



City of Colorado Springs

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

Work Session Meeting Agenda - Closed 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 21, 2023

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. [23-436](#) City Council Work Session Meeting Minutes August 7, 2023

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-7-23 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

5.A. [23-412](#) Colorado Municipal League Update

Est. Time: 15
minutes

Presenter:
Kevin Bommer, Executive Director, Colorado Municipal League

Attachments: [CML Slides](#)

- 5.B. [23-362](#) Cultural Affairs Office of the Pikes Peak Region (COPPeR) -
Est. Time: 20 Min. 6-month Lodgers and Auto Rental Tax (LART) contract update to
City Council

Presenter:
Angela Seals, President and CEO, COPPeR

Attachments: [Cultural Office LART Midyear 2023 Report Sliddeck](#)

- 5.C. [23-346](#) Colorado Springs Chamber and EDC - 6-month Lodgers and Auto
Est. Time: 20 min Rental Tax (LART) contract update to City Council

Presenter:
Dani Barger, Senior Vice President, Marketing, Communications
& Sales
Colorado Springs Chamber and EDC

Attachments: [Colorado Springs Chamber + EDC LART KPIs August 2023](#)

6. Staff and Appointee Reports

- 6.A. [23-435](#) Agenda Planner Review

Est. Time: 5
Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 8-21-23](#)

7. Items for Introduction

- 7.A. [23-266](#) A Resolution Rescinding Resolution No. 47-18 and Approving a
Est. Time: 15 New Memorandum of Agreement for Transportation Planning of
minutes Programming Between the Colorado Department of
Transportation, the Pikes Peak Area Council of Governments and
the City of Colorado Springs

Presenter:
Lan Rao, Transit Division Manager

Attachments: [Resolution_MOA_PPACG](#)
[MOA PPACG, CDOT, City of Colorado Springs Transit Planning](#)
[08.02.2023](#)
[MOA City_PPACG_CDOT_2023.08.21](#)

- 7.B. [23-373](#)
Est. Time: 15
minutes
- A Resolution Authorizing the City of Colorado Springs to Enter into Intergovernmental Agreements Between the City of Colorado Springs By and Through Its Stormwater Enterprise and Non-Standard Permittees Concerning the Coordination and Implementation of the COR070000 Non-Standard MS4 Permit

Presenter:

Richard Mulledy, P.E., Stormwater Division Manager, Stormwater Enterprise

Attachments:

[IGA_RES SWENT-FINAL](#)

[Exhibit A Non-Standard IGA FINAL](#)

- 7.C. [23-416](#)
Est. Time: 15
minutes
- A Resolution Authorizing the Acquisition of an 8,243-Square Foot Parcel Land for Right-of-Way and a 10,349- Square Foot Temporary Easement From Victory Chapel Ministries, Inc., using PPRTA Funds for the Academy Boulevard - Fountain to Jet Wing Drive Project

Presenter:

Gayle Sturdivant, PE, PMP, Interim Public Works Director
Darlene Kennedy, Real Estate Services Manager

Attachments:

[1 Victory Chapel Location Map](#)

[2 Victory Outreach Church - Resolution](#)

[3 Resolution - Exhibits A and B](#)

[4 Resolution - Exhibits C and D](#)

[5 Academy - Victory Chapel Presentation 20230821](#)

- 7.D. [23-413](#)
Est. Time: 15
minutes
- A Resolution approving an Economic Agreement between the City of Colorado Springs and Project Star Trek

Presenter:

Shawna Lippert, Senior Economic Development Specialist
Bob Cope, Economic Development Officer

Attachments:

[RES ProjectStarTrek 2023](#)

[Project Star Trek Economic Development Agreement 08-10-2023 SL](#)

[Star Trek EDA Presentation WORK](#)

- 7.E. [23-414](#)
Est. Time: 15
minutes

A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Thoroughbred

Presenter:

Bob Cope, Economic Development Officer

Shawna Lippert, Senior Economic Development Specialist

Attachments:

[Project Thoroughbred Resolution](#)

[Project Thoroughbred Economic Development](#)

[Project Thoroughbred Presentation Worksession](#)

- 7.F. [23-432](#)
Est. Time: 15
minutes

A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 7, 2023 Coordinated Election

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

[Resolution.docx](#)

[2023 IGA Agreement - City of Colorado Springs-final.pdf](#)

8. Items Under Study

9. Executive Session

9A. Open

- 9A.A. [23-418](#)
Michael Foster v. Colorado Springs Police Department and Daniel Mork, Case No. 23CV216, El Paso County District Court

Presenter:

Wynetta Massey, City Attorney

Attachments:

[23-418 Council Representation Memo Foster](#)

9B. Closed

9B.A [23-444](#)**Est. Time:** 1 hour

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 a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney, discussing strategy for negotiations, and instructing negotiators regarding a potential land acquisition using eminent domain.

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: [23-444 Closed Session memo - eminent domain](#)

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