



City of Colorado Springs

Work Session Meeting Agenda - Final-revised 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, August 23, 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. [21-484](#) City Council Work Session Meeting Minutes August 9, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-9-21 City Council Work Session Meeting Minutes Final](#)

5. Staff and Appointee Reports

- 5.A. [21-483](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 8-24-21](#)

5.B. [21-471](#) Affordable Rental Housing Fee Offset Program

Presenter:

Steve Posey, Community Development Division Manager
Charae McDaniel, Chief Financial Officer
Peter Wysocki, Director, Planning & Community Development

Attachments: [Task Force Report Final September 2019](#)
[Dev Incentives](#)

6. Presentations for General Information

6.A. [21-501](#) Public Safety Evacuation Process Discussion

Presenter:

Randy Royal, CSFD Fire Chief
Vince Niski, CSPD Chief
Jim Reid, Regional Director, Office of Emergency Management

7. Items for Introduction

7.A. [21-481](#) A resolution adopting final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Black Forest Fire Rescue Protection District

Presenter:

Frederick Stein, Public Safety Attorney

Attachments: [City_Resolution-FINAL](#)
[Copy of BFFPD Exclusions West of BFR-PetitionExA-2021](#)
[AgreementJoint Plan for Exclusion-BlackForest-2021 \(1\).docx](#)

- 7.B. [21-344](#) A resolution of the City of Colorado Springs approving a Service Plan for the Catalyst Campus Metropolitan District Nos. 1 & 2 east of Downtown Colorado Springs

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments:

[RES_Catalyst Campus](#)

[Exhibit- Service Plan - Catalyst Campus MD Nos. 1 & 2](#)

[1- Catalyst Staff PowerPoint](#)

[2- Applicant Catalyst District Presentation 7-26-21](#)

[3- 2021 07 20 - Transmittal Letter - Catalyst Campus Districts](#)

[4- Redline Comparison Service Plan - Catalyst Campus MD Nos. 1 & 2](#)

[5- Cost Estimates 7-20-21](#)

- 7.C. [21-345](#) An ordinance organizing the Catalyst Campus Business Improvement District and appointing an initial board of directors.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Ordinance](#)

[Exhibit A- Catalyst BID Petition signed](#)

[Exhibit B- Catalyst Campus BID - Certificate of Mailing of Notice of Public Heari](#)

[Exhibit C- 2021-2022 Catalyst Campus BID Operating Plan and Budget](#)

[Exhibit D- SpecialDistrictPolicyJan06](#)

[1- 2021 07 20 - Cover Letter - Catalyst Campus Districts](#)

[2- Redline Comparison Operating Plan - Catalyst Campus BID](#)

- 7.D. [21-482](#) A Resolution Authorizing the Use of Eminent Domain to Acquire a Permanent Easement on Real Property Owned by the Garden Valley Water and Sanitation District needed for the Circle Drive Bridge Replacement Project

Presenter:

Ryan Phipps, P.E. Sr. Engineer, City Engineering Division of the Public Works Department

Attachments: [Resolution Circle Br Garden Valley 07232021](#)
[Exhibit 1- Garden Valley Legal Description](#)
[Circle Bridges Presentation - City Council 08042021](#)

- 7.E. [CPC CA
21-00130](#) Discussion on amendments to City Code pertaining to carports.

Presenter:

Mitch Hammes, Manager, Neighborhood Services
Peter Wysocki, Director of Planning and Community Development

Attachments: [CarportORD-2021-08-03](#)

8. Items Under Study

9. Executive Session

9A. Open

9B. Closed

9B.A. [21-460](#)

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(d), 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 regarding specialized details of security arrangements.

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: [08232021 Closed session](#)

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