City of Colorado Springs



City Hall
107 N. Nevada Avenue
Colorado Springs, CO

Nork Session Meeting Agenda - Final-revisec Colorado Springs, CO 80903

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, November 27, 2023

10:00 AM

Council Chambers

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. 23-619 City Council Work Session Meeting Minutes November 13, 2023

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 11-13-23 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

5A.A. 23-636 Jacqueline Armendariz and Chinook Center v. City of Colorado

Est. Time: 5 Springs, Daniel Summey, B.K. Steckler, Jason S. Otero, Roy A.

minutes Ditzler, Federal Bureau of Investigation, No.

23-cv-01951-CNS-MDB, United States District Court, District of

Colorado

Presenter:

Wynetta Massey, City Attorney

<u>Attachments:</u> 23-636 City Council Representation Memo

5A.B. 23-638 Appointment of Outside Counsel or a Secretary of the

Est. Time: 5 Commission pursuant to City Code § 1.3.103(G)

minutes

Presenter:

Wynetta Massey, City Attorney

<u>Attachments:</u> 23-638 City Council Representation Memo

5B. Closed

6. Presentations for General Information

6.A. 23-621 TESSA collaboration with Colorado Springs Police Department

Est. Time: 20 related to domestic violence

minutes

Presenter:

Anne Markley, Chief Executive Officer, TESSA of Colorado

Springs

Heather Manzanilla, Victim's Advocacy Coordinator, Colorado

Springs Police Department

Attachments: City Council DV Presentation with TESSA

6.B. Update from Home Front Military Network

Est. Time: 20

minutes Presenter:

Kate Hatten, Executive Director, Home Front Military Network

<u>Attachments:</u> City of Colorado Springs Presentation (November 2023)

7. Staff and Appointee Reports

7.A. 23-618 Agenda Planner Review

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 11-27-23.pdf

8. Items for Introduction

minutes

8.A. 23-505 A Resolution Approving the 2024 Budget for Pikes Peak Regional

Est. Time: 20 Building Department

minutes

Presenter:
Charae McDaniel, Chief Financial Officer

Roger Lovell, Building Official, Pikes Peak Regional Building

Department

Erin Garcia, Finance Director, Pikes Peak Regional Building

Department

<u>Attachments:</u> 2024 Budget Presentation - City Council Work Session

2024 Final Budget

2024 PPRBD Budget Resolution-11.27.23

8.B. 23-570 A Resolution of the City Council of the City of Colorado Springs,

Est. Time: 10 Colorado approving the First Amendment to the Amended and

Restated Consolidated Service Plan for the Bradley Heights

Metropolitan District, Nos. 1, 2, and 3, for a district located in the Vicinity of Bradley Road and Marksheffel Road in Southeastern

Colorado Springs.

Presenter:

Mike Tassi, Assistant Director, Planning + Neighborhood Services

Peter Wysocki, Director, Planning + Neighborhood Services

<u>Attachments:</u> <u>Bradley Heights Resolution</u>

Cover Letter First Amendment to Amended Service Plan Bradley Heights

Metro 1-3

First Amendment to the Amended and Restated Service Plan for Bradley

Heights MDs 1-3 August 2023 vf - TDG 11.8.2023

Staff PowerPoint Bradley Heights

Exhibit 1 - Amended & Restated Splan Bradley Hgts April 2010.doc

Work Session Meeting Agenda - Final-revised

8.C. 23-627

Est. Time: 5 minutes

A Resolution Authorizing the Acquisition of Easements from Capital Corona II, LP And MTCOR, LLC for the Academy

Boulevard - Fountain To Jet Wing Drive Project

Presenter:

Gayle Sturdivant, PE, PMP, Acting Public Works Director/City

Engineer

Darlene Kennedy, Real Estate Services Manager

<u>Attachments:</u> 2 Capital Corona - Resolution

3 Resolution - Exhibit A - Permanent Easements
4 Resolution - Exhibit B - Temporary Easements

5 Academy - Corona Capital Presentation 20231114

8.D. 23-609

Est. Time: 15 minutes

A Resolution approving the Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado, for the administration, operation and maintenance of traffic signals owned by El Paso County

Presenter:

Gayle Sturdivant, PE, PMP, Acting Public Works Director/City

Engineer

Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works

Department

Attachments: COS EPC Signal System IGA 11102023

RES IGA EPC-City Traffic Signal 11062023

Traffic Signal IGA

8.E. 23-593

Est. Time: 5 minutes

A Resolution Establishing 2024 Drainage Basin Fees, Bridge

Fees, Detention Pond Facility and Land Fees

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Erin Powers, P.E., Stormwater Compliance Program Manager

<u>Attachments:</u> <u>SW-2024DrainageFeesRES-2023-11-13</u>

Exhibit A - Proposed 2024 Fee Schedule

Exhibit B - Memo to Drainage Board for 2024 Fees

Exhibit C - Resolution 202-22

Exhibit D - HBA Letter of Support for 2024 Fees

2024 Drainage Fees Presentation Final

8.F. 23-594 A Resolution Establishing 2024 Stormwater Review Fees

Est. Time: 5

minutes Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Erin Powers, P.E., Stormwater Compliance Program Manager

<u>Attachments:</u> <u>SW-ReviewFeesRES-2023-11-13</u>

Exhibit A - Proposed 2024 Review Fee Schedule

Exhibit B - Resolution 128-19

Exhibit C - HBA Letter of Support for 2024 Fees

Exhibit D - Review Fee Comparison

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn