



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, February 12, 2024

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. [24-058](#) City Council Work Session Meeting Minutes January 22, 2024
Est. Time: 5
Minutes Presenter:
Sarah B. Johnson, City Clerk
Attachments: [1-22-24 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

- 5.A. [24-078](#) Pikes Peak Regional Building Department Annual Report
Est. Time: 20
minutes Presenter:
Roger Lovell, Chief Building Official, Pikes Peak Regional
Building
Department
Attachments: [Colorado Springs - 2023 Numbers and Maps](#)

- 5.B. [24-050](#) Presentation from Pikes Peak Housing Network
Est. Time: 20 minutes
Presenter:
Jill Gaebler, Executive Director, Pikes Peak Housing Network
Attachments: [City Council Presentation - Feb 13](#)

6. Staff and Appointee Reports

- 6.A. [24-079](#) Historic Resource Survey Plan
Est. Time: 15 minutes
Presenter:
William Gray, Senior Planner, Planning + Neighborhood Services Department
Peter Wysocki, Planning Director, Planning + Neighborhood Services Department
- 6.B. [24-038](#) The Ridge Affordable Housing Post-Occupancy Analysis
Est. Time: 20 minutes
Presenter:
Katie Sunderlin, Senior Affordable Housing Coordinator, Housing and Community Vitality Department
Steve Posey, Chief Housing Officer, Housing and Community Vitality Department
Attachments: [The Ridge Analysis_02122024.pptx](#)
- 6.C. [24-057](#) Agenda Planner Review
Est. Time: 5 Minutes
Presenter:
Sarah B. Johnson, City Clerk
Attachments: [Agenda Planner Review 2-12-24](#)

7. Items for Introduction

- 7.A. [24-061](#) A Resolution Authorizing The City Of Colorado Springs To Enter Into An Intergovernmental Agreement With The Pikes Peak Rural Transportation Authority Concerning Reimbursement For Future Project Costs
Est. Time: 15 minutes
Presenter:
Gayle Sturdivant, PE, PMP, Acting Public Works Director/City Engineer
Attachments: [1 RES PPRTA-IGA_2024-01-22](#)
[2 PPRTA 3 Project Advancement Reimbursement IGA](#)
[3 Presentation IGA Resolution rev](#)

- 7.B. [24-062](#)
Est. Time: 15
minutes

An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the General Fund in an amount not to exceed \$2,600,000 in order to purchase real estate as part of the Nevada Avenue Reconstruction transportation projects, which will be fully reimbursed by the Pikes Peak Rural Transportation Authority (PPRTA) in 2025, per the Intergovernmental Agreement (IGA)

Presenter:

Charae McDaniel, Chief Financial Officer
Gayle Sturdivant, Acting Public Works Director
Chris Fiandaca, City Budget Manager

Attachments:

[FINAL-Ordinance-Supp Approp-Public Works land purchase](#)

- 7.C. [24-063](#)
Est. Time: 15
minutes

A Resolution Authorizing The Acquisition Of Approximately 11.962 Acres Of Real Property From BNSF Railway

Presenter:

Gayle Sturdivant, PE, PMP, Acting Public Works Director/City Engineer

Attachments:

[1 Draft Resolution - BNSF Acquisition](#)

[2 Resolution Exhibits A and B](#)

[3 Presentation BNSF Acquisition](#)

8. Items Under Study

9. Councilmember Reports and Open Discussion

10. Executive Session

10A. Open

- 10A.A [24-055](#)
Est. Time: 10
minutes

Melons v. May, et al., 2023CV428

Presenter:

Wynetta Massey, City Attorney

Attachments:

[24-055-2024-02-12_CouncilRepresentationMemo](#)

10B. Closed

10B.A [24-076](#)

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) 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 (i) consultation with the City Attorney to discuss strategy for negotiations and instructing negotiators regarding an economic development and incentive agreement; and (ii) consultation with the City Attorney and Colorado Springs Utilities staff for the purpose of receiving legal advice and determining positions relative to negotiation of a settlement regarding a wastewater backup claim in excess of \$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(s) may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney

Attachments:

[24-076--2-12-24 Executive Session](#)

11. Adjourn