



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, October 26, 2020

10:00 AM

Council Chambers

How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council
Facebook Page @cocity 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. [20-590](#) City Council Work Session Meeting Minutes October 12, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [10-12-20 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5A.A. [20-584](#)

Brandon Nicholas Gilpin v. Colorado Springs Police Department/Officer Zachary Case 20-S-379

The Civil Action Investigation Committee has recommended that the City represent the Officer as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officer was acting in the course and scope of his employment, and was acting in good faith. 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: [2020-10-26 Open](#)

5B. Closed**5B.A. [20-598](#)**

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) and (b), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issue to be discussed involves consultation with the City Attorney to receive legal advice pertaining to a potential taking of property by eminent domain for a public works 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: [2020-10-26 Closed Session.docx](#)

6. Staff and Appointee Reports

- 6.A. [20-593](#) Office of the City Attorney Legal Ethics Guidelines Policy Regarding Fire District Exclusions

Presenter:

Wynetta Massey, City Attorney/Chief Legal Officer

Attachments: [CAOEthicsGuidelines10152020Highlighted.pdf](#)

- 6.B. [20-589](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 10-26-20.pdf](#)

7. Presentations for General Information

- 7.A. [20-592](#) Update on United States Space Command Application

Presenter:

Reggie Ash, Chief Defense Development Officer, Colorado Springs Chamber and EDC

Attachments: [202010_ReggieAsh_CityCouncil](#)

8. Items for Introduction

- 8.A. [20-357](#) A Resolution Approving the 2021 Budget for Pikes Peak Regional Building Department

Presenter:

Charae McDaniel, Chief Financial Officer

Roger Lovell, Building Official, Pikes Peak Regional Building Department

Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department

Attachments: [2021 PPRBD Budget Resolution-11.10.20](#)

[2021 Budget Final](#)

[2021 Budget Presentation - City Council Work Session](#)

- 8.B. [20-502](#) Resolution Approving a Third Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1-3 Increasing the Maximum Debt Authorization from \$35,000,000 to \$50,000,000.

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Resolution Colorado Crossing Amendment](#)

[Exhibit 1- Third Amendment to the Consolidated Service Plan](#)

[Colorado Crossing Metro Dist Amendment and Debt Issuance PowerPoint](#)

[1- Letter to City of Colorado Springs re Proposed Third Amendment to Consolidated](#)

[2- Petition to City - Third Amendment](#)

[3- Updated Applicant Presentation](#)

[4- Improvement Summary and Map - Service Plan Amendment](#)

- 8.C. [20-503](#) Resolution Authorizing Colorado Crossing Metropolitan District No. 2 to Issue Debt in the form of Series 2020A-1, Series 2020A-2 and Series 2020B-2 Limited Tax General Obligation Bonds

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Resolution](#)

[1- Letter to City of Colorado Springs re Bond Issuance Submittal](#)

[2- City Submission \(Term Sheet - Colorado Crossing\)](#)

[3- 2020 Bonds Anticipated Use Exhibit](#)

[4- A-1 Base Case \(9.12.2020\) - M CCMD Current Refg Fin Plan 20, 2047mat, A](#)

[5- A-2, B-2 Plan \(9.12.2020\) - M CCMD Fin Plan 20, +CFS, 130x, 2050mat, Ser](#)

[6- CO Crossing MD Indenture \(A-1\)](#)

[7- CO Crossing MD Indenture \(A-2\)](#)

[8-CO Crossing MD No. 2 Pledge Agreement \(A1\)](#)

[9- CO Crossing MD Indenture \(B-2\)](#)

[10- CO Crossing MD No. 2 Pledge Agreement \(A1\)](#)

[11- CO Crossing MD No. 2 Pledge Agreement \(A2B2\)](#)

[12- Form of General Counsel Opinion](#)

[13- Net Present Value Analysis- Sep16](#)

[14- District Boundary Exhibit](#)

[15- District Maintenance Exhibit](#)

- 8.D. [20-594](#) A resolution adopting the final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Black Forest Fire Rescue Protection District

Presenter:

Frederick Stein, Public Safety Attorney

Attachments:

[Black Forest Exclusion City Resolution-FINAL](#)

[Black Forest Fire AgreementJoint Plan for Exclusion-BlackForest-FINAL10-20](#)

[BFFDmap-ExA](#)

[Exclusion Parcels Listing-ExhibitA](#)

- 8.E. [20-595](#) A resolution adopting final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Falcon Fire Protection District

Presenter:

Frederick Stein, Public Safety Attorney

Attachments:

[Falcon Fire Exclusion City Resolution-FINAL](#)

[Falcon Fire Agreement Joint Plan for Exclusion-CLEAN-DRAFT-10-20-20](#)

[Shilo Mesa Annex-GIS-ExA](#)

[Quail Brush Creek Map Exhibit A-2](#)

[Shiloh Mesa Exclusion Properties-Updated4-9-20](#)

- 8.F. [20-506](#) A resolution approving the Transit Services Division's Public Transportation Agency Safety Plan (PTASP) and establishing safety performance targets for public transportation operations.

Presenter:

Craig Blewitt, Transit Services Division Manager

Wendy Patterson, Transit Operations Administrator

Attachments:

[MMT Safety Plan 2020 Slides.pptx](#)

[MMT Safety Plan-2020.pdf](#)

[Safety Plan Resolution.docx](#)

- 8.G. [20-588](#) Proposed update to the City of Colorado Springs Civilian and Sworn Policies and Procedures Manuals

Presenter:

Danielle Delgado, HR Manager, Human Resources Department

Attachments:

[Policy 30 Sworn PPM Draft - Political Activity](#)

[Policy 42 Civilian PPM Draft - Political Activity](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn