



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, April 8, 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. [24-175](#) City Council Work Session Meeting Minutes March 25, 2024

Est. Time: 5
minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [3-25-24 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [24-184](#)**Est. Time:** 1 hour

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 issues to be discussed involve (i) consultation with the City Attorney for the purpose of receiving legal advice related to short term rental regulations and (ii) consultation with the City Attorney for the purpose of receiving legal advice and determining positions relative to negotiation regarding a litigation settlement in excess of \$100,000 in El Paso County District Court Case No. 20CV31791, Myers & Sons Construction, L.P. v. City of Colorado Springs and Colorado Springs Utilities.

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: [Closed Session memo - 4-1-24](#)

6. Presentations for General Information**6.A. [24-065](#)****Est. Time:** 20
minutes

Cultural Affairs Office of the Pikes Peak Region (COPPeR) - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council

Presenter:

Angela Seals, President and CEO, Cultural Affairs Office of the Pikes Peak Region

Attachments: [Cultural Office LART End of Year 2023 Report Slidedeck](#)

- 6.B. [24-066](#) Colorado Springs Sports Corp - 2023 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council
Est. Time: 20 minutes

Presenter:

Megan Leatham, President and CEO, Colorado Springs Sports Corp

Attachments: [CSSC - LART 2023 year-end City Council Presentation 4-8-24](#)

7. Staff and Appointee Reports

- 7.A. [24-174](#) Agenda Planner Review

Est. Time: 5
Minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 4-8-24](#)

8. Items for Introduction

- 8.A. [24-168](#) A Resolution adopting and entering into The Trust Agreement for The Colorado Firefighter Heart, Cancer, And Behavioral Health Benefits Trust and taking other actions in connection therewith

Presenter:

Randy Royal, CSFD Fire Chief

Jayne McConnellogue, Deputy Fire Chief

Attachments: [Heart_Cancer-Trust-Agreement-IGA-3-11-24](#)
[Heart and Cancer PPT - City Council_Final](#)
[Resolution-ColoradoFirefighterTrust-FINAL-3-28-24.docx](#)

- 8.B. [24-144](#) An Ordinance Platting Two Columbaria in Evergreen Cemetery in Block 210
Est. Time: 10 minutes

Presenter:

Britt I. Haley, Director - Parks, Recreation and Cultural Services

Kim King, Assistant Director - Parks, Recreation and Cultural Services

Attachments: [Exhibit A - Map of Evergreen Cemetery](#)
[Exhibit B - Schematic of New Columbarium](#)
[4-8-24 - Evergreen Cemetery New Columbaria Platting in Block 210](#)
[4-8-24 - Evergreen Cemetery New Columbaria Ordinance](#)

8.C. [24-053](#)
Est. Time: 15
Minutes

An Ordinance Amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Automated Vehicle Identification Systems

Presenter:

Chief Adrian Vasquez, Colorado Springs Police Department
Commander Pamela Castro, Colorado Springs Police
Department
Shantel Withrow, Division Chief - Prosecution, City Attorney's
Office

Attachments:

[AVIS_Ch_1-ORD-2024-02-14.docx](#)

[2024 AVIS-Council Presentation_VFinal.pptx](#)

8.D. [24-102](#)
Est. Time: 15
minutes

An Ordinance Amending Section 101 (Penalties) and Repealing and Reordaining Section 115 (Automated Vehicle Identification System (AVIS)) Both of Part 1 (General Provisions), Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement), Amending Section 104 (Exceeding Posted Speed Limit) of Article 5 (Speed Regulations), and Amending Section 105 (Traffic Control Signal Legend) of Article 17 (Official Control Signal Legend) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Automated Vehicle Identification Systems.

Presenter:

Chief Adrian Vasquez, Colorado Springs Police Department
Commander Pamela Castro, Colorado Springs Police
Department
Shantel Withrow, Division Chief - Prosecution, City Attorney's
Office

Attachments:

[AVIS_Ch_10-ORD-2024-02-14.docx](#)

[2024 AVIS-Council Presentation_VFinal](#)

- 8.E. [24-171](#)
Est. Time: 15
minutes

An Ordinance amending multiple Sections of Article 7 (Sales and Use Tax) and Section 105 (Applicability of City Sales and Use Tax Ordinance) of Article 10 (Motion Picture Theater Admissions Tax) both of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as Amended, pertaining to Sales Related to a School

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[SalesTaxExemptionSalesSchoolORD-2024-03-04_Clean](#)

- 8.F. [24-172](#)
Est. Time: 15
minutes

An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$658,100 for additional projects and events recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[LARTSuppAppropORD 4-1-24](#)

9. Items Under Study

- 9.A. [24-180](#)
Est. Time: 15
minutes

An informational presentation for the Annexation Policy Checkpoint on the proposed Extol Park Vista Addition No. 2 Annexation, annexing 0.659 acres located at 4401 Siferd Boulevard.

Presenter:

Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services

Peter Wysocki, Director of Planning + Neighborhood Services

Extol Homes, LLC, Brad Griebenow

Land Development Consultants, Inc, Dave Hostetler

Attachments:

[Extol Addition No 2 Annexation - Staff Presentation](#)

[Attachment 1 - Extol Park Vista Addition No 2 - Annexation Plat](#)

[Attachment 2 - Extol Park Vista Addition No 2 - Project Statement](#)

[Attachment 3 - Vicinity Map](#)

[Attachment 4 - Annexation Agreement Draft](#)

[Attachment 5 - FIA Memo](#)

- 9.B. [24-181](#)
Est. Time: 15
minutes

An informational presentation for the Annexation Policy Checkpoint on the proposed Park Vista Addition No. 10 Annexation, annexing 2.178 acres located at 4372 Siferd Boulevard

Presenter:

Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services

Peter Wysocki, Director of Planning + Neighborhood Services
Orchid Lots LLC, Jeff Carter

Land Development Consultants, Inc, Dave Hostetler

Attachments:

[Park Vista Addition No 10 Annexation - Staff Presentation](#)

[Park Vista Addn No 10 - FIA Below Threshold Memo PDF](#)

[Attachment 1 - Park Vista Addition No 10 - Annexation Plat](#)

[Attachment 2 - Park Vista Addition No 10 - Project Statement](#)

[Attachment 3 - Vicinity Map](#)

[Attachment 4 - Annexation Agreement Draft](#)

- 9.C. [24-182](#)
Est. Time: 15
minutes

An informational presentation for the Annexation Policy Checkpoint on the proposed Colorado Centre Addition No. 3 Annexation, pertaining to 32.932 acres located northwest of the Foreign Trade Zone Boulevard and Bradley Road intersection

Presenter:

Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services

Peter Wysocki, Director of Planning + Neighborhood Services
COPO 8560 Real Estate LLC, Ermand Ruybal

Kimley Horn

Attachments:

[Colorado Centre Addition No 3 Annexation - Staff Presentation](#)

[Attachment 1 - Colorado Centre Addition No 3 - Annexation Plat](#)

[Attachment 2 - Colorado Centre Addition No 3 - Project Statement](#)

[Attachment 3 - Colorado Centre Addition No 3 - Vicinity Map](#)

[Attachment 4 - Annexation Agreement Draft](#)

[Attachment 5 - FIA Cover Letter Colo Centre Addn No 3](#)

10. Councilmember Reports and Open Discussion

11. Adjourn