City of Colorado Springs



Work Session Meeting Agenda - Final Council Work Session

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

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

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

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. City Council Work Session Meeting Minutes January 10, 2022

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 1-10-22 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. <u>22-059</u> Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 1-24-22

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

7.B. 21-732 Pikes Peak Habitat for Humanity

Presenter:

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

<u>Attachments:</u> PPHFH Slides

7.C. 21-733 National Cybersecurity Center

Presenter:

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

Cybersecurity Center

<u>Attachments:</u> National Cybersecurity Center Slides

8. Items for Introduction

Final

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

<u>4- BCMD - Form of Engineer Certificate1 November 2021</u>

5- Piper Sandler Certificate of Structuring Agent, Barnes Center MD

6- BCMD 2021 - Authorizing Resolutionv 4 with new amount

Signed Resolution 43-21

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

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn