



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final-revised 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 10, 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)  
- CenturyLink Channel 18

### 1. Call to Order and Roll Call

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

- 4.A. [22-034](#) City Council Work Session Meeting Minutes December 13, 2021

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [12-13-21 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

**5B.A. [22-043](#)**

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), 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 regarding a Litigation Settlement over \$100,000.

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 If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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:** [1-10-22Closed Session-Final](#)

**6. Staff and Appointee Reports****6.A. [22-033](#) Agenda Planner Review**

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 1-10-21](#)

**7. Presentations for General Information****7.A. [22-031](#) Pikes Peak Area Council of Governments**

Presenter:  
Andrew Gunning, Executive Director

**Attachments:** [COS PPACG Member Outreach - January 10 2022](#)

**8. Items for Introduction**

- 8.A. [22-041](#) A Resolution Extending the Deadline for Issuance of the USAFA Visitors Center Business Improvement District Series A, B and C Bonds Previously Authorized by Resolution Nos. 103-19, 94-20 and 18-21

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Director of Planning and Community Development

Bob Cope, Chief Economic Development Officer

**Attachments:** [Resolution](#)  
[PowerPoint](#)  
[Resolution 18-21](#)  
[Resolution 94-20](#)  
[Resolution 103-19](#)

- 8.B. [22-021](#) An ordinance amending the cable franchise agreement between Falcon Broadband, LLC doing business as StratusIQ and the City of Colorado Springs to expand the Service Area in which StratusIQ may provide cable television services.

Presenter:

Joshua Pace, Senior Contracting Specialist, Office of Innovation

**Attachments:** [ORD\\_CableFranchise\\_StratusIQ](#)  
[Falcon Broadband Amended and Reinstated Cable Franchise Agreement - 12.6](#)  
[Falcon Broadband Existing and Proposed Service Areas 12.2.21](#)

- 8.C. [21-754](#) A Resolution Authorizing the Acquisition of 1.856 Acres of Land and Easements from El Paso County School District No. 20 Using PPRTA Funds for the Black Forest Road, Roadway Improvements: Woodmen Road to Research Parkway Project

Presenter:

Gayle Sturdivant, City Engineer/Deputy Public Works Director

Mike Chaves, Engineering Manager

Darlene Kennedy, Real Estate Services Manager

**Attachments:** [Draft Resolution 10-11-21](#)  
[SD-20 Council Presentation-2](#)  
[Exhibit A-Res 102-12](#)

- 8.D.** [21-762](#) An ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,261,331 for a transfer to the Capital Improvement Program Fund, and to the Capital Improvement Program Fund in the amount of \$2,261,331 for a capital transportation infrastructure project, the funding being the result of one-time American Rescue Plan Act (ARPA) funding distributed through the Highway Users Tax Fund

Presenter:

Charae McDaniel, Chief Financial Officer  
Travis Easton, Public Works Director

**Attachments:** [Supplemental Approp Ordinance for addl HUTF funding-2021](#)

- 8.E.** [21-756](#) An Ordinance Amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,634,877 to Transfer UC Health Margin Share Proceeds to the Colorado Springs Health Foundation

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [Supplemental Approp Ord for MHS Revenue Share-2022](#)

- 8.F.** [21-766](#) A Resolution of the City of Colorado Springs extending the effective date of resolution No. 96-21 to June 30, 2022 to issue the City's multi-family housing revenue bonds in an aggregate principal amount not to exceed \$21,500,000.

Presenter:

Steve Posey, HUD Program Manager, Planning & Community Development

John Bales, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

**Attachments:** [RES - Copper Rose - 2022 Amendment to Inducement](#)  
[Extension Copper Rose](#)

- 8.G.**    [22-032](#)            A Resolution establishing development application fees for the Land Use Review Division of the Planning and Development Department specifically adding a fee for carport permits and minor amendments to the fee schedule.  
(Legislative)

Presenter:

Mike Tassi, Assistant Director of Planning and Community Development  
Peter Wysocki, Director of Planning and Community Development

**Attachments:**    [Resolution](#)  
[Exhibit A - Fee Schedule](#)  
[2 - Staff Presentation Carport Permit Fee](#)  
[Fee Schedule - Redline of Changes](#)

- 8.H.**    [22-020](#)            An ordinance amending Section 112 (Sitting or Lying in Commercial Districts) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the City Code

Presenter:

Commander John Koch, Colorado Springs Police Department  
Anne Turner, Assistant City Attorney - Litigation/Employment

**Attachments:**    [PAACommercialDistrictORD-2021-12-30](#)  
[2022 Pedestrian Access Act](#)  
[Ordinance Letter - Switchbacks & Weidner](#)  
[Ordinance Letter - Downtown Partnership](#)  
[Ordinance Letter - O'Neill Group](#)  
[Ordinance Letter - Norwood Group](#)  
[Ordinance Letter - Danny Mientka](#)

## **9. Items Under Study**

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

## **11. Executive Session**

### **11B. Closed**

**11B.A** [22-047](#)

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), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issues to be discussed involve: (1) consultation with the City Attorney for the purpose of receiving legal advice regarding a contract amendment; and (2) consultation with the City Attorney and City staff for the purpose of receiving legal advice, determining matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding a land exchange.

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:** [1-10-22ClosedSession-Final](#)

**12. Adjourn**