



# City of Colorado Springs

City Hall  
107 N. Nevada Avenue  
Colorado Springs, CO  
80903

## Meeting Minutes 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, January 24, 2022

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)

### How to Watch the Meeting

## 1. Call to Order and Roll Call

**Present** 8 - Councilmember Yolanda Avila, Councilmember Dave Donelson, President Pro Tem Randy Helms, Councilmember Nancy Henjum, Councilmember Bill Murray, Councilmember Mike O'Malley, President Tom Strand, and Councilmember Wayne Williams

Councilmember Murray and Councilmember Williams attended the meeting virtually.

Councilmember O'Malley left the meeting at approximately 11:05 AM.

**1.A.** [21-763](#) Oath of Office for Stephannie Fortune to serve the unexpired term of the City Council District 3 Member until the April 4, 2023 General Municipal Election

Presenter:

Tom Strand, City Council President and At-Large Council Representative

HayDen Kane, Chief Judge of the Colorado Springs Municipal Court

President Strand introduced the appointment for Stephannie Fortune to serve the unexpired term of the City Council District 3 Member until the April 4, 2023 General Municipal Election.

Judge HayDen Kane administered the Oath of Office to Ms. Fortune.

**Present** 9 - Councilmember Yolanda Avila, Councilmember Dave Donelson, Councilmember Stephannie Fortune, President Pro Tem Randy Helms, Councilmember Nancy Henjum, Councilmember Bill Murray, Councilmember Mike O'Malley, President Tom Strand, and Councilmember Wayne Williams

## **2. Changes to Agenda**

There were no Changes to Agenda.

## **3. Regular Meeting Comments**

There were no Regular Meeting Comments.

## **4. Review of Previous Meeting Minutes**

4.A. [22-064](#) City Council Work Session Meeting Minutes January 10, 2022

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [1-10-22 City Council Work Session Meeting Minutes Final](#)

Councilmember Avila stated she did not see reflected in the January 10, 2022 City Council Work Session Meeting Minutes for item 8.H. that she requested information regarding how many of the homeless were incarcerated and what the City paid per capita for each inmate. Ben Bolinger, Senior Attorney, City Attorney's Office, stated they will have a municipal prosecutor present to discuss that data at the January 25, 2022 City Council meeting.

Councilmember Helms stated it may also be beneficial to have the director of the Springs Rescue Mission or Salvation Army to talk about the potential impact of the Ordinance.

The minutes of the January 10, 2022 Work Session were approved as revised by Consensus of City Council.

## **5. Executive Session**

### **5A. Open**

There was no Open Executive Session.

### **5B. Closed**

There was no Closed Executive Session.

## **6. Staff and Appointee Reports**

6.A. [22-059](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 1-24-22](#)

President Strand stated the next City Council Work Session and regular City Council meeting will both be held on February 22, 2022 due to the Presidents' Day holiday.

There were no comments on this item.

## **7. Presentations for General Information**

- 7.A. [22-005](#) Housing & Building Association of Colorado Springs Careers in Construction

Presenter:

Marla Novak, Vice President of Government Affairs, Housing & Building Association of Colorado Springs

**Attachments:** [CAREERS IN CONSTRUCTION ANNUAL REPORT 2020-2021](#)

John Bissett, Vice Chairman, JM Weston Homes, Housing and Building Association (HBA) of Colorado, provided a briefing on the Careers in Construction Colorado (CICC) program, a workforce development initiative of the Associated General Contractors and the HBA. She identified the CICC Board of Directors, vision, mission, and values. Mr. Bissett gave a brief history of the program, number of students enrolled, current school year/cumulative program statistics, and Colorado Springs Chapter statistics for 2020-2021.

Councilmember Henjum asked if the program expands outside of City limits to southern Colorado. Mr. Bissett stated the CICC offers nonfinancial assistance to activities and schools in Pueblo, but financial support is restricted to Colorado Springs.

Councilmember Henjum asked if there is target goal for placing students in construction careers. Mr. Bissett stated ideally, they would like to place fifty percent of students.

Renee Zentz, HBA, CEO/CICC President, gave an overview of life skills provided by the program and the placement of students throughout the community even outside of the construction industry. She also expressed appreciation for City Council and the Mayor's support.

Several Councilmembers expressed their appreciation for the skill set

being offered to the students in the community.

Councilmember Donelson asked what happens to the completed houses. Mr. Bissett stated they sell them and invest the proceeds back into the program.

President Strand requested City Council observe the students during one of their training programs.

**7.B.**    [21-732](#)            Pikes Peak Habitat for Humanity

Presenter:

Kris Lewis, Executive Director/CEO, Pikes Peak Habitat for Humanity

**Attachments:**    [PPHFH Slides](#)

Kris Lewis, Executive Director/CEO, Pikes Peak Habitat for Humanity (PPHFH), provided an update for PPFH fiscal year (FY) 2021 which included statistics, who they serve, major happenings in FY2021-FY2022, second Restore opening, Country Living, Fountain, The Ridge at Sand Creek, Colorado Springs, Micah's View, Fountain, expansion of their repair program, funding, and expenses.

President Strand asked for more information regarding Micah's View. Ms. Lewis gave a brief history regarding Micah and his contributions to the PPFH and the community.

Councilmember Henjum asked how a person would go about purchasing a PPFH home. Ms. Lewis stated they would need to complete an application on their website.

**7.C.**    [21-733](#)            National Cybersecurity Center

Presenter:

Lt. General Harry Raduege, CEO & Board President, National Cybersecurity Center

**Attachments:**    [National Cybersecurity Center Slides](#)

Lieutenant General Harry Raduege, CEO and Board President, National Cybersecurity Center (NCC), provided an update for the NCC. He provided an overview of his background, the history of the NCC, their background, mission, programs, cybersecurity for state leaders, Colorado cybersecurity resource center (CCRC), CCRC mission, and their Colorado K-12 cyber initiative.

President Strand asked if the NCC was open to the public. Lt. Raduege confirmed it was.

Councilmember Henjum requested additional information regarding the partnership with the office supply company. Lt. Raduege stated the NCC is being utilized as a showroom which provides a unique environment.

Councilmember Fortune asked if the NCC is also working on election security. Forrest Senti, Vice President of Programs and Operations, NCC, gave an overview of the process for Secure the Vote.

Councilmember Donelson asked if any of the current projects are classified. Lt. Raduege stated nothing they are currently working on is classified, but they are working on building a secure sensitive compartmented information facility (SCIF).

Councilmember Helms requested additional information regarding their work with the United States Air Force Academy and the City regarding cyber security. Lt. Raduege explained his involvement with Cyber Works at the USAFA as a senior advisor and his collaboration with Catalyst Campus, United States (US) Space Force, US Space Command, North American Aerospace Defense Command (NORAD), US Northern Command, Cheyenne Mountain, and Schriever Air Force Base.

## **8. Items for Introduction**

- 8.A. [22-008](#) A resolution of the City of Colorado Springs, Colorado repealing Resolution No. 43-21 and approving the issuance of debt by the Barnes Center Metropolitan District in the form of Limited Tax General Obligation Bonds in an aggregate amount not to exceed \$1,313,796.51

Presenter:

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

**Attachments:** [Resolution](#)

[PowerPoint](#)

[1- BCMD City bond process cover letter 12-4-21](#)

[2- BCMD Bonds Cash Flow v3 12-7-21](#)

[3- Barnes Center MD Financial Plan 12.07.21](#)

[4- BCMD - Form of Engineer Certificate1 November 2021](#)

[5- Piper Sandler Certificate of Structuring Agent, Barnes Center MD](#)

[6- BCMD 2021 - Authorizing Resolutionv 4 with new amount](#)

[Signed Resolution 43-21](#)

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department, presented the Resolution

authorizing the Barnes Center Metropolitan District in the form of limited tax general obligation bonds in an aggregate amount not to exceed \$1,313,796.51. He provided a summary, reasons for changes, questions/comments from the Budget Committee, and next steps.

Councilmember Henjum asked who currently makes up the District Board. Kevin Walker, representing the district, stated the board is currently made up of the original developer team which includes the developer's accountant and broker. He stated they are in the middle of an election for two vacancies.

Councilmember Henjum asked how many of the properties have been sold or built. Mr. Walker stated both properties have been sold and one of them has been sold to an adjacent apartment complex to expand the existing apartment complex which is the rationale for increasing the interest rate.

- 8.B. [22-026](#) Resolution to approve the draft 2022 Annual Action Plan for HUD submittal

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division

**Attachments:** [2022 AAP Infographic](#)  
[2022 AAP Council presentation slides](#)  
[2022 Action Plan\\_Council Resolution.docx](#)

Steve Posey, HUD Program Manager, Planning and Community Development resented the Resolution to approve the draft 2022 Annual Action Plan (AAP) for United States Department of Housing and Urban Development (HUD) submittal. He provided an overview of the role of the AAP, AAP priorities, people served, partnerships, productivity, AAP communications, and planning framework. Mr. Posey went over the 2022 total estimated budget, 2022 program budgets, public participation, strategies, and next steps.

Councilmember Henjum asked how much was funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Barb Van Hoy, Analyst II, Planning and Community Development, stated approximately \$10 million.

Councilmember Henjum asked for additional information regarding how this plan will be administered. Mr. Posey stated they have received approval to add three additional grant funded positions and a large portion of the CARES Act funds has been spent down due to the operation of the

homeless isolation shelter.

## **9. Items Under Study**

There were no Items Under Study.

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

Councilmember Murray asked which Councilmembers will be part of the selection committee for the Chief of Police in lieu of Colorado Springs Police Chief Vince Niski's pending retirement and requested he be part of it as well. President Strand stated he intends to be part of it and will present Councilmember Murray's request to the Chief of Staff.

Councilmember Fortune stated she looks forward with working with the other members of City Council and expressed appreciation for the opportunity.

Councilmember Henjum stated citizen Judith Rice-Jones attended an exceptionally well-done emergency preparedness workshop put on by the Church of Latter-Day Saints.

Councilmember Avila stated she has been asking for several years for captions for SpringsTV and Comcast broadcasts of the City Council meetings for members of the community who are hearing impaired, and it needs to become a priority of the City.

President Strand stated he and several other Councilmembers attended the State of the Region with El Paso County Board of Commissioners Chair Stan Vanderwerf, the 2022 State of the State with Governor Polis, the Proclamation of appreciation ceremonies for District 11 and District 2 School Boards, the farewell event for Nick Jimenez, Director of Government and Regulatory Affairs with Comcast, and the Martin Luther King Jr. event.

## **11. Adjourn**

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk