



City of Colorado Springs

Work Session Meeting Agenda - Final Council Work Session

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.

Monday, June 24, 2024

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. [24-298](#) City Council Work Session Meeting Minutes June 10, 2024

Est. Time: 2
minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-10-24 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5A.A. [24-293](#)**Est. Time:** 5
minutesJason Hansen v. Connor Wallick, Colorado Springs Police
Department and the City of Colorado Springs 24CV30795Presenter:
Wynetta Massey, City Attorney**Attachments:** [24-293 Council Memo Hansen](#)**5B. Closed****6. Presentations for General Information****6.A. [24-306](#)****Est. Time:** 15
minutesUniversity of Colorado - Colorado Springs Hometown Education
Resources and Opportunity's Empowering Servicemembers
ScholarshipPresenter:
Corrie West, Senior Director of Development, University of
Colorado - Colorado Springs**Attachments:** [240624 UCCS City Council Presentation](#)**7. Staff and Appointee Reports****7.A. [24-297](#)****Est. Time:** 5
minutes

Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk**Attachments:** [Agenda Planner Review 6-24-24](#)**8. Items for Introduction****8.A. [24-285](#)****Est. Time:** 15
minutesA Resolution Approving An Economic Development Agreement
Between The City Of Colorado Springs And Project SunscreenPresenter:
Jessie Kimber, Economic Development Officer
Shawna Lippert, Economic Development Manager**Attachments:** [RES ProjectSunscreen 2024](#)
[EDA Sunscreen Draft 05-31-2024](#)
[Sunscreen EDA Presentation Work Session](#)

8.B. [24-296](#)
Est. Time: 15
minutes

A Resolution Approving an Economic Development Agreement
between the City Of Colorado Springs and Project Lightspeed

Presenter:

Jessie Kimber, Economic Development Officer

Shawna Lippert, Economic Development Manager

Attachments:

[RES ProjectLightspeed 2024](#)

[EDA Lightspeed Draft 06.17.2024](#)

[Lightspeed EDA WorkSession ppt-V2](#)

8.C. [24-243](#)
Est. Time: 15
minutes

A Resolution to Amend Resolution No. 208-23 Increasing the 2024
Mesa Drainage Basin Fee

Presenter:

Richard Mulledy, P.E., Deputy Public Works Director, Enterprises;

Erin Powers, P.E., Stormwater Compliance Program Manager

Attachments:

[DrainageBasinFeeRES-2024-06-03](#)

[Exhibit A Proposed 2024 Fee Schedule](#)

[Exhibit B - Resolution 208-23](#)

[Mesa Drainage Fee Increase Presentation_Final](#)

8.D. [24-277](#)**Est. Time:** 1 hour
30 minutes

An Ordinance of the City of Colorado Springs determining it is necessary to establish the Old Colorado City Downtown Development Authority and submitting a question of creating the Old Colorado City Downtown Development Authority, a question of establishing an ad valorem tax mill levy at a rate not to exceed five mills within the boundaries of said district, a question of exempting revenues collected for the Old Colorado City Downtown Development Authority from Article X, Section 20 of the Colorado Constitution, Section 7-90 of the Charter of the City of Colorado Springs, and statutory revenue limitations, and a question of authorizing the issuance of debt for the Old Colorado City Downtown Development Authority by the City of Colorado Springs at the election on November 5, 2024, and authorizing certain other actions concerning the election, determining organizational aspects of the Old Colorado City Downtown Development Authority Board, and providing other details related thereto.

Presenter:

Jamie Giellis, President, Centro Inc.

Attachments:

[ORD Old Colorado City DDA-Creation](#)

[OCC DDA Presentation for City Council - FINAL June13-24](#)

8.E. [24-304](#)**Est. Time:** 5
minutes

An Ordinance Repealing Ordinance 22-10 and Dissolving The Sustainability Advisory Board

Presenter:

Nancy Henjum, Councilmember District 5

David Leinweber, Councilmember At Large

Attachments:

[Ordinance Dissolving Sustainability Advisory Committee](#)

8.F. [24-302](#)**Est. Time:** Time
Certain: 1:00PM or
Later

A Resolution Referring Building Height Limits to the November 2024 Ballot

Presenter:

Dave Donelson, Councilmember District 1

Ryan Tefertiller, Planning Manager, Urban Planning Division

Attachments:

[Building Height Presentation for City Council 062424](#)

9. Items Under Study

9.A. [ANEX-24-0008](#)**Est. Time:** 10
minutes

An informational presentation for the Annexation Policy Checkpoint
on the proposed Neagle-Dutcher Family Addition Annexation

Presenter:

Tamara Baxter, Planning Supervisor, Planning + Neighborhood
Services

Kevin Walker, Interim Director of Planning + Neighborhood
Services

Attachments:

[Attachment 1 Vicinty Map](#)

[Attachment 2 Project Statement](#)

[Attachment 3 Annexation Plat](#)

[Attachment 4 Draft Annexation Agreement](#)

[Neagle-Dutcher Family Addition - Staff Presentation](#)

9.B. [ANEX-23-0016](#)**Est. Time:** 10
minutes

An informational presentation for the Annexation Policy Checkpoint
on the proposed Brass-Oliver Addition No. 2 Annexation

Presenter:

Tamara Baxter, Planning Supervisor, Planning + Neighborhood
Services

Kevin Walker, Interim Director of Planning + Neighborhood
Services

Attachments:

[Attachment 1 Vicinity Map](#)

[Attachment 2 Project Statement](#)

[Attachment 3 Annexation Plat](#)

[Attachment 4 Fiscal Impact Analysis](#)

[Attachment 5 Draft Annexation Agreement](#)

[Brass-Oliver Staff Presentation](#)

10. Councilmember Reports and Open Discussion**11. Adjourn**