



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, August 24, 2020

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

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [20-466](#) City Council Work Session Meeting Minutes August 10, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-10-20 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5A.A. [20-415](#)

Estate of De'Von Bailey, et al. v. City of Colorado Springs, et al.
Case No. 20-cv-01600-WJM-KMT

It is recommended that City Council approve City representation for the named officers as required by the Colorado Governmental Immunity Act and the Liability of Peace Officers Act. The officers were acting in the course and scope of their 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: [CityCouncil_MemoBailey](#)

5A.B. [20-416](#)

Corey Barnes v. City of Colorado Springs, et al. Case No.
20-cv-01384-KMT

It is recommended that City Council approve City representation for the named officers as required by the Colorado Governmental Immunity Act and the Liability of Peace Officers Act. The officers were acting in the course and scope of their 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: [CityCouncil_MemoBarnes](#)

5B. Closed

5B.A. 20-490

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 (f), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issue to be discussed involves consultation with the City Attorney regarding a personnel matter.

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: 08242020Closed

6. Staff and Appointee Reports**6.A. [20-447](#)**

Update to the Transit Services Division's Title VI Program

Presenter:

Craig Blewitt, Transit Services Division Manager

Kristin Tighe, Milligan and Company

Attachments: [Council Memo 08-24-2020](#)
[MMT Title VI Draft - Revised July 15](#)
[MMT Title VI Program 2020](#)
[Council Resolution - Title VI Approval](#)

6.B. [20-465](#)

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 8-24-20.pdf](#)

7. Presentations for General Information

- 7.A. [20-481](#) El Paso County Coroner Annual Report
- Presenter:
Dr. Leon Kelly, El Paso County Coroner
- Attachments:** [2019 Annual report city council](#)
- 7.B. [20-484](#) Pikes Peak Small Business Development Center Program Updates
- Presenter:
Aikta Marcoulier, Executive Director
- 7.C. [19-747](#) Special Districts Overview- Session No. 7
- Presenters:
Carl Schueler, Comprehensive Planning Manager
Peter Wysocki, Planning and Community Development Director
- Attachments:** [PowerPoint-Session 7](#)
[Attachment 1- Colorado Springs Metro. District Mill Levies and Caps](#)
[Attachment 2- Colorado Springs BID Mill Levies and Caps](#)
[Attachment 3- Exhibit E Disclosure Form From Model Service Plan](#)
[Attachment 4- Example of a Title 32 District Transparency Notice](#)
[Attachment 5 - Overview of District Conversion to Resident Owner Control](#)
[Attachment 6- 2020 Special District List](#)
[Attachment 7- Metro District Contacts- July 2020](#)
[Attachment 8- BID Contact information- July 2020](#)
[Attachment 9- Metro Spec Dist 8 2020](#)
[Attachment 10- Non Metro Spec Dist5 2020](#)
- 7.D. [20-115](#) Metro District General Overview
- Presenter:
Kevin Walker, Board Member Housing and Building Association of Colorado Springs
- Attachments:** [082420 HBA Metro District Presentation Final](#)

8. Items for Introduction

- 8.A. [20-463](#) Resolutions Authorizing Acquisition of a 0.789 Acre Parcel and a TOPS Capital Improvement Project Budget Transfer in the Amount of \$85,000 from the Legacy Loop Project to the Sand Creek Trail Planning, Acquisition and Development Project for the Sand Creek Trail

Presenter:

Emily Duncan, TOPS Trails Development Coordinator
Britt Haley, TOPS Program Manager

Attachments: [SandCreekTRLResTOPS CIP-CityCouncilFINAL](#)
[Sand Creek Trail Acquisition Slides](#)
[Resolution_TOPS_AcquisitionCCWS08242020](#)

- 8.B. [20-464](#) A Resolution to Amend Resolution No. 153-19 Removing the 2020 Black Squirrel Creek Basin Bridge Fee

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise
Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise

Attachments: [2020.07.10 Resolution for 2020 Black Squirrel Creek Bridge Fee Decrease](#)
[Exhibit A 2020 Drainage Fee schedule](#)
[Amended Exhibit A 2020 Drainage Fee schedule proposed](#)
[Exhibit B Drainage Board Agenda](#)
[Black Squirrel Bridge Fee Adjustment 2020](#)

9. Items Under Study

- 9.A. [20-366](#) Discussion on Law Enforcement Transparency and Accountability Commission appointments

Presenter:

Richard Skorman, Council President
Wayne Williams, Councilmember At-Large

10. Councilmember Reports and Open Discussion

11. Adjourn