



City of Colorado Springs

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

Meeting Minutes Council Work Session

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Monday, April 11, 2022

10:00 AM

Council Chambers

How to Watch the Meeting

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Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
- Stratus IQ Channel 76 / 99 (Streaming)

1. Call to Order and Roll Call

- Present** 8 - Councilmember Yolanda Avila, Councilmember Dave Donelson, Councilmember Stephannie Fortune, President Pro Tem Randy Helms, Councilmember Nancy Henjum, Councilmember Bill Murray, President Tom Strand, and Councilmember Wayne Williams
- Excused** 1 - Councilmember Mike O'Malley

Councilmember Williams attended the meeting in person until approximately 5:15 PM and then attended the meeting virtually.

2. Changes to Agenda

There were no Changes to Agenda.

3. Regular Meeting Comments

There were no Regular Meeting Comments.

4. Review of Previous Meeting Minutes

- 4.A. [22-216](#) City Council Work Session Meeting Minutes March 21, 2022

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [3-21-22 City Council Work Session Meeting Minutes Final](#)

The minutes of the March 21, 2022 Work Session were approved by Consensus of City Council.

5. Executive Session

5A. Open

There was no Open Executive Session.

5B. Closed

There was no Closed Executive Session.

6. Presentations for General Information

6.A. [22-135](#) Public Art Master Plan and Public Art Commission Updates

Presenter:

Nancy Henjum, Councilmember District 5

Matt Mayberry, Parks, Recreation, and Cultural Services Department,
Cultural Services Manager

Sandy Friedman, Chair, Public Art Commission

Julia Sands de Melendez, Vice Chair, Public Art Commission

Attachments: [PAC Update City Council 04112022 v 2](#)

Councilmember Henjum, City Council Liaison to the Public Art Commission, introduced Matt Mayberry, Parks, Recreation, and Cultural Services Department, Cultural Services Manager, Sandy Friedman, Chair, PAC, and Julia Sands de Melendez, Vice Chair, PAC.

Mr. Mayberry provided an overview of the Public Art Master Plan and Public Art PAC.

Mr. Friedman identified key findings, the progress report, and the need for a Public Art Coordinator on City staff.

Ms. Sands de Melendez gave a summary of PAC priorities.

Councilmember Donelson stated Iscarlot is already a controversial piece of art. Ms. Sands de Melendez stated all art is controversial. Mr. Mayberry stated that piece is owned by the Downtown Development Authority (DDA), not the City and explained the process in which the PAC evaluates criteria for public art.

Councilmember Murray and Councilmember Avila stated they would like to see a Public Arts Coordinator as a City staff position.

Councilmember Williams requested additional information regarding publicly owned art versus privately owned art in public spaces. Mr. Mayberry provided examples of privately owned art in public spaces and stated there are 111 publicly owned pieces of art in the City.

7. Staff and Appointee Reports

7.A. [22-055](#) City of Colorado Springs' Electric Vehicle Plan

Presenter:

Samantha Bailey, Sustainability Coordinator, Office of Innovation
Scott Walsh, Project Lead, ICF Consulting

Attachments: [EVRP City Council Presentation 041122](#)
[COS EVRP-Final-010622](#)

Samantha Bailey, Sustainability Coordinator, Office of Innovation, provided an overview of the City of Colorado Springs' Electric Vehicle(EV) Plan and benefits.

Councilmember Donelson asked where the emissions data came from. Scott Walsh, Project Lead, ICF Consulting, stated Seth Hartley provided the atmospheric modeling and then it was reviewed by his team, City staff, and Colorado Springs Utilities (CSU).

Councilmember Williams stated the graph representing the City's growth scenario should reflect that it for El Paso County, not just Colorado Springs. Mr. Walsh stated they will correct that chart.

Councilmember Murray stated the City needs to offer more EV charging stations if it wants to attract more tourists.

Mr. Walsh identified the policy recommendations, fleet recommendations, recommended EV replacement timeline, total cost of ownership comparison, and CSU recommendations.

Councilmember Fortune asked how the City ensures there is a balance between those who want to drive EV and those who do not. Mr. Walsh went over those recommendations.

Councilmember Donelson asked what the solution would be during a power outage. Mr. Walsh stated through generators and public charging stations which will include both solar and battery.

Councilmember Fortune asked if they had been coordinating with City Administration. Ms. Bailey confirmed they have been.

Councilmember Henjum asked if the opportunity for additional grants and incentives may be available. Mr. Walsh confirmed there is.

Councilmember Donelson requested a balanced presentation which includes additional information regarding potential issues with adopting this plan. Ryan Trujillo, Deputy Chief of Staff, spoke about the driving

factors for the plan and preparing for the increasing numbers of EVs in the City.

Councilmember Donelson asked how many EVs are currently in the region. Mr. Walsh stated there were approximately 2,000 in 2020.

Councilmember Fortune stated she would like to be added to the task force regarding both sides for the plan.

Ms. Bailey gave an overview of the outreach recommendations and next steps.

Councilmember Fortune asked why the City feels it is necessary to promote EVs. Mr. Trujillo stated air quality and ozone is key component at both the federal and state levels.

7.B. [22-132](#) 2021 Financial Update

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [April Financial Report](#)

Charae McDaniel, Chief Financial Officer, presented the 2021 financial update. She went over revenue activity through December 2021, sales tax trends, general fund revenue/expenditures, and economic indicators.

President Strand requested the percentage change for sales tax revenue from 2019 to 2020. Ms. McDaniel stated she will provide that information.

Councilmember Donelson asked why the increase in road tax does not match the increase in sales tax. Ms. McDaniel stated is due to the large amount of audit revenue collected in 2021 and it may have been prior to the implementation of 2C.

Councilmember Fortune asked when online sales tax revenue started being collected by the City. Ms. McDaniel stated October 2020.

President Pro Tem Helms asked why the sales tax revenue for medical marijuana decreased. Sarah B. Johnson, City Clerk, stated it is due to state legislation which passed last year which limits the amount of medical marijuana a patient can purchase per day and the uptick in sales during the previous pandemic year.

Councilmember Fortune requested a discussion regarding how the City determines how much excess Taxpayer Bill of Rights revenue the City asks

voters to retain. Ms. McDaniel agreed to Councilmember Fortune's request.

7.C. [22-215](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 4-11-22](#)

Councilmember Williams asked when an update on Jimmy Camp Creek will be presented. Ryan Trujillo, Chief of Staff, stated he will provide that information.

Councilmember Murray asked if City Council will receive the developer public safety impact fee cost analysis in May 2022. Peter Wysocki, Director, Planning and Community Development, stated their targeted date is the second Work Session in May 2022.

7.D. [22-166](#) Affordable Housing Update 2022

Presenter:
Steve Posey, Community Development Division Manager
Peter Wysocki, Director, Planning & Community Development

Attachments: [Affordable Housing Update 2022](#)
[Dev Fee Graphic](#)

Peter Wysocki, Director, Planning and Community Development, introduced the 2022 update for affordable housing.

Steve Posey, Community Development Division Manager, identified housing costs, household income, multi-family pipeline, development costs, City initiatives, and the development fee rebate program. Mr. Posey gave an overview of the rapid response, senior rental assistance program, emergency rental assistance program, and House America Challenge.

President Pro Tem Helms asked what the percentage of development fee rebate would be. Mr. Posey stated three to four percent aggregate.

Councilmember Henjum asked what percentage of units need to be reserved for fifty percent average median income (AMI). Mr. Posey stated there is a point structure for each project which determines their score.

Councilmember Henjum requested additional information from Colorado Springs Utilities (CSU) regarding multi-family units being charged a higher commercial rate for utilities.

Councilmember Avila asked if developers receive additional points for universal housing. Mr. Posey confirmed they do.

President Strand asked what the difference is between the Development Fee Rebate Program and the Impact Fee. Mr. Wysocki stated there will be additional information regarding both programs presented in May 2022.

8. Items for Introduction

- 8.A.** [22-190](#) Resolution to approve the HOME-ARP Allocation Plan draft for submittal to the U.S. Department of Housing and Urban Development

Presenter:

Catherine Duarte, AICP, Senior Analyst, Community Development Division

Peter Wysocki, AICP, Director of Planning and Community Development

Attachments: [Apr11 CC resolution for HOME-ARP Allocation Plan approval](#)
[2022 HOME-ARP Allocation Plan Apr 11 Council presentation](#)
[Colorado Springs HOME-ARP allocation plan draft for public review](#)

Catherine Duarte, Senior Analyst, Community Development Division, gave an overview of the HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) Allocation Plan draft for submittal to the U.S. Department of Housing and Urban Development (HUD), HUD requirements for plan submittal, HOME-ARP funding scope, expected outcomes, allocation plan highlights, consultation, public participation process, needs assessment, gap analysis, budget, activities, and the proposed timeline.

Councilmember Henjum asked how much the deficit is for the housing stock for fifty percent or below Area Median Income (AMI). Ms. Duarte stated they will provide that information.

Councilmember Donelson asked if the Colorado Springs Housing Authority is receiving any of the \$5.7 million in HOME-ARP funding. Ms. Duarte stated they are not because they receive separate funding.

Councilmember Donelson asked what non-congregate sheltering is. Ms. Duarte stated it is single-resident occupancies rather than barrack type sheltering.

Councilmember Donelson asked why the library district is listed as part of

the continuum of care. Mr. Posey stated part of the continuum of care is to bring together agencies that have interaction or experience with the homeless community. Councilmember Donelson stated he believes the library district should be focused on the library and not solving homelessness.

Councilmember Donelson stated he is concerned with homeless services being spread farther and farther throughout the City.

Councilmember Donelson asked if the count of people experiencing homelessness is lower than the actual number. Mr. Posey stated the Point in Time Count is generally considered to be an undercount because they do not know how well family homelessness is captured.

Councilmember Donelson asked if the City would incur maintenance costs when the HOME-ARP funding runs out. Mr. Posey stated they are working to make sure the services are sustainable for the long term.

Councilmember William stated affordable and workforce housing needs to be available and spread throughout the entire community.

Councilmember Fortune requested additional information regarding the root causes of homelessness. Mr. Posey stated they will provide additional information regarding how the City got to this point.

8.B. [22-187](#)

Ordinance No. 22-21 amending Ordinance No. 18-77 to change the name of the United States Air Force Academy Visitor's Center Business Improvement District to TrueNorth Commons Business Improvement District
(Legislative)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community Development

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Planning & Community Development Director

Attachments: [ORD_TrueNorthBID-2022-04-05](#)

Peter Wysocki, Planning and Community Development Director, expressed appreciation for Hannah Van Nimwegen-McGuire, Senior Planner, Planning and Community Development for her seven years of

service to the City.

Ms. Van Nimwegen-McGuire presented the Ordinance changing the name of the United States Air Force Academy (USAFA) Visitor's Center Business Improvement District to TrueNorth Commons Business Improvement District. She provided an overview of the vicinity map, summary, district boundaries, district background/history, and next steps.

President Pro Tem Helms stated at the USAFA, TrueNorth stands for honor, integrity, and character.

- 8.C. [22-077](#) A resolution approving the inclusion of property into the Tuscan Foothills Village Metropolitan District that is outside the established boundaries for the district located west of Centennial Boulevard and south of Chuckwagon Road

(Legislative)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning and Community Development

Peter Wysocki, Director of the Planning and Community Development Department

Attachments: [Resolution](#)

[Exhibit 1- Letter Requesting Inclusion](#)

[Staff Presentation](#)

[2016 Service Plan](#)

Hannah Van Nimwegen-McGuire, Senior Planner, Planning and Development Department, presented the Resolution approving the inclusion of property into the Tuscan Foothills Village Metropolitan District that is outside the established boundaries for the district located west of Centennial Boulevard and south of Chuckwagon Road. She provided an overview of the vicinity map, boundary modification, service plan amendment, current development status, district background/history, and questions/comments from the Budget Committee.

There were no comments on this item.

- 8.D. [22-158](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of Dublin North Metropolitan District No. 2 Limited Tax General Obligation Loans Series 2022(A-1) and Series 2022 (A-2) in an aggregate amount not to exceed \$5,500,000 for

properties located north of Dublin Boulevard and east of Templeton Gap Road

Presenter:

Carl Schueler, Comprehensive Planning Manager

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)

[Staff PowerPoint- Dublin North Debt Issuance](#)

[Dublin North MD2 - Budget Committee Presentation 3.22.2022](#)

[Applicant Cover Letter to City](#)

[Term Sheet - Dublin North MD No. 2 \(as of 3.17.22\)](#)

[Dublin North MD#2 Financial Plan, TXL Refg+TFL New, IF, Mar4](#)

[Dublin North MD 2022 - Draft Loan Agreement](#)

[General Counsel Opinion Form](#)

Carl Schueler, Planning Manager, Comprehensive Planning Manager, Planning and Development Department, presented the Resolution approving the issuance of Dublin North Metropolitan District No. 2 Limited Tax General Obligation Loans Series 2022(A-1) and Series 2022 (A-2) in an aggregate amount not to exceed \$5,500,000 for properties located north of Dublin Boulevard and east of Templeton Gap Road. He provided an overview of the vicinity map, district boundaries, summary, district background/history, and questions/comments from the Budget Committee.

There were no comments on this item.

8.E. [22-076](#)

A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Old Ranch Metropolitan District Limited Tax Special Obligation Refunding Bonds, Series 2022 in the amount not to exceed \$7,680,000 and related bond documents for districts located in the Wolf Ranch development in northern Colorado Springs.

Presenter

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)
[Staff PowerPoint](#)
[Applicant PowerPoint 2022-03-14](#)
[2022 Cover Letter to Colorado Springs re Bond Submittal - Old Ranch MD](#)
[2022-03-10 Old Ranch MD 2022 - Bond Cash Flows - Preliminary Numbers](#)
[2022-03-10 Old Ranch MD 2022 LT GO - Fairness Letter by RBC](#)
[2022-03-10 Old Ranch MD 2022 LT GO - Refinancing Summary](#)
[Draft 2022 UCCMD BOND RESOLUTION](#)
[Draft 3-14-22 2022 UCCMD Bond Counsel Opinion](#)
[Draft GC Bond Opinion - Old Ranch Metropolitan District](#)

Carl Schueler, Planning Manager, Comprehensive Planning Manager, Planning and Development Department, presented the Resolution approving the issuance of the Old Ranch Metropolitan District Limited Tax Special Obligation Refunding Bonds, Series 2022 in the amount not to exceed \$7,680,000 and related bond documents for districts located in the Wolf Ranch development in northern Colorado Springs. He provided an overview of the vicinity map, district boundaries, summary, district background/history, questions/comments from the Budget Committee, and next steps.

President Strand asked for an update regarding the resident board member status. Russ Dykstra, Spencer Fane, LLC, representing the district stated there is a resident running unopposed for election in May 2022.

Councilmember Murray asked why the entire outstanding amount is not being refinanced. Michael Persichitte, RBC Capital Markets, representing the applicant, stated it is a matter of the cashflows related to the assessed value on the district and the limitation on the mill levy.

Councilmember Murray requested additional information regarding the outstanding principal amount. Mr. Persichitte stated this amount is due to the bonds not being paid current and the interest has been accruing and compounding over time.

Councilmember Murray asked if this is being privately financed. Mr. Persichitte confirmed it is.

Councilmember Murray stated he does not support B bonds due to the increase in profit margins and this is not the way the City should be doing business.

8.F. [22-108](#)

A resolution of the City Council of the City of Colorado Springs, Colorado approving a Fourth Service Plan Amendment for the Colorado Crossing Metropolitan Districts No. 1 through 3 to authorize an increase in the combined maximum authorized debt of the Districts from \$50,000,000 to \$72,000,000 and to authorize the creation of Special Improvement Districts for a property located south of Interquest Parkway and east of I-25

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments: [Resolution](#)

[Exhibit 1- Fourth Amendment to the Service Plan](#)

[Staff Presentation- Colorado Crossing Service Plan Amendment and Debt Issuance](#)

[Applicant Presentation- Budget Committee](#)

[Transmittal Letter](#)

[Petition for Fourth Amendment](#)

[CO Crossing SID One Sheet 03.30.22](#)

[Infrastructure Cost Map](#)

Carl Schueler, Planning Manager, Comprehensive Planning Manager, Planning and Development Department, presented the Resolutions approving a fourth service plan amendment for the Colorado Crossing Metropolitan Districts (CCMD) No. 1 through 3 to authorize an increase in the combined maximum authorized debt of the Districts from \$50,000,000 to \$72,000,000, authorize the creation of Special Improvement Districts (SID) and authorize CCMD No. 2 to issue debt in the form of SID No. 1 and No. 2 Special Assessment Revenue Bonds in an aggregate principal amount not to exceed \$12,000,0000 for a property located south of Interquest Parkway and east of I-25. He provided a vicinity map, district boundaries, summary, district background/history, questions/comments from the Budget Committee, and next steps.

Otis Moore, III, Principal, Westside Investment Partners, Inc., representing the developer, identified the modifications requested, development update, 2020 conditions, changes since the 2020 amendment, and 2022 bond conditions.

Megan Becher, McGeady, Becher, P.C, representing district counsel, went over the proposed increased debt limit, additional infrastructure, and CCMD No. 2 SID assessment bond terms/protections.

Councilmember Murray asked how much each of the lot assessments will be. Matt Chorske, Piper-Sandler, representing the district, stated there will be a benefit assessment study done and will be issued in connection with the bonds and if all the lots were exactly the same size, which they are not, the lien would be \$22,000 on the south parcels (approximately 204 units) and \$26,000 for the east parcels. He stated the local carry cost on this is approximately \$2,000 annual debt service on the south parcels and approximately \$2,200 on the east parcels.

Councilmember Murray stated he does not believe the City should be involved in this SID, it should be between the property owner and the developer. Ms. Becher stated the Service Plan requires the district to ask City Council to issue debt. Mr. Moore stated this is also a way to deliver a lot for less cost to the homeowner.

Councilmember Williams stated this property is located at the entrance to the City and appreciates how this project will improve the area.

President Pro Tem Helms identified the economic development of the area.

8.G. [22-191](#)

A resolution of the City Council of the City of Colorado Springs, Colorado authorizing Colorado Crossing Metropolitan District No. 2 to issue debt in the form of Special Improvement District No. 1 and No. 2 Special Assessment Revenue Bonds in an aggregate principal amount not to exceed \$12,000,000 for a project located in the vicinity of Interquest Parkway and Interstate 25

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments: [Resolution](#)
[Transmittal Letter](#)
[Term Sheet - Colorado Crossing SID \(as of 03.11\)](#)
[Colorado Crossing SID Financial Plan 03.10.22](#)
[Service Plan Compliance Letter \(2022 bonds\)](#)
[Indenture - Colorado Crossing MD No. 2 - SIDs](#)

Please see comments in Agenda item 8.F.

- 8.H.** [22-199](#) A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Charles H. Ames and Connie G. Ames

Presenter:

Gayle Sturdivant, City Engineer/Deputy Public Works Director
Aaron Egbert, Senior Engineer

Attachments: [Ames Land Exchange Exhibit A](#)
[Ames Land Exchange Presentation FINAL](#)
[Ames Land Exchange Draft Resolution CLEAN 3.11.22](#)

Gayle Sturdivant, City Engineer/Deputy Public Works Director, presented the Resolution authorizing the land exchange between the City and Charles H. Ames and Connie G. Ames for the Centennial Boulevard extension: Fontanero Street to Fillmore Street Project. She provided an overview of the project limits, affected location, and exchanged parcels.

There were no comments on this item.

- 8.I.** [22-177](#) An Ordinance Adopting A New Part 1 (Massage Businesses) Of Article 3 (Sales Of Goods And Services) Of Chapter 2 (Business Licensing, Liquor Regulations And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Massage Business Licenses, And Providing Penalties For The Violation Thereof

Presenter:

Dave Donelson, Councilmember
District 1
Scott Whittington, Commander
Colorado Springs Police Department
Lee McRae, License Enforcement Officer
City Clerk's Office

Attachments: [MassageBusinessLicense-2022-4-19](#)
[IMP City NEW Presentation](#)

Councilmember Donelson introduced the Ordinance adopting a new Part 1

(Massage Businesses) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the City Code pertaining to massage business. He stated this proposed Ordinance has two goals: 1. to cause as little burden and inconvenience as possible to legitimate massage therapy businesses and 2. give the Colorado Springs Police Department (CSPD) a legal and effective tool to inspect and shut down those who are using massage therapy businesses as a front to profit from human trafficking and prostitution. He identified the four proposed requirements of the massage business license.

Scott Whittington, Commander, CSPD, provided an overview of the definitions, scope of the problem, current government options, and past enforcement efforts. Commander Whittington identified the 2018-2021 illicit massage parlor (IMP) related charges, current IMP enforcement efforts, full felony investigation, public nuisance order, 2020 human trafficking (HT) related, non-IMP cases, next steps, and proposed Ordinance.

Councilmember Fortune asked if a solo practitioner with a studio outside of their home would be required to obtain a massage business license. Ben Bolinger, Assistant City Attorney, confirmed the premise would and massage therapists are licensed by the state.

Councilmember Henjum asked if there is a business license or registration for a massage parlor. Commander Whittington stated there is not and they are just registering massage parlor as a trade name.

Councilmember Williams asked what measures are taken when an unlicensed business is suspected. Commander Whittington stated they will conduct an inspection as to what is legal and allowed.

Councilmember Williams asked what would happen if a legitimate massage therapy business owner passed away and leaves the business to their children who are not yet eighteen years old (Section 2.3.103(a)(3)), Lee McRae, License Enforcement Officer, City Clerk's Office, stated a provision of the General Business Licensing Code is that the license is non-transferrable even if the business is transferrable.

Councilmember Williams asked if the owner is obligated to report any inappropriate misconduct between employees to law enforcement.

Councilmember Donelson stated the intent of this Ordinance is specified sexual activities occurring in a massage business between an employee and a paying customer. Mr. Bolinger stated he will amend that language.

Mr. McRae identified the criminal element and administrative aspect of enforcement of violations under the City Code.

Councilmember Donelson asked how this proposed Ordinance would benefit CSPD and Metropolitan Vice, Narcotics and Intelligence Division (Metro VNI) in shutting down illicit massage parlors. Commander Whittington stated it would significantly reduce the investigations and the time it takes to shut down these businesses.

Councilmember Murray asked if the employees operating within the licensed premise would be required to have massage therapist licenses. Mr. McRae confirmed they would.

Councilmember Murray and Councilmember Fortune stated there should also be a citation issued to the patron trying to solicit these illicit facilities.

Councilmember Murray asked if the patron is required to report any inappropriate misconduct by employees to law enforcement. Commander Whittington stated only the license owner is required to report the misconduct, not the patron.

Sarah B. Johnson, City Clerk, clarified that state law allows the City to regulate the business and the state regulates the individual massage therapist. She recommended any business owners which believe their business might be included in this draft Ordinance to look at the exemptions on pages four and five, Section 2.3.105.

Councilmember Henjum asked if the definition of employees included contractors. Mr. Bolinger stated they will provide clarification.

Ms. Johnson stated the proposed fees for a massage business license is \$110.00 for a general business license and \$7.00 for the background check.

8.J. [22-180](#)

A Resolution setting the fees for massage business licenses issued by the City Clerk's Office

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Clerk-BusinessLicenseFees-MassageRES-2022-04-19](#)

Please see comments in Agenda item 8.I.

- 8.K.** [22-201](#) An Ordinance Repealing Ordinance Nos. 10-48 and 12-20, Dissolving the Colorado Springs Human Relations Commission

Presenter:

Tom Strand, Council President and Councilmember At Large
Dave Donelson, Councilmember District 1

Attachments: [Establishing Legislation for Human Relations Commission](#)
[ORD-DissolvingHRC-2022-04-06.docx](#)

President Strand presented the Ordinances repealing Ordinance No.15-22, dissolving the Colorado Springs Human Relations Commission (HRC). He gave a brief history of the HRC and explained it was determined during a review process the HRC no longer aligns with City Council's legislative function.

Councilmember Avila, City Council Liaison to the HRC, expressed appreciation for the members of the HRC and would have liked to have figured out how to keep this commission moving forward.

Councilmember Henjum and Councilmember Fortune stated the values and purpose of this commission are extremely important and should not be lost, but the commission does not belong under City Council.

- 8.L.** [22-193](#) An Ordinance amending Ordinance No. 21-116 and Prescribing the Salary of the City Council Administrator

Presenter:

Tom Strand, City Council President and At-Large City Councilmember

Attachments: [2022 Council Admin Salary Ord Final](#)

President Strand presented the Ordinance approving the salary of the City Council Administrator.

There were no comments on this item.

9. Items Under Study

- 9.A. [CPC CA 20-00005](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)

Presenter:

Morgan Hester, Planning Supervisor

Peter Wysocki, Director of Planning and Community Development

Attachments: [ReToolCOS 4-11-22](#)

Michael Tassi, Assistant Planning Director, Planning and Community Development, requested a postponement of the update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations), ReToolCOS to the April 25, 2022 Work Session.

There were no comments on this item.

10. Councilmember Reports and Open Discussion

Councilmember Murray reminded everyone that the new omicron variant BA.2.12 is still active and public gatherings without masks are not recommended.

Councilmember Fortune stated there will be a briefing this Friday, April 15, 2022 at 12:00 PM regarding the Westside Community Center and there will be a neighborhood meeting regarding wildfire and evacuations held Tuesday, April 19, 2022, from 6:30 to 8:00 PM at the Meadows Park Community Center and for residents west of Interstate 25 and north of Highway 24, there will be a Town Hall meeting held on Thursday, April 21, 2022 from 6:30 to 8:00 PM at Skyway Elementary School. Councilmember Fortune stated Bobby Gomez with the Pikes Peak United Way has received several walk-ins requesting assistance with the emergency eviction funds.

Councilmember Donelson stated he met with two World War II (WWII) veterans who he hopes will be attending the WWII Victory in Europe Day (VE Day) recognition at the April 26, 2022 City Council meeting. He stated he attended the Colorado Springs Police Department (CSPD) graduation ceremony and the Careers in Construction tour.

Councilmember Avila stated she spoke to incoming first-generation students of color to Colorado College about becoming involved in the community and attended the Chapter of Enlisted Veterans Gala and the Colorado Springs World Affairs Council meeting.

President Strand stated he toured the Safe Passage Advocacy facility and met the new American Civil Liberties Union (ACLU) Colorado Director, Anna Salinas. He gave recognitions to the CSPD promotions which included Commander Joseph Frabbeile, Lieutenant Pamela Farmer, Sergeant Nancy Wong, and City Services Officer Supervisors Kristen Bloominhein, Michelle King, Tanner Milky, and Kimberly Moore. President Strand also recognized Colorado Springs Fire Department (CSPD) promotions of Captain Grant Tinker, Captain Steve Garcia, Lieutenant Jeff Wandershane, Paramedic Robert Knight, Paramedic Mark Nelson, Driver/Engineer Ryan Pignati, Battalion Chief Brian Vaughn, Lieutenant Todd Smith, Paramedic Avery Johnson, and Driver/Engineer Cody Thompson. President Strand stated he attended the farewell ceremonies for Rachel Beck with the Colorado Springs Chamber and EDC, Fire Station 19 Battalion Chief Mike Dalton, Gary Strobala from Parks, Recreation and Cultural Services, and Charles Padida with the CSPD.

President Pro Tem Helms stated he attended the welcome ceremony for General John Hyten, former Vice Chairman for the Joint Chiefs of Staff. He thanked Joe Amanda with Colorado Springs Utilities for their assistance in speaking about solar power to a veteran's group and City Council staff for assisting in putting together a presentation to the Military Order of World Wars veterans' group. President Pro Tem Helms stated he volunteered with Silver Key Meals on Wheels and received a request from Oren Jones, a Junior student with Air Academy High School, to intern with City Council for the remainder of the semester.

Councilmember Henjum stated she also volunteered with the Silver Key Meals on Wheels, toured the Careers in Construction, spoke with the social work students at University of Colorado, Colorado Springs (UCCS), and attended the Safe Passage Advocacy open house event.

Councilmember Murray expressed appreciation for the incredible work of Pikes Peak Hospice and Palliative Care.

10.A. [22-202](#)

Approval of Out-Of-State Travel for Councilmembers

Presenter:

Tom Strand, Council President and Councilmember At Large

President Strand stated out-of-state travel by a Councilmember must be authorized by City Council before expenditures or reimbursements shall be

authorized and asked if any Councilmembers are intending to request authorization for out-of-state travel.

Councilmember Henjum and Councilmember Williams requested approval to travel to Washington D.C. for the DC Fly-In event. Consensus of Council agreed that any Councilmember wishing to attend the DC Fly-In is authorized.

11. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk