City of Colorado Springs



Regular Meeting Agenda - Final-revised City Council

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

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.

Tuesday, October 24, 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: 185 697 32#

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. 23-420 Ordinance No 23-57 Certifying Delinquent Stormwater Fees and

Charges to the El Paso County Treasurer for Collection

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Attachments: Exhibit A

Ordinance StormwaterFees-Certification

4A.B. ZONE 23-0018 Ordinance No. 23-58 amending the zoning map of the City of

Colorado Springs pertaining to 8.197 acres located at 4415

Grinnell Blvd from APD APZ-2 AP-O (Airport Planned

Development Accident Potential Subzone 2 with Airport Overlay) to MX-M APZ-2 AP-O (Mixed-Use Medium Accident Potential

Subzone 2 with Airport Overlay).

(Quasi-Judicial)

Presenter:

Drew Foxx, Planner II, Planning and Community Development Peter Wysocki, Planning Director, Planning and Community

Development

Attachments: Staff Report

Peak Zone Change Ordinance

Figure 1_Project Statement

Figure 2 Exhibits A & B

Figure 3 Land Use Statement

Figure 4_COPN-22-0003

Figure 5 Peak Innovation Project Statement

Vicinity Map

Peak Zone Change - staff presentation

4B. First Presentation:

4B.A. 23-555 City Council Regular Meeting Minutes October 10, 2023

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 10-10-2023 City Council Meeting Minutes Final

4B.B. 23-365 A Resolution authorizing acquisition of approximately 562 acres

and recognizing a partial donation

Presenter:

Troy Stover, Business Park Development Director, Colorado

Springs Airport

<u>Attachments:</u> 562-acre LandAcquisitionRegSession ppt

4B.C. 23-398 A 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

<u>Attachments:</u> 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

4B.D. 23-399 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

Attachments: 2024 Operating Plan - Barnes Powers South BID

Res. Barnes and Powers South BID 2024 Approval Without Exhibit E

4B.E. 23-400 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

<u>Attachments:</u> Briargate Center BID 2024 Operating Plan and Budget

Res. Briargate Center BID 2024 Approval Without Exhibit E

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Catalyst Campus Business Improvement District

Presenter:

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

Attachments: 2023-10-4 2024 Catalyst Campus Operating Plan (Final)

Res. Catalyst Campus BID 2024 Approval Without Exhibit E

4B.G. 23-402 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2024 Operating Plan and Budget for the

Creekwalk Marketplace 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 - Creekwalk Marketplace BID

Res. Creekwalk Marketplace BID 2024 Approval Without Exhibit E

4B.H. 23-403 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2024 Operating Plan and Budget for the

First and Main Business Improvement District

Presenter:

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

Development

Attachments: 2024 Operating Plan - First Main BID

Res. First and Main BID 2024 approval without Exhibit E

4B.I. 23-462

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the First and Main Business Improvement District No. 2

Presenter:

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

Attachments:

Res. First and Main 2 BID 2024 approval without Exhibit E.docx
Revised 2024 Operating Plan - First & Main BID No. 2(8223352.1)-c

4B.J. 23-463

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

Attachments:

2024 Operating Plan - First Main North BID(8223398.1)

Res. First and Main North BID 2024 approval without Exhibit E

4B.K. <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

4B.L. 23-465

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

Attachments:

2024 BID Preliminary Budget to the City

Res. Greater Downtown BID 2024 approval without Exhibit E.docx

4B.M. 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

4B.N. <u>23-467</u>

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

Attachments:

2024 Operating Plan and Budget - Interquest North BID(8242273.1)

Res. Interquest North BID 2024 approval without Exhibit E

4B.O. <u>23-468</u>

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest South Business Improvement District

Presenter:

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

Attachments:

2024 Operating Plan - Interquest South BID

Res. Interquest South BID 2024 approval without Exhibit E

4B.P. 23-469

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2024 Operating Plan and Budget for the Interquest 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

4B.Q. <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

4B.R. 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

4B.S. 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

<u>Attachments:</u> 2024 Operating Plan and Budget - Powers and Woodmen Commercial

BID

Res. Powers Woodmen BID 2024 approval without Exhibit E.docx

4B.T. 23-473 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

Attachments: 2024 Operating Plan and Budget - TrueNorth Commons BID

Res. TrueNorth Commons BID 2024 approval without Exhibit E.docx

4B.U. 23-551

The City Clerk reports that on October 10, 2023 there was filed with her a petition for the annexation of Dublin Park Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).

Presenter:

Sarah B. Johnson, City Clerk

Attachments: CC Memo to Clerk Annexation Petition - ANEX-23-0019 Dublin Park.pdf

Dublin Park Addition No 1 - Annexation Plat (9-19-2023).pdf

Dublin Park Addition No 1 - VICINITY MAP.pdf

Signed PA Dublin Park Addition No. 1-10 07 2023.pdf

5. Recognitions

5.A. 23-558 Appointments to City Council Appointed Boards and

Est. Time: 5 Commissions

minutes

Presenter:

Randy Helms, Council President and Councilmember District 2

<u>Attachments:</u> 102423 Boards Commissions and Committee Appointments

5.B. 23-533 A Resolution In recognition of National Disability Employment

Est. Time: 35 Awareness Month, October 2023.

Minutes

Presenter:

Yolanda Avila, Councilmember District 4

Mike Sullivan, Chief Human Resource and Risk Officer

Valerie Gallegos, Human Resources Manager

<u>Attachments:</u> National Disability Employment Awareness Month Resolution

5.C. 23-557

Est. Time: 10 2

minutes

A Joint Proclamation recognizing October 30 To November 3,

2023 as National Veterans Small Business Week

Presenter:

Randy Helms, Council President and Councilmember District 2

Yemi Mobolade, Mayor of Colorado Springs

Aikta Marcoulier, Regional Administrator, Region VIII - Rocky

Mountain Region, U.S. Small Business Administration

<u>Attachments:</u> National Veterans Small Business Week

5.D. 23-574 A Resolution of The City Of Colorado Springs Opposing

Est. Time: 10 Proposition HH, An Undue Limitation On Municipal Budgets And

minutes Local Control Of Property Tax Relief

Presenter:

Dave Donelson, Councilmember District 1

<u>Attachments:</u> HH Opposition Resolution

5.E. 23-485 Recognition of the Colorado Park & Recreation Association

Est. Time: 5 Award for Community Champion Presented Posthumously to

minuntes Stephannie Finley-Fortune

Presenter:

Britt Haley - Parks, Recreation and Cultural Services Director

Attachments: 10-24-23 - CPRA Award - Stephannie Finley-Fortune - PowerPoint.pptx

5.F. 23-486 Recognition of the Colorado Parks & Recreation Association

Est. Time: 5 Columbine Award for Renovated Park Design Presented to

minutes Panorama Park

Presenter:

Britt Haley - Parks, Recreation and Cultural Services Director

<u>Attachments:</u> 10-24-23 - CPRA Award - Panorama Park - PowerPoint

5.G. 23-556 Recognition of the two American Planning Association (APA)

Est. Time: 5 Colorado Chapter Honor Awards for RetoolCOS Project

Presenter:

Peter Wysocki, Director of Planning and Neighborhood Services

Morgan Hester, Long Range Planning Division Manager

6. Mayor's Business

minutes

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

8. Items Called Off Consent Calendar

9. Utilities Business

9.A. 23-443 A Resolution Approving an Agreement to Annex and to Provide

Est. Time: 30 Water and Wastewater Service Outside the City Limits to 5180

minutes Topaz Drive in Park Vista Estates Addition

Presenter:

Todd Sturtevant, Manager, Customer Utilities Connections Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments: FINAL DRAFT - 5180 Topaz Dr (O'Driscoll 2023) - Park Vista Agreement

To Annex 8-28-23

FINAL - City Council - Agreement to Annex - 5180 Topaz Drive 20230818

9.B. 23-565 A Resolution Approving an Agreement to Annex and to Provide

Est. Time: 30 Water and Wastewater Service Outside the City Limits to 5315

minutes Silver Drive in Park Vista Estates Addition

Presenter:

Todd Sturtevant, Manager, Customer Utilities Connections Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments: FINAL - 5315 Silver Dr (Thomas 2023) - Park Vista Agreement To Annex

20231016

FINAL - CSU-Water WW 5315 Silver Drive Resolution

FINAL - City Council (10-24) - Agreement to Annex - 5315 Silver Drive

(Thomas) 20231016

9.C. 23-438

Est. Time: 30 minutes

Public Hearing for the Consideration of Resolutions Setting Electric, Natural Gas, and Certain Water Rates Within the Service Areas of Colorado Springs Utilities, and Certain Changes to Electric and Natural Gas Rate Schedules, and Utilities Rules and Regulations.

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado

Springs Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Chris Bidlack, Senior Attorney, City Attorney's Office

<u>Attachments:</u> 2 - Rate Hearing Agenda-2024 Rate Case 10-24-23

3 - City Attorney Instructions-2024 Rate Case 10-24-2023

4 - Issues For Decision-2024 Rate Case

9.D. 23-550

Est. Time: 30 minutes

An Ordinance identifying and approving the Colorado Springs Utilities' Annual Sources of Funds for the Year Ending December 31, 2024

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado

Springs Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> 2024 Annual Budget & Sources of Funds

10-24-2023 CC 2024 Source of Funds Ordinance.docx

9.E. 23-549

Est. Time: 30 minutes

An Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Colorado Springs Utilities' Annual Budget for the

Year Ending December 31, 2024

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities Tristan Gearhart, Chief Planning and Finance Officer, Colorado

Springs Utilities

Attachments: 2024 Annual Budget & Sources of Funds

10-24-2023 CC 2024 Budget Ordinance.docx

10. Unfinished Business

11. New Business

11.A. <u>23-519</u> A Resolution Authorizing the Use of Possession and Use and/or

Est. Time: 10 Eminent Domain to

minutes 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

<u>Attachments:</u> 1 Project Location Map

minutes

2 Broadmoor Bluffs CIPP Resolution

3 Broadmoor Bridge Exhibits A-H FINAL

4 Broadmoor Area Property Acquisition Presentation

11.B. URA 23-034 A Resolution making certain legislative findings and approving the

Est. Time: 10 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

CPC Minutes 2.8.23 Gold Hill Mesa URA DRAFT

<u>URA Gold Hill Presentation_JS-TIF-Master-V2</u>

URA Gold Hill PresentationPart 2 Financial Analysis

11.C. URA 23-035

Est. Time: 10 minutes

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

<u>Attachments:</u> <u>RES GHMCommercialCooperationAgreement</u>

Exhibit A - GHM Commercial Cooperation Agreement

11.D. URA 23-046

Est. Time: 10 minutes

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

Attachments: 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

11.E. URA 23-093

Est. Time: 10 minutes

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

<u>Attachments:</u> RES Existing GHM Commercial Termination

- 12. Public Hearing
- 13. Added Item Agenda
- 14. Executive Session
- 15. Adjourn