



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, January 8, 2024

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)
- 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. [24-003](#) City Council Work Session Meeting Minutes December 11, 2023
Est. Time: 5
Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [12-11-23 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [24-009](#)
Est. Time: 45
minutes

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 (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve consultation with the City Attorney and discussing strategy for negotiations and instructing negotiators regarding (i) an economic development and incentive agreement and (ii) a real estate acquisition by the Public Works Department.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:
Wynetta Massey, City Attorney

Attachments: [24-009 Econ Dev Closed Session Council Notice](#)

6. Presentations for General Information

7. Staff and Appointee Reports

7.A. [24-002](#) Agenda Planner Review
Est. Time: 5
Minutes
Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 1-8-24](#)

8. Items for Introduction

- 8.A.** [24-007](#)
Est. Time: 15
minutes
- A Resolution Authorizing the Use of Possession and Use and/or Eminent Domain to Acquire Certain Easements Needed for the Academy Boulevard: Fountain to Jet Wing Project

Presenter:

Gayle Sturdivant, PE, PMP Acting Public Works Director/City Engineer

Darlene Kennedy, Real Estate Services Manager

Attachments:

[PW-EminentDomainRES-2023-12-28](#)

[1 Parcels 56 80 Location Map](#)

[3 Resolution - Exhibit A - JH Foods Permanent Easement](#)

[4 Resolution - Exhibit B - JH Foods Temporary Easement](#)

[5 Resolution - Exhibit C - 5710 South Highway Permanent Easement](#)

[6 Resolution - Exhibit D - 5710 South Highway Temporary Easements](#)

[7 Academy - 56-80 Presentation 20240108](#)

- 8.B.** [24-008](#)
Est. Time: 10
minutes
- A Resolution Authorizing the Acquisition of a Permanent Easement of 23,940 Square Feet and a Temporary Construction Easement of 61,969 Square Feet from BNSF Railway and a Permanent Easement of 17,127 Square Feet and a Temporary Construction Easement of 44,662 from Union Pacific with Funding from the Pikes Peak Rural Transportation Authority for the South Circle Drive Bridge Project

Presenter:

Gayle Sturdivant, PE, PMP, Acting Public Works Director/City Engineer

Attachments:

[1 Resolution CircleBridgeEasement 20231222](#)

[2 Resolution ExhibitA](#)

[3 Presentation Circle Bridge Property Acquisitions](#)

- 8.C.** [24-001](#)
Est. Time: 15
minutes
- An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$3,919,650 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$828,478 for the refund of 2022 fiscal year revenue above the 2022 fiscal year revenue and spending limitations (TABOR cap)

Presenter:

Charae McDaniel, Chief Financial Officer

Chris Fiandaca, City Budget Manager

Attachments:

[LARTtaborRefund2024ORD-2023-12-4 clean copy CAO review](#)

- 8.D. [24-017](#) An Ordinance to repeal and reordain Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Impoundment Of Vehicles

Presenter:

Commander John Koch, Colorado Springs Police Department
Jennifer Underwood, CSPD Evidence/Impound Manager
Frederick Stein, Public Safety City Attorney

Attachments:

[CSPD-ImpoundmentVehiclesORD-2023-10-09](#)

[2023 Impound Ordinance City Council Powerpoint - UPDATED
12062023 - JEU](#)

- 8.E. [23-657](#) Review of Draft Proposed Gas Cost Adjustment effective
Est. Time: 30
minutes
January 15, 2024.

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Tristan Gearhart, Chief Planning and Finance Officer, Colorado
Springs Utilities

Attachments:

[2 - 01-09-2024 CC Mtg-GCA Resolution](#)

[3 - G Sheet 2.4 Rate Tbl - 24th Revised - Redline](#)

[4 - G Sheet 2.4 Rate Tbl - 24th Revised - Final](#)

[5 - Worksheet - GCA Calculation](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn