



# City of Colorado Springs

City Hall  
107 N. Nevada Avenue  
Colorado Springs, CO  
80903

## Work Session Meeting Agenda - Final-revised 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, February 8, 2021

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. [21-094](#) City Council Work Session Meeting Minutes January 25, 2021

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [1-25-21 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

### 6. Staff and Appointee Reports

### 7. Presentations for General Information

7.A. [21-093](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 2-8-21](#)

**8. Items for Introduction**

8.A. [21-087](#) A Resolution to increase the Stormwater Service Fees effective July 1, 2021

Presenter:  
Richard Mulledy, Stormwater Enterprise Manager

**Attachments:** [Resolution Stormwater Fee Increase.docx](#)  
[Exhibit A](#)  
[Stormwater Enterprise Fee Increase 2.05.21](#)

8.B. [21-052](#) An Amended 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District

Presenter:  
Carl Schueler, Planning Manager - Comprehensive Planning

**Attachments:** [USAFA BID - Amended 2021 Operating Plan - 1-27-2021](#)  
[USAFA BID - 2021 Operating Plan - Original](#)  
[PowerPoint USAFA 2021AmendedOpsPlan](#)

- 8.C. [21-081](#) A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of a Limited Tax Obligation Loan in a Principal Amount Not to Exceed a Principal Amount of \$6,000,000.

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[Resolution\\_CopperRidgeMD](#)

[PowerPoint](#)

[1- Transmittal Memo\\_Copper Ridge Met Dist\\_January 2021](#)

[2- Copper Ridge Term Sheet 12.16](#)

[3- Copper Ridge MD 2021 Loan Agreement](#)

[4- CRMD Cash Flow Model\\_1.19.2021](#)

[5- CRMD 2021 Loan Improvements Map](#)

[6- Draft District Opinion letter](#)

[7- Stifel External Financial Advisor Cert\\_CRMD\\_January 2021](#)

- 8.D. [21-089](#) A Resolution Repealing Resolution 137-18 and Amending Resolution 254-80 Regarding The Lodgers And Automobile Rental Tax Citizens' Advisory Committee

Presenter:

Jill Gaebler, Councilmember District #5  
Wayne Williams, Councilmember At-large  
Michael Montgomery, Deputy City Council Administrator

**Attachments:**

[LART\\_MembershipRES-2021-01-27](#)

[Resolution 137-18](#)

[Res 254-80](#)

- 8.E. [21-010](#) An ordinance authorizing the issuance and delivery of the City's Series 2021 multi-family housing revenue bonds for the Academy Heights Apartments project in one or more series, in the aggregate principal amount of \$22,000,000

Presenter:

Steve Posey, HUD Program Manager, Planning & Community Development

John Bales, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[2021 Ordinance - Colorado Springs Academy Heights](#)

[2021 Tax Regulatory Agreement - Colorado Springs Academy Heights](#)

[2021 Project Loan Agreement - Colorado Springs Academy Heights](#)

[2021 Funding Loan Agreement - Colorado Springs Academy Heights](#)

[Bond Ordinance Academy Heights](#)

- 8.F. [CPC ZC 20-00161](#) A Resolution of the City of Colorado Springs adopting design standards for the Historic Preservation Overlay associated with Old North End Historic District.

(Legislative)

Presenter:

Daniel Sexton, Principal Planner, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[Resolution\\_ONENDesignStandards](#)

[Exhibit A - ONE HP Overlay Zone Design Standards](#)

[ONEN Standards - HPB Staff Memo](#)

[ONEN Design Standards Materials](#)

[Ordinance\\_11-147](#)

[PublicComments](#)

[SHPO\\_Email162021](#)

[CC\\_ONEN Design Standards\\_DJS\\_rev](#)

[Updated - ONEN Design Standards Pres](#)

[Dec HPB minute\\_ONEN Design Standards\\_DRAFT](#)

## **9. Items Under Study**

- 9.A. [CPC CA  
20-00005](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

**Attachments:** [Dimensional Standards & Uses - Comparison Summary](#)  
[ReToolCOS Update](#)

- 9.B. [21-078](#) A Resolution Repealing Resolution 42-13 And Any Previous Resolutions Adopting Other Amendments To Prior Editions Of The "City Of Colorado Springs Rules And Procedures Of City Council" And Adopting The "City Of Colorado Springs Rules And Procedures Of City Council" Effective March 9, 2021

Presenter:

Emily Evans, City Council Administrator

Michel Montgomery, Deputy City Council Administrator

Carly Hoff, Legislative Analyst II

**Attachments:** [Council Presentation 02.08.2021](#)  
[DRAFT 2021 Rules and Procedures of City Council Resolution](#)  
[Rules and Procedures of City Council Clean 02.01.2021](#)  
[Rules and Procedures of City Council Redline 02.01.2021](#)

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

## **11. Adjourn**