



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, July 25, 2022

1:00 PM

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. [22-489](#) City Council Work Session Meeting Minutes June 27, 2022

Est. Time: 5
minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-27-22 City Council Work Session Meeting Minutes Final](#)

4.B. [22-508](#) City Council Work Session Meeting Minutes July 11, 2022

Est. Time: 5
Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [7-11-22 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open**5B. Closed****6. Presentations for General Information****7. Staff and Appointee Reports**

- 7.A. [22-429](#) An Overview of the Parks, Recreation and Cultural Services Community
Center Operations
Est. Time: 30
minutes

Presenter:

Kim King, Recreation and Administration Manager

Britt Haley, Acting Parks, Recreation and Cultural Services Director

Attachments: [Community Centers Overview - Final](#)

- 7.B. [22-505](#) Certification of Sufficiency for Petition IO 2022-002A
Est. Time: 10
minutes

Presenter:

Sarah B Johnson, City Clerk

Attachments: [Statement of Sufficiency IO 2022-002A](#)

- 7.C. [22-507](#) Certification of Sufficiency for Petition IO 2022-005
Est. Time: 10
minutes

Presenter:

Sarah B Johnson, City Clerk

Attachments: [Statement of Sufficiency IO 2022-005](#)

- 7.D. [22-488](#) Agenda Planner Review

Est. Time: 5
minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 7-25-22](#)

8. Items for Introduction

- 8.A.** [22-461](#) A Resolution Authorizing the Disposal of Surplus City Property to the One Logical, Potential Purchaser, Being the Directors of Peak Metropolitan District No. 3
Est. Time: 15 minutes
- Presenter:
Greg Phillips, Director of Aviation, Colorado Springs Airport
- Attachments:** [Resolution Peak Metropolitan District 3 Directors Parcel 2022 07 25.docx](#)
[Exhibit A Peak Metropolitan District 3 Peak Innovation Park Resolution 2022 07](#)
[Exhibit B Peak Metropolitan District 3 Directors Parcel Location Resolution 2022](#)
[Slideshow Peak Metropolitan District 3 Directors Parcel Resolution 2022 07 25.](#)
- 8.B.** [22-465](#) A Resolution Approving an Economic Development Agreement between the City of Colorado Springs and CS Dual Hotel, LLC
Est. Time: 15 minutes
- Presenter:
Bob Cope, Economic Development Officer
- Attachments:** [Marriot EDA RES-2022-07-19](#)
[CS Dual Hotel Marriot EDA](#)
[Marriott City Council Presentation 7-25-22 - File 22-465](#)
- 8.C.** [22-420](#) A resolution declaring the intent of the City of Colorado Springs, Colorado to issue revenue bonds in connection with financing residential facilities for low-and middle-income families or persons
Est. Time: 15 minutes
- Presenter:
Katie Sunderlin, Senior Affordable Housing Coordinator
Steve Posey, Community Development Division Manager
Peter Wysocki, Director, Planning & Community Development
- Attachments:** [2022 Colorado Springs Carryforward Resolution](#)
[PAB Carryforward 2022 CC Presentation](#)

- 8.D. [22-455](#) An ordinance by the City of Colorado Springs, Colorado authorizing the issuance and delivery of its multifamily housing revenue bonds (Paloma Garden project) series 2022, in an aggregate amount not to exceed \$19,000,000, for the purpose of financing the acquisition, construction, improvement and equipping of a senior multifamily housing facility in the City of Colorado Springs, State of Colorado and to pay certain issuance expenses of such bonds; approving and authorizing execution of a financing agreement and a tax regulatory agreement with respect to the bonds; making findings and determinations with respect to the project and the bonds; authorizing the execution and delivery of related documents; and repealing all action heretofore taken in conflict herewith

Est. Time: 10
minutes

Presenter:

Katie Sunderlin, Senior Affordable Housing Coordinator
Steve Posey, Community Development Division Manager
John Bales, Fred Marienthal, Kutak Rock LLP
Peter Wysocki, Director of Planning and Community Development

Attachments: [COS Paloma Garden 2022 Ordinance](#)
[CC PowePoint Paloma Garden 07252022](#)
[COS Paloma Garden 2022 Financing Agreement](#)
[COS Paloma Garden 2022 Tax Regulatory Agreement](#)

- 8.E. [22-462](#) A Resolution authorizing the Mayor to transfer funds within the General Fund to accommodate transfer of positions between departments to drive organizational efficiency

Est. Time: 15
minutes

Presenter:

Charae McDaniel, Chief Financial Officer
Mike Sullivan, Chief Human Resources and Risk Officer

Attachments: [PW-PR-TransferBudgetEfficiencyRES-2022-07-13](#)

- 8.F. [22-491](#) An Ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$2,700,000 for establishing the Keep It Clean COS program which will proactively aim to reduce litter and improve the appearance of public rights-of-way

Est. Time: 15
minutes

Presenter:

Charae McDaniel, Chief Financial Officer
Travis Easton, P.E., Director of Public Works

Attachments: [KeepItCleanORD-SupplApprop-2022-7-18](#)

9. Items Under Study

10. Councilmember Reports, Open Discussion and Takeaways

11. Adjourn