



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final-revised 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.*

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Monday, August 10, 2020

10:00 AM

Council Chambers

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### 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

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

4.A. [20-434](#) City Council Work Session Meeting Minutes July 27, 2020

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [7-27-20 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

**5A.A.** [20-402](#)

Nathanial Karl Buchmann v. A. Lloyd, M. Suarez, B. Kelly and Ingalsbe, No. 19-cv-3205-KLM, United States District Court, District of Colorado

The Civil Action Investigation Committee met on June 30, 2020, and has recommended that the City represent the Officers as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officers were acting in the course and scope of their employment and not in a willful and wanton manner. As usual, it is recommended that the City reserve the right not to pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

**Attachments:** [2020-08-10-BuchmannMemoToCouncil](#)

**5B. Closed****5B.A.** [20-459](#)

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b), and (e), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issues to be discussed involve: conference with the City Attorney to receive legal advice and discuss negotiations related to a land transaction.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct an electronic Closed Executive Session. Each City Councilmember participating in the electronic Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the electronic Closed Executive Session. If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney

**Attachments:** [08102020Closed](#)

**6. Staff and Appointee Reports**

**6.A.** [20-433](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 8-10-20.pdf](#)**7. Presentations for General Information****8. Items for Introduction**

- 8.A.** [20-408](#) Resolution authorizing the Allison Valley Metropolitan District No. 1 to issue debt in the form of general obligation limited tax refunding bonds in principal (par) amount not to exceed \$10,000,000.

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &  
Community Development Department

Peter Wysocki, Director of Planning and Community Development

**Attachments:** [Resolution- AllisonValleyDistrict 1](#)[1 - AVMD 1 and 2 - Financing - Cover Letter - Final II](#)[2 - Bond Resolution Allison Valley #1 2020 Bonds 53449325 2](#)[3 - Indenture Allison Valley MD #1 53273672 3](#)[4 - 2020-07-22 Allison Valley MD No. 1 - 2020 Fixed Rate Cash Flow Summary](#)[Allison Valley PowerPoint](#)

- 8.B.** [20-410](#) Resolution authorizing the Allison Valley Metropolitan District No. 2 to issue debt in the form of general obligation limited tax refunding bonds in principal (par) amount not to exceed \$13,300,000.

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &  
Community Development Department

Peter Wysocki, Director of Planning and Community Development

**Attachments:** [Resolution- AllisonValleyDistrict 2](#)[1 - AVMD 1 and 2 - Financing - Cover Letter - Final II](#)[2 - Bond Resolution Allison Valley #2 2020 Bonds 53272029 2](#)[3 - Indenture Allison Valley MD #2 53262614 3](#)[4 - 2020-07-22 Allison Valley MD No. 2 - 2020 Fixed Rate Cash Flow Summary](#)

- 8.C. [20-455](#) An ordinance submitting a Charter amendment to the registered qualified electors of the City of Colorado Springs, Colorado at the special municipal election to be held at the coordinated election conducted by mail ballot to be held on November 3, 2020, amending section 3-70 of the City Charter relating to conveyances of City-owned parkland, providing for the form of the ballot title, providing for certain matters with respect to the election, and providing the effective date of this ordinance

Presenter:

Wayne Williams, City Councilmember

**Attachments:** [Charter-Amendment-ParklandConveyances-2020-07-30\\_sec3-70-DRAFT.docx](#)  
[4th UPDATED Exhibit A -- Copy of ParklandInventoryList\\_2020\\_08042020\\_Final](#)

- 8.D. [20-281](#) An ordinance submitting a Charter amendment to the registered qualified electors of the City of Colorado Springs, Colorado at the special municipal election to be held at the coordinated election conducted by mail ballot to be held on November 3, 2020, adding a new section 11-80 of the City Charter relating to conveyances of City-owned parkland, providing for the form of the ballot title, providing for certain matters with respect to the election, and providing the effective date of this ordinance

Presenter:

Richard Skorman, Third District City Councilmember

Kent Obee

**Attachments:** [2020-Option4-POPS-Charter-Amendment-ParklandConveyances-2020-08-04\\_c](#)  
[4th UPDATED Exhibit A -- Copy of ParklandInventoryList\\_2020\\_08042020\\_Final](#)  
[POPS-WhatWhy.doc](#)

- 8.E. [20-404](#) A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 3, 2020 Coordinated Election

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Election IGA Resolution](#)  
[CITY OF COLORADO SPRINGS Election IGA 2020](#)

## **9. Items Under Study**

- 9.A. [19-731](#) Continued discussion on raising the minimum age to purchase tobacco to 21 and a potential Tobacco Retailers Business License

Presenter:

Marc Smith, Corporate Division Chief and Legislative Counsel, City Attorney's Office

Sarah B. Johnson, City Clerk

Vince Niski, CSPD Chief

Chris Wheeler, City Budget Department Manager

**Attachments:**

[HB2020a\\_1001\\_signed](#)

[HB20-1001 State Bill Summary](#)

[Tobacco Placement ORD-2020-08-03.docx](#)

[Tobacco Possession Transfer ORD-2020-08-03.docx](#)

- 9.B. [20-366](#) Discussion on Law Enforcement Transparency and Accountability Commission appointments

Presenter:

Richard Skorman, Council President

Wayne Williams, Councilmember At-Large

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**