



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.

Monday, April 22, 2019

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [19-226](#) City Council Work Session Meeting Minutes April 8, 2019

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [4-8-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [19-230](#)

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), (c) and (g), 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, discussion of matters required to be kept confidential by state law, and consideration of documents protected by the mandatory nondisclosure provisions of part 2 of article 72 of title 24, C.R.S., commonly known as the "Open Records Act."

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney, Office of the City Attorney

Attachments: [04222019ExecSession](#)

6. Staff and Appointee Reports**6.A. [19-225](#)**

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 4-22-19.pdf](#)

7. Presentations for General Information**7.A. [19-056](#)**

Envision Shooks Run Update
(Informational)

Presenter:

Aaron Egbert, Senior Engineer, Public Works Department
Amy Broughton, Principal, Stantec

Attachments: [ESRCouncilUpdate3_11_19](#)

7.B. [19-229](#)

Fire Board of Appeals Code Change

Presenter:

Brett Lacey, Fire Marshal, Colorado Springs Fire Department

Attachments: [Ord no. 18-104](#)

7.C. [19-228](#) Colorado Urban Renewal Law and Blight Determinations

Presenter:

Wynetta Massey, City Attorney, Office of the City Attorney

Attachments: [CURA-2019BlightProcess-2019-04-11-v2](#)**8. Items for Introduction****8.A.** [19-176](#) Authorization of Creekwalk Marketplace Business Improvement District to issue debt in the form of Series 2019A and Series 2019B Limited Tax Supported and Special Revenue Bonds.

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments: [Resolution](#)
[Attachment 1-Bonds Cover Letter](#)
[Attachment 2- Forms of 2019 Bonds](#)
[Attachment 3- Trust Indenture - Creekwalk Marketplace](#)
[Attachment 4- Subordinate Bonds Indenture Creekwalk Marketplace 2019](#)
[Attachment 5- District Bond Resolution](#)
[Attachment 6- George K. Baum Opinion Letter & Financial Plan](#)
[Attachment 7- Opinion Letter from SF - CMBID](#)
[Attachment 8- Creekwalk BID Bond Graph Illustrations](#)
[PowerPoint 2019CreekwalkBIDDebt](#)**8.B.** [19-184](#) Resolution adopting an Intergovernmental Agreement between the City of Colorado Springs, Colorado and the Creekwalk Marketplace Business Improvement District related to maintenance of public streets.

Presenter:

Ryan Tefertiller, Planning Manager, Planning and Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments: [RES Creekwalk IGA](#)
[Attachment 1 - Creekwalk IGA](#)
[StElmo IGA Exhibit](#)
[Creekwalk IGA Council Work Session Presentation 042219](#)**9. Items Under Study**

10. Councilmember Reports and Open Discussion

11. Adjourn