



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final 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 26, 2019

1:00 PM

Council Chambers

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### 1. Call to Order

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

4.A. [19-506](#) City Council Work Session Meeting Minutes August 12, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [8-12-19 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

5B.A. [19-504](#) 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), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves a conference with the City Attorney to receive legal advice related to land use review.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Attachments: [08242019-ClosedSession](#)

**6. Staff and Appointee Reports****6.A. [19-505](#)** Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 8-26-19.pdf](#)

**7. Presentations for General Information****7.A. [19-011](#)** Visit Colorado Springs - Q2 2019 Performance Measures

Presenter:  
Doug Price, President and CEO, Visit Colorado Springs

**Attachments:** [Q2 19 VCOS KPI Presentation Slides 072619.pptx](#)

**7.B. [19-431](#)** A presentation of Colorado Colleges' Climate Vulnerability Report

Presenter:  
Ms. Lily Weissgold, Colorado College Student  
Dr. Corina McKendry, Director of State of the Rockies Project,  
Associate Professor of Political Science and Associate Director of the  
Environmental Studies Program at Colorado College

**Attachments:** [CS Climate Vulnerability Executive Summary](#)

**7.C. [19-509](#)** 5G Deployment in Colorado Springs

Presenter:  
Joshua Pace, Senior Contracting Specialist, Office of Innovation and  
Sustainability  
Morgan Hester, Principal Planner, Department of Planning and  
Development

**Attachments:** [5G Presentation.pptx](#)

**8. Items for Introduction**

- 8.A.**    [19-486](#)            An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Colorado Springs Airport Capital Improvement Program fund in the amount of \$2,700,000 for Airport Land Development and the Airport Master Plan

Presenter:

Charae McDaniel, Chief Financial Officer

Troy Stover, Assistant Director of Aviation

**Attachments:**

[8-1-19-Airport Land Development Ordinance-pdf](#)

[Land Use Study Scope.pdf](#)

[Budget supplemental City Council 08.15.2019v2](#)

- 8.B.**    [19-515](#)            A Resolution Amending Resolution 52-19 to Allow an Increase in the Maximum Amount Debt Authorized by Copper Ridge Metropolitan District in the Form of Tax Increment and Sales Tax Supported Revenue Bonds. (Legislative)

Presenters:

Peter Wysocki, AICP, Planning and Community Development Director

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[Transmittal letter 082019](#)

[Original Resolution 52-19](#)

[Powers total cost with Wildcat Bid 081919](#)

[CRMD Cash Flow Model 8.16.19 \\$70M](#)

[Powerpoint](#)

- 8.C. [19-398](#) An ordinance organizing the MW Retail Business Improvement District and appointing an initial Board of Directors. (Legislative Item)

Presenter:

Peter Wysocki, Director of Planning and Community Development

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

**Attachments:**

[Ordinance\\_MWRetailBID](#)

[Exhibit A- 2019 07 12 - Executed Petition for Organization - MW Retail BID\(370\)](#)

[Exhibit B- 2019 08 01 - Notice of Hearing on Petition for Organization - MW Ret:](#)

[Exhibit C- Operating Plan and Budget - MW Retail BID](#)

[Exhibit D- Special District Policy](#)

[Attachment 1- Transmittal Letter](#)

[Attachment 2- Redline BID Operating Plan](#)

[Attachment 3- MW Retail BID Public Improvements Cost Estimate](#)

[MW Retail BID PP](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**