



# City of Colorado Springs

## Work Session Meeting Agenda

### Council Work Session

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

*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, March 12, 2018

12:00 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. [18-0133](#) City Council Work Session Minutes February 26, 2018

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [2-26-18 City Council Work Session Meeting Minutes Final](#)

#### **5. Executive Session**

##### **5A. Open**

##### **5B. Closed**

5B.A. [18-0128](#) 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) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding an annexation matter.

Presenter:

Wynetta Massey, City Attorney

#### **6. Staff and Appointee Reports**

6.A. [17-1325](#) Agenda Planner Review

Presenter:

Eileen Krauth, City Council Administrator

**Attachments:** [031218 Agenda Planner Review MEMO](#)

- 6.B.** [17-1398](#) Financial Report - City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [Monthly Financial Report](#)

## **7. Presentations for General Information**

### **8. Items for Introduction**

- 8.A.** [18-0034](#) A Resolution approving a Second Amended and Restated Service Plan for the Banning Lewis Ranch Regional Metropolitan District (Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:** [RES BLR Service Plan Amendment Resolution](#)  
[Exhibit 1- BLR Regional MD Amended and Restated Service Plan](#)  
[Ltr to C Schueler re BLR Regional MD Second Am and Restated Service Plan 1](#)  
[REDLINE BLR Regional MD Second Am and Restated Svc Plan ver21FEB2018](#)  
[BLR Regional MD Second Am Svc Plan - Exhibit C - District Map](#)  
[CWS Powerpoint 03.12.18](#)

- 8.B.** [18-0096](#) An Ordinance amending Section 202 (Bonds and Oaths) of Part 2 (Appointive Officers; General Provisions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended

Presenter:

Victoria McColm, Risk Manager, Risk Management

**Attachments:** [BondRepealORD-2018-02-07.docx](#)

- 8.C.** [18-0045](#) Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$346,506 for The Tutt and Cowpoke Stormwater Project

Presenter:

Richard Mulledy, P.E., Water Resources Engineering Division Manager

**Attachments:** [Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Appropriation Ordinance for Tutt Cowpoke](#)

- 8.D. [18-0099](#) An Ordinance Including Certain Property into the First and Main Business Improvement District No. 2

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community Development

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

**Attachments:** [ORD\\_First&MainBIDNo.2](#)  
[Figure 1 - Transmittal Letter to City](#)  
[Figure 2 - Petition for Inclusion of Property](#)  
[Figure 3 - Notice of Inclusion](#)  
[Figure 4 - Boundary Map](#)  
[CWS Presentation\\_03.12.18](#)

- 8.E. [18-0095](#) A Resolution approving a service plan allowing for the creation of the Patriot Park Nos. 1 and 2 Metropolitan Districts

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development Department

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Community Development Department

**Attachments:** [RES\\_PatriotParkServicePlanNos1&2](#)  
[Exhibit A to Council Resolution - PPMD 1 and 2 Service Plan](#)  
[Figure 1 - PPMD Service Plan Compare to Model Service Plan](#)  
[Figure 2 - PPMD 1 Improvement Costs](#)  
[Figure 3 - PPMD 2 Improvement Costs](#)  
[Figure 4 - Forecast Surplus Cash Balance](#)  
[Figure 5 - PPMD 1 and 2 Facilities and Improvements Map](#)  
[Figure 6 - Transmittal Letter to City](#)  
[CWS Presentation\\_03.12.18](#)

**8.F.** [18-0119](#)

A Resolution authorizing issuance of debt by the Dublin North Metropolitan District No. 2 in the form of limited tax general obligation refunding and improvement bonds, Series 2018A, 2018B, and 2018C Notes with a multiple fiscal year pledge of ad valorem tax from Dublin North Metropolitan District No. 3 the combination of which will use an amount not to exceed \$4,000,000 in service plan authorization. (Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[RES\\_DublinNorthMetroDistNo.2](#)

[Figure 1 - Dublin North MD - Transmittal Letter](#)

[Figure 2 - Dublin North MD No. 2 - 2018 Senior Indenture of Trust](#)

[Figure 3 - Dublin North MD No. 2 - 2018 Subordinate Pledge Agreement](#)

[Figure 4 - Dublin North MD No. 2 - 2018 Senior Pledge Agreement](#)

[Figure 5 - Dublin North MD No. 2 - 2018 Subordinate Indenture of Trust](#)

[Figure 6 - Subordinate Note](#)

[Figure 7 - Dublin North MD No. 2 - Development Projection](#)

[Figure 8 - Dublin North MD No. 1 - 2017 Map](#)

[Figure 9 - Dublin North MD No. 2 - 2017 Map](#)

[Figure 10 - Dublin North MD No. 3 - 2017 Map](#)

[Figure 11 - Dublin North MD - General Council Opinion](#)

[Figure 12 - Dublin North MD No. 2 - External Financial Advisor Certificate - Seri](#)

[Figure 13 - Dublin North MD No. 1 Public Improvement Cost Summary](#)

[CWS Presentation 03.12.18](#)

**8.G.** [18-0069](#)

A Resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$7,800,000 for the Upper Cottonwood Creek Metropolitan District No. 2

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[RES\\_UpperCottonwoodCreekMDBond](#)  
[Figure 1 - UCCMD No. 2 Bond Resolution 2017 v1](#)  
[Figure 2 - Old Ranch MD Eligible Public Improvement Costs 9-10](#)  
[Figure 3 - Letter to Carl Schueler for Bond Submittal](#)  
[Figure 4 - 1.22.18 - Upper Cottonwood Creek MD LT GO Fairness Letter by RB](#)  
[Figure 5 - 2018 General Counsel Opinion](#)  
[Figure 6 - 10.9.17 - Upper Cottonwood Creek MD 2018 Bond Details](#)  
[Figure 7 - 10.9.17 - Upper Cottonwood Creek MD 2018 Bond - Preliminary Num  
CWS\\_Presentation\\_03.12.18](#)

- 8.H.**    [18-0098](#)            A Resolution Authorizing Transfer of Property to Greccio Housing Unlimited, Inc.
- Presenter:  
Steve Posey, HUD Program Administrator, Community Development Division

**Attachments:**

[Property Transfer for a Public Purpose](#)  
[Exhibit to RES - Purchase Agreement](#)  
[Greccio Housing RES](#)

- 8.I.**    [18-0125](#)            A Resolution recognizing Downtown Colorado Springs, Old Colorado City and Manitou Springs as a locally-recognized creative corridor
- Presenter:  
Karen Cullen, Executive Director, Old Colorado City Associates

**Attachments:**

[CreativeCorridorRES-2018-03-05](#)  
[OCCA\\_CD\\_Letter](#)  
[CVB\\_Creative District](#)  
[Manitou OCC Creative District Letter of Support](#)  
[Recommendation Letter for OCC Arts Corridor](#)

- 8.J.**    [17-979](#)            An Ordinance Amending Section 203 (Expenditures From Fund) of Part 2 (Conservation Trust Fund) of Article 6 (City Funds) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Expenditures of Conservation Trust Fund

Presenter:  
Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:**

[P\\_R-CodeScrubCh1-2018-03-02](#)  
[3-12-18 - Parks Recreation and Cultural Services Department Code Scrub Pres](#)

- 8.K.**    [17-981](#)            An Ordinance Amending Articles 1 (Administration), 2 (Rules And

Regulations), 3 (Permits), And 5 (Colorado Springs Museum Activities) Of Chapter 4 (Parks, Recreation And Cultural Services) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Parks, Recreation And Cultural Services Administration And Regulations

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:** [P\\_R-CodeScrubCh4-ParkAdminRegs-2018-03-02](#)

- 8.L.** [17-982](#) An Ordinance Amending Article 7 (Regulation of Animals - General Provisions) of Chapter 6 (Neighborhood Vitality / Community Health) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Animals

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:** [P\\_R-CodeScrubCh6-Animals-2018-03-02](#)

- 8.M.** [18-0040](#) An Ordinance Amending Section 402 (Purpose and Specific Requirements of the Special Purpose Zone Districts) of Part 4 (Special Purpose Districts), Section 717 (Mixed Use Pedestrian and Bicycle Access and Circulation) of Part 7 (Mixed Use Zone Districts) and Section 903 (Definitions) of Part 9 (Traditional Neighborhood Development) All of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended Pertaining to Parks

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director  
Meggan Herington, Planning & Community Development Assistant Director

**Attachments:** [CPC Staff Report Chapter 7 City Code Parks](#)  
[P\\_R-CodeScrubCh7-PlanDev-2018-03-02](#)

- 8.N.** [17-984](#) An Ordinance Amending Section 104 (Discharge of Weapon) of Part 1 (Dangerous and Deadly Weapons), of Article 7 (Dangerous Weapons and Substances) and Multiple Sections of Article 9 (Parks Offenses) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Offenses

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:** [P\\_R-CodeScrubCh9-ParkOffenses-2018-03-02v3 \(2\)](#)

- 8.O.** [17-985](#) An Ordinance Amending Article 12 (Stopping, Standing or Parking Regulations) and Article 27 (Park Traffic Offenses) of Chapter 10 (Motor

Vehicle and Traffic) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Motor Vehicle and Traffic

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:** [P\\_R-CodeScrubCh10-MV-2018-03-02v2](#)

**8.P. [18-0074](#)**

An Ordinance amending Sections 102 (Definitions) of Article 1 (Public Health and Sanitation - General Provisions) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, relating to the definition of administrator (Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Mitchel Hammes, Neighborhood Services Manager

**Attachments:** [Housing-AdministratorDefORD-2017-09-18](#)

[022618 Housing Analysis](#)

[031218 Housing Code DRAFT Revisions - Redline](#)

[Housing Standards in City Code](#)

**8.Q. [18-0075](#)**

An Ordinance amending Sections 102 (Right of Entry), 105 (Appeal of Notice and Order; Hearing), 106 (Failure to Comply with Order to Abate) and 108 (Abatement; Emergency Order); creating Section 110 (Adoption of Rules and Regulations) of Article 5 (Public Health and Sanitation - Enforcement); and repealing Part 2 (Inspections and Enforcement) of Article 12 (Housing Code) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to enforcement of the Housing Code (Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Mitchel Hammes, Neighborhood Services Manager

**Attachments:** [Housing-HousingCodeEnforcementORD-2017-09-18](#)

**8.R. [18-0076](#)**

An Ordinance amending Section 106 (Notice and Order Appeal Hearings), 107 (Appeal Hearing Decision), and repealing section 108 (Appeal to City Council; Notice and Order Appeal Hearing) all of Article 5 (Municipal Court Referee) of Chapter 11 (Municipal court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Municipal Court Appeal Hearings (Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development

Mitchel Hammes, Neighborhood Services Manager

Attachments: [Housing-MuniCtAppealHearingsORD-2017-09-18](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**