



# 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, October 9, 2017

1:00 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. [17-1280](#) City Council Work Session Meeting Minutes September 25, 2017

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [9-25-2017 City Council Work Session Meeting Minutes Final](#)

#### 5. Executive Session

##### 5A. Open

##### 5B. Closed

- 5B.A. [17-1279](#) 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 consultation with the City Attorney regarding legal issues related to a special district tax matter.

Presenter:

Wynetta Massey, City Attorney/Chief Legal Officer

Attachments: [10092017Closed.docx](#)

#### 6. Staff and Appointee Reports

- 6.A. [16-699](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

**Attachments:** [100917 Agenda Planner Review MEMO](#)

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

- 7.A. [17-1260](#) Springs Rescue Mission Expansion Project Update

Presenter:  
Terry Anderson, Chief Operating Officer, Springs Rescue Mission

- 7.B. [17-1252](#) Presentation of Dynamic Infill Projects Map and Infill Action Plan Update

Presenter:  
Peter Wysocki, Planning and Community Development Director  
Carl Schueler, Comprehensive Planning Manager  
Page Saulsbury, Planning Technician

**Attachments:** [Infill Council Report 10 9 17](#)

## **8. Items for Introduction**

- 8.A. [17-1274](#) A Resolution Accepting a Donation of Real Property Consisting of Approximately 4.141 Acres and 0.695 Acres from Dynamic Sciences, Inc. to the City of Colorado Springs

Presenter:  
Brian Kelley, P.E., City Water Resources Engineering Programs Manager

**Attachments:** [Resolution Accepting Donation of Dynamic Sciences Property 09-28-17](#)  
[Legal Description - Dynamic Parcel 1 Exhibit A-1 B-1](#)  
[Legal Description - Dynamic Parcel 2 Exhibit A-2 B-2](#)  
[Exhibit C](#)

- 8.B. [12-1273](#) A Resolution Accepting a Donation of Real Property Consisting of Approximately 12.867 Acres from Cloud Family Partnership, LLLP to the City of Colorado Springs

Presenter:  
Brian Kelley, P.E. City Water Resources Engineering Programs Manager

**Attachments:** [Resolution Accepting Donation of Cloud Property 09-28-17](#)  
[Legal Description - Cloud - Exhibit A and B](#)  
[Exhibit C](#)

- 8.C.**    [17-1083](#)            Approval of the Proposed 2018 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**            [Greater Downtown BID Submittal to City \(2\)](#)  
[10-9-17 BIDpresentation](#)  
[10.09.17 DDA City Council](#)
- 8.D.**    [17-1084](#)            Approval of the Proposed 2018 Operating Plan and Budget for the Barnes & Powers North Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**            [2018 Operating Plan- Barnes and Powers North BID](#)
- 8.E.**    [17-1086](#)            Approval of the Proposed 2018 Operating Plan and Budget for the Barnes & Powers South Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**            [2018 Operating Plan and Budget- Barnes and Powers South BID](#)
- 8.F.**    [17-1087](#)            Approval of the Proposed 2018 Operating Plan and Budget for the Briargate Center Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**            [2018 Operating Plan and Budget-Briargate Center BID](#)
- 8.G.**    [17-1088](#)            Approval of the Proposed 2018 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**            [Creekwalk Marketplace Business Improvement District - 2018 Operating Plan a](#)
- 8.H.**    [17-1089](#)            Approval of the Proposed 2018 Operating Plan and Budget for the First and Main Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**            [2018 Operating Plan and Budget- First and Main BID](#)
- 8.I.**    [17-1090](#)            Approval of the Proposed 2018 Operating Plan and Budget for the First and Main Business Improvement District 2

Presenter:

Carl Schueler, Comprehensive Planning Manager

**Attachments:**

[2018 Operating Plan and Budget- First and Main BID No. 2](#)

8.J. [17-1091](#)

Approval of the Proposed 2018 Operating Plan and Budget for the First and Main North Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

**Attachments:**

[2018 Operating Plan and Budget- First and Main North BID](#)

8.K. [17-1092](#)

Approval of the Proposed 2018 Operating Plan and Budget for the Interquest North Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

**Attachments:**

[2018 Operating Plan and Budget- Interquest North BID](#)

8.L. [17-1093](#)

Approval of the Proposed 2018 Operating Plan and Budget for the Interquest South Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

**Attachments:**

[Interquest South Business Improvement District - 2018 Operating Plan and Bud](#)

8.M. [17-1094](#)

Approval of the Proposed 2018 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

**Attachments:**

[REVISED 2018 Operating Plan and Budget- Powers and Woodmen Commercie](#)

8.N. [17-1236](#)

Approval of the Proposed 2018 Budget for the Colorado Springs Downtown Development Authority

Presenter:

Carl Schueler, Comprehensive Planning Manager

**Attachments:**

[DDA 2018 Prelim Budget Submittal to City](#)

8.O. [17-1255](#)

An ordinance organizing the Interquest Town Center Business Improvement District and appointing an initial Board of Directors. (Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community

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

**Attachments:**

[Ordinance](#)

[Exhibit A- Petition for Organization](#)

[Exhibit B- ITCBID Notice Hearing on Petition](#)

[Exhibit C- Interquest Town Center BID Operating Plan and Budget--Redline-cle:](#)

[Exhibit D- SpecialDistrictPolicyJan06](#)

[Ltr to City of CSprings - Submittal of OP Budget Petition-cleaned-cleaned](#)

**8.P. [17-1253](#)**

Authorization of Interquest South Business Improvement District to issue up to \$4,000,000 in debt as Limited Property Tax and Public Improvement Fee Revenue Bonds. (Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community  
Development

Carl Schueler, Comprehensive Planning Manager, Planning &  
Community Development

**Attachments:**

[City Council Resolution](#)

[Development Projection](#)

[District Bond Resolution](#)

[Draft District Bond Opinion](#)

[FINAL PROJECT VALUE 9-05-2017](#)

[Indenture of Trust ISBID](#)

[Letter re Prop. Tax an PIF Bonds](#)

**8.Q. [17-1254](#)**

An ordinance excluding certain property from the Interquest South Business Improvement District. (Legislative Item)

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community  
Development

Carl Schueler, Comprehensive Planning Manager, Planning &  
Community Development

**Attachments:**

[Ordinance](#)

[Exhibit A Petition for Exclusion of Property-cleaned](#)

[Exhibit B Notice of Exclusion 10-9-17 Worksession](#)

[Petitioner's Letter re-Exclusion of Property](#)

[10.09.17 InterquestBID WorkSession PowerPoint](#)

- 8.R. [17-1275](#) A resolution expressing Colorado Springs City Council's support for Issue 3E on the November 7, 2017 ballot, relating to a mill levy for Colorado Springs School District 11

Presenter:  
Councilmember Bill Murray

Attachments: [100917 RESOLUTION SUPPORT FOR D11](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**