



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, May 23, 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. [22-312](#) City Council Work Session Meeting Minutes May 9, 2022

Est. Time: 5
minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [5-9-22 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

5.A. [22-264](#) Fountain Creek Watershed Vision and Implementation Plan

Est. Time: 30
minutes

Presenter:
Chris Lieber, Principal, N.E.S. Inc.

Attachments: [COS Creek Plan - City Council Presentation](#)

6. Staff and Appointee Reports**6.A.** [22-311](#) Agenda Planner Review**Est. Time:** 10
minutesPresenter:
Sarah B. Johnson, City Clerk**Attachments:** [Agenda Planner Review 5-23-22](#)**6.B.** [22-168](#) 2021 City-Wide Strategic Plan Update**Est. Time:** 25
minutesPresenter:
Courtney Brown, Senior Policy & Strategic Plan Analyst, Finance
Charae McDaniel, Chief Financial Officer
Chris Wheeler, Budget Manager**Attachments:** [City Council Strategic Plan Update 05232022](#)**7. Items for Introduction****7.A.** [22-256](#)**Est. Time:** 20
minutes

An Ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$34,617,510 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$603,284, for the retention and refund of 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations (TABOR cap); and a Supplemental Appropriation to the newly established Wildfire Mitigation Fund in the amount of \$1,000,000 which represents the 2022 expenditure budget and is funded by a \$20,000,000 transfer from the General Fund for the purposes stated in Ballot Issue 2D approved by voters in the November 2021 coordinated election; and with \$15,220,794 refunded to residents

Presenter:
Charae McDaniel, Chief Financial Officer**Attachments:** [SupplementalAppropriationTABOR 2021ORD-2022-05-17 final](#)

- 7.B. [22-331](#) A Resolution Approving Consent to the Assignment of an Economic Development Agreement Between the City of Colorado Springs and Mining Exchange Group, LLC, to KWHP Mining Exchange Group, LLC

Presenter:

Bob Cope, Economic Development Officer

Attachments: [MiningExchangeHotelEDA_RES-2022-05-16](#)
[Assignment and Assumption of Economic Development Agreement](#)
[Mining Exchange EDA](#)
[Mining Exchange Hotel EDA Assignment Presentation](#)

- 7.C. [22-308](#) An Ordinance Amending Ordinance No. 20-44 Revising the Name of the Law Enforcement Transparency and Accountability Commission
Est. Time: 10 minutes

Presenter:

Janice Frazier, Chair, Law Enforcement Transparency and Accountability Commission
Steve Kern, Vice Chair, Law Enforcement Transparency and Accountability Commission

Attachments: [LETAC_Revision20-44ORD-2022-05-11](#)

8. Items Under Study

- 8.A. [CPC CA 20-09905](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)
Est. Time: 30 minutes

Presenter:

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

Attachments: [ReToolCOS 5-23-22](#)

9. Councilmember Reports, Open Discussion and Takeaways

10. Executive Session

10A. Open

10B. Closed

10B.A [22-299](#)

· **Est. Time:** 30
minutes

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. §§ 24-6-402(4)(b) and (e), and City Code § 1.5.506(B), the City Council, in Open Session, is to determine whether it will hold an electronic 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 litigation settlement.

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: [5-23-22-Closed Session](#)

11. Adjourn