



City of Colorado Springs

Work Session Meeting Agenda - Final Council Work Session

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

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, November 22, 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. [21-716](#) City Council Work Session Meeting Minutes November 8, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [11-8-21 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

- 5A.A. [21-695](#) Edward Billings v. City of Colorado Springs, et al., Case No. 21-cv-02084-DDD-KMT

City Council should authorize City representation for Lt. Lux as required by the Colorado Governmental Immunity Act and the Liability of Peace Officers Act. Lt. Lux was acting in the course and scope of his employment, and in good faith during the incident. 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: [2021-11-23 CityCouncilRepresentation](#)

- 5A.B. [21-738](#) Darlene Griffith v. Monique Garcia Colorado Springs Police Officer, Case No. 21CV266, District Court, El Paso County, Colorado

Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officer was acting in the course and scope of her employment and not in a willful and wanton manner. 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: [2021-11-10 D. Griffith CAIC MemoToCouncil](#)

5B. Closed

6. Staff and Appointee Reports

- 6.A. [21-715](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 11-22-21](#)

7. Items for Introduction

- 7.A. [21-655](#) Review of Draft Decision and Order and Draft Resolution Setting Electric Rates within the Service Areas of Colorado Springs Utilities and Certain Other Changes to the Electric Rate Schedules

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Electric Rate Case Resolution](#)

[2022 Electric Rate Case Tariffs](#)

[2022_DO_Electric](#)

- 7.B. [21-656](#) Review of Draft Decision and Order and Draft Resolution Setting Natural Gas Rates within the Service Areas of Colorado Springs Utilities and Certain Other Changes to the Natural Gas Rate Schedules

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Rate Case Natural Gas Resolution](#)

[2022 Rate Case Natural Gas Tariffs](#)

[2022_DO_Natural Gas](#)

- 7.C. [21-657](#) Review of Draft Decision and Order and Draft Resolution Setting Water Rates within Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Rate Case Water Resolution](#)

[2022 Rate Case Water Tariffs](#)

[2022_DO_Water](#)

- 7.D. [21-658](#) Review of Draft Decision and Order and Draft Resolution Setting a Wastewater Rate within the Service Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Rate Case Wastewater Resolution](#)

[2022 Rate Case Wastewater Tariffs](#)

[2022_DO_Wastewater](#)

- 7.E. [21-659](#) Review of Draft Decision and Order and Draft Resolution Regarding Certain Changes to the Utilities Rules and Regulations (URR) of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Rate Case URR Resolution](#)

[2022 Rate Case URR Tariffs](#)

[2022_DO_URR](#)

- 7.F. [21-713](#) Pursuant to City Code § 1.4.105 (Candidates for Election), Colorado Springs Utilities Employee Request for City Council Consent to Run for Ellicott School District 22 School Board Director and Request to Waive the Requirement to Terminate Employment Upon Election

Presenter:

Tracy Lessig, Deputy City Attorney

- 7.G. [21-414](#) A Resolution Approving the 2022 Budget for Pikes Peak Regional Building Department

Presenter:

Charae McDaniel, Chief Financial Officer

Roger Lovell, Building Official, Pikes Peak Regional Building Department

Erin Garcia, Finance Director, Pikes Peak Regional Building Department

Attachments: [2022 Budget Final](#)

[2022 Budget Presentation - City Budget Committee](#)

[2022 PPRBD Budget Resolution-11.22.21](#)

- 7.H. [21-390](#) An Ordinance Repealing Ordinance No. 20-88 and Adopting the City of Colorado Springs - 2022 Salary Structure for Civilian and Sworn Municipal Employees

Presenter:

Mike Sullivan, Human Resources Director

Charae McDaniel, Chief Financial Officer

Attachments: [HR-Salary2022ORD-2021-11-16](#)

[2022 Salary Schedule](#)

- 7.I. [21-388](#) Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2022

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2022 Budget Ordinance](#)

- 7.J. [21-666](#) A resolution approving the First Amendment to the Service Plan for Powers Metropolitan District to include properties outside the previously established Inclusion Area for a district located west of Powers Boulevard and south of Barnes Road

(Legislative)

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
Peter Wysocki, Director, Planning and Community Development

Attachments: [Resolution](#)
[Exhibit 1 - First Amendment to Powers Metro District Service Plan](#)
[PowerPoint](#)
[1 - Original Powers Metro Service Plan](#)
[2 - Signed Consent Letter for Inclusion](#)
[3 - Financial Projection & Future Issurance](#)

- 7.K. [21-691](#) A Resolution Establishing 2022 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees

Presenter:
Richard Mulledy, P.E., Stormwater Enterprise Manager
Erin Powers, P.E., Stormwater Compliance Program Manager

Attachments: [Resolution for 2022 Drainage Fees](#)
[Exhibit A - Proposed 2022 Fee Schedule](#)
[Exhibit B - Memo to Drainage Board for 2022 Fees](#)
[Exhibit C - Resolution 131-20](#)
[Exhibit D - 2022 Proposed Drainage Fee Increases FINAL](#)
[Drainage Fee Adjustment 2022 Presentation](#)

- 7.L. [21-667](#) A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement Between El Paso County, Colorado, Sterling Ranch Metropolitan District No. 1 and the City of Colorado Springs, Colorado Regarding Marksheffel Road Through Sterling Ranch

Presenter:

Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director
Jeff Bailey, P.E., Engineering Review Program Manager

Attachments: [IGA_RES-Marksheffel-2021-10-18](#)
[IGA - Sterling Ranch Marksheffel rev1](#)
[IGA Exhibit A - Sterling Ranch-Marksheffel](#)
[IGA Exhibit B - Sterling Ranch Storm](#)
[Vicinity Map](#)

- 7.M. [21-714](#) A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement with the Pikes Peak Area Council of Governments Regarding Design Planning of the East US Highway 24 and Peterson Road/Boulevard Interchange Improvements

Presenter:

Gayle Sturdivant, P.E., City Engineer/Deputy Public Works Director

Attachments: [IGA_RES-PPACG-2021-10-18](#)
[INTERGOVERNMENTAL AGREEMENT PETERSON NORTH ENTRANCE DR.](#)
[IGA Exhibit A](#)
[Concept of PSFB Hwy24 Interchange Design](#)
[Vicinity Map](#)

- 7.N. [21-644](#) A resolution Declaring the Fourth Amended and Restated Intergovernmental Agreement Regarding the Pikes Peak Rural Transportation Authority to Comply with the Adequate Representation Requirements of Resolution 97-21

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-2021-11-10](#)
[Signed Resolution 149-21](#)
[Signed Resolution 97-21](#)

- 7.O. [21-651](#) A Resolution Authorizing the Disposal of Surplus City-Owned Property to Paula J. LeBaron, as the Successful Bidder

Presenter:

Kimberly King, Recreation and Administration Manager
Karen Palus, Parks, Recreation and Cultural Services Director

Attachments: [112221 - Cemetery - Resolution_Disposal of City Property](#)
[112221 - Cemetery Surplus Parcel - PowerPoint Final](#)

- 7.P. [21-711](#) A Resolution Authorizing the Acquisition of Approximately 8.48 acres of Property located at 1819 West Cheyenne Road in Partnership with the Golden Lotus Foundation for the purpose of a Public Park

This item will be heard at 1:00 PM

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Department
Director
Matt Mayberry, Cultural Services Manager
Britt Haley, Parks Design and Development Manager

Attachments: [ResolutionStrattonPark -RevisedFinal](#)
[StrattonPark_CityCouncilWorkSessionSlides](#)

- 7.Q. [21-712](#) An Ordinance Amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$2,305,000 to the Public Space and Development Fund to Acquire Approximately 8.48 acres of Property Located at 1819 West Cheyenne Road for the Purpose of a Public Park

This item will be heard at 1:00 PM

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Department
Director
Matt Mayberry, Cultural Services Manager
Britt Haley, Parks Design and Development Manager

Attachments: [Appropriation Ordinance.StrattonPark](#)

8. Presentations for General Information

8.A. [21-734](#) Citizen Presentation for Evacuation Planning and Modeling Discussion

This Item will be heard at 2:00 PM.

Presenter:

Dr. Thomas Cova, University of Utah

Dr. Mike Robinson, Old Dominion University

Dr. Brian Wolshon, Louisiana State University

Tim Hoiles, Maverick Observer

R.C. Smith, Jr Westside Watch member

Jim Shirley, Westside Watch member

Bill Wysong, Mountain Shadows Community Association

Attachments: [CO Springs Evacuation Traffic Analysis and Simulation Briefing - BWolshon v2.1](#)
[Cova CO Springs 2021 final](#)
[FLEET-use-CO_Springs-CC_brief\(22NOV2021\)](#)
[Presentation Public Safety](#)
[2010evacstudyDsitRICT6](#)
[CS FLEET results\(1.5 ppv\) Summary](#)
[CET_Safety Standards for Developments \(1\)](#)

9. Items Under Study**10. Councilmember Reports and Open Discussion****11. Adjourn**