



City of Colorado Springs

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

Work Session Meeting Agenda - Final Council Work Session

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, September 26, 2022

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. [22-642](#) City Council Work Session Meeting Minutes September 12, 2022

Est. Time: 5
minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [9-12-22 City Council Work Session Meeting Minutes Final](#)

6. Presentations for General Information

- 6.A.** [22-585](#) Presentation of Recommendation concerning Colorado Springs Police Department Use of Force Study from the Law Enforcement Transparency and Accountability Commission (LETAC)
- Est. Time:** 20 minutes

Presenter:
Janice Frazier, Chair, LETAC
Steve Kern, Vice Chair, LETAC
Yolanda Avila, Councilmember District 4
Randy Helms, Councilmember District 2
Wayne Williams, Councilmember At Large

Attachments: [Recommendation - Assessment of CSPD Use of Force - 8-15-2022 Approved](#)

7. Staff and Appointee Reports

- 7.A.** [22-641](#) Agenda Planner Review
- Est. Time:** 5 minutes
- Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 9-12-22](#)

8. Items for Introduction

- 8.A.** [22-646](#) An Ordinance amending Section 106 (Sale of Unclaimed Vehicles) of Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs, as Amended, Pertaining to Sale of Unclaimed Vehicles.
- Est. Time:** 10 Minutes

Presenter:
Commander John Koch, Colorado Springs Police Department
Jennifer Underwood, CSPD Evidence/Impound Manager
Frederick Stein, Public Safety City Attorney

Attachments: [CSPD-VehicleEvidenceCh10-2022-09-14](#)
[2022 Impound Ordinance City Council Powerpoint](#)

- 8.B.** [22-570](#) An Ordinance Amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a Supplemental Appropriation to the Cemetery Enterprise Fund in the Amount of \$1,026,546 to Fund Additional 2022 Operating Expenditures, and to the Cemetery Endowment Fund in the Amount of \$368,968 for a Transfer to the Cemetery Enterprise Fund to Fund a Portion of Additional 2022 Operating Expenditures

Est. Time: 15
minutes

Presenter:

Britt Haley, Acting Parks, Recreation and Cultural Services Director
Kim King, Recreation and Administration Manager
Chris Fiandaca, City Budget Manager

Attachments: [9-26-22 - Cemetery Supplemental Appropriation PowerPoint](#)
[ORD-Cemetery Supplemental Appropriation-2022-09-14](#)

- 8.C.** [22-578](#) An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Attachments: [Ordinance_StormwaterFees-Certification](#)
[Exhibit A.pdf](#)

- 8.D.** [22-589](#) An Ordinance amending Ordinance No. 79-241 (Ordinance creating Old Colorado City Security and Maintenance District) to delete the requirement to secure and maintain parking lots

Presenter:

Scott Lee, Parking Director, Parking Enterprise

Attachments: [OCC_SecurityMaintDistrictAmendORD-2022-07-26](#)
[Exhibit A - OCC Parking Lot List](#)
[Exhibit B - OCC Parking Lots - Map Updated 7-19-22](#)
[Exhibit C - Storage container parking locations](#)
[TPS Report_DRAFT 07-06-2022_FINAL \(003\).EB 8.9 KB 8.17](#)

- 8.E. [22-576](#) A Resolution Setting the Gas Cost Adjustment Effective October 1, 2022

Est. Time: 30
mins

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs
Utilities

Scott Shirola, Pricing and Rates Manager, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [09-27-2022 CC Mtg-GCA Resolution](#)
[G Sheet 2.4 Rate Tbl - 19th Revised - Redline](#)
[G Sheet 2.4 Rate Tbl - 19th Revised - Final](#)
[GCA Schedule 1](#)
[09-26-2022 CC ECA-GCA](#)

- 8.F. [22-577](#) A Resolution Setting the Electric Cost Adjustment Effective October 1,
2022

Est. Time: 30
mins

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs
Utilities

Scott Shirola, Pricing and Rates Manager, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [09-27-2022 CC Mtg-ECA Resolution](#)
[Sheet 2.9 E Rate Tbl - 18th Revised - Redline](#)
[Sheet 2.9 E Rate Tbl - 18th Revised - Final](#)
[ECA Schedule 1](#)

- 8.G. [22-654](#) An Ordinance amending Ordinance No. 21-112 (2022 Appropriation
Ordinance) for a supplemental appropriation to the Lodgers and
Automobile Rental Tax (LART) Fund in the amount of \$300,000 for the
United States Olympic and Paralympic Museum (USOPM) 2022 Hall of
Fame Festival event as recommended by the LART Citizen Advisory
Committee

Est. Time: 15

Presenter:

Charae McDaniel, Chief Financial Officer

PK McPherson, Chair, LART Citizen Advisory Committee

Attachments: [LART-USOPM-HOF-ORD-2022-09-07](#)

- 8.H.** [22-655](#) A Resolution Designating the United States Olympic and Paralympic Museum (USOPM) Biennial Hall of Fame Festival Event as a City-Sponsored Event
- Est. Time:** 20
- Presenter:
Charae McDaniel, Chief Financial Officer
PK McPherson, Chair, LART Citizen Advisory Committee
- Attachments:** [LART-HOF_RES-2022-09-13](#)
- 8.I.** [22-564](#) An Ordinance Repealing Section 1006 (Board Created; Appointments) And Section 1007 (Power and Duties) Of Part 10 (Public Safety Sales And Use Tax Fund) Of Article 6 (City Funds) Of Chapter 1 (Administration, Personnel, And Finance) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To The Public Safety Sales Tax Oversight Committee
- Est. Time:** 10
minutes
- Presenter:
Bill Murray, Councilmember At Large
Wayne Williams, Councilmember At Large
Charae McDaniel, Chief Financial Officer
- Attachments:** [PSST-ORD-2022-08-10](#)
- 8.J.** [22-623](#) A Resolution authorizing the disposal of surplus City property to Project Edge (“Purchaser”)
- Presenter:
Greg Phillips, Director of Aviation, Colorado Springs Airport
Troy Stover, Assistant Director of Aviation, Colorado Springs Airport
- Attachments:** [Resolution Project Edge Surplus Property Disposition 2022 09 13](#)
[Exhibit A Project Edge Surplus Property Disposition 2022 09 13](#)
[Exhibit B Project Edge Surplus Property Disposition 2022 09 13](#)
[Exhibit B1 Project Edge Surplus Property Disposition 2022 09 13](#)
[Resolution Project Edge Surplus Property Disposition PowerPoint 2022 09 13](#)

9. Executive Session

9A. Open

9A.A. [22-614](#)

Ean C. Meadows v. Ofc. Sunderlin #4659 and K-9 Ofc. Snuggs #2644, No. 21-CV-00379, United States District Court of Colorado.

The Civil Action Investigation Committee has recommended that the City represent the above-named 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 were acting in good faith. 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: [Council Representation Memo - Meadows 9-6-22](#)

9B. Closed**9B.A. [22-631](#)**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e) and City Code § 1.5.506(B), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: (1) consultation with the City Attorney regarding the disposal of surplus Airport property; (2) consultation with the City Attorney regarding the acquisition of property by the Airport; and (3) consultation with the City Attorney regarding a Litigation Settlement over \$100,000.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney

Attachments: [Hadam Closed Session Memo](#)

10. Items Under Study

11. Councilmember Reports, Open Discussion and Takeaways

12. Adjourn