



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, August 22, 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)

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: 427 385 481#

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. [23-311](#)**

Ordinance No. 23-44 including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District

(Legislative)

Presenter:

Mike Tassi, Assistant Director, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments:

[Ordinance](#)

[Exhibit A - Petition for Inclusion](#)

[Exhibit B - Proof of Publication](#)

[Revised Cover Letter to Colorado Springs BID Inclusion](#)

[Notice of Inclusion](#)

[Petition for Inclusion](#)

[Staff PowerPoint](#)

4A.B. [23-360](#)

Ordinance No. 23-45 amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the Public Safety Sales Tax (PSST) Fund in the amount of \$2,000,000, and to the General Fund in the amount of \$1,000,000, for additional capital costs for construction of Fire Station 24 and remodel of an existing fire station in Colorado Centre that will become Fire Station 25; and to the Capital Improvements Program (CIP) Fund in the amount of \$1,000,000 for the transfer from the General Fund to the Fire Station 24 existing project account

Presenter:

Chris Fiandaca, City Budget Manager

Randy Royal, Fire Chief

Attachments:

[Ordinance for Supplemental Approp-PSST and GF and CIP for FS 24 and 25](#)

- 4A.C.** [23-361](#) Ordinance No. 23-46 amending Ordinance No. 22-90 (2023 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$1,465,848 for monies due to UCH-MHS for the periodic reconciliation with UC Health

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS to UCH recon payment](#)

4B. First Presentation:

- 4B.A.** [23-437](#) City Council Regular Meeting Minutes August 8, 2023

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-8-2023 City Council Meeting Minutes Final](#)

- 4B.B.** [23-388](#) A Resolution declaring the intent of the City of Colorado Springs, Colorado to carry forward its 2023 allocation of private activity bonds (PAB) for the purpose of constructing multi-family housing for low-and middle-income families or persons

Presenter:
Katie Sunderlin, Senior Affordable Housing Coordinator, Housing and Community Vitality Dept.
Steve Posey, Chief Housing Officer, Housing and Community Vitality Department

Attachments: [PAB Carryforward 2023 City Council\(1\)](#)
[2023 Colorado Springs Carryforward Resolution](#)

- 4B.C.** [23-391](#) A Resolution Approving An Economic Development Agreement Between The City Of Colorado Springs And Meyer Burger

Presenter:
Bob Cope, Economic Development Officer
Shawna Lippert, Senior Economic Development Specialist

Attachments: [Project Blanc Resolution](#)
[Project Blanc Economic Development Agreement clean 8-1-23](#)
[Project Blanc Work Session PP](#)

5. Recognitions

- 5.A. [23-431](#) A Resolution honoring September 11, 2023 as a Day of
Remembrance
Est. Time: 10
minutes

Presenter:
Yolanda Avila, Councilmember District 4

Attachments: [A Day of Remembrance](#)
- 5.B. [23-434](#) A Resolution recognizing September 2023 as National Service
Dog Month
Est. Time: 10
minutes

Presenter:
Michelle Talarico, Councilmember District 3

Attachments: [National Service Dog Month](#)
- 5.C. [23-421](#) A Resolution of Retirement of Bob Cope, for his 15 years of
service to the City of Colorado Springs as Economic Development
Officer.

Presenter:
Travis Easton, Deputy Chief of Staff, Office of the Mayor

Attachments: [Retiree Resolution Bob Cope \(Employee Will Attend\)](#)

6. Mayor's Business

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

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

11.A. [23-381](#)
Est. Time: 30
Minutes

A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 7, 2023, the question of retaining and spending \$4,750,000 on acquiring property, planning, constructing, and equipping a training facility for the Colorado Springs Police Department, this amount being the estimated 2022 fiscal year revenue above the 2022 fiscal year revenue and spending limitations, as a voter approved revenue change; 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:

Blessing Yemi Mobolade, Mayor
Adrian Vasquez, Police Chief
Charae McDaniel, Chief Financial Officer

Attachments:

[Final2023_CSPDAcademy_Retention_RES-08-18-23](#)

11.B. [23-432](#)
Est. Time: 15
minutes

A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 7, 2023 Coordinated Election

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

[Resolution.docx](#)

[2023 IGA Agreement - City of Colorado Springs-final.pdf](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn

16. General Improvement District

Following adjournment of the Regular City Council meeting, City Council shall reconvene as the Board of Directors of the Colorado Springs Briargate General Improvement District for action on the following item:

- 16.A.** [23-315](#)
Est. Time: 10
minutes
- A Public Hearing on the Dissolution of the Colorado Springs
Briargate General Improvement District, Colorado Springs,
Colorado

Presenter:
Charae McDaniel, Chief Financial Officer

- 16.B.** [23-314](#)
Est. Time: 10
Minutes
- An Ordinance of the Board of Directors of the Colorado
Springs, Briargate General Improvement District to approve the
Dissolution of the District

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [01_GIDBriargateDissolutionORD-2023](#)
[CITYOFCSBRIARGATEGID-Tax-Map](#)