

City of Colorado Springs

Work Session Meeting Agenda - Final Council Work Session

Plaza of the Rockies South Tower, 5th Floor Blue River Board Room 121 S Tejon St Colorado Springs, CO 80901

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1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. <u>21-562</u> City Council Work Session Meeting Minutes September 13, 2021

Presenter: Sarah B. Johnson, City Clerk

Attachments: 9-13-21 City Council Work Session Meeting Minutes Final

5. Executive Session

- 5A. Open
- 5B. Closed

6. Staff and Appointee Reports

6.A.	<u>21-561</u>	Agenda Planner Review
		Presenter:
		Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	Agenda Planner Review 9-27-21
6.B.	<u>21-458</u>	Downtown Development and Parking Update
		Presenters:
		Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
		Scott Lee, Parking Enterprise Director, Office of the Mayor
		Peter Wysocki, Planning Director, Planning and Development Department
	<u>Attachments:</u>	Downtown Development Presentation Council Work Session 091321

7. Presentations for General Information

7.A. <u>21-534</u> Springs Recovery Connection

Presenter: Nancy Henjum, Councilmember District 5 Trudy Strewler Hodges, Chief Executive Officer, Springs Recovery Connection

7.B. <u>21-559</u> Diversus Health

Presenter: Katie Blickenderfer, Interim Chief Clinical Officer, Diversus Health Kellie Helderman, Director of Crisis Services, Diversus Health

8. Items for Introduction

8.A. 21-488 A resolution accepting and endorsing the recommendations from the Lodgers and Automobile Rental Tax (LART) Citizen Advisory Committee for expenditures from the LART special fund for inclusion in the 2022 budget

Presenter: Charae McDaniel, Chief Financial Officer P.K. McPherson, Chair, LART Citizens' Advisory Committee <u>Attachments:</u> 2022 LART Resolution Exhibit A (Recommendations)

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8.B.	<u>21-543</u>	An Ordinance amending Ordinance No. 20-92 (2021 Appro Ordinance) for a supplemental appropriation to the Grant F amount of \$109,025,439, the Airport Grant Fund in the amo \$8,022,990, and the HOME Investment Partnership Progra in the amount of \$5,741,978 for the Coronavirus Aid, Relief Economic Security Act (CARES) and American Rescue Pla (ARPA) grants funding response to and recovery from the pandemic	und in the ount of m Grant Fund , and an Act
		Presenter: Jen Vance, Grants Manager Charae McDaniel, Chief Financial Officer	
	<u>Attachments:</u>	CARES_ARPA_GrantsSuppAppORD-2021-09-27 Granicus File 21-543 Grants Fund Supplemental Appropriation PowerPo	<u>pint 09.</u>
8.C.	<u>21-463</u>	A resolution adopting and approving the Intergovernmenta concerning the Pikes Peak Community College Public Safe Facility	•
		Presenter: Vince Niski, Chief of Police Pat Rigdon, Deputy Chief of Police Frederick Stein, Public Safety Attorney	
	<u>Attachments:</u>	PPCC CSPD-IGAResolution-2021-07-22.doc	
		IGA-PPCC-CSPD-Public-Safety-Training-Facility	
8.D.	<u>21-530</u>	An ordinance amending Section 104 (Deposit of Coins or Limits; Prohibitions) of Article 15 Parking Meter Regulation 10 (Motor Vehicles and Traffic) of the Code of the City of C Springs 2001, as amended, pertaining to remuneration-exercise identifying placard	s) of Chapter Colorado
		Presenter: Scott Lee, Parking Enterprise Manager	
	<u>Attachments:</u>	Parking-Remuneration-ExemptPlacardORD-2021-09-09v2.docx	

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8.E.	<u>21-537</u>	An Ordinance Certifying Delinquent Stormwater Fees and C the El Paso County Treasurer for Collection	Charges to		
		Presenter: Richard Mulledy, Stormwater Enterprise Manager Travis Easton, Public Works Director			
	<u>Attachments:</u>	<u>SW-DelinquentFeesORD-2021-09-21</u> Exhibit A			
8.F.	<u>21-556</u>	Pursuant to City Code § 1.4.105 (Candidates for Election), Springs Utilities Employee Request for City Council Conser Harrison School District Two Board of Education and, If Ele Request to Waive the Requirement to Terminate Employme	nt to Run for cted,		
		Presenter: Tracy Lessig, Deputy City Attorney			
9. Items Under Study					

10. Councilmember Reports and Open Discussion

<u>11. Adjourn</u>