colorado Springs Rules And Procedures Of City Council" Effective October 25, 2022 - Emily Evans, City Council Administrator, Michel Montgomery, Deputy City Council Administrator, Carly Hoff, Legislative Senior Analyst

Regular Meeting – October 11

Consent Calendar

Park Vista

1. A resolution finding a petition for annexation of the area known as Extol Park Vista Addition No. 1 Annexation consisting of 0.942 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of November 22, 2022, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Daniel Sexton, Planning Supervisor, Planning & Community Development, Peter Wysocki, Planning and Community Development Director
2. A resolution finding a petition for annexation of the area known as Park Vista Addition No. 5B Annexation consisting of 0.579 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of November 22, 2022, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Daniel Sexton, Planning Supervisor, Planning & Community Development, Peter Wysocki, Planning and Community Development Director

3. Park Vista Addition No. 5B Annexation located at 1122 Orchid Street and consisting of 0.579 acres. (Legislative) - Daniel Sexton, Planning Supervisor, Planning & Community Development

Stone Mesa Flats

1. A conditional use development plan for Stone Mesa Flats allowing a 158-unit multi-family development with ancillary site improvements in the M-1/AO (Light Industrial with Airport Overlay) zone district located at 7044 Tutt Boulevard. (QUASI-JUDICIAL) - Daniel Besinaiz, Senior Planner, Planning & Community Development
2. A Major Master Plan Amendment to the Greenbriar/Powerwood Master Plan for 5.6 acres to change the land use from Industrial to Multifamily Residential (25+ dwelling units per acre), located at 7044 Tutt Boulevard. (LEGISLATIVE) - Daniel Besinaiz, Senior Planner, Planning & Community Development
3. An administrative relief allowing a building height of 51-feet 9 inches from the required maximum building height of 45-feet, located at 7044 Tutt Boulevard. (QUASI-JUDICIAL) - Daniel Besinaiz, Senior Planner, Planning & Community Development

Parkside

1. A development plan to convert the existing commercial building into multi-family residential units located at 125 North Parkside Drive. (Quasi-Judicial) - Matthew Alcuran, Planner II, Planning and Community Development, Peter Wysocki, Planning Director, Planning and Community Development
2. A zone change of 0.73 acres from OC/R-1 6000 (Office Complex/Single-Family Residential) to OC (Office Complex) located at 125 North Parkside Drive. (Quasi-Judicial) - Matthew Alcuran, Planner II, Planning and Community Development Peter Wysocki, Planning Director, Planning and Community Development

Centennial North Townhomes

1. A minor amendment to the Mesa Springs Community Plan for a reduction in density from medium high (12 to 16 dwelling units per acre) to medium (6-12 dwelling units per acre), located approximately 420 feet north of Centennial Boulevard and Mesa Valley Road on the east side of Centennial (Quasi-judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development Peter Wysocki, Planning Director, Planning & Community Development
2. The Centennial North Development Plan allowing for 47 townhome units and located approximately 420 feet north of Centennial Blvd and Mesa Valley Road intersection on the east side of Centennial. (Quasi-Judicial) - Gabe Sevigny,

Planning Supervisor, Planning & Community Development Peter Wysocki,
Planning Director, Planning & Community Development

3. A rezoning of 5.8 acres from PUD/HS (Planned Unit Development with Hillside Overlay) to PUD/HS (Planned Unit Development: Multi-Family Residential, maximum of 9 dwelling units per acre and a 50-foot maximum building height with Hillside Overlay) zone district, located approximately 420 feet north of Centennial Boulevard and Mesa Valley Road on the east side of Centennial. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning & Community Development Peter Wysocki, Planning Director, Planning & Community Development

Woodmen and Powers

1. A zone change for 21.31 acres located southwest of East Woodmen Road and North Powers Boulevard from C-6/cr/AO (General Business with conditions of record and Airport Overlay) to C-6/cr/AO (General Business with conditions of record and Airport Overlay). (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning & Community Development City
2. Minor Concept Plan Amendment for Woodmen and Powers Crossing to change sign requirements located Southwest of East Woodmen Road and North Powers Boulevard. (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning & Community Development

Recognitions

1. A Resolution to support October 2022 as Fire Prevention Month in the City of Colorado Springs. - Brett Lacey, Fire Marshal, Sunny Smaldino, Community Education & Outreach Supervisor, Colorado Springs Fire Department.

Mayor's Business

1. Resolution to Confirm Mayor's Appointment of the Parks, Recreation and Cultural Services Director - John Suthers, Mayor

Utilities Business

1. Bent County IGA – P. Wells
2. A Resolution Authorizing the Purchase of Fort Lyon Canal Company Stock Owned by Arkansas River Farms for Colorado Springs Utilities and Authorizing the Filing of Water Court Applications for Changes of Water Rights and Appropriative Rights of Exchange - Abigail Ortega, Water Supply Resources Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
3. A Resolution Authorizing the Purchase of Fort Lyon Canal Company Stock Owned

by Thaddeus Wertz and Sierra Wertz for Colorado Springs Utilities and Authorizing the Filing of Water Court Applications for Changes of Water Rights and Appropriative Rights of Exchange - Abigail Ortega, Water Supply Resources Manager, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager
2. An Ordinance Amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a Supplemental Appropriation to the Cemetery Enterprise Fund in the Amount of \$1,026,546 to Fund Additional 2022 Operating Expenditures, and to the Cemetery Endowment Fund in the Amount of \$368,968 for a Transfer to the Cemetery Enterprise Fund to Fund a Portion of Additional 2022 Operating Expenditures - Britt Haley, Acting Parks, Recreation and Cultural Services Director, Kim King, Recreation and Administration Manager, Chris Fiandaca, City Budget Manager
3. An ordinance amending Ordinance No. 79-241 (Creating Old Colorado City Security and Maintenance District) to delete the requirement to secure and maintain parking lots - Scott Lee, Parking Enterprise Director
4. An Ordinance Repealing Section 1006 (Board Created; Appointments) And Section 1007 (Power and Duties) Of Part 10 (Public Safety Sales And Use Tax Fund) Of Article 6 (City Funds) Of Chapter 1 (Administration, Personnel, And Finance) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To The Public Safety Sales Tax Oversight Committee - Bill Murray, Councilmember At Large, Wayne Williams, Councilmember At Large, Charae McDaniel, Chief Financial Officer
5. An Ordinance amending Section 106 (Sale of Unclaimed Vehicles) of Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs, as Amended, Pertaining to Sale of Unclaimed Vehicles. - Commander John Koch, Colorado Springs Police Department, Jennifer Underwood, CSPD Evidence/Impound Manager, Frederick Stein, Public Safety City Attorney
6. A Resolution by City Council opposing the November 8, 2022, Coordinated Election ballot question regarding the legalization of retail/recreational marijuana establishments within the City of Colorado Springs - Tom Strand, Council President and Councilmember At Large, Dave Donelson, Councilmember District 3

General Improvement Districts

1. Request to set November 8, 2022 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Briargate General Improvement

District Budget and to advertise as required by law – Charae McDaniel, Chief Financial Officer

2. Request to set November 8, 2022 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Briargate General Improvement District 2021 Budget and to advertise as required by law – Charae McDaniel, Chief Financial Officer
3. Request to set November 8, 2022 as the Public Hearing date for consideration of adopting the proposed 2023 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer

Work Session Meeting – October 24

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. Resolution Approving an Amended and Restated Service Plan for North Meadow Metropolitan District Nos. 1-4 - Carl Schueler, Planning Manager - Comprehensive Planning
2. Resolution approving an Amended and Restated Service Plan for Freestyle Metropolitan District Nos. 1-4 - Carl Schueler, Planning Manager - Comprehensive Planning
3. Resolution approving an Amended and Restated Service Plan for Meadowworks Nos. 1-5 MD - Carl Schueler, Planning Manager - Comprehensive Planning
4. Northeastern Colorado Springs Property Exchange – Britt Haley, Director, Parks, Recreation & Cultural Services Department
5. A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation - Cari Davis, Executive Director, Colorado Springs Health Foundation
6. 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 2023 budget - Charae McDaniel, Chief Financial Officer, PK McPherson, Chair, LART Citizens' Advisory Committee

7. A Resolution Approving the 2023 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer - Roger Lovell, Building Official, Pikes Peak Regional Building Department, Erin Garcia, Finance Director, Pikes Peak Regional Building Department

General Improvement Districts

1. 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 - Charae McDaniel, Chief Financial Officer
2. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2023 Budget Year - Charae McDaniel, Chief Financial Officer
3. 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 - Charae McDaniel, Chief Financial Officer
4. Maintenance Agreement Between the City of Colorado Springs and the Colorado Springs General Improvement District 2021
5. A resolution fixing and certifying the 2022 annual assessment mill levy for assessments payable in 2023 at 4.409 mills upon each dollar of assessed valuation within the Briargate General Improvement District 2021 for the 2023 Budget Year - Charae McDaniel, Chief Financial Officer
6. 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 - Charae McDaniel, Chief Financial Officer
7. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Bonds of the Colorado Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2023 Budget Year - Charae McDaniel, Chief Financial Officer

Regular Meeting – October 25

Consent Calendar

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18. Approval of the Proposed 2023 Operating Plan and Budget for the TrueNorth Commons Colorado Springs Business Improvement District - Carl Schueler, Comprehensive Planning Manager

West Colorado Ave

1. West Colorado Avenue Addition No. 1 Annexation located along West Colorado Avenue west of South 31st Street consisting of 5.65 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning Director, Planning & Community Development
2. West Colorado Avenue Addition No. 2 Annexation located along West Colorado Avenue west of South 31st Street consisting of 0.65 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development Peter Wysocki, Planning Director, Planning & Community Development
3. West Colorado Avenue Addition No. 3 Annexation located along West Colorado Avenue west of South 31st Street consisting of 0.91 acres. (Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning Director, Planning & Community Development

4. West Colorado Avenue zone change to establish PK (Park) zone district located at 3703 West Colorado Avenue consisting of 0.561 acres. - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning Director, Planning & Community Development
5. West Colorado Avenue zone change to establish PF (Public Facility) zone district located southeast of West Colorado Avenue and South Ridge Road consisting of 2.009 acres. - Katie Carleo, Land Use Planning Manager, Planning & Community Development Peter Wysocki, Planning Director, Planning & Community Development

Utilities Business

1. 2021 Supplemental Appropriation to Annual Budget and Sources of Funds
2. An Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2023
3. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2023
4. Public Hearing for the Consideration of Resolutions Setting Water, Wastewater, and Certain Electric Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Electric, Natural Gas, Water, and Wastewater Rate Schedules, Utilities Rules and Regulations, and the Open Access Transmission Tariff - Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. A Resolution Amending Resolution 36-21 Adopting Amendments To The “City Of Colorado Springs Rules And Procedures Of City Council” Effective October 25, 2022 - Emily Evans, City Council Administrator, Michel Montgomery, Deputy City Council Administrator, Carly Hoff, Legislative Senior Analyst