



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, June 7, 2021

9:00 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. [21-296](#) City Council Work Session Meeting Minutes May 24, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [5-24-21 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [21-250](#)

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 issues to be discussed involve: (1) financial matters required to be kept confidential by C.R.S. § 24-72-204(3)(a)(IV); (2) consultation with the City Attorney for the purpose of receiving legal advice on eminent domain issues and the purchase and acquisition of property for a Public Works project; (3) 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 an Airport development project; and (4) 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: [6072021CCClosed](#)

6. Staff and Appointee Reports**6.A. [21-295](#)**

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 6-7-21](#)

7. Presentations for General Information

- 7.A. [21-293](#) 2020 Annual Coroner's Report, Youth Suicide Prevention & Behavioral Health

Presenter:

Dr. Leon Kelley, El Paso County Coroner

Susan Wheelan, El Paso County Public Health Director

Attachments: [2020 El Paso County Coroner's Office](#)

8. Items for Introduction

- 8.A. [21-277](#) A Resolution authorizing issuance of debt by the Greenways Metropolitan District No. 1 in an issued principal amount not to exceed \$17,500,000. (This project is located in Springs Ranch area east of the intersection of Powers Boulevard and North Carefree Circle)

Presenter:

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

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution GreenwaysMDNo1](#)

[powerpoint](#)

[District Budget Committee Presentation 5.25.21](#)

[1- Bond Issuance Cover Letter - Greenways MD Nos. 1-3](#)

[2- Greenways MD#1-3 Financial Plan, May18](#)

[3- Greenways District Cost Assumptions 5-18-20](#)

[4- Draft Bond Resolution - 05-18-21](#)

[5- Draft Indenture Greenways MD- 05-18-21](#)

[6- Draft Capital Pledge Agreement \(05-18-21\)](#)

[7- Draft Form Bond Counsel Opinion](#)

[8- DRAFT Greenways MD Nos. 1-3 GC Opinion](#)

- 8.B. [21-265](#) A Resolution extending the effective date of Resolution #8-20 to January 31, 2022 for Draper Commons

Presenter:

Steve Posey, Community Development Division Manager
John Bales, Fred Marienthal, Kutak Rock LLP
Peter Wysocki, Director of Planning and Community Development

Attachments: [Resolution Colorado Springs Draper Commons-2021 Amendment to Induceme Prelim DC 6 7 2021](#)

- 8.C. [21-294](#) A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Entegris, Inc.

Presenter:

Bob Cope, Economic Development Officer
Chelsea Gaylord, Senior Economic Development Specialist

Attachments: [Entegris Economic Development Agreement](#)
[Entegris EDA Presentation](#)

- 8.D. [21-244](#) An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund, Airport Enterprise Fund, and the Stormwater Enterprise Fund, for staffing reorganization, classification adjustments, removal of the hiring delay, removal of operating budget reductions, and Airport marketing

Presenter:

Charae McDaniel, Chief Financial Officer
Mike Sullivan, Chief Human Resources and Risk Officer
Chris Wheeler, Budget Manager

Attachments: [Ordinance for Supplemental - 2021 Staffing Reorg, removal of hiring delay and EXHIBIT A-Staffing re-org and release of operating reductions](#)

- 8.E. [21-306](#) An Ordinance repealing Ordinance no. 19-95 and amending Ordinance 14-20, section 3 prescribing the salary of the City Attorney

Presenter:

Mike Sullivan, Human Resources Director
Mayor John Suthers

Attachments: [Massey Ord \(mid-year 2021\) final](#)

- 8.F. [21-307](#) An Ordinance amending Section 3 of Ordinance no. 21-06 and prescribing the salary of the City Auditor

Presenter:
Tom Strand, City Council President

Attachments: [Rowland Ord \(mid-year 2021\) final](#)

- 8.G. [21-308](#) An Ordinance repealing Ordinance No. 21-07, and amending Ordinance No. 18-120, Section 3, prescribing the salary of the City Council Administrator

Presenter:
Mike Sullivan, Human Resources Director
Tom Strand, City Council President

Attachments: [Evans ordinance \(mid-year 2021\) final](#)

9. Items Under Study

- 9.A. [CPC CA
20-00005](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)

Presenter:
Morgan Hester, Planning Supervisor
Peter Wysocki, Director of Planning and Community Development

Attachments: [ReToolCOS M1+2](#)

10. Councilmember Reports and Open Discussion

11. Adjourn