City of Colorado Springs

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



Work Session Meeting Agenda

Monday, October 10, 2022 10:00 AM

Council Chambers

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.

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. 22-652 City Council Work Session Meeting Minutes September 26, 2022

Est. Time: 5

minutes Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 9-26-22 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

5B. Closed

6. Presentations for General Information

6.A. <u>22-423</u> UCHealth Annual Report

Est. Time: 20

minutes Presenter:

Joel Yuhas, President & CEO, UCHealth Southern Colorado Region

Attachments: City Council (annual update) 10.10.22 - FINAL

6.B. 22-566 Children's Hospital Colorado Update

Est. Time: 20

minutes Presenter:

Greg Raymond, Southern Region President, Children's Hospital

Colorado

<u>Attachments:</u> Children's Colorado Springs Council Presentation

7. Staff and Appointee Reports

7.A. 22-498 Overview of the Amara Annexation and related Fiscal Impact Analysis

Est. Time: 45 and Economic Impact Report.

minutes

Presenter:

Bob Cope, Economic Development Officer

Andrew Knudtsen, Economic & Planning Systems, Inc. Colton Harguth, Economic & Planning Systems, Inc.

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community Development

<u>Attachments:</u> <u>Attachment 3-Mile Buffer</u>

Attachment Amara Additions

Attachment Surrounding Ownership and Future Roads

Attachment Amara Roadway Exhibit
FINAL DRAFT Amara Addition No. XXX

Amara CC Work Session 10-10-22 FINAL

7.B. 22-661 Converting Kentucky Bluegrass to Native Grass in City Parks and

Est. Time: 20 Medians

minutes

Presenter:

Eric Becker, Acting Parks Maintenance and Operations Manager/SIMD

Administrator

Britt Haley, Parks, Recreation and Cultural Services Director

<u>Attachments:</u> 2021 Water Conservation Annual Report FINAL

10-10-22 - Parks Turf Conversion and Irrigation Report - Powerpoint

7.C. <u>22-651</u> Agenda Planner Review

Est. Time: 5

minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 10-10-22

8. Items for Introduction

8.A. 22-382 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the

minutes Barnes & Powers North Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2023 Operating Plan- Barnes Powers North BID

Colorado Springs BIDs

10-10-2022 BID presentation

Res. Barnes and Powers North BID 2023 Approval Without Exhibit E

Signed Resolution No. 154-22

8.B. 22-383 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 minutes

Approving the Proposed 2023 Operating Plan and Budget for the

Barnes & Powers South Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

<u>Attachments:</u> 2023 Operating Plan - Barnes Powers South BID

Res. Barnes and Powers South BID 2023 Approval Without Exhibit E

Signed Resolution No. 155-22

8.C. 22-384 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 minutes

Approving the Proposed 2023 Operating Plan and Budget for the

Briargate Center Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

<u>Attachments:</u> Briargate Center BID 2023 Operating Plan and Budget

Res. Briargate Center BID 2023 Approval Without Exhibit E

Signed Resolution No. 156-22

8.D. 22-385 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 minutes

Approving the Proposed 2023 Operating Plan and Budget for the

Catalyst Campus Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2022-09-29 Ltr re catalyst Campus BID 2023 Operating Plan and Budget (w enc

Res. Catalyst Campus BID 2023 Approval Without Exhibit E

Signed Resolution No. 157-22

8.E. 22-386 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the

minutes Creekwalk Marketplace Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: Res. Creekwalk Marketplace BID 2023 Approval Without Exhibit E

2023 Operating Plan - Creekwalk Marketplace BID(7143086.2) Rev 2

Signed Resolution No. 158-22

8.F. 22-387 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the First

minutes and Main Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2023 Operating Plan - First Main BID

Res. First and Main BID 2023 approval without Exhibit E

Signed Resolution No. 159-22

8.G. 22-388 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the First

minutes and Main Business Improvement District No. 2

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

<u>Attachments:</u> 2023 Operating Plan - First Main BID No. 2

Res. First and Main 2 BID 2023 Approval With Exhibit E

Signed Resolution No. 160-22

8.H. 22-389 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the First

minutes and Main North Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2023 Operating Plan - First & Main North BID(6954199.3) revised

Res. First and Main North BID 2023 approval without Exhibit E

Signed Resolution No. 161-22

8.I. 22-390 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the Gold

minutes Hill North Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2023 Gold Hill North BID Operating Plan and Budget(6987089.5) Revised

Res. Gold Hill North BID 2023 approval without Exhibit E

Signed Resolution No. 162-22

8.J. 22-392 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the GSF

minutes Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

<u>Attachments:</u> 2023 Operating Plan and Budget- GSF BID

Res. GSF BID 2023 approval without Exhibit E

Signed Resolution No. 164-22

8.K. 22-393 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 15 Approving the Proposed 2023 Operating Plan and Budget for the

minutes Interquest North Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

<u>Attachments:</u> 2023 Operating Plan and Budget - Interquest North BID

Ltr and attachments to City Council-Interquest North BID 2023 Proposed Opera

Res. Interquest North BID 2023 approval without Exhibit E

Tim Hoiles Email and attachments

8.L. 22-394 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the

minutes Interquest South Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2023 Operating Plan and Budget - Interquest South BID

Res. Interquest South BID 2023 approval without Exhibit E

Signed Resolution No. 165-22

8.M. 22-395 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the

minutes Interquest Town Center Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

<u>Attachments:</u> 2023 Operating Plan and Budget- Interquest Town Center BID

Res. Interquest Town Center BID 2023 approval without Exhibit E

Signed Resolution No. 166-22

8.N. 22-396 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the MW

minutes Retail Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2023 Operating Plan and Budget - MW Retail BID(7117658.1) Rev 10.17

MW Retail BID 2023 Approval Res With Exhibit E

Signed Resolution No. 167-22

8.0. 22-397 A Resolution of the City Council of Colorado Springs, Colorado

Est. Time: 2 Approving the Proposed 2023 Operating Plan and Budget for the Park

minutes Union Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

<u>Attachments:</u> 2023 Operating Plan and Budget - Park Union BID

Res. Park Union BID 2023 approval without Exhibit E

Signed Resolution No. 168-22

8.P. <u>22-398</u>

Est. Time: 2 minutes

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2023 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: 2023 Operating Plan and Budget - Powers and Woodmen Commercial BID

Res. Powers and Woodment BID 2023 Approval With Exhibit E

Signed Resolution No. 169-22

8.Q. <u>22-399</u>

Est. Time: 2 minutes

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2023 Operating Plan and Budget for the

TrueNorth Commons Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: Res. TrueNorth Commons BID 2023 approval without Exhibit E

2023 Operating Plan and Budget - TrueNorth Commons BID (10-15-2022 Upda

Signed Resolution No. 170-22

8.R. <u>22-391</u>

Est. Time: 2 minutes

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2023 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community

Development

Attachments: Updated 2023 Operating Plan

Res. Greater Downtown BID 2023 approval without Exhibit E

Signed Resolution No. 163-22

8.S. 22-640

A Resolution Amending Resolution 36-21 Adopting Amendments To The "City Of Colorado Springs Rules And Procedures Of City Council"

minutes

Est. Time: 20

Effective October 25, 2022

Presenter:

Emily Evans, City Council Administrator

Michel Montgomery, Deputy City Council Administrator

Carly Hoff, Legislative Analyst, Senior

Attachments: Rules and Procedures of City Council 2022 Review Clean FINAL

Rules and Procedures of City Council 2022 Review Redline FINAL

2022 Rules and Procedures of City Council Resolution

Signed Resolution No. 152-22

9. Items Under Study

10. Councilmember Reports, Open Discussion and Takeaways

11. Adjourn