



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, September 21, 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. [20-527](#) City Council Work Session Meeting Minutes September 8, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [9-8-20 City Council Work Session Meeting Minutes Final.pdf](#)

- 4.B. [20-529](#) Special City Council Work Session Meeting Minutes September 14, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [9-14-20 Special City Council Work Session Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [20-530](#)

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(b), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issue to be discussed involves a conference with the City Attorney for the purposes of receiving legal advice related to proposed changes to the City's Personnel Policies and Procedures Manuals.

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 If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: [09212020ClosedSession](#)

6. Staff and Appointee Reports**6.A. [20-392](#)**

2020 Financial Update and 2021 Budget Outlook

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [September Financial Report](#)

6.B. [20-505](#)

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 9-21-20.pdf](#)

7. Presentations for General Information

- 7.A. [20-485](#) Districting Process Advisory Committee Preliminary Report to City Council and City Clerk
- Presenter:
Carlos Perez, District 2 Representative and Chair of the Committee
- Attachments:** [DPAC2020 Redistricting Preliminary Report - FINAL 20200916](#)

8. Items for Introduction

- 8.A. [20-388](#) A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2021 budget
- Presenter:
Charae McDaniel, Chief Financial Officer
Laurel Prud'homme, Chair, LART Citizens' Advisory Committee
- Attachments:** [LART Resolution - 2021 Projects - with Exhibit A](#)
[2021 LART Resolution Exhibit A \(Recommendations\)](#)
- 8.B. [20-524](#) A Resolution Rescinding Resolution No. 18-11 and Establishing Licensing Fees for Cats and Dogs and Redemption Fees for Impounded Animals
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [Attachment A Animal Control Fee Update](#)
[Attachment B - Other City Animal Licensing Fees](#)
[AnimalLicensingFeesRES-2020-09-08](#)
- 8.C. [20-525](#) An Ordinance Amending Multiple Sections Within Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Animal Fees
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [Attachment A Animal Control Fee Update](#)
[Attachment B - Other City Animal Licensing Fees](#)
[AnimalControlFeesORD-2020-09-08](#)

- 8.D. [20-515](#) An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection

Presenter:

Richard Mulledy, Stormwater Enterprise Manager

Attachments: [Ordinance_StormwaterFees-CertificationOfDelinquency](#)
[Exhibit A](#)

- 8.E. [20-461](#) An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Parking Enterprise Fund in the amount of \$1,100,000 for additional funding of smart technology parking meters

Presenter:

Scott Lee, Parking Enterprise Director

Chris Wheeler, City Budget Manager

Attachments: [Supplemental Approp Ord - Parking Enterprise for smart meters](#)

- 8.F. [19-731](#) An ordinance amending Section 102 (Definitions), Section 105 (Prohibition on Sale of Cigarettes or tobacco products in vending machines), and Section 106 (Tobacco Product Placement) of Part 1 (No Smoking in Public Places or Workplaces Except in Those Areas Designated for Smoking) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to limitations on tobacco products in vending machines and tobacco product placement and providing penalties for the violation thereof

Presenter:

Tom Strand, City Councilmember

Marc Smith, Corporate Division Chief and Legislative Counsel, City Attorney's Office

Attachments: [Tobacco Placement ORD-2020-09-15-clean.docx](#)
[HB2020a_1001_signed](#)
[HB20-1001 State Bill Summary](#)

- 8.G.** [20-539](#) An ordinance creating a new Section 213 (Unlawful Transfer of Tobacco and Tobacco Products) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the unlawful transfer of tobacco and tobacco products and providing penalties for the violation thereof

Presenter:

Tom Strand, City Councilmember

Marc Smith, Corporate Division Chief and Legislative Counsel, Office of the City Attorney

Attachments: [Tobacco Possession Transfer ORD-2020-09-15-clean.docx](#)

- 8.H.** [20-141](#) A resolution extending the suspension of the Rules of the City Council of the City of Colorado Springs and authorizing the conduct of electronic or telephonic quasi-judicial hearings and executive sessions during the period of the state of emergency declared for the City of Colorado Springs and resulting from a public health emergency caused by the 2019 Novel Coronavirus

Presenter:

Wynetta Massey, City Attorney

Attachments: [City Council Resolution Electronic Meetings 09-03-20 clean.docx](#)
[City Council Resolution Electronic Meetings 09-03-20 redline.pdf](#)
[Proclamation and declaration of Emergency - Mayor Suthers.pdf](#)
[Signed Resolution 19-20.pdf](#)
[Signed Resolution 23-20.pdf](#)
[Signed Resolution 40-20.pdf](#)

9. Items Under Study

- 9.A.** [20-371](#) Discussion on the Medical Marijuana Delivery Concept

Presenter:

Brett Waters, Deputy Chief of Staff

Sarah Johnson, City Clerk

Lee McRae, License Enforcement Officer II, City Clerk's Office

Attachments: [MMJ Delivery Options 2020-07-27](#)
[CITY MMJ LICENSE CODE - REDLINE DRAFT \(with options\) 2020-06-26](#)

10. Councilmember Reports and Open Discussion

11. Adjourn