



# 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.*

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Monday, October 12, 2020

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. [20-547](#) City Council Work Session Meeting Minutes September 21, 2020

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [9-21-20 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

**5A.A. [20-542](#)**

Kerri K. Powell, et al. v. City of Colorado Springs & Officer Matthew Hood Case No. 2020CV31155

It is recommended that City Council approve City representation for Officer Hood as required by the Colorado Governmental Immunity Act and the Liability of Peace Officers Act. Officer Hood was acting in the course and scope of his employment, and in good faith during the incident. 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:** [2020-10-12\\_CityCouncil\\_MemoPowell](#)

**5B. Closed****5B.A. [20-571](#)**

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 issues to be discussed involve 1). receiving legal advice and consultation with the City Attorney on specific legal questions related to a litigation case involving regulatory compliance, and 2). receiving legal advice and consultation with the City Attorney regarding a special district matter.

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:** [ClosedSessElectronicMtg-10-12-20](#)

**6. Staff and Appointee Reports****7. Presentations for General Information**

**7.A.** [20-512](#) I-25 South Gap Update

Presenter:

Paul Neiman, I-25 South Gap Project Manager, Colorado Department of Transportation

**Attachments:** [I25 Update](#)**7.B.** [20-536](#) Update from Downtown Partnership of Colorado Springs

Presenter:

Susan Edmondson, President &amp; CEO, Downtown Partnership of Colorado Springs

**Attachments:** [Downtown Partnership](#)**7.C.** [20-546](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 10-12-20](#)**8. Items for Introduction****8.A.** [20-504](#) Resolution authorizing the Banning Lewis Ranch Metropolitan District No. 3 to Issue Series 2020 General Obligation Limited Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$11,000,000.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director of Planning and Community Development

**Attachments:** [RES\\_BLRMetroDistNo3BondRefunding](#)[1- BLR 3 - Financing - Cover Letter](#)[2- BLR 3 - DA Davidson Board Presentation - Proposed Financing](#)[3- BLR 3 - Term Sheet](#)[4- BLR 3 - Financing Plan](#)[5- Indenture - Banning Lewis Ranch MD No. 3](#)[6- BLR 3 - 2020 Bond Issuance - Form GC Opinion](#)[PowerPoint](#)

- 8.B.**    [20-550](#)            Resolution Approving an Extension of Time for the USAFA Visitors Center Business Improvement District to Issue Series A, B and C Bonds Previously Authorized by Resolution No. 103-19

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development  
Bob Cope, Economic Development Officer

**Attachments:**    [RES\\_USAFAVisitorsCenterBIDExtension](#)

[1- Transmittal Letter 9-25-20](#)

[2- Resolution 103-19](#)

- 8.C.**    [20-314](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Briargate Center Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

**Attachments:**    [2021 Briargate Center OPERATING PLAN AND BUDGET\(00779611-2\\_xAF7F5](#)

[10-12-20 BIDpresentation](#)

- 8.D.**    [20-312](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers South Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

**Attachments:**    [2021 Operating Plan - Barnes Power South BID\(4285147.1\)](#)

- 8.E.**    [20-311](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Barnes & Powers North Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

**Attachments:**    [2021 Operating Plan and Budget - Barnes & Powers North BID\(4284856.1\)](#)

- 8.F.**    [20-315](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

**Attachments:**    [2021 Operating Plan - Creekwalk Marketplace BID\(4284505.1\)](#)

- 8.G.**    [20-316](#)            Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan - First \\_ Main BID\(4285430.1\)](#)
- 8.H.**    [20-317](#)            Approval of the Proposed 2021 Operating Plan and Budget for the First and Main Business Improvement District No. 2
- Presenter:  
   Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:**    [2021 Operating Plan - First \\_ Main BID No. 2\(4285048.1\)](#)
- 8.I.**    [20-318](#)            Approval of the Proposed 2021 Operating Plan and Budget for the First and Main North Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan - First \\_ Main North BID\(4285166.1\)](#)
- 8.J.**    [20-319](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan Greater Downtown BID](#)  
   [2021 BID General Fund Summary](#)
- 8.K.**    [20-320](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Interquest North Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan and Budget - Interquest North BID\(4283608.1\)](#)
- 8.L.**    [20-321](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Interquest South Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan and Budget - Interquest South BID\(4285889.1\)](#)

- 8.M.**    [20-322](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Interquest Town Center Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan - Interquest Town Center BID\(4285091.1\)](#)
- 8.N.**    [20-323](#)            Approval of the Proposed 2021 Operating Plan and Budget for the MW Retail Business Improvement District
- Presenter:  
   Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:**    [2021 Operating Plan and Budget - MW Retail BID\(4286157.1\)](#)
- 8.O.**    [20-324](#)            Approval of the Proposed 2021 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan - Powers and Woodmen BID\(4284734.1\)](#)
- 8.P.**    [20-325](#)            Approval of the Proposed 2021 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District
- Presenter:  
   Carl Schueler, Comprehensive Planning Manager
- Attachments:**    [2021 Operating Plan and Budget - SW Downtown BID\(4287550.1\)](#)
- 8.Q.**    [20-326](#)            Approval of the Proposed 2021 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District
- Presenter:  
   Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:**    [USAFA Visitors Center BID - Operating Plan - Sep 30 2020 \(4280171\)](#)

- 8.R. [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.S. [20-545](#) An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Grant Fund in the amount of \$67,013,392, the Airport Grant Fund in the amount of \$24,340,290, and the CDBG Grant Fund in the amount of \$1,811,610 for the Coronavirus Aid, Relief, and Economic Security Act (CARES) grants funding response to and recovery from the coronavirus pandemic.

**Attachments:** [CARES Act GrantsSuppAppORD-2020-09-17](#)  
[Granicus File 20-545 CARES Grant Supplemental Appropriation PowerPoint 10](#)  
[Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental F](#)  
[CARES Act Airport Grants – Frequently Asked Questions](#)  
[Coronavirus-Relief-Fund-Guidance-for-State-Territorial-Local-and-Tribal-Govern](#)  
[FEMA PA Eligibility Policy for COVID\\_FINAL.9.1.20.signed](#)  
[Quick Guide to CDBG Eligible Activities to Support Coronavirus and Other Infec](#)

- 8.T. [20-570](#) An Ordinance Repealing Ordinance No. 17-37 and Dissolving the Colorado Springs Commission on Aging

Presenter:

Jill Gaebler, City Councilmember

**Attachments:** [CommissionAgingDissolutionORD-2020-09-22](#)  
[Ord-no.-17-37 Comm Aging](#)

- 8.U.**    [20-513](#)            An ordinance amending Section 213 (Surface Uses) and creating a new Section 219 (Revocable Permits for Electric Scooter Share Businesses) of Part 2 (Use and Occupancy of Public Property) of Article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Regulation of Electric Scooter Share Businesses in the Public Rights of Way and providing penalties for the violation thereof

(Legislative)

Presenter:

Ryan Tefertiller, Planning Manager, Planning and Community Development Department

Todd Frisbie, City Traffic Engineer, Public Works Department

**Attachments:**    [Electric Scooter ROW ORD](#)  
[20-XX-ScootersRulesRegs](#)  
[Scooter Share Presentation](#)

- 8.V.**    [20-514](#)            An ordinance amending Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to motor vehicles and providing penalties for the violation thereof

(Legislative)

Presenter:

Ryan Tefertiller, Planning Manager, Planning and Community Development Department

Todd Frisbie, City Traffic Engineer, Public Works Department

**Attachments:**    [Bicycle E-scooterCh10\\_2020-10-07](#)

## **9. Items Under Study**

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

## **11. Adjourn**