



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, 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

2. Changes to Agenda

3. Regular Meeting Comments

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](#)

5. Executive Session

5A. Open

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 If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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](#)

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](#)

7. 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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-](#)

- 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](#)

- 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](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn