



City of Colorado Springs

Work Session Meeting Agenda - Final Council Work Session

Plaza of the Rockies
South Tower, 5th Floor
Blue River Board Room
121 S Tejon St
Colorado Springs, CO
80901

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, September 13, 2021

10:00 AM

Blue River Board Room

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. [21-511](#) City Council Work Session Meeting Minutes August 23, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-23-21 City Council Work Session Meeting Minutes Final](#)

5. Staff and Appointee Reports

- 5.A. [21-510](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 9-13-21](#)

- 5.B. [21-500](#) Continued overview of the planned uses of the American Rescue Plan Act (ARPA) direct allocation to the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [ARPA Spending Plan Review Presentation_09-13-21](#)

- 5.C. [21-507](#) Presentation of the American Rescue Plan Act funding made available to the City of Colorado Springs for addressing homelessness and affordable housing.

Presenter:

Steve Posey, Community Development Division Manager

Peter Wysocki, Director, Planning & Community Development

Attachments: [HOME-ARP General presentation_Aug2021](#)

6. Presentations for General Information

- 6.A. [21-495](#) Update from Downtown Partnership of Colorado Springs

Presenter:

Susan Edmondson, President & CEO of Downtown Partnership of Colorado Springs

Attachments: [09.13.21 Downtown Partnership](#)

7. Items for Introduction

- 7.A. [21-465](#) An ordinance authorizing the issuance and delivery of the City's Series 2021A multi-family housing revenue bonds in an aggregate amount not to exceed \$11,200,000 and its taxable Series 2021B multi-family housing revenue bonds in an aggregate amount not to exceed \$4,758,000 for the Village at Solid Rock project

Presenter:

Steve Posey, Community Development Division Manager

John Bales, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

Attachments: [Colorado Springs - Village at Solid Rock - 2021 Ordinance Bond Ordinance Village at Solid Rock](#)
[Colorado Springs - Village at Solid Rock - 2021 Assignment Agreement](#)
[Colorado Springs - Village at Solid Rock - 2021 Bank Loan Agreement](#)
[Colorado Springs - Village at Solid Rock - 2021 Borrower Loan Agreement](#)
[Colorado Springs - Village at Solid Rock - 2021 Tax Regulatory Agreement](#)

8. Items Under Study

9. Executive Session

9A. Open

- 9A.A. [21-509](#) Estate of Chad A. Burnett v. City of Colorado Springs, et al., Case No. 21-cv-01708-KMT

The Civil Action Investigation Committee met on August 20, 2021 and has recommended that the City represent the Officers as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officers were acting in the course and scope of their 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: [CouncilRepresentationMemoBurnett](#)

9A.B. [21-508](#)

Celia Palmer v. Colorado Springs, Colorado, Keith Wrede, Wesley Woodworth, Case No. 21-cv-1903-RM-KMT, United States District Court, District of Colorado.

The Civil Action Investigation Committee met on August 17, 2021 and has recommended that the City represent the Officers as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officers were acting in the course and scope of their 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: [2021-08-24-PalmerCAICMemoToCouncil](#)

9B. Closed

9B.A. [21-540](#)

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issues to be discussed involve: (1) consultation with the City Attorney and City staff for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a Parks Department real estate matter; and (2) consultation with the City Attorney to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a lease 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: [09132021Closed](#)

10. Councilmember Reports and Open Discussion**11. Adjourn**