



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, August 8, 2022

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. [22-519](#) City Council Work Session Meeting Minutes July 25, 2022

Est. Time: 5
minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [7-25-22 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

- 5A.A. [22-506](#) Tara Hadam v. City of Colorado Springs; Christopher Pryor, Dale Peterson, Blake Evenson, David Brockman, Jason Reeser 22-cv-01349

The Civil Action Investigation Committee has recommended that the City represent the above-named officers as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The officers were acting in the course and scope of their employment and were acting in good faith. As usual, it is recommended that the City reserve the right not to pay any award of punitive damages.

Presenter:
Wynetta Massey, City Attorney

Attachments: [Council memo 8-9-22](#)

5B. Closed

6. Presentations for General Information

- 6.A. [22-470](#) 2021 Annual Coroner's Report
Est. Time: 45 minutes
Presenter:
Dr. Leon Kelly, El Paso County Coroner
Attachments: [El Paso County Coroner's 2021-annual-report](#)
- 6.B. [22-514](#) Zonehaven Overview and Update
Est. Time: 60 minutes
Presenter:
Charlie Crocker, Co-Founder of Zonehaven, and SVP of SaaS Solutions at Genasys, Inc..
Stephen Sickler, VP of Field operations for the SaaS Solutions at Genasys, Inc.
Attachments: [City of Colorado Evacuation Management Clarifications](#)

7. Staff and Appointee Reports

- 7.A. [22-212](#) City Financial Report - 2021 Wrap-up, 2022 Update, 2023 Outlook
Est. Time: 45 minutes
Presenter:
Charae McDaniel, Chief Financial Officer
Attachments: [August Financial Report thru 6.30.22](#)

- 7.B. [22-518](#) Agenda Planner Review
Est. Time: 5
minutes
Presenter:
Sarah B. Johnson, City Clerk
Attachments: [Agenda Planner Review 8-8-22](#)

8. Items for Introduction

- 8.A. [22-512](#) An ordinance repealing Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) and creating a new Part 5 (Acquisition of Real Property Interests) of article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to acquisition and disposition of real property.

Presenter:
Ben Bolinger, Legislative Counsel, Office of the City Attorney
Darlene Kennedy, Real Estate Services Manager
Attachments: [Staff Memo for Real Estate Code Amendment](#)
[RES-AcquisitionORD-2022-07-28](#)
- 8.B. [22-301](#) Resolution Endorsing Extension of the Pikes Peak Rural Transportation Authority Capital Program
Est. Time: 30
minutes

Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director, Public Works Department
Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department
Tim Roberts, Transportation Planning Program Manager, Public Works Department
Attachments: [1_DRAFT Ballot Issue w All Projects 20220726](#)
[2_RES_PPRTANov2022Ballot-2022-05-23](#)
[3_PPRTA3 Projects with Descriptions FINAL 20220728](#)
[4_PPRTA3 COS Projects for Map](#)
[PPRTA 3 Update - Council Work Session 20220808](#)

9. Items Under Study

10. Councilmember Reports, Open Discussion and Takeaways

11. Adjourn

