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, March 25, 2024

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. 24-162 City Council Work Session Meeting Minutes March 11, 2024

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: 3-11-24 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

Final

5A.A. 24-152 Estate of Dizmang v. Reed, et al., Case No.

Est. Time: 5 24-cv-00423-CNS-MDB

minutes

Presenter:

Wynetta Massey, City Attorney

Attachments: 24-152 2024-03-25 Council Memo

5B. Closed

6. Staff and Appointee Reports

6.A. 24-084 2023 Financial Update

Est. Time: 15

minutes Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> March 2024 Financial Report 2023 Update

6.B. 24-141 2024 City Council Redistricting Process and Timeline

Est. Time: 15

minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: City Council Work Session Redistricting Process Slides PP

3-25-24.pptx

2024 Redistrcting Timeline.xlsx

6.C. <u>24-161</u> Agenda Planner Review

Est. Time: 5

minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 3-25-24

7. Presentations for General Information

7.A. <u>24-170</u> Update from Springs Rescue Mission

Est. Time: 30

minutes Presenter:

Jack Briggs, President & CEO, Springs Recue Mission

8. Items for Introduction

8.A. 24-101

Est. Time: 15 minutes

A Resolution Authorizing a Land Exchange between The City of Colorado Springs, Cloud Family Partnership, LLLP; and CSFM RE LLC Parcels

Presenter:

Richard Mulledy, PE, Stormwater Division Manager - City of

Colorado Springs

Tim Biolchini, PE, Stormwater Projects Coordinator - City of

Colorado Springs

Beau Thompson, PE, Civil Engineer III - City of Colorado Springs

Attachments:

Cloud Land Exchange Draft Resolution BB edits CLEAN 5-23-23 - djk

02-15-24

Cloud Resolution - Exhibits 6-2-23

Cloud Property Exchange Presentation

8.B. 24-160

Est. Time: 10 minutes

An Ordinance amending Section 415 (Appeals) of Part 4 (General Procedures) of Article 5 (Administration and Enforcement) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended, pertaining to scheduling of hearing.

(First Reading) (Legislative)

Presenter:

Peter Wysocki, Director, Planning + Neighborhood Services Mike Tassi, Assistant Planning Director, Planning + Neighborhood Services

Attachments:

UDC-AppealsORD-2024-2-2

Exhibit 1 - Redline of amendment to UDC Subsection 7.5.415 -Appeals - Scheduling of Hearing

8.C. <u>24-111</u>

Est. Time: 15 minutes

An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Conservation Trust Fund in the amount of \$567,118 to address additional operating and capital expenditures

Presenter:

Charae McDaniel, Chief Financial Officer Chris Fiandaca, City Budget Manager

Kim King, Assistant Director - Parks, Recreation and Cultural

Services

Attachments:

3-25-24 - 2024 CTF Supplemental - City Council - PowerPoint

CTFSuppAppropORD-2024-03-20

8.D. 24-143

Est. Time: 20 minutes

An Ordinance Creating Section 452 (Eligible Affordable Housing Projects) of Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales And Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of The Code of the City Of Colorado Springs 2001, as amended, pertaining to Eligible Affordable Housing Projects

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: SalesTaxExemptionAffordableHousingORD-2024-03-04 Clean

8.E. 24-164

Est. Time: 10 minutes

An Ordinance Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement) and Section 102 (Careless Driving) of Article 6 (Reckless Driving and Careless Driving) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended

Presenter:

Commander John Koch, Colorado Springs Police Department Emily Vandenberg, Prosecuting Attorney, City Attorney's Office

Attachments: CSPD-Careless-Ch 10-ORD-2024-03-12

2024 Careless Driving - Injury Expired Registration Display

8.F. <u>24-165</u>

Est. Time: 10 minutes

An Ordinance Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement) and Creating Section 232 (License Plates Displayed) of Part 2 (Vehicle Equipment and Inspection) of Article 22 (Vehicle Equipment and Inspection) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, As Amended; Pertaining to Display of License Plates.

Presenter:

Commander John Koch, Colorado Springs Police Department Emily Vandenberg, Prosecuting Attorney, City Attorney's Office

Attachments: CSPD-LicensePlates-Ch 10-ORD-2024-03-12

2024 Careless Driving - Injury Expired Registration Display

8.G. 24-166

Est. Time: 10 minutes

An Ordinance Amending Section 104 (Right to Trial By Jury; Jail; Exceptions) of Part 1 (Trial by Jury) of Article 4 (Jury Provision) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Careless Driving.

Presenter:

Commander John Koch, Colorado Springs Police Department Emily Vandenberg, Prosecuting Attorney, City Attorney's Office

Attachments: CSPD-Careless-Ch 11-ORD-2024-03-12

2024 Careless Driving - Injury Expired Registration Display

8.H. 24-134

Est. Time: 5 minutes

An Ordinance Amending Ordinance No. 23-63 (An Ordinance Repealing Ordinance No. 22-89 and Adopting the City of Colorado Springs 2024 Salary Structure for Civilian and Sworn Municipal

Employees) to Reclassify the Position of City Council

Administrator within the Salary Schedule

Presenter:

Randy Helms, Council President

Attachments: 24-134 City Council Administrator Salary Schedule Change Ordinance

8.I. 24-135

Est. Time: 5 minutes

An Ordinance Amending Section 2(B) of Ordinance No. 23-64, And Amending Section 3 Of Ordinance No. 18-120 (An Ordinance Appointing The City Council Administrator And Setting The Salary Of The City Council Administrator), And Prescribing The Salary Of The City Council Administrator.

Presenter:

Randy Helms, Council President

<u>Attachments:</u> 24-135 City Council Administrator 2024 Salary Ordinance

8.J. <u>24-146</u>

Est. Time: 10 minutes

A Resolution Adopting the City Council's Annual Report to the

Citizens for April 1, 2023 to March 31, 2024

Presenter:

Emily Evans, City Council Administrator

Alex Ryden, City Council Senior Public Communications

Specialist

Attachments: Annual Report Res 24

City Council-2024 Annual Report PROOF 1

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn