



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.

Monday, July 13, 2020

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

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [20-344](#) City Council Work Session Meeting Minutes June 22, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-22-20 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

- 5A.A.** [20-310](#) David Adkins v. City of Colorado Springs and Gerald Bellow
20CV1022-
KMT

The Civil Action Investigation Committee has recommended that the City represent the Officer as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officer was acting in the course and scope of his employment, and was acting in good faith. 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: [Council Memorandum 7-13-20](#)

5B. Closed

- 5B.A.** [20-368](#) 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 issue to be discussed involves legal advice and consultation with the City Attorney on specific legal questions related to a Title 32 Special District exclusions.

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: [07132020Closed](#)

6. Staff and Appointee Reports

6.A. [20-339](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 7-13-20.pdf](#)**6.B.** [20-050](#) Colorado Springs Homelessness Initiative Annual Report

Presenter:

Andy Phelps, Homelessness Prevention and Response Coordinator,
Planning and Community Development**Attachments:** [Homelessness Initiative Annual Report Presentation](#)**6.C.** [20-077](#) HomeCOS: Housing Our Future, A Comprehensive Affordable and
Attainable Housing Plan for the City of Colorado Springs, Colorado

Presenter:

Steve Posey, HUD Program Manager, Community Development
Division

Peter Wysocki, Director of Planning and Community Development

Attachments: [HomeCOS Housing Our Future Housing Needs Chart.pdf](#)
[HomeCOS CC CPC Presentations 6 2020](#)**7. Presentations for General Information****7.A.** [20-286](#) Visit COS Update

Presenter:

Doug Price, President & CEO, Visit COS

Attachments: [VCOS Presentation to City Council - Doug Price 07-13-20](#)**8. Items for Introduction**

- 8.A. [20-240](#) A resolution approving a service plan allowing for the creation of the Reagan Ranch Metropolitan District Nos. 1-3.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Resolution](#)

[Powerpoint](#)

[Attachment 1-2020 07 01 - Service Plan - Reagan Ranch MD Nos. 1 - 3](#)

[Attachment 2-Service Plan Transmittal Letter - Reagan Ranch MD Nos. 1-3](#)

[Attachment 3 -Supplement to Service Plan - Reagan Ranch MD Nos. 1-3](#)

[Attachment 4- 2020 07 01 - Revised Supplement to Service Plan - Reagan Ran](#)

[Attachment 5-2020 07 01 - Redline Service Plan - Reagan Ranch MD Nos. 1-3](#)

[Attachment 6- MD Public Improvement Map](#)

[Attachment 7-Public Improvement Table {final}](#)

[Attachment 8-Reagan Ranch MD No. 2 - Regional Public Improvements Summ](#)

[Attachment 9-Reagan Ranch Metropolitan District No. 1 - Public Improvements](#)

[Attachment 10- Reagan Ranch Metropolitan District No. 1 - Regional Public Imp](#)

[Attachment 11- Reagan Ranch Metropolitan District No. 2 - Public Improvement](#)

[Attachment 12- Reagan Ranch Metropolitan Distridct No. 2 - Regional Costs](#)

[Attachment 13- Reagan Ranch Metropolitan District No. 3 Public Improvements](#)

- 8.B. [20-298](#) A resolution approving a service plan allowing for the creation of the Greenways Metropolitan District Nos 1-3.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Resolution](#)

[Attachment 1- 2020 07 01 - Service Plan - Greenways MD Nos. 1-3](#)

[Attachment 2-Transmittal Letter - Greenways MD Nos. 1-3](#)

[Attachment 3- 2020 07 01 - Supplement Letter - Greenways MD Nos. 1-3](#)

[Attachment 4- 2020 07 01 - Redline Comparison - Greenways MD Nos. 1-4](#)

[Attachment 5- Public Improvements Cost Estimate - Greenways MD Nos. 1-3](#)

[Powerpoint-Greenways MDs](#)

- 8.C. [20-299](#) A Resolution of the City Council of the City of Colorado Springs Approving Issuance of Limited Tax General Obligation Bonds Series 2020 by the Interquest North Business Improvement District in an Amount Not to Exceed \$13,735,000

(Legislative Item)

Presenters:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[Resolution](#)

[Attachment 1-2020 06 12 - Bond Cover Letter - Interquest North BID \(1\)](#)

[Attachment 2- Draft 2020 Bond Resolution - Interquest North BID](#)

[Attachment 3-Preliminary Cash Flow Numbers 6-19-20](#)

[Attachment 4-2020-06-11 Interquest North BID 2020 - Bond Details - Preliminar](#)

[Attachment 5-Draft General Counsel Bond Opinion - Interquest North BID](#)

[Attachment 6-Draft Bond Counsel Opinion 2020 - Interquest North BID](#)

[Attachment 7- 2020-06-11 Interquest North BID 2020 LT GO PIF Fairness Lette](#)

[Attachment 8-Interquest North Cost Summary 6-15-20](#)

[Attachment 9-2020-06-18 Interquest North BID Comps and Corporate Debt Issu](#)

[Attachment 10- Tim Leonard Letter to Budget Committee etal-Interquest North E](#)

[Powerpoint](#)

- 8.D.** [20-301](#) An Ordinance Amending And Creating New Sections Within Article 7 (Sales And Use Tax) Of Chapter 2 (Business Licensing, Liquor Regulation And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Sales Tax Marketplace Facilitators And Economic Nexus
Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2 - SalesTax-MarketplaceFacilitatorORD-2020-06-22\(clean\)](#)

- 8.E.** [20-302](#) An Ordinance Amending Article 9 (Lodgers, Campgrounds And Automobile Rental Tax) Of Chapter 2 (Business Licensing, Liquor Regulation And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Lodgers, Campgrounds And Automobile Rental Tax
Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [SalesTax-LART ORD-2020-06-17](#)

- 8.F.** [20-303](#) A Resolution Approving The Intergovernmental Agreement Between The City Of Colorado Springs And Colorado Department Of Revenue For The Purpose Of Permitting Access To The Sales And Use Tax Software (SUTS System)
Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [4 - Resolution for Finance-CDOR SUTS IGA - 07-13-20](#)

[5 - Exhibit A - IGA - SUTS User Agreement CDOR Local Jurisdiction](#)

- 8.G.** [20-386](#) An Emergency Ordinance Requiring the Public to Utilize Face Coverings in Public Places Within the City of Colorado Springs Due to the Public Health Emergency Caused by the 2019 Novel Coronavirus, and Providing Penalties for Violation Thereof

Presenter:
Richard Skorman, City Council President

Attachments: [Emerg_Face_Covering-ORD-2020-07-10 \(003\).docx](#)

9. Items Under Study

- 9.A.** [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