



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, March 27, 2023

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

- 3.A. [23-191](#) Request for postponement regarding an appeal of the Planning
Est. Time: 15 Commission decision to recommend approval of a zone change and
minutes concept plan at 2424 Garden of the Gods, to a date certain for good
cause shown to and found by the City Council.

Related Files: PUDC-22-0003 and PUDZ-22-0005

Presenter:
Daniel Sexton, Planning Supervisor, Planning & Community
Development
Peter Wysocki, Director, Planning & Community Development

Attachments: [March 21, 2023 Request for Rescheduling](#)

4. Review of Previous Meeting Minutes

5. Presentations for General Information

6. Executive Session

6A. Open

6B. Closed

6B.A. [23-184](#)
Est. Time: 45
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 (1) a litigation settlement amount in excess of \$100,000 and (2) enforcement of the terms and conditions of a consolidated service plan for certain metropolitan districts.

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: [2023-03-27 Closed Session Memo](#)

7. Staff and Appointee Reports

7.A. [23-179](#) CSPD Transparency Matters Presentation
Est. Time: 30
minutes

Presenter:
Chief of Police Adrian Vasquez

Attachments: [Chief re TM progress March 2023 Slide only version.pptx](#)

- 7.B. [23-136](#) Prospect Lake Aeration Project Update
Est. Time: 45 minutes
Presenter:
Kim King, Assistant Director
Parks, Recreation and Cultural Services Department

Erik Rodriguez, Environmental Health and Safety Specialist
Parks, Recreation and Cultural Services Department

Attachments: [3-27-23 - Prospect Lake Aeration Project Update](#)
[3-27-23 - EcoResources Design Report - Prospect Lake Aeration](#)
- 7.C. [23-140](#) 2022 Financial Update
Est. Time: 30 minutes
Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [March 2023 Financial Report](#)
- 7.D. [23-181](#) Agenda Planner Review
Est. Time: 5 minutes
Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 3-27-23](#)

8. Items for Introduction

- 8.A. [23-172](#) A resolution approving an Economic Development Agreement between
Est. Time: 15 minutes the City of Colorado Springs and Project Jade
Presenter:
Bob Cope, Economic Development Officer
Shawna Lippert, Senior Economic Development Specialist

Attachments: [EconDev-JadeRES-2023-03-14](#)
[Project Jade Economic Development Agreement 03-14-2023](#)
[EDA Presentation for City Council -Jade - WORK](#)

- 8.B.** [23-137](#) An ordinance Platting a Columbarium in Evergreen Cemetery in Block
Est. Time: 10 210
minutes

Presenter:
Kim King, Recreation and Administration Manager
Parks, Recreation and Cultural Services

Britt Haley, Director
Parks, Recreation and Cultural Services

Attachments: [3-27-23 - Cemetery New Columbarium Platting](#)
[Cemetery-EvergreenColumbariumORD-2023-02-24 - Final](#)
[Exhibit A - Map of Evergreen Cemetery](#)
[Exhibit B - Schematic of New Columbarium](#)

- 8.C.** [23-120](#) Proposed updates to the City of Colorado Springs Civilian Policies and
Est. Time: 10 Procedures Manual and Drug and Alcohol Policies and Procedures
minutes Manual

Presenter:
Danielle Delgado, Human Resources Manager, Human Resources

Attachments: [Q1 2023 PPM Updates - Detailed](#)
[Q1 2023 PPM Updates - summary](#)
[2023 Drug and Alcohol Policies and Procedures Manual Draft - Council Markup](#)

- 8.D.** [23-094](#) A Resolution approving the Intergovernmental Agreement between the
Est. Time: 10 City of Colorado Springs and the State Of Colorado providing the
minutes Colorado State Patrol access to the Colorado Springs Police
Department Airport Hanger Facility.

Presenter:
Mary Rosenoff, Deputy Chief, Colorado Springs Police Department
Frederick Stein, Public Safety Attorney

Attachments: [Resolution-CSPD-CSP IGA-Hanger-3-7-23](#)
[IGA - CSPD and CSP \(Hangar\)](#)
[Colorado Springs Airport Consent to Sublease](#)

- 8.E. [23-122](#) A Resolution adopting the City Council's Annual Report to the Citizens
Est. Time: 10 for April 1, 2022 to March 31, 2023
minutes

Presenter:

Emily Evans, City Council Administrator

Alex Ryden, City Council Communications Specialist

Attachments: [Council Annual ReportDRAFT1_2022-23](#)

- 8.F. [23-187](#) An Ordinance Amending Section 1001 (Office Of The City Council
Est. Time: 10 Administrator) and Section 1002 (Powers And Duties Of City Council
minutes Administrator) of Article 2 (Officers Of The City) of Chapter 1
(Administration, Personnel And Finance) of The Code of The City Of
Colorado Springs 2001, As Amended, Pertaining To The Powers And
Duties Of The City Council Administrator

Presenter:

Tom Strand, Council President and Councilmember At Large

Randy Helms, Council President Pro Tem

Emily Evans, City Council Administrator

Michael Montgomery, Deputy City Council Administrator

Attachments: [OfficeCityCouncilAdministratorORD-2023-03-22](#)

9 Items Under Study

10. Councilmember Reports, Open Discussion and Takeaways

11. Adjourn