



# 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.*

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Monday, July 24, 2023

10:00 AM

Council Chambers

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### 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

- 3.A. [23-363](#) Discussion of a request to postpone an appeal of the Planning Commission's decision to affirm the administrative decision for the approval of a multi-family residential development plan, known as Launchpad Apartments, located at 864 North 19th Street to the August 8, 2023 Regular City Council meeting.

**Est. Time:** 20 Min.

(Quasi-Judicial)

Related Files: APPL-23-0002

Presenter:  
William Gray, Senior Planner, Planning and Community Development  
Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[Appellant Request for Postponement 06092023](#)  
[Exhibit 1 - Appellant Request for Postponement & Addendum](#)  
[Exhibit 1 - Applicant's Appeal Presentation](#)  
[Exhibit 2 - Appeal Application](#)  
[Exhibit 2 - Community Leader & Neighbor Support Letters](#)  
[Exhibit 3 - Public Comment](#)  
[Opposition to Postponement](#)  
[Position Statement in Opposition to Appeal](#)  
[Appellant Document: 1999 Landslides Engineering Report SQUIRE](#)  
[Appellant Document: Deficiencies Geologic Hazard Study](#)  
[Appellant Document: Hofstead Landslide 1999](#)  
[Appellant Document: Transcript Neighborhood Meeting 09.26.22](#)  
[Appellant Document: Uphill Neighbor Letter 06.06.23](#)  
[Appellant Document: Uphill Neighbor Letter 07.11.23](#)  
[Appellant Request for Postponement 06.09.23](#)

#### **4. Review of Previous Meeting Minutes**

- 4.A. [23-371](#) City Council Work Session Meeting Minutes July 10, 2023  
**Est. Time:** 5 Min.

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [7-10-23 City Council Work Session Meeting Minutes Final](#)

#### **5. Presentations for General Information**

5.A. [23-335](#) Colorado Springs Health Foundation Update

Est. Time: 20 Min.

Presenter:

Cari Davis, Executive Director, Colorado Springs Health Foundation

Attachments: [COS City Council Briefing 24Jul23 - CSHF](#)

**6. Staff and Appointee Reports**

6.A. [23-386](#) 2024 Colorado Springs Police Department Budget Recommendation from Law Enforcement Transparency and Advisory Commission (LETAC)

Est. Time: 20 Min.

Presenter:

Randy Helms, Council President & Councilmember District 2  
Yolanda Avila, Councilmember District 4

D'Ontay Roy, Chair, Law Enforcement Transparency and Advisory Commission

Brent Windebank, Vice Chair, Law Enforcement Transparency and Advisory Commission

Attachments: [LETAC 2024 CSPD Budget Considerations and Recommendations](#)

6.B. [23-369](#) Agenda Planner Review

Est. Time: 5  
Minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 7-24-23](#)

**7. Items for Introduction**

- 7.A. [23-311](#) An Ordinance including certain property into the Creekwalk  
Marketplace Business Improvement District

**Est. Time:** 15 Min.

(Legislative)

Presenter:

Mike Tassi, Assistant Director, Planning & Community  
Development

Peter Wysocki, Director of Planning and Community  
Development

**Attachments:**

[Ordinance](#)

[Revised Cover Letter to Colorado Springs BID Inclusion](#)

[Notice of Inclusion](#)

[Petition for Inclusion](#)

[Staff PowerPoint](#)

- 7.B. [23-336](#) A Resolution approving an Economic Development Agreement  
between the City of Colorado Springs and Project Bullseye

**Est. Time:** 15 Min.

Presenter:

Bob Cope, Economic Development Officer

Shawna Lippert, Senior Economic Development Specialist

**Attachments:**

[RES ProjectBullseye\\_2023](#)

[Project Bullseye Economic Development Agreement](#)

[Bullseye EDA Presentation WORK](#)

- 7.C. [23-360](#) An Ordinance amending Ordinance No. 22-90 (2023 Budget  
Appropriation Ordinance) for a supplemental appropriation to  
the Public Safety Sales Tax (PSST) Fund in the amount of  
\$2,000,000, and to the General Fund in the amount of  
\$1,000,000, for additional capital costs for construction of Fire  
Station 24 and remodel of an existing fire station in Colorado  
Centre that will become Fire Station 25; and to the Capital  
Improvements Program (CIP) Fund in the amount of \$1,000,000  
for the transfer from the General Fund to the Fire Station 24  
existing project account

**Est. Time:** 15 Min.

Presenter:

Chris Fiandaca, City Budget Manager

Randy Royal, Fire Chief

**Attachments:**

[Ordinance for Supplemental Approp-PSST and GF and CIP for FS 24  
and 25](#)

- 7.D. [23-361](#)  
**Est. Time:** 10 Min. An Ordinance amending Ordinance No. 22-90 (2023 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$1,465,848 for monies due to UCH-MHS for the periodic reconciliation with UC Health

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:** [Supplemental Approp Ord for MHS to UCH recon payment](#)

## **8. Items Under Study**

## **9. Executive Session**

### **9A. Open**

### **9B. Closed**

- 9B.A. [23-340](#)  
**Est. Time:** 30 Min. 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 a Closed Executive Session. The issues to be discussed involve consultation with the City Attorney, discussing strategy for negotiations, and instructing negotiators regarding (i) a land acquisition by the Municipal Airport enterprise and (ii) an economic development agreement.

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:** [23-340 Closed Session memo - airport land & Econ Dev](#)

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**