



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, November 21, 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)

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. [22-744](#) City Council Work Session Meeting Minutes November 7, 2022

Est. Time: 5
Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [11-7-22 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

6. Staff and Appointee Reports

- 6.A.** [22-717](#) Shared E-Scooter Pilot Program Update
Est. Time: 20
minutes Presenter:
 Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works
 Department
Attachments: [Scooter Share City Council Presentation 11182022 no notes or comments](#)
- 6.B.** [22-743](#) Agenda Planner Review
Est. Time: 5
Minutes Presenter:
 Sarah B. Johnson, City Clerk
Attachments: [Agenda Planner Review 11-21-22](#)

7. Items for Introduction

- 7.A.** [22-407](#) A Resolution Approving the 2023 Budget for Pikes Peak Regional
Est. Time: 15 Building Department
minutes Presenter:
 Charae McDaniel, Chief Financial Officer
 Roger Lovell, Building Official, Pikes Peak Regional Building
 Department
 Erin Garcia, Finance Director, Pikes Peak Regional Building
 Department
Attachments: [2023 Final Budget](#)
 [2023 Budget Presentation - City Council](#)
 [2023 PPRBD Budget Resolution-11.21.22](#)
- 7.B.** [22-750](#) A Resolution Approving the Intergovernmental Agreement for Fire
Est. Time: 15 Protection Services between the City of Colorado Springs and the
minutes Colorado Centre Metropolitan District
 Presenter:
 Randy Royal, Fire Chief, Colorado Springs Fire Department
Attachments: [Resolution-CCMD-CSFD_IGA-11-7-22 \(002\)](#)
 [IGA Approved by CCMD_Board-11-3-22](#)

- 7.C. [22-738](#) An ordinance by the City of Colorado Springs, Colorado extending the effective date of Ordinance No. 22-51, increasing the not to exceed amount of the bonds to \$21,500,000 and authorizing the execution and delivery by the City of certain loan documents for Paloma Garden

Est. Time: 20
minutes

Presenter:

Katie Sunderlin, Senior Affordable Housing Coordinator
Steve Posey, Community Development Division Manager
John Bales, Fred Marienthal, Kutak Rock LLP
Peter Wysocki, Director of Planning and Community Development

Attachments:

[COS Paloma Garden 2022 Amendment to Ordinance](#)
[COS Paloma Garden 2022 Financing Agreement](#)
[COS Paloma Garden 2022 Tax Regulatory Agreement](#)
[No. 22-51 Signed PAB Ordinance Paloma Garden](#)
[Paloma Gardens CC Work Session_11212022](#)

- 7.D. [22-757](#) A Resolution to Amend Resolution No. ____ - 22 eliminating the Sand Creek Drainage Basin Drainage Fee for the portion of the Sand Creek Drainage Basin within Banning Lewis Ranch

Est. Time: 20
minutes

Presenter:

Richard Mulledy, P.E., Enterprise Manager
Travis Easton, P.E., Public Works Director

Attachments:

[Exhibit A - Resolution - Basin Closure](#)
[Exhibit B - Memo Basin Closure](#)
[SandCreekBLR_BasinClosureRES-2022-11-14](#)
[Staff Memo DRAFT 11-4-22_RG edits](#)

- 7.E. [22-758](#) A Resolution Authorizing the Disposal of City Owned Property (Banning Lewis Ranch Drainage Tracts) to Applicable Owners
Est. Time: 10 minutes

Presenter:

Peter Wysocki, Planning Director

Richard Mulledy, Stormwater Enterprise Manager, Public Works Department

Darlene Kennedy, Real Estate Services Manager

Travis Easton, P.E., Director of Public Works

Attachments: [BLR Drainage TractsRES-2022-11-14](#)

[BLRDrainageTractsRESExhibit A](#)

[BLRDrainageTractsRESExhibit B-1](#)

[CLRDrainageTractsRESExhibit B-2](#)

[CC MEMO-Banning Lewis Drainage Tracts REVISED 11-4-22](#)

- 7.F. [22-759](#) An ordinance amending section 102 (inoculation required for dogs and cats) of article 8 (regulation of animals - pets) of chapter 6 (neighborhood vitality / community health) of the code of the city of Colorado Springs 2001, as amended, pertaining to inoculation requirement
Est. Time: 10 minutes

Presenter:

Jamie Norris, Director of Animal Law Enforcement

Humane Society of the Pikes Peak Region

Attachments: [NeighborhoodVitality-InnoculationORD-2022-11-4](#)

[RABIES FAQ](#)

[2022a 1235 signed](#)

- 7.G. [22-381](#) An Ordinance Repealing Ordinance No. 21-111 and Adopting the City of Colorado Springs - 2023 Salary Structure for Civilian and Sworn Municipal Employees
Est. Time: 10 minutes

Presenter:

Mike Sullivan, Chief Human Resources and Risk Officer

Charae McDaniel, Chief Financial Officer

Attachments: [2023 Salary Schedule](#)

[11-21-22 - Ordinance - 2023 Salary Schedule](#)

- 7.H. [22-380](#) Annual Appropriation Ordinance Adopting the Annual Budget and
Est. Time: 15 Appropriating Funds for the Several Purposes Named in Said Budget
minutes for the Year Ending December 31, 2023

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2023 Budget Ordinance-11.14.22](#)

- 7.I. [22-751](#) The April 4, 2023 General Municipal Election and Potential May 16,
Est. Time: 10 2023 Mayoral Runoff Mail Ballot plans
minutes

Presenter:
Sarah B. Johnson, Colorado Springs City Clerk

Attachments: [Mail Ballot Election Plan & Calendars](#)

8. Items Under Study

9. Councilmember Reports, Open Discussion and Takeaways

10. Executive Session

10A. Open

10B. Closed

10B.A [22-763](#)

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), and City Code § 1.5.506(B), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and City staff for the purpose of receiving legal advice and providing instruction and negotiation consultation regarding a Parking Enterprise real estate matter.

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: [11212022 Closed Session](#)

11. Adjourn