



# 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 25, 2023**

**10:00 AM**

**Council Chambers**

**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. [23-492](#) City Council Work Session Meeting Minutes September 11, 2023  
**Est. Time:** 5 Minutes

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [9-11-23 City Council Work Session Meeting Minutes Final](#)

### **5. Executive Session**

#### **5A. Open**

#### **5B. Closed**

**5B.A.** [23-495](#)**Est. Time:** 2 hours

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 consultation with the City Attorney and staff for the purpose of receiving legal advice and determining positions relative to strategy and negotiation regarding (i) a litigation settlement in excess of \$100,000, (ii) a purchase of land by the airport from CDOT, and (iii) a purchase of land by the airport from a private party.

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:** [23-495 September 25 2023 Closed Session Litigation](#)**6. Presentations for General Information****6.A.** [23-496](#)**Est. Time:** 20  
minutes

Exponential Impact update on the impact of the Survive and Thrive and Accelerator programs

Presenter:

Vance Brown, Executive Director, Exponential Impact

**7. Staff and Appointee Reports****7.A.** [23-491](#)**Est. Time:** 5  
minutes

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 9-25-23](#)

**8. Items for Introduction**

**8.A.**    [23-420](#)  
**Est. Time:** 15  
minutes

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:**    [Exhibit A](#)  
[Ordinance StormwaterFees-Certification](#)

**8.B.**    [23-361](#)  
**Est. Time:** 5  
minutes

An Ordinance Repealing Ordinance No. 23-46 and Approving a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$1,465,848 for monies due to UCH-MHS for the periodic reconciliation with UC Health

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:**    [ORD Repeal and Approve new Supplemental Approp Ord for MHS to UCH recon payment](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**