



City of Colorado Springs

Work Session Meeting Agenda - Final Council Work Session

Plaza of the Rockies
South Tower, 5th Floor
Blue River Board Room
121 S Tejon St
Colorado Springs, CO
80901

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, May 24, 2021

10:00 AM

Blue River Board Room

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)
- CenturyLink Channel 18

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [21-273](#) City Council Work Session Meeting Minutes May 10, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [5-10-21 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5A.A. [21-267](#)

Candace Sgaggio v. John Suthers, Don Knight, David Geislinger, Richard Skorman, Yolanda Avila, Jill Gaebler, Bill Murray, Tom Strand, Wayne Williams, Marcus Allen, Tyler Bresson, Nicholas Hamaker, Eric Anderson, Vince Niski, City of Colorado Springs, Case No. 21-cv-00163- KMT, United States District Court, District of Colorado.

The Civil Action Investigation Committee met on April 28, 2021, and has recommended that the City represent the City officials and employees as required by the Colorado Governmental Immunity Act and, with respect to the police officers, the Peace Officer's Liability Act. The City employees were acting in the course and scope of their employment and not in a willful and wanton manner. As usual, it is recommended that the City reserve the right to not pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

Attachments: [2021-05-24-CAICMemoCouncil](#)

5A.B. [21-268](#)

Christian Diaz v. Marcus Allen, Tyler Bresson, Nicholas Hamaker, Eric Anderson, City of Colorado Springs, Case No. 21-cv-00193-KMT, United States District Court, District of Colorado.

The Civil Action Investigation Committee met on April 28, 2021, and has recommended that the City represent the Officers as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officers were acting in the course and scope of their employment and not in a willful and wanton manner. As usual, it is recommended that the City reserve the right not to pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

Attachments: [2021-05-24 Diaz CAIC Memo to Council](#)

5B. Closed**6. Staff and Appointee Reports****6.A.** [21-272](#)

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 5-24-21](#)

7. Presentations for General Information

- 7.A. [21-290](#) Pikes Peak Small Business Development Center Programs and Economic Impact

Presenter:
Aikta Marcoulier, Executive Director

Attachments: [SBDC Presentation.5.24.21](#)

- 7.B. [21-197](#) El Paso County Public Health Update/Coroner Annual Report

Presenter:
Susan Wheelan, El Paso County Public Health Director
Dr. Leon Kelly, El Paso County Coroner

Attachments: [NEWS RELEASE - El Paso County Coroner's Office Releases 2020 Annual Report](#)
[El Paso County Coroner's Office 2020 Annual Report](#)

8. Items for Introduction

- 8.A. [21-064](#) A Resolution Approving a Service Plan for the Ellston Park Metropolitan District for a new residential development.

Presenter:
Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department
Peter Wysocki, Director of Planning and Community Development

Attachments: [Resolution- Ellston Park](#)
[Exhibit- Service Plan](#)
[1-Service Plan-City Model-red line](#)
[2-Transmittal letter](#)
[3-Context Map- Ellston Park](#)
[4- Construction Budget](#)
[5- Operations budget](#)
[6-Ellston PUD Proposed Tracts](#)
[7-Text of Ed Houle E-mail 4-27-21](#)
[8-Staff E-mail to Budget Committee 5-3-21](#)
[PowerPoint- Ellston Park](#)

- 8.B.** [21-239](#) Resolution authorizing issuance of debt not to exceed \$1,400,000 by the Chaparral Pointe Metropolitan District located west of Powers Boulevard north of Barnes Road

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

Attachments:

[Resolution_ChaparralPointe](#)

[PowerPoint- ChaparralPointe](#)

[1-Transmittal Letter -Chaparral Pointe](#)

[2-Term Sheet - Chaparral Pointe MD- 4.19.21](#)

[3-Chaparral Pointe MD Financial Plan, Apr19](#)

[4-Chaparral Pointe Metropolitan District Costs](#)

[5-Draft Bond Resolution- 5-7-21](#)

[6-Senior Indenture - Chaparral Pointe MD 05-06-21](#)

[7-Chaparral Pointe MD - 2021 Bonds - GC Opinion Letter](#)

[8-Form Bond Counsel Opinion_ChaparralPointe](#)

[9- Applicant PowerPoint Chaparral Pointe 5.11.21](#)

- 8.C.** [21-241](#) A Resolution declaring the intent of the City of Colorado Springs to issue its Multifamily Housing Revenue Bonds to finance the construction of Village at Solid Rock, a 77 unit multi-family affordable housing project located at 2520 Arlington Drive

Presenter:

Steve Posey, Community Development Division Manager

John Bales, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Colorado Springs Village at Solid Rock 2021 Inducement Resolution](#)

[Prelim Inducement Res Village at Solid Rock](#)

- 8.D. [21-271](#) A Resolution Authorizing the Disposal of City Real Property to the Colorado Department of Transportation (CDOT)

Presenter:

Gayle Sturdivant, City Engineer, Public Works Department
Darlene Kennedy, Real Estate Services Manager

Attachments:

[RES-HWY 24 Conveyance](#)

[Memo Exhibit A - Hwy 24 Meridian Map](#)

[Resolution Exhibit A](#)

[Resolution Exhibit B](#)

[Resolution Exhibit C - IGA FALCON PARK N RIDE 17OCT2019](#)

[Resolution Exhibit D - Meridian_US24_CDOT ROW Request](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn