

## **City of Colorado Springs**

# Regular Meeting Agenda - Final 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. Documents created by third parties may not meet all accessibility criteria.

#### 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)

#### 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: 816 110 89##

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

## <u>These items will be acted upon as a whole, unless a specific item is called for</u> <u>discussion by a Councilmember or a citizen wishing to address the City Council.</u> (Any items called up for separate consideration shall be acted upon following the <u>Mayor's Business.</u>)

### 4A. Second Presentation:

anner, Planning Department lanning Department
<u>dinance</u>
erquest North BID
L
ting Plan
nterquest North BID
lavit of Publication
2025 Inclusion Boundary Map
/ED Marketplace @ Interquest FIL
/ED CUDP-23-0012
2nd Reading
sion CC 20250325
rth_1st_Hearing_BID
rth Business Improvement District -
ealing Ordinance Nos. 07-113, 09-94, by dissolving the Public Art Commission
nember District 5 Id Commissions Program Administrator

<b>4A.C.</b> <u>25-153</u>	Ordinance No. 25-42 amending Section 102 (Procedures) of Article 1 (Administration And Enforcement) and Section 101 (Authority To Impound Vehicles) and Section 102 (Illegal Parking) of Article 25 (Removal And Impoundment Of Vehicles) of Chapter 10 (Motor Vehicles And Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to authority to impound vehicles and illegal parking Presenter: Chief of Staff Jamie Fabos, City of Colorado Springs Shantel Withrow, Division Chief of Prosecution, City Attorney's Office
<u>Attachments:</u>	AuthoritytoImpound_IllegalParking_ORD.docx
	2025 Illegal Parking and Impound-Council Presentation Final.pptx

4A.D.	PDZZ-24-0002	Ordinance No. 25-43 amending the zoning map of the City of Colorado Springs pertaining to 1.01 acre located at the northeast corner of Shiloh Mesa Drive and Mulberry Wood Drive from PDZ/AP-O - CAD/SS-O (Planned Development Zone District with Airport Overlay - Commercial Airport District and Streamside Overlay Zones; Mixed-Use Development, 45-foot maximum building height, 15.38 maximum dwelling units per acre) to PDZ/AP-O (Planned Development Zone District with Airport Overlay; multi-family residential use, 50-foot maximum building height, 49.99 maximum dwelling units per acre) (Quasi-Judicial) (Second Reading and Public Hearing).
		Related Files: PDZZ-24-0002; PDZL-24-0004 <https: cosprings-prod-av.accela.com="" en-us="" portlets="" web=""></https:> Located in Council District 6
		The Shiloh Mesa at Woodmen Heights PDZ Land Use Plan is in association with the Sunrise at Shiloh Mesa Zone Change. The Sunrise at Shiloh Mesa Zone Change will have its first reading setting the hearing on March 25, 2025.
		Presenter: Tamara Baxter, Planning Supervisor, Planning Department Kevin Walker, Planning Director, Planning Department
	<u>Attachments:</u>	Ordinance_Sunrise at Shiloh Mesa_TPB
		Exhibit A - Legal Description
		Exhibit B - Zone Exhibit
		7.5.704 ZONING MAP AMENDMENT (REZONING)
		Sunrise at Shiloh Mesa Draft CPC minutes 3.12.25.pdf

4A.E.	<u>25-160</u>	Ordinance No. 25-44 excluding certain property from the boundaries of the Gold Hill North Business Improvement District (Legislative)
		Presenter: Kevin Walker, Director, City Planning Department
	<u>Attachments:</u>	Letter to the City re Corrected Ordinance, 2025-02-20
		2025 Draft Ordinance for Exclusion, City of Colorado Springs
		22-062-BID EXC 4
		22-062-BID MD2 EXC 5
		22-062-BID EXC 6
		Petition for Exclusion of Property
		Staff PowerPoint Gold Hill BID Exclusion_2025
		Affidavit of Publication - Gold Hill North BID Exclusion
<u>4B. Firs</u>	at Presentation:	
4B.A.	<u>25-196</u>	City Council Regular Meeting Minutes March 25, 2025
		Presenter: Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	3-25-2025 City Council Meeting Minutes Final
4B.B.	<u>25-125</u>	A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Kokua
		Presenter:
		Jessie Kimber, Economic Development Officer
		Shawna Lippert, Economic Development Manager
	<u>Attachments:</u>	RES_ProjectKokua_2025
		EDA Project Kokua - DRAFT 02-28-2025 SL
		Project Kokua EDA Presentation_Work Session

4B.C.	<u>25-150</u>	Authorization of First & Main Business Improvement District to issue debt in the form of Series 2025 Limited Tax General Obligation Bond. (Legislative Item)
		Presenter: Allison, Senior Planner, Planning Department Kevin Walker, Director, Planning Department
	<u>Attachments:</u>	BondIssFirst&Main-RES-2025-03-07
		BID District Map
		First and Main BID Draft GC Opinion Letter
		First and Main BID No 1 - Bond Resolution
		FMBID1 Bond Counsel Opinion Letter 2025
		LT GO Fairness Letter by RBC
		Petitioner_Bond_Cover_Letter
		Preliminary Cashflows 2025 thru 2055
		Public_Improvement_Cost_Estimate
		2025 FirstMain BID V3 OperatingPlan
		Staff_First&Main_Presentation_WS
		Staff_First&Main_Presentation_CC
4B.D.	<u>25-179</u>	A Resolution authorizing the Use of Possession and/or Eminent Domain to acquire real property, permanent easements and temporary easements using PPRTA funds for the Marksheffel Road - North Carefree to Dublin Project.
		Presenter: Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director Kellie Billingsley, Real Estate Services Manager
	<u>Attachments:</u>	1 Stetson Hills - Location Map
		2_Stetson Hills - Resolution
		<u>3 Resolution - Exhibit A</u>
		4_Stetson Hills - Presentation

**4B.E.** <u>25-198</u> The City Clerk reports that on April 1, 2025, there was filed with her a petition for the annexation of Woodmen Road Addition No. 3 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:
 Woodmen Road Addition No 3 - Petition for Annexation.pdf

 V2. ANNEXATION PLAT - Revised.pdf

 V2.LEGAL DESCRIPTION - Revised.pdf

 Woodmen Road Addition No 3 - VICINITY.pdf

4B.F.	PDZL-24-0004	A Major Modification to the Shiloh Mesa at Woodmen Heights PDZ Land Use Plan changing 1.01 acre from Minor Public Assembly to Multi-Family Residential located at the northeast corner of Shiloh Mesa Drive and Mulberry Wood Drive. (Quasi-Judicial)
		Related Files: PDZZ-24-0002; PDZL-24-0004 <https: cosprings-prod-av.accela.com="" en-us="" portlets="" web=""></https:> Located in Council District 6
		The Shiloh Mesa at Woodmen Heights PDZ Land Use Plan is in association with the Sunrise at Shiloh Mesa Zone Change. The Sunrise at Shiloh Mesa Zone Change will have its first reading setting the hearing on March 25, 2025.
		Presenter: Tamara Baxter, Planning Supervisor, Planning Department Kevin Walker, Planning Director, Planning Department
	Attachments:	Staff Report_Sunrise at Shiloh Mesa_TPB
		Attachment 1 - Project Statement Zone Change
		Attachment 2 - Project Statement Land Use Statement
		Attachment 3 - Zone Exhibit
		Attachment 4 Land Use Plan Modification
		Attachment 5 - Public Comments
		Attachment 6 - Public Comment Responses
		Public Comments 3.4.25
		7.5.514 LAND USE PLAN
		7.5.516 MODIFICATION OF APPROVED APPLICATIONS
		Public Comment_3.12.25
<u>5. Reco</u>	gnitions	
5.A.	25-200 Est. Time: 10 minutes	A Joint Proclamation recognizing the Military Order of the World Wars Colorado Springs Chapter 151 and the Rocky Mountain Youth Leadership Foundation
		Presenter: Randy Helms, Council President and Councilmember District 2 Mayor Yemi Mobolade
	Attachments:	Military Order of the World Wars Proclamation

5.B.	<u>25-197</u> <b>Est. Time:</b> 10 minutes	City Council Appointments to Boards, Commissions, and Committees
		Presenter: Randy Helms, Council President and Councilmember District 2
	<u>Attachments:</u>	04082025 Boards Commissions and Committee Appointments
		04082025 PPRBD Licensing Committee Packet

#### 6. Mayor's Business

6.A.25-199Reappointment of Sam Friesema to a four-year term on the<br/>Colorado Springs Urban Renewal Authority Board, expiring on<br/>April 1, 2030.

Presenter: Jamie Fabos, Chief of Staff

Attachments: Friesema.pdf

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

#### 8. Items Called Off Consent Calendar

#### 9. Utilities Business

#### 10. Unfinished Business

10.A.	CODE-24-0006 Est. Time: 10 minutes	Ordinance No. 25-45 amending Chapter 7 (Unified Development Code (UDC)) of the Code of the City of Colorado Springs 2001, as amended, as related to accessory dwelling units. (Legislative)
		Related Files: CODE-24-0006 Located in All Council Districts
		Presenter: Daniel Sexton, DRE Planning Manager, Planning Department Kevin Walker, Director, Planning Department
	<u>Attachments:</u>	UDC-Accessory Dwelling Units Ord - 3.25.2025 - Parking WUI-O Appeal Owner and Height v3_clean.docx ADU Ordinance_CC Work Session_3.24.2025_Staff Presentation_Final
		ADU Ordinance - Table of Proposed Changes - 3.24.2025
		Fire Code Appendix K

10.B.	25-171 Est. Time: 10 minutes	Ordinance No. 25-46 amending Section 301 (Criminal Actions) of Part 3 (Defense of Employees) of Article 4 (City Employees) Chapter 1 (Administrative, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to criminal defense
		Presenter: Wynetta Massey, City Attorney Frik Lamphora, Employment/Litigation Division Chief
	<u>Attachments:</u>	Erik Lamphere, Employment/Litigation Division Chief Ch1-CriminalDefense-ORD-2025-03-17-Final.docx
10.C.	25-110 Est. Time: 10 minutes	Ordinance No. 25-47 amending Section 503 (Compromise Or Settlement of Matters/Claims) and Section 506 (Litigation) of Part 5 (Claims Managements) of Article 5 (Finance Management Procedures) of Chapter 1 (Administrative, Personnel And Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to claims and litigation settlements
		Presenter: Wynetta Massey, City Attorney Erik Lamphere, Employment/Litigation Division Chief
	<u>Attachments:</u>	Ch1-ClaimsLitigationSettlements-ORD-2025-03-17-Final.docx SettOptionsAnalysis
10.D.	25-172 Est. Time: 10 minutes	Ordinance No. 25-48 amending Section 104 (Council Meetings; Procedure) of Part 1 (Elective Officers), and Sections 406 (Settle Claims) and 407 (Make Reports) of Part 4 (Powers and Duties of the City Attorney) all of Article 2 (Officers of the City) of Chapter 1 (Administrative, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to housekeeping amendments related to City Council and City Attorney settlements
		Presenter: Wynetta Massey, City Attorney Erik Lamphere, Employment/Litigation Division Chief
	<u>Attachments:</u>	Ch1-CouncilAndCityAttySettlements-ORD-2025-03-17-Final.docx

## 11. New Business

11.A.	<u>25-189</u> <b>Est. Time:</b> 10 minutes	A Resolution Rescinding Resolution No. 25-21 And Amending Resolution No. 254-80 Regarding The Lodgers And Automobile Rental Tax Citizen's Advisory Committee
		Presenter: Lynette Crow-Iverson, Council President Pro Tem and Councilmember At Large Nancy Henjum, Councilmember District 5 Michael Montgomery, Deputy City Council Administrator
	<u>Attachments:</u>	LART MembershipRES-2025-03-21
		Resolution 25-21
		Resolution 254-80
11.B.	<u>25-093</u> <b>Est. Time:</b> 15 minutes	A Resolution adopting the City Council's Annual Report to the Citizens for April 1, 2024 to March 31, 2025
		Presenter: Emily Evans, City Council Administrator Alex Ryden, City Council Senior Public Communications Specialist
	Attachments:	Annual Report Resolution
		City Council-2025 Annual Report DIGITAL
11.C.	25-201 Est. Time: 15 minutes	In accord with § 12-60 of the Charter of the City of Colorado Springs, reconsideration of Ordinance No. 25-16 for affirmation or repeal, the ordinance approved by City Council on January 28, 2025 and annexing to the City of Colorado Springs that area known as Karman Line Addition No. 6, the annexation consisting of 1,876.24 acres and located northwest of the Bradley Road and Curtis Road intersection
		Presenter: Sarah Johnson, City Clerk Kevin Walker, Planning and Community Development Director
	<u>Attachments:</u>	Signed Ordinance No. 25-16.pdf
		Statement of sufficiency REF 2025-002.pdf

11.D.	25-202 Est. Time: 15 minutes	A Resolution submitting to the eligible electors of the City of Colorado Springs, Colorado, at the Special Municipal Election to be held on Tuesday, June 17, 2025, a ballot question in response to a referendum of Ordinance No. 25-16 passed on January 28, 2025, annexing to the City of Colorado Springs that area known as Karman Line Additional No. 6, the annexation consisting of 1,876.24 acres and located northwest of the Bradley Road and Curtis Road intersection, providing for the form of the ballot title and text, providing for certain matters with respect to the election, and providing the effective date of this Resolution
		Presenter: Sarah Johnson, City Clerk Kevin Walker, Planning and Community Development Director
	<u>Attachments:</u>	RES Referendum of Ord 25-16 - 4.2.2025-Clean.docx
11.E.	<u>25-185</u> <b>Est. Time:</b> 10 minutes	The potential June 17, 2025 Special Municipal Election Mail Ballot plan
		Presenter: Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	2025 Referendum Special Election Mail Ballot Plan and Calendar (Final).pdf
<u>12. Rec</u>	ognitions	
12.A.	<u>25-191</u> <b>Est. Time:</b> 10 minutes	A Resolution in recognition of Michelle Talarico's service to the City of Colorado Springs
		Presenter:
		David Leinweber, Councilmember At Large
	<u>Attachments:</u>	Michelle Talarico Resolution
12.B.	<u>25-193</u> Est. Time: 10 minutes	A Resolution in recognition of Mike O'Malley's service to the City of Colorado Springs
		Presenter:
	Attachmanta	Councilmember Brian Risley, Councilmember At Large
	<u>Attachments:</u>	Mike O'Malley Resolution

12.C.	<u>25-190</u> <b>Est. Time:</b> 10 minutes	A Resolution in recognition of Randy Helms' service to the City of Colorado Springs
		Presenter:
		Councilmember Dave Donelson, Councilmember District 1
	<u>Attachments:</u>	Randy Helms Resolution
12.D.	<u>25-192</u>	A Resolution in recognition of Yolanda Avila's service to the City of
	Est. Time: 10 minutes	Colorado Springs
		Presenter:
		Lynette Crow-Iverson, President Pro Tem and Councilmember At Large
	<u>Attachments:</u>	Yolanda Avila Resolution

13. Public Hearing

## 14. Added Item Agenda

#### **15. Executive Session**

## <u>16. Adjourn</u>