



City of Colorado Springs

Work Session Meeting Agenda - Final 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, June 21, 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

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [21-322](#) City Council Work Session Meeting Minutes June 7, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-7-21 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5A.A. [21-333](#)

John Mullins v. The City of Colorado Springs, Brian Kelly, Christopher Mace, Mark Neuenfeldt and John Does (1-5), Case No. 21-CV-00589

The Civil Action Investigation Committee has recommended that the City represent the above-named officers as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The officers were acting in the course and scope of their employment and were acting in good faith. As usual, it is recommended that the City reserve the right not to pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

Attachments: [Council memo Mullins](#)

5A.B. [21-334](#)

Brian Halik v. A. Brewer; Unknown Officers of the Tactical Enforcement Unit, Case No. 21-cv-00508-PAB-KMT, United States District Court, District of Colorado

The Civil Action Investigation Committee met on June 4, 2021 and has recommended that the City represent Detective Brewer as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. Detective Brewer was acting in the course and scope of his employment and not in a willful and wanton manner. As usual, it is recommended that the City reserve the right not to pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

Attachments: [2021-06-08-Council_Memorandum-Halik](#)

5B. Closed

5B.A. [21-353](#)

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 an electronic Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and City staff for the purpose of the lease, transfer or sale of property and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a public facilities project.

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: [6212021CCClosed](#)

6. Staff and Appointee Reports**6.A. [21-321](#) Agenda Planner Review**

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 6-21-21](#)

6.B. [20-513](#) Electric Scooter Update

(Informational)

Presenter:

Todd Frisbie, City Traffic Engineer, Public Works Department
Ryan Tefertiller, Planning Manager, Planning and Community
Development Department

Attachments: [Scooter Share Council Presentation 06212021](#)

7. Presentations for General Information

7.A. [21-304](#) Home Front Military Network

Presenter:

Kate Hatten, Executive Director

Tom Strand, Council President

Attachments: [HFMN presentation for City of Colorado Springs \(June 2021\)](#)

8. Items for Introduction

8.A. [21-291](#) A resolution declaring the intent of the City of Colorado Springs, Colorado to issue its Multifamily Housing Revenue Bonds to finance the acquisition, construction, improvement and equipping of an affordable multifamily housing development located at 5894 Tutt Blvd known as Copper Rose Apartments.

Presenter:

Steve Posey, HUD Program Manager, Planning & Community Development

John Bales, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

Attachments: [Colorado Springs Copper Rose 2021 Inducement Resolution](#)
[Prelim Inducement Res Copper Rose](#)

8.B. [21-314](#) An ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the 2C/2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$10,416,414 for additional capital expenditures utilizing the final balance of the original 2C funding which ended December 31, 2020

Presenter:

Charae McDaniel, Chief Financial Officer

Travis Easton, P.E., Public Works Director

Corey Farkas, Manager of Operations and Maintenance Division of Public Works

Attachments: [Ordinance for Supplemental Approp-2C Final Balance](#)

- 8.C.** [21-316](#) An ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$3,000,000 to fund the replacement of the heating, ventilation and air conditioning (HVAC) system at the Colorado Springs Pioneers Museum (CSPM)

Presenter:

Charae McDaniel - Chief Financial Officer

Karen Palus - Parks, Recreation and Cultural Services Director

Attachments: [Ordinance for Supplemental Approp-Pioneer Museum HVAC](#)

- 8.D.** [21-349](#) A Resolution Authorizing the Use of City Right of Way Known as the Public Alley Between South Weber Street and South Wahsatch Street, South of East Cimarron Street for a Pedestrian Sky Bridge.

Presenter:

Bob Cope, Economic Development Officer

Darlene Kennedy, Real Estate Services Manager

Attachments: [File 21-349 Weber and Cimarron Apartments 99 Year Lease Presentation](#)

[File 21-349 Resolution - Weber and Cimarron Aerial Bridge Lease](#)

[Exhibit A](#)

[Exhibit B](#)

- 8.E.** [21-335](#) A Resolution Authorizing the Disposal of Surplus, City-owned Property Consisting of Approximately 7 acres of Land to the Entity known as Project Mustang or its Assign (“Purchaser”) in accord with the City of Colorado Springs Procedure Manual for the Acquisition and Disposition of Real Property Interests, Revised 2021, and City Code.

Presenter:

Greg Phillips

Director of Aviation

Colorado Springs Airport

Attachments: [AAC - Letter of Support for Mustang](#)

[City Council Presentation for 22 acre and 7 acre sales 6.1.21](#)

[6-14-21 - Project Mustang Draft Resolution](#)

[Resolution Exhibit A](#)

[Resolution Exhibit B](#)

- 8.F. [21-085](#) An ordinance creating a two-month extension of a moratorium on the enforcement of certain zoning code violations related to carports in front yard setbacks

(Legislative)

Presenter:
Mitch Hammes, Neighborhood Services Manager

Peter Wysocki, Director of Planning and Community Development

Attachments: [CarportMoratoriumExtORD-6-14-21](#)
[Signed Ordinance 21-22](#)

- 8.G. [21-288](#) A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a Coordinated Election to be held on Tuesday, November 2, 2021, and providing the effective date of this resolution.

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Intent to Participate Resolution](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn