# **City of Colorado Springs**



# Work Session Meeting Agenda - Final Council Work Session

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

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Monday, October 11, 2021

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) - CenturyLink Channel 18

# 1. Call to Order and Roll Call

#### 2. Changes to Agenda

#### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

**4.A.** 21-602 City Council Work Session Meeting Minutes September 27, 2021

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 9-27-21 City Council Work Session Meeting Minutes Final

#### 5. Executive Session

5A. Open

5B. Closed

#### 6. Staff and Appointee Reports

6.A. 21-601 Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Agenda Planner Review 10-11-21 Attachments:

#### 7. Presentations for General Information

7.A. 21-499 Update from Visit COS

Presenter:

Doug Price, President & CEO, Visit COS

Q2 21 VCOS KPI Presentation FINAL 07302021 Attachments:

7.B. 21-568 Court Appointed Special Advocates (CASA) of the Pikes Peak Region

Presenter:

Tom Strand, Council President, Councilmember At-large

Angela Rose, Executive Director, CASA of the Pikes Peak Region

CASA City Council presentation Attachments:

#### 8. Items for Introduction

8.A. 21-573 A Resolution Rescinding Resolution No. 201-06 and establishing new

Easement Vacation and Easement Encroachment application fees.

(Legislative)

Presenter:

Darlene Kennedy, Real Estate Services Manager

Peter Wysocki, Director of Planning and Community Development

CC RES 2021 Fee Increase Attachments:

**RES Fee Increase Powerpoint** 

**8.B.** 21-554

A Resolution Authorizing the Acquisition of Approximately 343 Acres of Property Identified as the Fisher Canyon Property in the Cheyenne Canon / Cheyenne Mountain Candidate Open Space Area Through the Trails, Open Space and Parks (TOPS) Program

Presenter:

Britt Haley, Trails, Open Space and Parks (TOPS) Program Manager

David Deitemeyer, Senior Landscape Architect

<u>Attachments:</u> Resolution\_FisherCanyonOpenSpace

CityCouncilWork Session FisherCanyonAcquisition

**8.C.** 21-555

An Ordinance Amending Ordinance no. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$1,475,000 to Complete the Phase I Acquisition of up to 260 Acres of Property for the Purpose of Public Open Space and Trails

Presenter:

Britt Haley, Trails, Open Space and Parks (TOPS) Program Manager

David Deitemeyer, Senior Landscape Architect

Attachments: Appropriation Ordinance.FisherCanyonPhasel

**8.D.** 21-551

An Ordinance Amending Ordinance No. 17-94 by Changing the Name of the SW Downtown Business Improvement District to the Park Union Business Improvement District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning &

**Development Department** 

Peter Wysocki, Planning and Community Development Director

Attachments: Ordinance

1- Service Plan and Ordinance Amendment Cover Letter

2- BID Resolution Approving Name Change - SW Downtown BID

3- Ordinance 17-94

PowerPoint- SWDT-Park Union District Name Change

**8.E.** 21-552 A resolution of the City Council of the City of Colorado Springs,

Colorado acknowledging a name change of the SW Downtown

Metropolitan District Nos. 1 & 2 to Park Union Metropolitan District Nos.

1 & 2.

(Legislative)

Presenter:

Carl Schueler - Comprehensive Planning Manager, Planning and

**Community Development Department** 

Peter Wysocki - Director of Planning and Community Development

Attachments: Resolution

1- Service Plan and Ordinance Amendment Transmittal Letter

2- District Resolution Approving Name Change - SW Downtown MD Nos. 1 & 2

**8.F.** 21-570 A resolution approving the Second Amendment to the Service Plan for

Upper Cottonwood Creek Metropolitan District Nos. 2-5 to Modify the Maximum Authorized Debt Limits for Each District in Wolf Ranch.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and

Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments: Resolution

Exhibit 1- Second Amendment to Service Plan - UCC MD Nos. 2-5

1- Service Plan Amendment Cover Letter - UCC MD Nos. 2-5

2- Petition for Approval - Signed

3- Existing Service Plan UCCMD District Nos. 2-5.pdf

4- Upper Cottonwood Creek MD No. 3 - Order for Exclusion-Order

5- Order-Upper Cottonwood Creek MD No. 5 -Order for Inclusion

PowerPoint (Service Plan Amenment and Debt Authorization)

#### Final

8.G. <u>21-569</u>

A resolution of the City Council of the City of Colorado Springs, Colorado approving a First Service Plan Amendment for the Reagan Ranch Metropolitan Districts No. 1 through 3 to modify the District Structure and modify the Maximum Authorized Debt Limits for each District in an area located northeast of the Colorado Springs Airport within the Banning Lewis Ranch area.

Presenter:

Carl Schueler - Comprehensive Planning Manager, Planning and

Community Development

Peter Wysocki - Director of Planning and Community Development

Attachments: Resolution

Exhibit 1-Amendment to Service Plan - Reagan Ranch MD Nos. 1-3

1- Service Plan Amendment Cover Letter - Reagan Ranch MD Nos. 1-3

2- Petition - Reagan Ranch MD No 1, 2 & 3

3- Original Service Plan (Resolution 70-20)

4- 20210924 RR DISTRICT MAP EXHIBIT V3

5- Reagan Ranch District Restructure Map-After

<u>PowerPoint</u>

**8.H.** 21-571 A resolution of the City Council of the City of Colorado Springs,

Colorado approving the issuance of debt by the Reagan Ranch Metropolitan District No. 1 in the form of General Obligation Limited Tax Bonds in an aggregate amount not to exceed \$18,200,000 located northeast of the Colorado Springs Airport in the Banning Lewis Ranch Master Plan Area.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments: Resolution

1- Bond Issuance Cover Letter - Reagan Ranch MD Nos. 1 & 2

2- G RRMD#1 Financial Plan

3- DRAFT Authorizing Resolution - RRMD#1(6169261.1)

4- DRAFT Resolution - RRMD#2

5- DRAFT Series 2021A(3) Indenture of Trust - Reagan Ranch(6169247.1)

6- DRAFT Pledge Agreement - Reagan Ranch MD#2

7- Reagan Ranch Metropolitan District No. 1 - Public Improvements Summary -

8- Reagan Ranch MD No. 2 - Regional Public Improvements Summary - with Ini

9- Reagan Ranch Metropolitan District No. 3 Public Improvements Summary - F

10- DRAFT Reagan Ranch MD Nos. 1 & 2 GC Opinion

11- DRAFT Bond Counsel Opinion - RRMD#1

**8.I.** 21-391 Approval of the Proposed 2022 Operating Plan and Budget for the

Barnes & Powers North Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Attachments: 2022 Operating Plan - Barnes & Powers North BID(6212310.1)

10-11-2021 BIDpresentation

**8.J.** 21-392 Approval of the Proposed 2022 Operating Plan and Budget for the

Barnes & Powers South Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

<u>Attachments:</u> 2022 Operating Plan and Budget - Barnes & Powers South BID(6212323.1) (1)

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8.K.	<u>21-393</u>	Approval of the Proposed 2022 Operating Plan and Budget for Briargate Center Business Improvement District	the
		Presenter: Carl Schueler, Planning Manager - Comprehensive Planning	
	Attachments:	2022 Operating Plan(00847659-1_xAF7F5))	
8.L.	<u>21-394</u>	Approval of the Proposed 2022 Operating Plan and Budget for Creekwalk Marketplace Business Improvement District	the
		Presenter: Carl Schueler, Planning Manager - Comprehensive Planning	
	Attachments:	2022 Operating Plan and Budget - Creekwalk Marketplace BID(6215120.1)	
8.M.	<u>21-395</u>	Approval of the Proposed 2022 Operating Plan and Budget for and Main Business Improvement District	the First
		Presenter: Carl Schueler, Comprehensive Planning Manager	
	Attachments:	2022 Operating Plan and Budget - First & Main BID(6212425.1)	
8.N.	<u>21-396</u>	Approval of the Proposed 2022 Operating Plan and Budget for and Main Business Improvement District No. 2	the First
		Presenter: Carl Schueler, Planning Manager - Comprehensive Planning	
	Attachments:	2022 Operating Plan and Budget - First & Main BID No. 2(6213515.1)	
8.0.	<u>21-397</u>	Approval of the Proposed 2022 Operating Plan and Budget for and Main North Business Improvement District	the First
		Presenter: Carl Schueler, Comprehensive Planning Manager	
	Attachments:	2022 Operating Plan and Budget - First & Main North BID(6212376.1)	
8.P.	<u>21-398</u>	Approval of the Proposed 2022 Operating Plan and Budget for Greater Downtown Colorado Springs Business Improvement I	

Attachments: 2022 Operating Plan and Budget - First & Main North BID(6212376.1)

21-398

Approval of the Proposed 2022 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District Presenter:

Carl Schueler, Comprehensive Planning Manager

2022 BID Operating Plan and Budget

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8.Q.	<u>21-399</u>	Approval of the Proposed 2022 Operating Plan and Budget for the GSF Business Improvement District
		Presenter:
		Carl Schueler, Comprehensive Planning Manager
	Attachments:	2022 GSF BID Operating Plan and Budget(6214504.1)
8.R.	<u>21-400</u>	Approval of the Proposed 2022 Operating Plan and Budget for the Interquest North Business Improvement District
		Presenter:
		Carl Schueler, Comprehensive Planning Manager
	Attachments:	2022 Operating Plan and Budget - Interquest North BID(6215590.1)
8.S.	<u>21-401</u>	Approval of the Proposed 2022 Operating Plan and Budget for the Interquest South Business Improvement District
		Presenter:
		Carl Schueler, Comprehensive Planning Manager
	Attachments:	2022 Operating Plan and Budget - Interquest South BID(6214009.1) (1)
8.T.	<u>21-402</u>	Approval of the Proposed 2022 Operating Plan and Budget for the Interquest Town Center Business Improvement District
		Presenter:
		Carl Schueler, Comprehensive Planning Manager
	Attachments:	2022 Operating Plan and Budget - Interquest Town Center BID(6214128.1)
8.U.	<u>21-403</u>	Approval of the Proposed 2022 Operating Plan and Budget for the MW Retail Business Improvement District
		Presenter: Carl Schueler, Planning Manager - Comprehensive Planning
	Attachments:	2022 Operating Plan and Budget - MW Retail BID(6214380.1)
8.V.	<u>21-404</u>	Approval of the Proposed 2022 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District
		Presenter: Carl Schueler, Comprehensive Planning Manager
	Attachments:	2022 Operating Plan and Budget - Powers and Woodmen Commercial BID(621)
	Attaciniiciits.	2022 Operating Figure and Eduget - Fowers and Woodmen Commercial DID/021.

**8.W.** 21-405 Approval of the Proposed 2022 Operating Plan and Budget for the SW

Downtown Colorado Springs Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Attachments: 2022 Operating Plan and Budget - Park Union BID, fka SW Downtown BID(6214

**8.X.** 21-406 Approval of the Proposed 2022 Operating Plan and Budget for the

**USAFA Visitors Center Business Improvement District** 

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Attachments: USAFA BID - 2022 Operating Plan and Budget - 2020 10 05(6216973.1)

#### 9. Items Under Study

**9.A.** CPC CA Update on the amendment of City Code Chapter 7 (Zoning and

20-00005 Subdivision Regulations)

Presenter:

Morgan Hester, Planning Supervisor

Peter Wysocki, Director of Planning and Community Development

Attachments: ReToolCOS 10-11-21

#### 10. Councilmember Reports and Open Discussion

# 11. Adjourn