



# 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, December 7, 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. [20-664](#) City Council Work Session Meeting Minutes November 23, 2020

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [11-23-20 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

- 5A.A.** [20-657](#) Estate of Jeffrey Melvin v. City of Colorado Springs, Colorado; Daniel Patterson; and Joshua Archer, No. 20-cv-00991-CMA-KMT, United States District Court, District of Colorado

The Civil Action Investigation Committee met on May 14, 2020, and has recommended that the City represent Officer Archer as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. Officer Archer was acting in the course and scope of his 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: [2020-12-07-CouncilMemo-Melvin-Archer](#)

## **5B. Closed**

- 5B.A.** [20-669](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(e), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issues to be discussed involves consultation with the City Attorney and City staff for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding an airport development project.

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: [11302020Closed](#)

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

- 6.A. [20-624](#) A brief presentation regarding the Colorado Springs Police Department's (CSPD) Traffic Enforcement Strategy.

Presenter:  
Vincent Niski, Chief of Police, Office of the Chief

- 6.B. [20-667](#) Wildfire Mitigation and Tax District

Presenter:  
Ted Collas, Fire Chief, Colorado Springs Fire Department

- 6.C. [20-668](#) Annexation Plan Update Status Report

Presenter:  
Peter Wysocki, Director, Planning and Community Development

Attachments: [12-7-20WS AnnexationPlanUpdate](#)

- 6.D. [20-663](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 12-8-20](#)

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

## **8. Items for Introduction**

- 8.A. [20-661](#) Resolution Authorizing the Patriot Park Metropolitan District No. 2 to Issue Series 2021 General Obligation Limited Tax Bonds in an Aggregate Principal Amount Not to Exceed \$3,250,000.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director of Planning and Community Development

**Attachments:** [PatriotParkRES-2020-11-30](#)

[PowerPoint](#)

[1- Cover Letter to Colorado Springs re Bond Submittal - Patriot Park MD No. 2\(4351129.1\)](#)

[2- District Facilities and Improvements Map](#)

[3- 2020-11-16 Patriot Park MD - Estimated Cash Flows - DRAFT v5](#)

[4- 2020-11-16 Patriot Park MD - Estimated Cash Flows](#)

[5- Estimate of Public Improvement Costs](#)

[6- Draft Patriot Park MD No. 2 - Indenture of Trust\(4351155.1\)](#)

[7- Draft General Counsel Bond Opinion - Patriot Park MD No. 2\(4351129.1\)](#)

[8- Draft Patriot Park - Bond Counsel Opinion - 2021\(4350300.1\)](#)

- 8.B. [20-651](#) Resolution Authorizing Peak Metropolitan District No. 1 to Issue Debt in the form of Series 2021A and Series 2021B Limited Tax General Obligation Bonds

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

**Attachments:** [PeakMetroRES-2020-11-30](#)

[Airport PPT Budget Committee 11.17.2020](#)

[Applicant PresentationPeak Metro Dist Bonds 11-24-20](#)

[Peak Projects CY2020-Infrastructure map](#)

[Peak Innovation Park infrastructure development areas 1-10](#)

[5- Letter to Schueler - 2021 Bonds \(00838113x9C7A0\)](#)

[6- Term Sheet Peak MD1 \(as of 11.19.20\)](#)

[7- C Peak MD Financial Plan, Nov18](#)

[8- COS SIB Request - CDOT 2020 White Paper](#)

[PowerPoint](#)

- 8.C.**    [20-653](#)            A Resolution Approving the First Amendment to the Intergovernmental Agreement for Inter-Connection of Bus Services and Service to El Paso County Citizens Services Center Between the City of Fountain, Colorado and the City of Colorado Springs, Colorado.

Presenter:

Craig Blewitt, Transit Services Division Manager  
Brian Vitulli, Transit Services Planning Supervisor

**Attachments:**    [Powerpoint - Transit IGA with Fountain - City Council 120720](#)  
[TransitFountainIGA\\_RES-2020Final](#)  
[Exhibit A](#)  
[Exhibit B](#)

- 8.D.**    [20-606](#)            A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments (PPACG) to transfer specialized transportation services from the Transit Division of Public Works to PPACG.

Presenter:

Craig Blewitt, Transit Services Division Manager  
Erin McCauley, Sr. Compliance Analyst

**Attachments:**    [Transit IGA w PPACG - Presentation](#)  
[Transit IGA w PPACG - Resolution](#)  
[IGA PPACG CITY PPRTA FUNDING](#)

- 8.E.**    [CPC CA](#)  
[20-00144](#)            An ordinance amending Section 504 (HS - Hillside Area Overlay) of Part 5 (Overlay Districts) 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 grading and erosion control.

Presenter:

Erin Powers, Senior Technical Engineer  
Richard Mulledy, Stormwater Enterprise Manager

**Attachments:**    [Ordinance HS-O](#)  
[CPC Staff Report Stormwater Code Amendments\\_EP](#)  
[GEC Code Changes City Council](#)

- 8.F. [CPC CA  
20-00148](#) An ordinance amending Section 508 (SS - Streamside Area Overlay) of Part 5 (Overlay Districts) 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 grading and erosion control.

Presenter:

Erin Powers, Senior Technical Engineer

Richard Mulledy, Stormwater Enterprise Manager

**Attachments:** [Ordinance SS-O](#)

[CPC Staff Report Stormwater Code Amendments EP](#)

- 8.G. [CPC CA  
20-00149](#) An ordinance amending Part 9 (Subdivision Drainage Facilities) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to grading and erosion control and stormwater quality.

Presenter:

Erin Powers, Senior Technical Engineer

Richard Mulledy, Stormwater Enterprise Manager

**Attachments:** [Ordinance Drainage Facilities](#)

[CPC Staff Report Stormwater Code Amendments EP](#)

- 8.H. [CPC CA  
20-00150](#) An ordinance repealing and reordaining Part 15 (Grading Plans and Erosion and Stormwater Quality Control Plans) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to grading and erosion control and stormwater quality standards and providing penalties and remedies for the violation thereof.

Presenter:

Erin Powers, Senior Technical Engineer

Richard Mulledy, Stormwater Enterprise Manager

**Attachments:** [SW-GEC-7-7-15-ORD-2020-11-10-clean](#)

[CPC Staff Report Stormwater Code Amendments EP](#)

[7.7.15 GECP SQCP REDLINE](#)

- 8.I. [20-513](#) Update on the process to implement Electric Scooters in the City of Colorado Springs  
(Informational Item)

Presenters:

Todd Frisbie, PTOE City Traffic Engineer, Public Works Department  
Ryan Tefertiller, Planning Manager, Planning and Community  
Development Department

**Attachments:** [Scooter Share Council Presentation FINAL 12072020](#)  
[Electric Scooter ROW ORD](#)

## **9. Items Under Study**

## **10. Councilmember Reports and Open Discussion**

- 10.A. [20-655](#) Annual Ethics Training

Presenter:

Tracy Lessig, City Attorney's Office

## **11. Adjourn**