



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, May 8, 2023

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. [23-239](#) City Council Work Session Meeting Minutes April 24, 2023

Est. Time: 5

Minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [4-24-23 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

6. Staff and Appointee Reports

- 6.A.** [23-248](#) City for Champions (C4C) Background and Update
Est. Time: 30
minutes Presenter:
Bob Cope, Economic Development Officer

Attachments: [C4C City Council Background Update 5-8-23](#)
- 6.B.** [23-249](#) Pikes Peak Rural Transportation Authority (PPRTA) Informational Item
Est. Time: 30
minutes Presenter:
Travis Easton, P.E., Public Works Director
Gayle Sturdivant, P.E., City Engineer, Deputy Public Works Director

Attachments: [PPRTA general info for distribution.pptx](#)
- 6.C.** [23-238](#) Agenda Planner Review
Est. Time: 5
minutes Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 5-8-23](#)

7. Items for Introduction

- 7.A. [23-193](#) A resolution of the City Council of the City of Colorado Springs, Colorado, approving the issuance of Ridge at Sand Creek Metropolitan District Limited Tax General Obligation Bonds, Series 2023, in the amount not to exceed \$2,590,000 and related bond documents, for a district located in the east-central area of Colorado Springs

Est. Time: 10
minutes

Presenter:

Mike Tassi, Assistant Planning Director, Planning and Community Development Department

Peter Wysocki, Planning and Community Development Director

Attachments:

[Resolution](#)

[PowerPoint](#)

[Financing Cover Letter](#)

[Financing Plan and Pro Forma](#)

[Form of Authorizing Resolution](#)

[Cost Certification Letter](#)

[Piper Sandler Letter](#)

[Engineer Certification Letter](#)

[External Financial Advisor Certificate](#)

[Opinion of Compliance Letter](#)

[Staff Presentation](#)

- 7.B. [23-213](#) An Ordinance amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$710,460 for additional projects and events recommended by the LART Citizen Advisory Committee; and to the Capital Improvements Program (CIP) Fund in the amount of \$250,000 for a LART-funded capital project that will be administered by the City of Colorado Springs Parks, Recreation and Cultural Services Department

Est. Time: 30

Presenter:

Chris Fiandaca, City Budget Manager

PK McPherson, Chair, LART Citizen Advisory Committee

Attachments:

[LART ORD-2023-05-01](#)

[LART Presentation](#)

[2023 LART Resolution Exhibit A Rev for off-cycle](#)

- 7.C. [23-247](#) A Resolution Rescinding Resolution No. 09-22 And Establishing
Est. Time: 15 Development Application Fees And Charges For The Land Use Review
minutes Division Of The Planning And Community Development Department

Presenter:
Morgan Hester, Planning Supervisor
Mike Tassi, Assistant Director of Planning and Community Development

Attachments: [Resolution](#)
[Exhibit A - UDC Fee Amendment](#)
[ATTACHMENT 1 - UDC Fee Amendment - Redline](#)
[Staff Presentation](#)

- 7.D. [23-234](#) An Ordinance Setting the Salary of Mayor Pursuant to City Charter §
Est. Time: 10 13-20(a)
minutes

Presenter:
Mike Sullivan, Human Resources Director

Attachments: [2023 Mayor Salary Ordinance Final](#)

8. Councilmember Reports, Open Discussion and Takeaways

- 8.A. [23-243](#) Authorization of Out-Of-State Travel for Councilmembers
Est. Time: 10
minutes

Presenter:
Randy Helms, Council President and Councilmember District 2

9. Executive Session

9A. Open

9B. Closed

9B.A. [23-259](#)

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 a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and City staff for the purpose of receiving legal advice and providing instruction and negotiation consultation regarding an economic development agreement.

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: [592023 Closed Session](#)

10. Items Under Study**11. Adjourn**