



WORK SESSION ITEM

COUNCIL MEETING DATE: September 23, 2024

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 7 & 8 and 21 & 22, 2024.

Items scheduled to appear under “Items for Introduction” on Work Session agendas will generally appear on the Regular Meeting agenda two weeks later, unless otherwise directed by the City Council President based on staff request or City Council consensus.

Work Session Meeting – October 7, 2024

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk

Items for Introduction

1. Resolution to Amend Resolution 208-23 Increasing the Mesa Drainage Basin fees - Erin Powers, Acting Stormwater Enterprise Manager, Richard Mulledy, Director, Public Works Department
2. An annexation policy checkpoint for Karman Line Addition No. 1-7 Annexation consisting of 1976.2 acres located northwest of the Bradley Road and Curtis Road intersection. – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
3. An annexation policy checkpoint for Cheyenne Mountain State Park Addition No. 1 Annexation consisting of 53.84 acres & Rock Creek Mesa Addition No. 1-6 Annexation consisting of 55.01 acres located west of Highway 115 and south of Cheyenne Mountain State Park. – Gabe Sevigny, Planning Supervisor, Planning and

Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

4. A Resolution of the City of Colorado Springs approving a limited amendment to the service plans of the Allison Valley Metropolitan District No 1 and District No 2 allowing an increase of the operational mill levy from 10.0 mills to 20.0 mills. – Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
5. An Ordinance including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District - (Legislative) - Kyle Fenner, Senior Planner, Planning and Neighborhood Services
6. An ordinance excluding certain property from the boundaries of the Creekwalk Marketplace Business Improvement District (Legislative) - Kyle Fenner, Senior Planner, Planning and Neighborhood Services
7. To approve an Ordinance for an Amended and Restated Service Plan for the Creekwalk Business Improvement District to allow for a pre-authorized debt limit of \$65,000,000 to provide for public improvements price increases (Legislative) - Kyle, Fenner, Planning and Neighborhood Services Department
8. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
9. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
10. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Briargate Center Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
11. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Catalyst Campus Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
12. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

13. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the First and Main Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
14. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the First and Main Business Improvement District No. 2 - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
15. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the First and Main North Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
16. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Gold Hill North Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
17. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
18. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the GSF Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
19. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Interquest North Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
20. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Interquest South Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
21. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Interquest Town Center Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
22. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the MW Retail Business

Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

23. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Park Union Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

24. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

25. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the TrueNorth Commons Business Improvement District - Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

Regular Meeting – October 8, 2024

Recognitions

1. October as Fire Prevention Month - Sunny Smaldino, Community Education and Outreach Supervisor, Colorado Springs Fire Department

New Business

1. Resolution authorizing the third amended and restated Intergovernmental Agreement for Pikes Peak Rural Transportation Authority funded capital projects, maintenance programs and city-sponsored transit activities – Gayle Sturdivant, Deputy Public Works Director/City Engineer
2. An Ordinance amending Section 2(A) of Ordinance No. 23-64, 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 Prescribing The Salary Of The City Attorney. - Myra Romero, Chief Human Resources and Risk Officer
3. A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2025 budget - Charae McDaniel, Chief Financial Officer, Sally Hybl, Chair, LART Citizens’ Advisory Committee

4. A resolution finding a petition for annexation of the area known as Neagle-Dutcher Family Addition consisting of 1.01 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of October 22, 2024, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) – Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services Department, Kevin Walker, Interim Director, Planning and Neighborhood Services
5. An ordinance including certain property into the boundaries of the Gold Hill North Business Improvement District (Legislative) - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Director, Planning and Neighborhood Services
6. An ordinance excluding certain property from the boundaries of the Gold Hill North Business Improvement District (Legislative) - Kyle Fenner, Senior Planner, Planning and Neighborhood Services Department, Kevin Walker, Interim Director, Planning and Neighborhood Services
7. Authorization for the Gold Hill North Business Improvement District to issue debt in the form of General Obligation Bonds, Series 2024A in the amount of \$18,110,000 and Subordinate Bonds, Series 2024B in the amount of \$2,996,000. (Legislative) - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Director, Planning and Neighborhood Services

Public Hearing

1. A Resolution Authorizing the Use of Possession and Use and/or Eminent Domain to Acquire Property Needed for the Park Vista Drainage Channel Improvements Project - Adam Copper, Senior Engineer, Stormwater Enterprise, Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director, Kellie Billingsley, Real Estate Services Manager
2. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Park Vista Addition No. 10 Annexation. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
3. An ordinance annexing the area known as Park Vista Addition No. 10 located at 4372 Siferd Boulevard consisting of 2.18 acres. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
4. An ordinance establishing a R5 (Multi-Family High) zone district for 0.89 acres located 4372 Siferd Boulevard. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
5. A preliminary and final plat for Park Vista Subdivision No. 10 Preliminary/Final Plat for 0.89 acres located 4372 Siferd Boulevard. – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services

6. A resolution finding a petition for annexation of the area known as PTAA Addition No. 1 Annexation consisting of 14.12 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of November 12, 2024, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Neighborhood Services
7. A use-variance to allow the establishment of a medical marijuana cultivation use consisting of 2.4 acres located at 3758 Astrozon Blvd. (Quasi-Judicial) – Allison Stocker, Planner II, Planning and Neighborhood Services
8. A resolution including certain property into the boundaries of the Waterview North Metropolitan District Nos. 1 & 2 (Legislative) – Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
9. Establishment of the Bristow-Lowell Urban Renewal District – Ryan Tefertiller, Planning and Neighborhood Services, Jariah Walker, Colorado Springs Urban Renewal Authority.

General Improvement Districts

1. Request to set November 12, 2024 as the Public Hearing date for consideration of adopting the proposed 2025 Colorado Springs Briargate General Improvement District 2021 Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer
2. Request to set November 12, 2024 as the Public Hearing date for consideration of adopting the proposed 2024 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer

Work Session Meeting – October 21, 2024

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk

Items for Introduction

1. A Resolution Approving the City's Investment Policy - Charae McDaniel, Chief Financial Officer

2. Establishment of the Bristow-Lowell Urban Renewal District (**Back-to-back**)- Ryan Tefertiller, Planning Manager, Planning and Neighborhood Services, Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority

Regular Meeting – October 22, 2024

Utilities Business

1. Consideration of Resolutions Setting Services and Utilities Rules and Regulations - Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Chris Bidlack, City Attorney's Office, Utilities Division
2. An Ordinance Approving the Annual Budget for Springs Utilities and Appropriating Monies for Budget for the Year Ending Dec. 31, 2025 - Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
3. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending Dec. 31, 2025 - Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

New Business

1. Establishment of the Bristow-Lowell Urban Renewal District (**Back-to-back**)- Ryan Tefertiller, Planning Manager, Planning and Neighborhood Services, Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority
2. Resolution to Amend Resolution 208-23 Increasing the Mesa Drainage Basin fees - Erin Powers, Acting Stormwater Enterprise Manager, Richard Mulledy, Director, Public Works Department
3. A Resolution of the City of Colorado Springs approving a limited amendment to the service plans of the Allison Valley Metropolitan District No 1 and District No 2 allowing an increase of the operational mill levy from 10.0 mills to 20.0 mills. – Allison Stocker, Planner II, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
4. An Ordinance including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District - (Legislative) - Kyle Fenner, Senior Planner, Planning and Neighborhood Services
5. An ordinance excluding certain property from the boundaries of the Creekwalk Marketplace Business Improvement District (Legislative) - Kyle Fenner, Senior Planner, Planning and Neighborhood Services

6. To approve an Ordinance for an Amended and Restated Service Plan for the Creekwalk Business Improvement District to allow for a pre-authorized debt limit of \$65,000,000 to provide for public improvements price increases (Legislative) - Kyle, Fenner, Planning and Neighborhood Services Department
7. A Resolution finding a petition for annexation of the area known as Summit View Addition No. 1 Annexation consisting of 32.001 acres to be in substantial compliance with setion 31-12-107(1) C.R.S and setting a hearing date of November 26, 2024 for the Colorado Springs City Council to consider the annexation of the area. (Legislative) – Chris Sullivan, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
8. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Barnes & Powers North Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
9. A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2025 Operating Plan and Budget for the Barnes & Powers South Business Improvement District - Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
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Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director

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Public Hearing

1. Public Hearing for a resolution finding a petition for annexation of the area known as Neagle-Dutcher Family Addition consisting of 1.01 acres to be in substantial compliance with section 31-12-107(1), C.R.S. a (Legislative) – Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services Department, Kevin Walker, Interim Director, Planning and Neighborhood Services