



City of Colorado Springs

Work Session Meeting Agenda - Final 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.

Monday, October 7, 2019

10:00 AM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [19-612](#) City Council Work Session Meeting Minutes September 23, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [9-23-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [19-570](#)

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 a Closed Executive Session. The issues to be discussed involve: (1) legal advice and consultation with the City Attorney regarding pending litigation; and (2) consultation with the City Attorney; determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a land acquisition matter.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

Attachments: [10072019ClosedSession](#)

6. Staff and Appointee Reports**6.A. [19-609](#)**

Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 10-7-19.pdf](#)

7. Presentations for General Information**7.A. [19-622](#)**

Pikes Peak United Way and the City of Colorado Springs Annual Give Campaign

Presenter:
Cindy Aubrey, Pikes Peak United Way
Renai Albaugh, Pikes Peak United Way

7.B. [19-640](#)

Section RBC112 of the Pikes Peak Regional Building Code, 2017 Edition, as amended (Code)

Presenter:
Roger N. Lovell, Regional Building Official, Pikes Peak Regional Building Department

Attachments: [RBC112 Dangerous Buildings](#)

8. Items for Introduction

- 8.A.** [19-599](#) Approval of an Amended 2019 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [USAFA BID - 2019 AMENDED Operating Plan - Final - Sep 30 2019](#)
 [USAFA BID Preliminary Draft - 2020 Budget](#)
- 8.B.** [19-446](#) Approval of the Proposed 2020 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [USAFA BID - 2020 Operating Plan - Final - Sep 30 2019](#)
- 8.C.** [19-289](#) An ordinance including certain property into the USAFA Visitor's Center Business Improvement District.
- (Legislative)
- Presenter:
 Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- Attachments:** [Ordinance- USAFA Visitors Center BID Inclusions](#)
 [Exhibit A- Signed Petition of Inclusion](#)
 [Exhibit B- Notice of Inclusion](#)
 [PowerPoint USAFABID Inclusions-Exclusion](#)
- 8.D.** [19-288](#) An ordinance excluding certain property from the USAFA Visitor's Center Business Improvement District.
- (Legislative)
- Presenter:
 Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
- Attachments:** [USAFA Visitors Center BID Exclusion - Ordinance](#)
 [Exhibit A- Signed Petition for Exclusion-USAFA VC EUL](#)
 [Exhibit B- Notice of Exclusion](#)

- 8.E.** [19-598](#) A Resolution authorizing the USAFA Visitors Center Business Improvement District to issue debt in the form of Series 2019A Special Revenue Bonds, Taxable Series 2019B Special Revenue Bonds, and Series 2019C Subordinate Special Revenue Bonds.

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Bob Cope, Economic Development Officer

Attachments:

[resolution](#)

[Attachment 2- District Bond Resolution](#)

[Attachment 3- Indenture \(Senior\) -9.25.19](#)

[Attachment 4- Indenture \(Subordinate\) - 9.25.2019](#)

[Attachment 5- Pledge Agreement between BID and CSURA 9-25-19\)](#)

[Attachment 6- General Counsel Opinion - Draft](#)

[Attachment 8- Market and Revenue Study 9-18-19](#)

[Attachment 7- Description of BID Improvements - Uses of Funds](#)

[PowerPoint USAFABID Debt Issuance](#)

- 8.F.** [19-584](#) Resolution of Support for the City of Colorado Springs Sponsorship of the Local Government Parks and Recreation Mini-Grant to Great Outdoors Colorado on Behalf of Concrete Couch

Presenter:

Karen Palus, Director, Parks, Recreation and Cultural Services

Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services

Attachments:

[10-7-19 - City Council Resolution CC and GOCO](#)

[10-7-19 - Concrete Couch Powerpoint](#)

- 8.G.** [19-615](#) A Resolution authorizing the acceptance of a donation of certain property which shall serve as the future site for parks, open space, roadway improvements, retaining walls, and utilities

Presenter:

Robin Allen, P.E., Civil Engineer

Attachments:

[Resolution 30th 2019](#)

[Mesa 30th parcel v2](#)

[Exhibit A and B 9-4-19 for CC memo and resolution](#)

- 8.H. [19-614](#) A Resolution Authorizing the Use of City Right of Way Known as Tejon Street and Costilla Street for Underground Public Parking.

Presenter:

Bob Cope, Economic Development Officer
Darlene Kennedy, Real Estate Services Manager

Attachments: [Resolution Marriott URA](#)
[Exhibit A](#)
[Marriott URA PowerPoint](#)

- 8.I. [19-414](#) Approval of the Proposed 2020 Budget for the Colorado Springs Downtown Development Authority

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Attachments: [DDA 2020 Budget](#)
[DDA 2020 Scope of Work](#)
[10-7-19_BIDpresentation-Final](#)

- 8.J. [19-422](#) Approval of the Proposed 2020 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Attachments: [2020 General Fund Summary](#)
[2020 Operating Plan](#)

- 8.K. [19-445](#) Approval of the Proposed 2020 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Attachments: [2020 Operating Plan and Budget - SW Downtown BID](#)

- 8.L. [19-417](#) Approval of the Proposed 2020 Operating Plan and Budget for the Briargate Center Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Attachments: [Final 2020 Operating Plan and Budget\(00712869_xAF7F5\) Briargate](#)

- 8.M.** [19-415](#) Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers North Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [2020 Operating Plan and Budget - Barnes & Powers North BID](#)
- 8.N.** [19-416](#) Approval of the Proposed 2020 Operating Plan and Budget for the Barnes & Powers South Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [2020 Operating Plan and Budget - Barnes & Powers South BID](#)
- 8.O.** [19-418](#) Approval of the Proposed 2020 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [2020 Operating Plan and Budget - Creekwalk Marketplace BID](#)
- 8.P.** [19-419](#) Approval of the Proposed 2020 Operating Plan and Budget for the First and Main Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2020 Operating Plan and Budget - First and Main BID](#)
- 8.Q.** [19-420](#) Approval of the Proposed 2020 Operating Plan and Budget for the First and Main Business Improvement District No. 2
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [2020 Operating Plan and Budget - First and Main BID No. 2](#)
- 8.R.** [19-421](#) Approval of the Proposed 2020 Operating Plan and Budget for the First and Main North Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2020 Operating Plan and Budget - First and Main North BID](#)

8.S. [19-423](#) Approval of the Proposed 2020 Operating Plan and Budget for the Interquest North Business Improvement District

Presenter:
Carl Schueler, Comprehensive Planning Manager

Attachments: [2020 Operating Plan and Budget - Interquest North BID](#)

8.T. [19-424](#) Approval of the Proposed 2020 Operating Plan and Budget for the Interquest South Business Improvement District

Presenter:
Carl Schueler, Comprehensive Planning Manager

Attachments: [2020 Operating Plan and Budget - Interquest South BID](#)

8.U. [19-443](#) Approval of the Proposed 2020 Operating Plan and Budget for the Interquest Town Center Business Improvement District

Presenter:
Carl Schueler, Comprehensive Planning Manager

Attachments: [2020 Operating Plan and Budget - Interquest Town Center BID](#)

8.V. [19-444](#) Approval of the Proposed 2020 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Presenter:
Carl Schueler, Comprehensive Planning Manager

Attachments: [2020 Operating Plan and Budget - Powers Woodmen Commercial BID](#)

- 8.W.** [19-529](#) A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$2,300,000 for the Upper Cottonwood Creek Metropolitan District No. 2

Presenter

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Resolution_UpperCottonwoodCreekMetroDistNo2](#)
[Attachment 1- UCC No. 2 - Bond Submittal Cover Letter](#)
[Attachment 2- UCC No. 2 - Resolution and Form of Bond](#)
[Attachment 3- UCC No. 2 - General Counsel Letter](#)
[Attachment 4- UCC No. 2 - Bond Counsel Letter](#)
[Attachment 5- UCC No. 2 - RBC Letter](#)
[Attachment 6- 2018 Cost Certification](#)
[Attachment 7- 2018 Cost Certification Breakout presentation](#)

- 8.X.** [19-530](#) A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$7,200,000 for the Upper Cottonwood Creek Metropolitan District No. 3

Presenter

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Resolution_UpperCottonwoodCreekMetroDistNo3](#)
[Attachment 1- UCC No. 3 - Bond Submittal Cover Letter](#)
[Attachment 2-UCC No. 3 - Resolution and Form of Bond](#)
[Attachment 3- UCC No. 3 - General Counsel Letter](#)
[Attachment 4- UCC No. 3 - Bond Counsel Letter](#)
[Attachment 5- UCC No. 3 - RBC Letter](#)

- 8.Y.** [19-425](#) An ordinance amending Chapter 7 of the Code of the City of Colorado Springs pertaining to the occupancy and density of short term rental units

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments: [CC Presentation - STR Ordinances 10-7-19](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn