



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.

Monday, August 7, 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. [23-406](#) City Council Work Session Meeting Minutes July 24, 2023

Est. Time: 5

Minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [7-24-23 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

5.A. [23-338](#) Visit COS - 6-month Lodgers and Auto Rental Tax (LART) contract
Est. Time: 20 min update to City Council

Presenter:

Doug Price, President and CEO, Visit COS

Attachments: [LART - 2023 Q1 & Q2 VCOS KPI Presentation](#)

6. Staff and Appointee Reports

- 6.A. [23-411](#) New Board Member Orientation Video for City Council Appointed
Est. Time: 15
Minutes
Boards and Commissions

Presenter:
Emily Evans, City Council Administrator
Aiden Torres, Legislative Services Intern

- 6.B. [23-405](#) Agenda Planner Review
Est. Time: 5
Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 8-7-23](#)

7. Items for Introduction

- 7.A. [23-381](#) A Resolution submitting to the registered qualified electors of the
Est. Time: 30
Minutes
City of Colorado Springs, Colorado, at the coordinated election
conducted by mail ballot to be held on Tuesday, November 7,
2023, the question of retaining and spending \$4,750,000 on
acquiring property, planning, constructing, and equipping a training
facility for the Colorado Springs Police Department, this amount
being the estimated 2022 fiscal year revenue above the 2022
fiscal year revenue and spending limitations, and resetting the
revenue and spending limitations for later years based thereon, as
voter approved revenue changes; providing for the form of the
ballot title and text; providing for certain matters with respect to the
election; and providing the effective date of this resolution

Presenter:
Blessing Yemi Mobolade, Mayor
Adrian Vasquez, Police Chief
Charae McDaniel, Chief Financial Officer

Attachments: [2023 CSPDAcademy Retention RES-07-12-23](#)

- 7.B. [23-330](#)
Est. Time: 10
Minutes
- A Resolution by City Council Rescinding Resolution No. 99-23 and Adopting a New Resolution in Favor of the City of Fountain's Request to Join the Pikes Peak Rural Transportation Authority (PPRTA)

Presenter:

Travis Easton, P.E., Deputy Chief of Staff

Randy Helms, Councilor, PPRTA Board Chair

Attachments:

[RES_PPRTA Fountain_edit_Clean2](#)

[RES_PPRTA Fountain_edit_Redline](#)

[1_PPRTA Resolution for Fountain to Join PPRTA](#)

[2 Fountain Joining PPRTA Financial impact](#)

[3 Fountain Impact on PPRTA 3](#)

[5 Presentation on Fountain Joining PPRTA](#)

[Signed Resolution No. 99-23.pdf](#)

- 7.C. [23-388](#)
Est. Time: 10
Minutes
- Resolution declaring the intent of the City of Colorado Springs, Colorado to carry forward its 2023 allocation of private activity bonds (PAB) for the purpose of constructing multi-family housing for low-and middle-income families or persons

Presenter:

Katie Sunderlin, Senior Affordable Housing Coordinator, Housing and Community Vitality Dept.

Steve Posey, Chief Housing Officer, Housing and Community Vitality Department

Attachments:

[PAB Carryforward 2023 City Council\(1\)](#)

[2023 Colorado Springs Carryforward Resolution](#)

- 7.D. [23-391](#)
Est. Time: 10
Minutes
- A Resolution Approving An Economic Development Agreement Between The City Of Colorado Springs And Meyer Burger

Presenter:

Bob Cope, Economic Development Officer

Shawna Lippert, Senior Economic Development Specialist

Attachments:

[Project Blanc Resolution](#)

[Project Blanc Economic Development Agreement clean 8-1-23](#)

[Project Blanc Work Session PP](#)

7.E. [23-314](#)
Est. Time: 10
Minutes

An Ordinance of the Board of Directors of the Colorado Springs, Briargate General Improvement District to approve the Dissolution of the District

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [01_GIDBriargateDissolutionORD-2023](#)
[CITYOFCSBRIARGATEGID-Tax-Map](#)

8. Items Under Study

9. Executive Session

9A. Open

9B. Closed

9B.A. [23-417](#)
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 issues to be discussed involve consultation with the City Attorney, discussing strategy for negotiations, and instructing negotiators regarding: (1) a purchase of land by the airport, and (2) two economic development agreements.

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: [Closed Session Memo 8 7 2023](#)

10. Councilmember Reports and Open Discussion

11. Adjourn