

City of Colorado Springs

Work Session Meeting Agenda - Final Council Work Session

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

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Monday, February 13, 2023	10:00 AM	Council Chambers
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How to Watch the Meeting

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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. <u>23-085</u> City Council Work Session Meeting Minutes January 23, 2023
 Est. Time: 5 Minutes Presenter: Sarah B. Johnson, City Clerk
 <u>Attachments:</u> <u>1-23-23 City Council Work Session Meeting Minutes Final</u>

5. Executive Session

5A. Open

5B. Closed

6. Presentations for General Information

6.A.	<u>22-760</u>	Informational Presentation on the Work of Concrete Couch
	Est. Time: 10	
	minutes	Presenter:
		Steve Wood, Concrete Couch Executive Director
		Terry Martinez, Concrete Couch
	Attachments:	Concrete Couch city council presentation 2023

7. Staff and Appointee Reports

7.A.	<u>23-084</u>	Agenda Planner Review
	Est. Time: 5	
	Minutes	Presenter:
		Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	Agenda Planner Review 2-13-23
7.B.	<u>22-800</u>	ConnectCOS-Colorado Springs Transportation Master Plan Update
	Est. Time: 30	
	minutes	Presenter:
		Travis Easton, Public Works Director
		Tim Roberts, Transportation Planning Program Manager, Public Works
		Department
		Ted Ritschard, Olsson
	<u>Attachments:</u>	Council Work Session Presentation 02132023
		1_ConnectCOS_ORD-2023-01-27 (003)
		disposition

8. Items for Introduction

8.A. <u>URA 23-092</u> Est. Time: 5	A resolution terminating the existing CityGate Urban Renewal Plan.	
	minutes	Related Files: URA 22-716, URA 22-768
		Presenter:

Jariah Walker, CSURA Executive Director

Attachments: Existing City Gate Termination Resolution

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8.B.	<u>URA 22-716</u> Est. Time: 5		
	minutes	Related Files: URA 22-768, URA 23-092	
		Presenter: Jariah Walker, CSURA Executive Director	
	Attachments:	Resolution_CityGate2.0URAPlan	
		City Gate 2.0 Plan Final with Legal.	
		CPC Staff Report_CityGate URA_RBT	
		213039-Council Summary Slides 2-1-2023	
		FIGURE 1 - City Gate URA Plan	
		FIGURE 2 - City Gate Zoning Exhibit	
		FIGURE 3 - PlanCOS Vision Map	
		FIGURE 4 - CSURA-Conditions Survey-City Gate 9-16-2021	
		FIGURE 5 - Impact Report City Gate 2.0	
		City Gate 2.0 Financial Model Final	
		PPLD 9 6 22(w notes)	
8.C.	URA 22-768 Est. Time: 5 minutes		do

URA 22-768
 A resolution approving a Cooperation Agreement between the Colorado

 Est. Time: 5
 minutes
 promote redevelopment and assist with financing of public
 improvements for the City Gate 2.0 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:

Presenter: Jariah Walker, CSURA Executive Director

 Attachments:
 City Gate 2.0 Cooperation Agreement

 Resolution_CityGate2.0CooperationAgreement

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8.D.	URA 23-046 Est. Time: 5 minutes	A resolution making certain legislative findings and approvin substantial modification to the amended Gold Hill Mesa Urba Plan.	•
		Related File: URA 23-034	
		Presenter: Jariah Walker, CSURA Executive Director	
	Attachments:	RES_Amended GHM Substantial Modification	
		CPC Staff Report_GHM Amended URA_RGS	
		Amended Gold Hill Mesa Urban Renewal Plan	
		Amended Area	
		Aerial	
		Vision Map	
8.E.	URA 23-093 Est. Time: 5	A resolution to terminate the existing Gold Hill Mesa Comme Renewal Plan.	ercial Urban
	minutes	Related File: URA 23-034	
		Presenter: Jariah Walker, CSURA Executive Director	
	<u>Attachments:</u>	RES_Existing GHM Termination	
8.F.	URA 23-034 Est. Time: 5 minutes	A resolution making certain legislative findings and approvin Hill Mesa Commercial Urban Renewal Plan.	g the Gold
		Related File: URA 23-035, URA 23-046, URA 23-093	
		Presenter: Jariah Walker, CSURA Executive Director	
	<u>Attachments:</u>	RES GHMCommercialURAPlan	
		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 4-15-2022	
		Gold Hill Mesa Commercial Urban Renewal Plan	
		Conditions Survey	
		Aerial	
		Vision Map	
		GHM URA MD Boundary Map-Graphic	

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8.G.	URA 23-035 Est. Time: 5 minutes	A resolution approving a cooperation agreement between the Springs Urban Renewal Authority and the City of Colorado S promote redevelopment and assist with financing of public improvements for the Gold Hill Mesa Commercial Urban Ren Project and to approve the amount of annual sales tax incren allocated pursuant to Colorado Revised Statute Section 31-2 (II)	prings to newal ment revenue
		Related File: URA 23-035	
		Presenter: Jariah Walker, CSURA Executive Director	
	<u>Attachments:</u>	RES_GHMCommercialCooperationAgreement	
		Gold Hill Mesa Commercial Cooperation Agreement	
8.H.	23-080 Est. Time: 15 Minutes	An ordinance amending Part 1 (General Provisions) of Article (Building Code Administration) of Chapter 7 (Planning, Deve and Building) of the Code of the City of Colorado Springs 200 amended, pertaining to the adoption of the Pikes Peak Regio Building Code, 2023 Edition, formerly adopted by Ordinance and Ordinance No. 18-121, and adopting the penalties for the thereof.	lopment 01, as onal No. 18-15
		Presenter: Roger N. Lovell, Building Official, Pikes Peak Regional Deve Department Allan Jay Eenhuis, Deputy Building Official - Plans, Pikes Pe Building Department John Welton, Deputy Building Official - Inspections, Pikes Pe Regional Building Department Virjinia V. Koultchitzka, Regional Building Attorney, Pikes Pe Regional Building Department	ak Regional eak
	<u>Attachments:</u>	RBD-2023CodeAdoptedByReferenceORD-2023-02-06FINAL	
		2023 PPRBC Executive Summary V1.1	
		Brief Summary - 2023 PPRBC	
		2023 PPRBC FINAL-protected	
		2023 PPRBC V2.2 Appendix D draft3	
		012323 - HBA Support 2023PPRBC FINAL	
		Significant Changes to 2021_all	
		PPRBD 2023 Code Adoption Presentation	
		PPRBD 2023 Code Adoption Presentation	

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8.I.	<u>23-088</u> Est. Time: 5 minutes	A resolution rescinding Resolution 142-22 finding a petition fo annexation of the area known as Amara Addition Nos. 1 - 11 of 3225.486 acres to be in substantial compliance with Sectio 31-12-107(1), C.R.S., and setting a hearing date for annexation area	consisting n
		(Legislative)	
		Presenter: Peter Wysocki, Planning Director, Planning & Community Dev	velopment
	<u>Attachments:</u>	RES-AmaraRescinding	
8.J.	<u>22-792</u> Est. Time: 10 minutes	A Resolution approving the City's Investment Policy Presenter:	
	minutoo	Charae McDaniel, Chief Financial Officer	
	<u>Attachments:</u>	Resolution Update Investment Policy 01-09-23	
		Colorado Springs Investment Policy - remove IAC - 01-09-23 - clean	
		Colorado Springs Investment Policy - remove IAC - 01-09-23 - redline	
		Investment Policy overview - 2023-02-13	
8.K.	<u>22-793</u> Est. Time: 10 minutes	A Resolution approving the Cemetery Endowment Fund Invest Policy	stment
	minutes	Presenter:	
		Charae McDaniel, Chief Financial Officer	
	<u>Attachments:</u>	Resolution approving the Cemetery Endowment Fund Investment Policy-01-	<u>09-:</u>
		<u>Cemetery Investment Policy update - 01-09-23 - clean</u>	
		Cemetery Investment Policy update - 01-09-23 - redline	
		Investment Policy overview - 2023-02-13	
8.L.	<u>23-098</u> Est. Time: 45 minutes	A resolution authorizing the lease of city property known as th Parking Lot located at 119 North Nevada Avenue for a public and for economic development purposes	•
		Presenter:	
		Bob Cope, Economic Development Officer	
	<u>Attachments:</u>	First Pres Real Estate Matter - CC Work Session 2-13-23	
		FirstPresCC-RES-2023-02-08	

8.M.	<u>CODE-23-000</u> <u>1</u> Est. Time: 15 Minutes	Colorado Springs establishing standards for urban agriculture
		Presenter: Morgan Hester, Planning Supervisor Randy Helms, Councilmember
	<u>Attachments:</u>	Goat Ordinance - MTH-Presenattion
		CPC Staff Report_Goats
		ATTACHMENT 1 - UDC-GoatORD-2023-01-25
		ATTACHMENT 2 - Chapter 6-NeighborhoodVitality-RegulationAnimalsHoofedO
		ATTACHMENT 3 - Mayor's Disapproval by Veto of Ordinance 22-86
		Public Comment
8.N.	23-101 Est. Time: 10 minutes	An ordinance amending section 106 (animals kept on premises; sanitary requirements) and 110 (specific animals prohibited; exception) of article 7 (regulation of animals - general provisions) and section 102 (hoofed animals kept on premises; zoning requirements) of article 9 (regulation of animals - hoofed animals) of Chapter 6 (neighborhood vitality / community health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to regulation of animals.
		Presenter: Morgan Hester, Planning Supervisor Randy Helms, Councilmember Ben Bolinger, Assistant City Attorney
	<u>Attachments:</u>	NeighborhoodVitality-RegulationAnimalsHoofedORD-2023-2-7
8.0.	23-064 Est. Time: 10 minutes	An Ordinance Repealing Ordinance Nos. 21-116 and 22-27, and Amending Section 3 of Ordinance No. 14-20 (An Ordinance Confirming the Mayor's Appointment of the City Attorney and Setting the Salary of the City Attorney), and Section 3 of 18-120 (An Ordinance Appointing the City Council Administrator and Setting the Salary of the City Council Administrator), and Prescribing the Salaries of the City Attorney, City Auditor, and City Council Administrator
		Presenter: Mike Sullivan, Chief Human Resources and Risk Officer Mayor John Suthers
	<u>Attachments:</u>	ConsolidatedSalaryORD-2023-01-26

9. Items Under Study

10. Councilmember Reports, Open Discussion and Takeaways

<u>11. Adjourn</u>