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, February 26, 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. 24-098 City Council Work Session Meeting Minutes February 12, 2024

Est. Time: 2

minutes Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 2-12-24 City Council Work Session Meeting Minutes Final

5. Presentations for General Information

6. Staff and Appointee Reports

6.A. 24-107 PPROEM Updates January Extreme Winter Response and SW

Est. Time: 15

minutes

Migrants

Presenter:

Mayor Yemi Mobolade, City of Colorado Springs

Andrew Notbohm, Regional Emergency Management and

Recovery Director

Pikes Peak Regional Office of Emergency Management

(PPROEM

Attachments: SW Migrant Update 2.13.2024 (2).pptx

6.B. 24-051 Update to the Colorado Springs City Council on Efforts to Reduce

Est. Time: 15

minutes

Homelessness in Our Community

Presenter:

Steve Posey, Chief Housing & Community Vitality Officer

Update to CC on City Response to Homelessness.pptx Attachments:

6.C. 24-097 Agenda Planner Review

Est. Time: 5

minutes Presenter:

Sarah B. Johnson, City Clerk

Agenda Planner Review 2-26-24.pdf Attachments:

7. Items for Introduction

7.A. 24-074 A Resolution approving an Economic Development Agreement

Est. Time: 10

minutes

between the City Of Colorado Springs and Project TIB

Presenter:

Jessie Kimber, Economic Development Officer

Shawna Lippert, Senior Economic Development Specialist

RES ProjectTIB 2024 Attachments:

EDA Project TIB

EDA Project TIB Presentation

8. Items Under Study

9. Councilmember Reports and Open Discussion

10. Executive Session

10A. Open

10B. Closed

10B.A 24-092

Est. Time: 15 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 a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and staff for the purpose of receiving legal advice and determining positions relative to negotiation regarding a litigation settlement in excess of \$100,000.

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: 24-092 March 11, 20204 Closed Session Litigation.docx

11. Adjourn