

WORK SESSION ITEM

COUNCIL MEETING DATE: November 10, 2025

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 November 24 & 25 and December 8 & 9, 2025.

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 - November 24, 2025

Staff and Appointee Reports

- 1. Agenda Planner Review Sarah B Johnson, City Clerk
- 2. Housing Needs Assessment Katie Sunderlin, Housing Solutions Manager, Housing and Homeless Response, Aimee Cox, Chief Housing Officer, Housing & Homeless Response

Presentations for General Information

 Trail and Open Spaces Coalition Presentation - Glenn Carlson, Executive Director, TOSC

Items for Introduction

- 1. A Resolution to recommend updates to the Sworn, Civilian, and Drug and Alcohol Policies and Procedures Manuals (PPM). Sara Frank, Assistant Director of Human Resources
- 2. Intergovernmental Agreement (IGA) between the Colorado Springs Municipal Airport and Metro District No. 2 regarding reimbursement for a portion of the Milton E. Proby

- Parkway Phase I construction costs Alex Kovacs, Director, Colorado Springs Airport
- 3. A resolution of the City of Colorado Springs approving the dissolution of Gold Hill Metropolitan District No. 1. Allison Stocker, Senior Planner, City Planning Department, Kevin Walker, Planning Director, City Planning Department
- An annexation policy checkpoint for Kettle Creek Addition No. 1 Annexation consisting of 19.88 acres located northeast of Old Ranch Road and Kettle Creek Road intersection. – Chris Sullivan, Senior Planner, Planning Department

Regular Meeting - November 25, 2025

Consent

 An ordinance of the City of Colorado Springs approving the inclusion of certain properties into the Creekwalk Business Improvement District. (1st reading to set the public hearing date, December 9th, 2025) – Drew Foxx, Planner II, Planning Department

Recognitions

1. City Council Appointments to Boards, Commissions, and Committees - Lynette Crow-Iverson, Council President and Councilmember At-Large

Utilities Business

1. An Ordinance Creating a new Article 15 (Prohibition Against the Use of Graywater Within the City) of Chapter 6 (Neighborhood Vitality/Community Health) Prohibiting the Use of Graywater within the City

New Business

- 1. Resolution of the City of Colorado Springs, Colorado approving the issuance of debt by the Old Ranch Metropolitan District Privately Placed Revenue Bond, Series 2025, in the estimated principal aggregate amount of \$40,000,000. Council District #2 Allison Stocker, Senior Planner, City Planning Department, Kevin Walker, Planning Director, City Planning Department
- 2. An Ordinance Amending Budget Ordinance No. 24-104 (2025 Budget Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$4,150,000 to Complete the Acquisition of approximately 130

Acres of Property, identified as the Cheyenne Mountain State Park Extension for the Purpose of Public Open Space and Trails - Britt Haley, Director, Parks Recreation and Cultural Services Department, Lonna Thelen, Program Manager, Trails, Open Space and Parks (TOPS) Program, David Deitemeyer, Senior Program Administrator, Trails, Open Space and Parks (TOPS) Program

- 3. A Resolution Authorizing the Acquisition of Approximately 125 Acres of Property, Identified as the CMSP Extension, through the Trails, Open Space and Parks (TOPS) Program Britt Haley, Director, Parks Recreation and Cultural Services Department, Lonna Thelen, Program Manager, Trails, Open Space and Parks (TOPS) Program, David Deitemeyer, Senior Program Administrator, Trails, Open Space and Parks (TOPS) Program
- Intergovernmental Agreement (IGA) between the Colorado Springs Municipal Airport and Metro District No. 2 regarding reimbursement for a portion of the Milton E. Proby Parkway Phase I construction costs - Alex Kovacs, Director, Colorado Springs Airport
- 5. A Resolution of the City Council of the City of Colorado Springs, Colorado rescinding Resolution No. 183-24 and establishing fees and charges associated with the building permit applications for the Development Review Enterprise – Daniel Sexton, Planning Manager, Planning Department and Kevin Walker, Planning Director, Planning Department.

Public Hearing

 An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 14,552 square feet (.33 acres) located at 35 E Ramona Avenue from R-5 SS-O (Multi-Family High with Streamside Overlay) to MX-M SS-O (Mixed-Use Medium Scale with Streamside Overlay). (Quasi-Judicial) (2nd reading and public hearing) – William Gray, Senior Planner, Planning Department

Work Session Meeting - December 8, 2025

Presentations for General Information

- Children's Hospital Annual Presentation Greg Raymond, Regional President, Children's Hospital, Ellen Stern, Director of Government Affairs Advocacy, Children's Hospital, Cathie Seerup, Chief Nursing Officer, Children's Hospital, Mike DiStefano, Chief Medical Officer, Children's Hospital
- 2. UCHealth Annual Report Lonnie Cramer President/CEO for UCHealth South Colorado Region

Staff and Appointee Reports

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

Regular Meeting - December 9, 2025

Utilities Business

- 1. Government Streetlighting Revenue Requirement
- Property acquisition for the Rock Island Substation Relocation Project 1765 N. Academy Blvd
- Property acquisition for the Rock Island Substation Relocation Project 1856 N. Academy Blvd
- 4. Kelker to South Plant Transmission Project Eminent Domain Easement Acquisitions from Lockwood Limited Liability Company
- 5. Kelker to South Plant Transmission Project Eminent Domain Easement Acquisition from Weston Road Holdings Company LLC
- 6. Old Twin Rocks Pump Station Property Disposal

New Business

- 1. A Resolution to recommend updates to the Sworn, Civilian, and Drug and Alcohol Policies and Procedures Manuals (PPM). Sara Frank, Assistant Director of Human Resources
- 2. A resolution of the City of Colorado Springs approving the dissolution of Gold Hill Metropolitan District No. 1. Allison Stocker, Senior Planner, City Planning Department, Kevin Walker, Planning Director, City Planning Department

Public Hearing

- An ordinance of the City of Colorado Springs approving the inclusion of certain properties into the Creekwalk Business Improvement District. (1st reading to set the public hearing date, December 9th, 2025) – Drew Foxx, Planner II, Planning Department
- 2. An ordinance to amend the zoning map for the City of Colorado Springs pertaining to 6.07 acres located northeast of Stetson Hills Boulevard and Last Chance Drive from PDZ/AP-O/SS-O (Planned Development Zone District with Airport and Streamside

- Overlays) to PK/AP-O (Public Park with Airport Overlay) (2nd reading). Austin Cooper Senior Planner, Planning Department
- 3. An ordinance to amend the zoning map for the City of Colorado Springs pertaining to 3.41 acres located at 980 Dublin Boulevard from PF/SS-O/AF-O (Public Facilities with Streamside and United States Air Force Academy Overlays) to MX-M/SS-O/AF-O (Mixed-Use Medium Scale with Streamside and United States Air Force Academy Overlays). (2nd reading). Austin Cooper Senior Planner, Planning Department