



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, November 13, 2023

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. [23-591](#) City Council Work Session Meeting Minutes October 23, 2023

Est. Time: 5

Minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [10-23-23 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

5.A. [23-566](#) Greater Resilience Information Toolkit (GRIT) Program Update

Est. Time: 15

minutes

Presenter:

Dr. Charles Benight, Executive Director, Lyda Hill Institute for Human Resilience

Attachments: [GRIT_City Council](#)

6. Staff and Appointee Reports

- 6.A. [23-590](#) Agenda Planner Review
Est. Time: 5
Minutes Presenter:
Sarah B. Johnson, City Clerk
Attachments: [Agenda Planner Review 11-13-23](#)

7. Items for Introduction

- 7.A. [23-518](#) A Resolution fixing and certifying the 2023 annual assessment mill
Est. Time: 3 levy for assessments payable in 2024 at zero (0.00) mills upon
minutes each dollar of assessed valuation within the Briargate Special
Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer
Attachments: [Briargate SIMD map](#)
[Resolution re Mill Levy for Briargate SIMD 11 13 23](#)
- 7.B. [23-497](#) A Resolution fixing and certifying the 2023 annual assessment mill
Est. Time: 3 levy for assessments payable in 2024 at 1.009 mills upon each
minutes dollar of assessed valuation within the Colorado Avenue Gateway
Special Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer
Attachments: [Resolution re Fix Mill Levy for Colo Ave Gateway SIMD 11.13.23](#)
[Colo Ave Gateway SIMD map](#)
[136 Gateway budget letter 230906](#)
- 7.C. [23-498](#) A Resolution fixing and certifying the 2023 annual assessment mill
Est. Time: 3 levy for assessments payable in 2024 at 3.935 mills upon each
minutes dollar of assessed valuation within the Nor'wood Special
Improvement Maintenance District

Presenter:
Charae McDaniel, Chief Financial Officer
Attachments: [Resolution re Set Mill Levy for Norwood SIMD 11.13.23](#)
[Norwood SIMD map](#)
[132 Norwood Budget Letter 230928](#)

- 7.D. [23-499](#)
Est. Time: 3
minutes
- A Resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[Resolution re Set Mill Levy for Old Colorado City SIMD 11.13.23](#)

[Old Colo City SIMD map](#)

[131 Old Colo City budget letter 230920](#)

- 7.E. [23-500](#)
Est. Time: 3
minutes
- A Resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[Resolution re Set Mill Levy for Platte Ave SIMD 11.13.23](#)

[PLATTEAVESID-Tax-Map](#)

[137 Platte Budget Letter 230928](#)

- 7.F. [23-501](#)
Est. Time: 3
minutes
- A Resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[Resolution re Set Mill Levy for Stetson Hills SIMD 11.13.23](#)

[Stetson Hills SIMD map](#)

[134 Stetson Budget Letter 230918](#)

- 7.G.** [23-502](#)
Est. Time: 3
 minutes
- A Resolution fixing and certifying the 2023 annual assessment mill levy for assessments payable in 2024 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [Resolution re Set Mill Levy for Woodstone SIMD 11.13.23](#)
 [Woodstone SIMD map](#)
 [135 Woodstone budget letter 230918](#)
- 7.H.** [23-506](#)
Est. Time: 10
 minutes
- A Resolution Fixing and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [01 Res to Fix Mill Levy for DDA 11 13 23](#)
 [11.13.2023 DDA & BID City Council](#)
- 7.I.** [23-507](#)
Est. Time: 10
 minutes
- A Resolution Approving the 2024 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [02 Res to Approve Budget for DDA 11.13.23](#)
 [DDA 2024 Preliminary Budget](#)
- 7.J.** [23-598](#)
Est. Time: 10
 minutes
- A Resolution adopting final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Black Forest Fire Rescue Protection District
- Presenter:
Frederick Stein, Public Safety Attorney
- Attachments:** [City Resolution-FINAL](#)
 [CouncilPresentation-Exhibit-PropertyMap](#)
 [Property Exclusion List 2023](#)
 [AgreementJoint Plan for Exclusion-BlackForest-Eff2024-FINAL1.docx](#)

- 7.K. [23-577](#)
Est. Time: 15
minutes
- Review of Draft Decision and Order and Draft Resolution Setting the Electric Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to the Electric Rate Schedules

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments:

[2 - 2024 Rate Case - D&O Electric](#)

[3 - 2024 Rate Case - Electric Resolution](#)

[4 - 2024 Rate Case - Final Electric Tariffs](#)

- 7.L. [23-578](#)
Est. Time: 15
minutes
- Review of Draft Decision and Order and Draft Resolution Setting the Natural Gas Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to the Natural Gas Rate Schedules

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments:

[2 - 2024 Rate Case - D&O Natural Gas](#)

[3 - 2024 Rate Case - Natural Gas Resolution](#)

[4 - 2024 Rate Case - Final Natural Gas Tariffs](#)

- 7.M. [23-579](#)
Est. Time: 15
minutes
- Review of Draft Decision and Order and Draft Resolution Setting Certain Water Rates within the Service Area of Colorado Springs Utilities

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments:

[2 - 2024 Rate Case - D&O Water](#)

[3 - 2024 Rate Case - Water Resolution](#)

[4 - 2024 Rate Case - Final Water Tariffs](#)

- 7.N.** [23-581](#)
Est. Time: 15
minutes
- Review of Draft Decision and Order and Draft Resolution
Regarding Certain Changes to Colorado Springs Utilities' Utilities
Rules and Regulations
- Presenter:
Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division
- Attachments:** [2 - 2024 Rate Case - D&O URR](#)
[3 - 2024 Rate Case - URR Resolution](#)
[4 - 2024 Rate Case - Final URR Tariffs](#)
- 7.O.** [23-397](#)
Est. Time: 10
minutes
- An Ordinance Repealing Ordinance No. 22-89 and Adopting the
City of Colorado Springs - 2024 Salary Structure for Civilian and
Sworn Municipal Employees
- Presenter:
Mike Sullivan, Chief Human Resources and Risk Officer
Charae McDaniel, Chief Financial Officer
- Attachments:** [2024 Salary Schedule \(1\).pdf](#)
[11-13-23 - Ordinance - 2024 Salary Schedule](#)
- 7.P.** [23-529](#)
Est. Time: 10
minutes
- Repealing Ordinance No. 23-12, 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 Section 3 Of Ordinance No. 18-120 (An
Ordinance Appointing The City Council Administrator And Setting
The Salary Of The City Council Administrator), And Section 3 Of
Ordinance No. 21-06 (An Ordinance Appointing Jacqueline
Rowland As City Auditor And Prescribing Her Duties,
Compensation, And Tenure In Office), And Prescribing The
Salaries Of The City Attorney, City Council Administrator, And City
Auditor
- Presenter:
Michael Sullivan, Chief Human Resources and Risk Officer
- Attachments:** [2024 Appointee Salary Ordinance](#)

7.Q. [23-395](#)
Est. Time: 10
minutes

An Ordinance Making and Certifying the 2023 Tax Levy for Taxes Payable in 2024 at 3.349 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.93 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.349 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [TaxLevy2024-BPPT_CreditORD 11.13.23](#)

7.R. [23-396](#)
Est. Time: 10
minutes

Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2024

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2024 Budget Ordinance-11.13.23](#)

8. Items Under Study

9. Councilmember Reports and Open Discussion

10. Executive Session

10A. Open

10B. Closed

10B.A [23-569](#)

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), 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 for the purposes of receiving legal advice on specific legal questions regarding fair housing laws.

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:

[23-569 Closed Session memo - 10-13-23](#)

11. Adjourn