



# 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, December 9, 2019

10:00 AM

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. [19-741](#) City Council Work Session Meeting Minutes November 25, 2019

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [11-25-19 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

### 6. Staff and Appointee Reports

6.A. [19-740](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 12-9-19.pdf](#)

### 7. Presentations for General Information

### 8. Items for Introduction

- 8.A. [19-703](#) A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$1,800,000 for the Wildgrass at Rockrimmon Metropolitan District

Presenters

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

**Attachments:**

[Resolution](#)

[PowerPoint](#)

[Attachment 1-Transmittal Letter](#)

[Attachment 2- Term Sheet](#)

[Attachment 3- District Bond Resolution](#)

[Attachment 4- Form of Senior Indenture](#)

[Attachment 5- Form of Subordinate Indenture](#)

[Attachment 6- Financial Plan](#)

[Attachment 7-Draft General Counsel Opinion Letter](#)

- 8.B. [19-723](#) An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$6,984,844, and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$167,394 which will be transferred to the General Fund and is included in the \$6,984,844, for the retention of 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations (TABOR cap), approved by voters in the November 2019 coordinated election to be retained and spent for parks, sports and cultural facilities, and trail improvements

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**

[Ordinance for Supplemental for TABOR \\$7M-Parks](#)

[Signed Resolution 77-19-Ballot Language](#)

- 8.C.**    [19-724](#)            An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$329,828 for partial construction costs of the Tutt Boulevard Bridge over Cottonwood Creek.

Presenter:

Charae McDaniel, Chief Financial Officer

Jeff Dunn, PE, Stormwater Enterprise Division of Public Works

**Attachments:**    [CW-Ordinance-Supplemental Approp for Assurance](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Tutt-Cowpoke PR-2 for Council](#)

- 8.D.**    [19-725](#)            A Resolution to amend Resolution No. 94-19 increasing the 2019 Sand Creek Drainage Basin Fee

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise

Erin Powers, P.E., Senior Engineer, Stormwater Enterprise

**Attachments:**    [2019.11.12 Resolution for 2019 Sand Creek Drainage Fee Increase](#)  
[Exhibit A 2019 Drainage Fee schedule proposed](#)  
[Exhibit B 2019 Drainage Fee schedule](#)  
[Exhibit C Drainage Board Minutes](#)  
[Sand Creek Fee Adjustment 2019](#)  
[Signed Resolution 152-19.pdf](#)

- 8.E.**    [19-726](#)            A Resolution establishing 2020 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise

**Attachments:**    [2019.11.12 Resolution for 2020 Drainage Fees att](#)  
[Exhibit A 2020 Drainage Fee schedule Proposed](#)  
[Exhibit B Memo to Drainage Board for 2020 fees](#)  
[Exhibit C 2020 Drainage Fee Letter](#)  
[Drainage Fee Adjustment 2020 Shortened for CC](#)  
[Signed Resolution 153-19.pdf](#)

- 8.F. [19-727](#) A Resolution to approve the 2019 Cottonwood Creek Drainage Basin Planning Study for use within the City of Colorado Springs

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise

Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise

**Attachments:** [2019.11.15 Resolution for 2019 Cottonwood DBPS mm](#)  
[Exhibit B 07-11-19 Drainage Board Minutes](#)  
[Cottonwood Creek DBPS 2019](#)  
[Signed Resolution 154-19.pdf](#)

- 8.G. [19-728](#) An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,384,091 to Transfer UC Health Margin Share Proceeds to the Colorado Springs Health Foundation

Presenter:

Charae McDaniel, Chief Financial Officer

Chris Wheeler, Budget Manager

**Attachments:** [Supplemental Approp Ord for MHS Revenue Share-2019](#)

## **9. Items Under Study**

- 9.A. [19-730](#) Discussion on the new state Marijuana Laws concerning Delivery and Consumption Clubs

Presenter:

Mattie Gullixson, Senior Regulatory Compliance Analyst

**Attachments:** [2019 Legislative Background\\_DeliveryConsumption\\_December 9 2019](#)

- 9.B. [19-591](#) Special Districts Overview- Session No. 5

Presenters:

Peter Wysocki, Planning and Community Development Director

Carl Schueler, Comprehensive Planning Manager

**Attachments:** [PowerPoint-Session 5](#)  
[Overview of Colorado Springs Special Improvement Maintenance Districts](#)

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

## **11. Adjourn**

