



City of Colorado Springs

Work Session Meeting Agenda - Final Council Work Session

Plaza of the Rockies
South Tower, 5th Floor
Blue River Board Room
121 S Tejon St
Colorado Springs, CO
80901

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, August 9, 2021

10:00 AM

Blue River Board Room

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. [21-468](#) City Council Work Session Meeting Minutes July 26, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [7-26-21 City Council Work Session Meeting Minutes Final](#)

5. Staff and Appointee Reports

- 5.A. [21-154](#) City Financial Report - 2020 Wrapup, 2021 Update, 2022 Outlook

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [August Financial Report](#)

5.B. [21-467](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 8-9-21](#)**6. Presentations for General Information****6.A.** [21-359](#) Colorado Springs Sports Corp. Lodging and Auto Rental Tax Funding

Presenter:

Doug Martin, Acting CEO, Colorado Springs Sports Corp.

Attachments: [Sports Corp LART](#)**7. Items for Introduction****7.A.** [21-452](#) A Resolution Approving a Service Plan for the Vistas at West Mesa Metropolitan District for a new residential development located west of Interstate 25 and Fillmore Road

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments: [Resolution](#)[Exhibit- Vistas at West Mesa MD Service Plan 7-28-21](#)[Staff PowerPoint](#)[1- Applicant PowerPoint Vistas at West Mesa MD - 7.26.21](#)[2- Transmittal Letter](#)[3- Vistas at West Mesa MD Service Plan redline 7-28-21](#)[4- VWMMD Infrastructure expenses EOPC 2021-07-13 vf](#)[5- VWMMD O&M @ buildout budget](#)[6- Vistas at West Mesa Sample Bond Issue 07.19.21](#)

- 7.B. [21-453](#) A Resolution Amending Metropolitan District Model Service Plans to Address Authority to Limit Concealed Carry Weapons

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments: [RES_ModelServicePlanAmendment_Conceal Carry](#)
[Exhibit B - MultiDistrictModelServicePlan](#)
[PowerPoint](#)
[SB 21-256](#)

- 7.C. [21-454](#) A Resolution Amending Annual Model Business Improvement District Operating Plan and Budget

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments: [RES BID ModelOperatingPlanandBudget](#)
[Exhibit A - BID Operating Plan and Budget- Concealed Carry](#)
[Redline BID Model Operating Plan Template- Concealed Carry](#)

- 7.D. [21-423](#) Resolution to Carryforward the City's 2021 Private Activity Bond Allocation for Qualified Residential Rental Projects

Presenter:

Steve Posey, HUD Program Manager, Community Development Division

Peter Wysocki, Director, Planning & Community Development

Attachments: [2021 Colorado Springs Carryforward Resolution](#)
[PAB Carryforward 2021 CC Presentation](#)

- 7.E. [21-319](#) An Ordinance ordering that the question of organization of the Colorado Springs Briargate General Improvement District 2021 and approving a mill levy be submitted to the electors of the proposed district at the coordinated election conducted by mail ballot to be held on Tuesday, November 2, 2021; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this ordinance

Presenter:

Council Member Randy Helms, District 2

Eric Becker, Special Improvement Maintenance District Administrator

Attachments: [BriargateGID_ORD-2021-07-29 \(002\)](#)
[2020042B-DESCRIPTION PG 2 Final](#)
[2020042B-DESCRIPTION PG 1 Final](#)
[2020042B-PLAN Final](#)
[Briargate GID Presentation.7.8.21](#)
[Final Hearing Notice Letter](#)
[Petition Statement of Sufficiency](#)

- 7.F. [21-451](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 2, 2021, the question of retaining and spending up to \$20,000,000 on City-wide and regional wildfire mitigation and prevention, this amount being the estimated 2021 fiscal year revenue above the 2021 fiscal year revenue and spending limitations, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution

Presenter:

Mayor John Suthers

Fire Chief Randy Royal, Colorado Springs Fire Department

Marc Smith, Deputy City Attorney

Charae McDaniel, Chief Financial Officer

Attachments: [2021_WLFire_Retention_RES-08-04-21-clean](#)

8. Executive Session

8A. Open

8B. Closed

8B.A. [21-464](#)

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), 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 and City staff for the purpose of receiving legal advice and consultation regarding pending litigation.

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: [08092021 Closed Session](#)

9. Items Under Study**10. Councilmember Reports and Open Discussion****11. Adjourn**