



City of Colorado Springs

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

Work Session Meeting Agenda - Final-revised 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, June 22, 2020

9:00 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

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [20-291](#) City Council Work Session Meeting Minutes June 4, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-4-20 Special City Council Meeting Minutes Final.pdf](#)

4.B. [20-288](#) City Council Work Session Meeting Minutes June 8, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-8-20 City Council Work Session Meeting Minutes Final.pdf](#)

4.C. [20-292](#) City Council Work Session Meeting Minutes June 11, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-11-20 Special City Council Meeting Minutes Final.pdf](#)

4.D. [20-304](#) City Council Work Session Meeting Minutes June 16, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [6-16-20 Special City Council Meeting Minutes Final.pdf](#)**5. Executive Session****5A. Open****5B. Closed**

5B.A. [20-275](#) 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), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issue to be discussed involves legal advice and consultation with the City Attorney on specific legal questions related to the conduct of quasi-judicial hearings.

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.

Presenter:

Wynetta Massey, City Attorney

Attachments: [06222020Closed](#)**6. Staff and Appointee Reports****6.A.** [20-287](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 6-22-20.pdf](#)**7. Presentations for General Information**

- 7.A. [20-277](#) Update on the City's bid for the permanent home of the US Space Command Headquarters

Presenter:

Reggie Ash, Chief Defense Development Officer, Colorado Springs Chamber and EDC

Attachments: [Reggie Ash_City Council_6.23.20](#)

8. Items for Introduction

- 8.A. [20-282](#) Formation of a Colorado Springs Police Department Accountability Advisory Committee

Presenter:

Richard Skorman, City Council President and Third District Representative

Wayne Williams, City Council At-Large Representative

Attachments: [PDAccountabilityCmte.pptx](#)

[Citizens_Accountability_Advisory_Board](#)

[ADVISORY-Application Process now open for new Police Accountability Adviso](#)

- 8.B. [20-225](#) A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a Coordinated Election to be held on Tuesday, November 3, 2020, and providing the effective date of this resolution.

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Reso to Participate in Nov Election](#)

- 8.C.** [20-220](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2020, the question of retaining and spending all revenues received in 2019 and 2020, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:
Mayor John Suthers
Wynetta Massey, City Attorney
Charae McDaniel, Chief Financial Officer

Attachments: [Resolution referring TABOR Question - DeBruce and Reset Cap-5-14-20pm](#)
[TABOR proposed ballot examples - 06-22-20](#)

- 8.D.** [20-296](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3rd, 2020, the question of imposition and collection of a ten cent (\$0.10) per bag fee on single use plastic bags, providing for the form of the ballot title and text, providing for certain matters with respect to the election, and providing the effective date of this resolution.

Presenter:
Councilmember, Yolanda Avila

Attachments: [Plastic Bag Fee RES-06-10-20-clean](#)
[Plastic Bag Fee Revenue Expenses June 2020 Final](#)
[Public Works Trash Data](#)

- 8.E.** [20-295](#) An ordinance creating a new Article 15 (single use plastic bag fees) of Chapter 6 (neighborhood vitality/community health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the imposition and collection of a ten cent (\$0.10) fee on single use plastic bags and providing for penalties and remedies for the violation thereof

Presenter:
Councilmember, Yolanda Avila

Attachments: [Plastic Bag Fee CODE-2020-06-12-Clean](#)

- 8.F. [20-293](#) A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Project Next

Presenter:
Bob Cope, Economic Development Officer

Attachments: [Project Next Economic Development Agreement](#)
[Project Next EDA City Council Work Session June 22](#)
[Project Next Resolution](#)

- 8.G. [20-278](#) A Resolution declaring the intent of the City of Colorado Springs to issue its Multifamily Housing Revenue Bonds to finance the construction of an affordable multifamily housing development known as Academy Heights

Presenter:
Steve Posey, HUD Program Manager, Planning & Community Development
Peter Wysocki, Director of Planning and Community Development

Attachments: [RES_AcademyHeightsInducement](#)
[Prelim Inducement Res Academy Heights](#)

9. Items Under Study

- 9.A. [20-281](#) Protect Our Parks ("POPS") Discussion

Presenter:
Richard Skorman, Third District City Councilmember
Kent Obee

Attachments: [2020-Option1-POPS-Charter-Amendment-ParklandConveyances-2020-03-09-C](#)
[2020-Option2-POPS-Charter-Amendment-ParklandConveyances-2020-06-04-F](#)
[2020-Option3-POPS-Charter-Amendment-ParklandConveyances-2020-06-04-v](#)
[2020-Option4-POPS-Charter-Amendment-ParklandConveyances-2020-06-19.p](#)
[UPDATED Exhibit A--Copy of POPsProposal2020List_06162020_Draft.xlsx](#)
[2nd UPDATED Exhibit A Including TOPS POPsProposal2020List_06162020_I](#)
[UPDATED-Inventory-Copy of ParklandInventoryList_2020_LO_Draft.xlsx](#)
[Exhibit A--Parkland Designation List.xlsx](#)
[POPS-WhatWhy.doc](#)
[POPS-2019Option1.docx](#)
[POPS-2019Option2.docx](#)
[POPS-2019Option3.docx](#)

10. Councilmember Reports and Open Discussion

11. Adjourn