



# 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.*

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Monday, August 22, 2022

10:00 AM

Council Chambers

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### 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. [22-533](#) City Council Work Session Meeting Minutes August 8, 2022

Est. Time: 5  
Minutes

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [8-8-22 City Council Work Session Meeting Minutes Final](#)

### 5. Presentations for General Information

5.A. [22-548](#) Home Front Military Network

Est. Time: 20  
minutes

Presenter:  
Kate Hatten, Executive Director, Home Front Military Network

Attachments: [HFMN presentation \(COS City Council-Aug 2022\)](#)

**6. Staff and Appointee Reports**

- 6.A.**    [22-539](#)            Colorado Springs Airport Master Plan Update  
**Est. Time:** 20  
minutes            Presenter:  
Greg Phillips, Director of Aviation, Colorado Springs Airport  
**Attachments:**    [Colorado Springs Airport Master Plan City Council 08.22.2022](#)
- 6.B.**    [22-532](#)            Agenda Planner Review  
**Est. Time:** 10  
minutes            Presenter:  
Sarah B. Johnson, City Clerk  
**Attachments:**    [Agenda Planner Review 8-22-22](#)

**7. Items for Introduction**

- 7.A.**    [22-509](#)            An ordinance amending Ordinance No. 21-112 (2022 Budget  
**Est. Time:** 15    Appropriation Ordinance) for a supplemental appropriation to the  
minutes            General Fund in the amount of \$2,500,000 to complete the replacement  
of the heating, ventilation and air conditioning (HVAC) system at the  
Colorado Springs Pioneers Museum  
  
Presenter:  
Chris Fiandaca, City Budget Manager  
Charae McDaniel - Chief Financial Officer  
Britt Haley - Acting Parks, Recreation and Cultural Services Director  
**Attachments:**    [Ordinance for Supplemental Approp-Pioneer Museum HVAC 2022](#)
- 7.B.**    [22-485](#)            An Ordinance declining the participation of the City of Colorado Springs  
**Est. Time:** 20    in the Colorado Paid Family and Medical Leave Insurance Program  
minutes  
  
Presenter:  
Michael Sullivan, Chief Human Resources Officer, City of Colorado  
Springs  
Renee Adams, General Manager - Human Resources, Colorado  
Springs Utilities  
**Attachments:**    [FAMLIDeclinationORD](#)  
[LocalGov 2](#)  
[FAMLI April Webinar - Local Governments](#)  
[FAMLI Decline Participation Council Presentation Final2](#)  
[knowledgenow-famli-online](#)

- 7.C. [22-515](#) 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 8, 2022 Coordinated Election

**Est. Time:** 10 minutes

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [RES\\_Nov2022ElectionIGA\\_8-16-22](#)  
[2022 IGA Agreement - City of Colorado Springs CAO Edits 8-17](#)

- 7.D. [22-557](#) A Resolution Repealing Resolution 157-91 Dissolving the City Investment Advisory Committee

**Est. Time:** 10 minutes

Presenter:  
Bill Murray, Councilmember At Large  
Charae McDaniel, Chief Financial Officer

**Attachments:** [DissolvingInvestmentAdvisoryCommitteeRES-2022-08-11](#)

## **8. Items Under Study**

- 8.A. [CPC CA](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)

~~[20-09905](#)~~  
**Est. Time:** 1 hour

Presenter:  
Morgan Hester, Planning Supervisor  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [COS Retool Amended Consol Draft AUGUST 2022 JOINT SESSION](#)

## **9. Executive Session**

### **9A. Open**

### **9B. Closed**

**9B.A.** [22-565](#)**Est. Time:** 1  
hour

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), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney, discussing strategy for negotiations and instructing negotiators regarding a park land exchange matter.

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:** [8.22.2022.LandExch.Closed Session](#)**10. Councilmember Reports, Open Discussion and Takeaways****11. Adjourn**