



# 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.*

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Monday, January 11, 2021

9:30 AM

Council Chambers

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### 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. [21-027](#) City Council Special Work Session Meeting Minutes December 23, 2020

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [12-23-20 Special City Council Work Session Minutes Final](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

**5B.A. [21-014](#)**

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 (c), 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 and City staff for the purpose of (1) receiving legal advice regarding regulatory compliance associated with federal litigation; and, (2) matters involving customer billing information required to be kept confidential by state law and enterprise rules and regulations.

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 If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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:** [01112021Closed](#)

**6. Staff and Appointee Reports****6.A. [21-026](#)** Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 1-11-21](#)

**7. Presentations for General Information****8. Items for Introduction**

- 8.A. [21-048](#) An ordinance submitting a Charter amendment to the registered qualified electors of the City of Colorado Springs, Colorado at the general municipal election conducted by mail ballot to be held on April 6, 2021, amending section 7-90 (c) of the City Charter eliminating a thirty (30) word limitation on ballot titles for tax or bonded debt increases, providing for the form of the ballot title, providing for certain matters with respect to the election, and providing the effective date of this ordinance

Presenter:

Wayne Williams, City Councilmember

**Attachments:** [Charter-Amendment-TABOR-Word-Limitation-2021-01-04\(2\)\\_sec-7-90-DRAFT](#)  
[2004-PPRTA-Ballot-Language-1](#)

- 8.B. [21-047](#) An Ordinance Amending Part 1 (Candidates for Election) of Article 4 (City Employees) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to City Employee Candidacy for Election

Presenter:

Michael Sullivan, Chief Human Resources and Risk Officer  
Tracy Lessig, City Attorney's Office

**Attachments:** [Option 1 Employee Candidacy Ordinance](#)  
[Option 2 Employee Candidacy Ordinance](#)

- 8.C. [21-046](#) An Ordinance Amending Section 108 (Ordinance Approval and Adoption; Disapproval or Veto) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to City Council Ballot Referrals by Ordinance

Presenter:

Don Knight, City Councilmember  
Tom Strand, City Councilmember  
Dave Geislinger, City Councilmember

**Attachments:** [Ballot\\_Meas\\_Ref\\_Ord\\_ORD-2020-12-28-clean](#)

- 8.D.** [21-033](#) An Ordinance Creating Part 14 (Temporary Rebate Of 2% General Fund Portion Of City Sales Tax For Qualifying Restaurants For Lost Revenue As A Result Of The Economic Disruptions Due To The Presence Of Coronavirus Disease 2019 (Covid-19) Of Article 7 (Sales And Use Tax) Of Chapter 2 (Business Licensing Liquor Regulation And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Temporary Rebate Of City Sales Tax

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [SalesTax-RebateCOVID-ORD-2020-01-06](#)

- 8.E.** [20-683](#) An Ordinance Amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$3,912,580 to transfer monies received from the periodic reconciliation with UC Health to the Colorado Springs Health Foundation

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [Supplemental Approp Ord for MHS for UCH recon payment - 01 11 21](#)

- 8.F.** [20-660](#) An ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$1,862,882, and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$72,147, which will be transferred to the General Fund and is included in the \$1,862,882, for the retention of 2019 fiscal year revenue above the 2019 fiscal year revenue and spending limitations (TABOR Cap), approved by voters in the November 2020 coordinated election to be retained and spent for the benefit of public safety

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [Ordinance for Supplemental - 2019 TABOR Public Safety](#)

- 8.G.**    [20-681](#)            An ordinance amending Section 115 (Automated Vehicle Identification System (AVIS)) of Part 1 (General Provisions) of Article 1 (Administration and Enforcement) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to AVIS Procedures.

Presenter:  
Vince Niski, Chief of Police  
Jeff Strossner, Commander SED

**Attachments:**    [MuniCt-AVIS\\_AmendmentCh10-1-115-DRAFT.docx](#)

- 8.H.**    [21-049](#)            A Resolution Authorizing the Disposal of City Real Property to the Colorado Department of Transportation (“CDOT”)

Presenter:  
Greg Phillips, Director of Aviation  
Colorado Springs Airport

**Attachments:**    [CDOT Resolution\\_bjb 12.30.20](#)  
[Exhibit A - COSA Drainage Parcel](#)

- 8.I.**    [21-050](#)            A Resolution Authorizing The Acquisition Of Real Property Owned By School District No. 11, a/k/a Colorado Springs School District 11

Presenter:  
Greg Phillips, Director of Aviation  
Colorado Springs Airport

**Attachments:**    [D-11 Resolution-12.30.20](#)  
[Exhibit B - FAA Letter - D11 COS 163 Determination](#)  
[Exhibit A - D-11 Property Legal Description](#)

- 8.J.**    [21-016](#)            A resolution designating The Colorado Springs Gazette as the official City of Colorado Springs newspaper for the publication of ordinances, notices, and other legal advertisements.

Presenter:  
Bret Waters, Deputy Chief of Staff  
Sarah Johnson, City Clerk

**Attachments:**    [PublishingNewspaperDesignationRES-2020-12-17](#)  
[City Code of Colorado Springs-1.1.114](#)

- 8.K. [20-662](#) Proposed updates to the City of Colorado Springs Civilian and Sworn Policies and Procedures Manuals

Presenter:

Danielle Delgado, HR Manager, Human Resources

**Attachments:** [Q4 2020 PPM Updates - Full Details](#)

- 8.L. [21-030](#) An ordinance appointing Jacqueline Rowland as City Auditor and prescribing her duties, compensation and tenure in office

Presenter:

Richard Skorman, City Council President

**Attachments:** [Ord Appt. Rowland \(Dec 2020 final\)](#)

- 8.M. [21-031](#) An ordinance repealing Ordinance No. 19-97 and prescribing the salary of the City Council Administrator

Presenter:

Michael Sullivan, Chief Human Resources and Risk Officer

Richard Skorman, City Council President

**Attachments:** [Salary Ordinance \(Evans - Jan 2021\)](#)

## **9. Items Under Study**

## **10. Councilmember Reports and Open Discussion**

## **11. Adjourn**