



City of Colorado Springs

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

Meeting Minutes 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, October 25, 2021

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)
- CenturyLink Channel 18

1. Call to Order and Roll Call

Present 9 - Councilmember Yolanda Avila, Councilmember Dave Donelson, Councilmember Randy Helms, Councilmember Nancy Henjum, Councilmember Bill Murray, Councilmember Mike O'Malley, President Pro Tem Richard Skorman, President Tom Strand, and Councilmember Wayne Williams

Councilmember Henjum, Councilmember Murray, and President Pro Tem Skorman, and Councilmember Williams attended the meeting virtually.

2. Changes to Agenda

There were no Changes to Agenda.

3. Regular Meeting Comments

President Strand stated a citizen has requested items 4B.Z., 4B.AA, 4B.AB, and 4B.AC be removed from the October 26, 2021 City Council meeting Consent Calendar. Consensus of City Council agreed to these changes.

4. Review of Previous Meeting Minutes

4.A. [21-637](#) City Council Work Session Meeting Minutes October 11, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [10-11-21 City Council Work Session Meeting Minutes Final](#)

The minutes of the October 11, 2021 Work Session were approved by Consensus of City Council.

5. Executive Session

5A. Open

There was no Open Executive Session.

5B. Closed**5B.A. [21-642](#)**

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 an electronic Closed Executive Session. The issues to be discussed involve: (1) consultation with the City Attorney and City staff for the purpose of receiving legal advice on specific legal questions related to litigation arising out of a planning and land use matter; and (2) consultation with the City Attorney and City staff, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the acquisition of real property.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct an electronic Closed Executive Session. Each City Councilmember participating in the electronic Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the electronic Closed Executive Session. If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration. Executive Session. The issue to be discussed involves consultation with the City Attorney and City staff for the purpose of receiving legal advice on specific legal questions related to litigation arising out of a planning and land use matter.

Presenter:

Wynetta Massey, City Attorney

Attachments: [10252021 Closed session](#)

Ben Bolinger, Senior Attorney, City Attorney's Office, stated that in accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issues to be discussed involve: (1) consultation with the City Attorney and City staff for the purpose of receiving legal advice on specific

legal questions related to litigation arising out of a planning and land use matter; and (2) consultation with the City Attorney and City staff, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the acquisition of real property.

President Strand polled City Council regarding the desire to proceed with an electronic Closed Executive Session. At least two-thirds of City Council agreed to proceed in an electronic Closed Executive Session.

6. Staff and Appointee Reports

6.A. [21-636](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 10-25-21](#)

President Strand stated there will be an Ordinance presented concerning the prohibition of the sale of puppy mill dogs at pet store sales at the November 9, 2021 City Council meeting. Councilmember O'Malley suggested Councilmembers further research this item by visiting some of the qualified breeder facilities.

7. Presentations for General Information

There were no Presentations for General Information.

8. Items for Introduction

8.A. [21-418](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Fix Mill Levy for Briargate GID_11 9 21](#)

Charae McDaniel, Chief Financial Officer, gave an overview of the Colorado Springs Briargate General Improvement District (GID), Marketplace at Austin Bluffs, and Spring Creek proposed mill levies, budgets, and appropriations of the funding for 2022. Ms. McDaniel stated the Colorado Springs Briargate GID mill levy is not based on the November 2, 2021 ballot issue and is proposed to be reduced from 12.0 mills to 4.5

mills which will allow the debt service to be paid off in 2022. She stated the Marketplace at Austin Bluffs GID mill levy of 50 mills and Colorado Springs Spring Creek GID mill levy of zero mills will remain the same as 2021.

Councilmember Helms stated this Briargate GID is not the ballot item 6B to create the Colorado Springs Briargate GID 2021.

- 8.B.** [21-419](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Briargate GID 2022 Budget](#)

[02 Res to Adopt Budget and Appropriate for Briargate GID 11 9 21](#)

Please see comments in Agenda item 8.A.

- 8.C.** [21-421](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Fix Mill Levy for MAB GID 11 9 21](#)

Please see comments in Agenda item 8.A.

- 8.D.** [21-422](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [02 Res to Adopt Budget for MAB GID 11 9 21](#)

[Market Place at Austin Bluffs GID 2022 Budget](#)

Please see comments in Agenda item 8.A.

- 8.E. [21-425](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Spring Creek GID 2022 Budget](#)

Please see comments in Agenda item 8.A.

- 8.F. [21-566](#) A Resolution Making and Certifying a Zero (0.00) Mill Levy for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2022 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Set Mill Levy for Spring Creek GID 11 9 21](#)

Please see comments in Agenda item 8.A.

- 8.G. [21-644](#) A Resolution Approving the Fourth Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, and the Town of Ramah Regarding the Pikes Peak Rural Transportation Authority

Presenter:

Gayle Sturdivant, City Engineer/Deputy Public Works Director

Randy Helms, Councilor, Chair PPRTA Board of Directors

Wayne Williams, Councilor, PPRTA Board of Directors

Attachments: [PPRTA_RES-2021-10-18](#)

[EXHIBIT A - Establishing IGA 4th Amended and Restated \(CLEAN\)](#)

[Establishing IGA 4th Amended and Restated \(PPRTA Referred to Members 10-13-2021 REDLINE\)](#)

Travis Easton, Public Works Director, presented the Resolution approving the Intergovernmental Agreement (IGA) regarding the Pikes Peak Rural Transportation Authority (PPRTA). He stated the proposed IGA includes the same weighted voting with the addition of Calhan to the PPRTA which will give the City one-third representation, El Paso County one-third representation, and split the remaining third between the remaining member governments.

Councilmember Helms, Chair, PPRTA, and Councilmember Avila, member, PPRTA, stated they worked hard to ensure the City maintained the same level of representation that they have had in the past.

Councilmember Williams stated the IGA was drafted in a way so that if additional jurisdictions join the PPRTA, the IGA will not have to be amended and all of them will remain regular members with a weighted vote.

- 8.H. [21-645](#) An Ordinance Amending Ordinance 02-101 Creating the Citizens' Transportation Advisory Board.

Presenter:

Scott Barnhart, CTAB Chair

Alex Armani-Munn, ATAC Chair

Attachments: [ORD_CTAB \(8-21-21\)](#)

[Exhibit A Ord 02-101](#)

[Exhibit B Res 132-13](#)

Todd Frisbie, City Traffic Engineer, Public Works, introduced the Ordinance and Resolution regarding approving the Active Transportation Advisory Committee (ATAC) Ad Hoc subcommittee of the Citizens' Transportation Advisory Board (CTAB) and updating the member composition.

Scott Barnhart, CTAB Chair, gave a brief history of ATAC, and the proposal to change the member composition of CTAB with the addition of four new members to represent the disciplines that ATAC currently reviews.

Councilmember O'Malley stated he is not in favor of amending CTAB and City Council should decide if CTAB is still relevant. He request City Council review all committees to see if they are still relevant.

President Strand asked how many members are on each of the boards. Mr. Barnhart stated nine for CTAB, eleven for ATAC and if they are combined, there would be thirteen members.

President Strand asked if there were any objections to this proposal. Alex Armani-Munn, CTAB liaison to the ATAC, stated there has been approximately a year of deliberation and both groups have come to a consensus of broad support.

- 8.I. [21-648](#) A Resolution Amending Resolution 132-13 and Approving the Active Transportation Advisory Committee Ad Hoc Subcommittee of the Citizens' Transportation Advisory Board and Updating the Member Composition

Presenter:

Scott Barnhart, CTAB Chair

Alex Armani-Munn, ATAC Chair

Attachments: [ATAC-RES AdHocSucommittee-2021-08-13](#)

[Exhibit A Ord 02-101](#)

[Exhibit B Res 132-13](#)

Please see comments in Agenda item 8.H.

9. Items Under Study

There were no Items Under Study.

10. Councilmember Reports and Open Discussion

Councilmember Williams stated voter service and polling places have opened today for the El Paso County November 2, 2021 election. He urged voters to not mail their ballots, but to use the 24/7 ballot boxes.

Councilmember Helms stated the United States Air Force Academy's last home football game will be on Friday, November 26, 2021 at 1:30 PM.

Councilmember Avila encouraged citizens to vote.

Councilmember Donelson stated he attended the Colorado Springs Employee Service Award Ceremony and Colorado Springs Fire Department Promotional Ceremony.

11. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk