



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.

Monday, March 8, 2021

10:00 AM

Council Chambers

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. [21-131](#) City Council Work Session Meeting Minutes February 22, 2021

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [2-22-21 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [21-180](#)

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) and (e), 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 providing instruction to negotiators regarding an Intergovernmental Agreement concerning annexation policy.

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 If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: [3082021CCClosed](#)

6. Staff and Appointee Reports**6.A. [21-130](#)**

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 3-8-21](#)

6.B. [21-167](#)

Informational presentation of the City's litter removal program

Presenter:

Peter Wysocki, Planning and Community Development Director

Travis Easton, Public Works Director

Karen Palus, Parks, Recreation and Cultural Services Director

Attachments: [CleanCOS Litter Removal presentation 3-8-21 CCWS](#)

7. Presentations for General Information

7.A. [21-158](#) Visit COS Update

Presenter:

Doug Price, President & CEO, Visit COS

Attachments: [VCOS City Council Presentation March 2021](#)**8. Items for Introduction****8.A.** [21-147](#) Colorado Springs Health Foundation Investment Policy

Presenter:

R. Thayer Tutt, Jr., Board Chair, Colorado Springs Health Foundation

Jim Johnson, Board Treasurer, Colorado Springs Health Foundation

Cari Davis, Executive Director, Colorado Springs Health Foundation

Attachments: [CSHFgrantmakingRES-03-02-2021](#)[Summary of Key Proposed Changes_Mar2021](#)[Exhibit A - CSHF_ Revised Investment Policy_Changes Incorporated_Mar2021](#)[CSHF_Investment Policy_red-line_Mar2021](#)[CSHF_City Council Pres_Invt Policy Revisions_8Mar21](#)**8.B.** [21-163](#) A resolution repealing Resolution 155-07 and adopting the City of Colorado Springs procedure manual for the acquisition and disposition of real property interests, revised 2021.

Presenter:

Peter Wysocki, Planning and Development Director

Darlene Kennedy, Real Estate Services Manager

Attachments: [Resolution RES Manual Revised 2021](#)[Exhibit A_RES Manual 2021](#)

- 8.C. [21-144](#) An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$2,797,113 for the Phase II Acquisition of Approximately 61 Acres of Property Known as the Pikeview Frontage Property from The Conservation Fund for the Purpose of Public Open Space and Trails in the Mountain Shadows Candidate Open Space Area.

Presenter:

Britt I. Haley, Parks, Recreation and Cultural Services Department,
TOPS Program Manager

Attachments: [Appropriation Ordinance.MTNSHADOWS_PhaseII](#)
[Final-Pikeview-Attachment B-2 PHase 2 GRAPHIC](#)

- 8.D. [21-149](#) A Resolution Authorizing the Acquisition of Property Utilizing Possession and Use Agreements, for the Black Forest Road, Roadway Improvements: Woodmen Road to Research Parkway Project.

Presenter:

Mike Chaves, Engineering Programs Manager

Attachments: [Black Forest PU-Resolution](#)
[Exhibit A-Parcel List](#)
[Resolution 109-12](#)
[Black Forest PU](#)

- 8.E. [21-145](#) A Resolution Setting the Gas Cost Adjustment effective March 11, 2021

Presenter:

Scott Shewey, Chief Planning and Finance Officer, Colorado Springs
Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [03-09-2021 CC Mtg-GCA Resolution](#)
[GCA Sheet 2.4 Rate Tbl - Redline](#)
[GCA Sheet 2.4 Rate Tbl - Final](#)
[GCA Schedule 1](#)
[GCA Alternatives Summary](#)

- 8.F.** [21-090](#) Resolution Authorizing the Banning Lewis Ranch Metropolitan District No. 8 to Issue Series 2021A Limited Tax General Obligation Bonds in an Amount Estimated to be \$18,995,000 and Series 2021B Limited Tax Subordinate Bonds in an Amount Estimated to be \$989,000 (Legislative).

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[Resolution](#)

[1- Staff PowerPoint](#)

[2- Applicant PowerPoint- Banning Lewis Ranch MD NO. 2 and No. 8](#)

[3- Term Sheet - Banning Lewis Ranch MD No.8 \(as of 2.9.21\)](#)

[4-Banning Lewis Ranch MD No. 8 Series 2021 Senior Indenture \(2021A\)](#)

[5- Banning Lewis Ranch MD No. 8 Series 2021 Subordinate Indenture \(2021B\)](#)

[6- BLR 8 and Reg 2 - 2021 Bond Issuance - Form GC opinion - Draft - Feb 17 2](#)

[Banning Lewis Ranch Metro 8 Regional 2 Cost Summary](#)

- 8.G.** [21-091](#) Resolution Authorizing the Banning Lewis Ranch Regional Metropolitan District No. 2 to Issue Series 2021A Limited Tax General Obligation Bonds in an Amount Estimated to be \$8,595,846 and Series 2021B Subordinate Cash Flow Bonds in an Amount Estimated to be \$1,040,000 (Legislative).

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[Resolution](#)

[1- Term Sheet - Banning Lewis Ranch Regional MD No.2 \(as of 2.9 \(1\)](#)

[2- Senior Indenture Banning Lewis Ranch Regional MD No.2](#)

[3- Subordinate Indenture Banning Lewis Ranch Regional MD No.2](#)

[Banning Lewis Ranch Metro 8 Regional 2 Cost Summary](#)

- 8.H. [21-160](#) Resolution Amending Resolution 93-18 and Specifically Confirming Authority to Overlap the Authorized Maximum Debt Mill Levies of the Banning Lewis Ranch Metropolitan District Nos. 8-11 and Banning Lewis Ranch Regional Metropolitan District No. 2 Pursuant to Resolutions 93-18 and 94-18 (Legislative).

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [RES_BLR Overlapping Debt](#)

[Resolution 93-18](#)

[Resolution 94-18](#)

- 8.I. [21-136](#) Resolution authorizing issuance of debt by the Barnes Center Metropolitan District in a combined principal amount not to exceed \$1,237,120

Presenter:

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

Attachments: [Resolution](#)

[1- PowerPoint](#)

[2- BCMD City bond process cover letter final](#)

[3- Barnes Center MD Financial Plan 02.17.21 \(1\)](#)

[4- BCMD 2021 - Authorizing Resolution](#)

[5- Barnes Center Cert-02162021123039](#)

[6- BCMD Public Improvements mapping](#)

[7- EFA Cert, Barnes Center MD](#)

- 8.J. [21-137](#) A resolution approving a service plan allowing for the creation of the North Meadow Metropolitan District Nos. 1-5.

(Legislative)

Presenter:

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

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Resolution](#)

[Exhibit 1- 2021 02 19 - Service Plan - North Meadow MD Nos. 1-5](#)

[1- Powerpoint](#)

[2- 2021 02 17 - Cover Letter - North Meadow MD Nos. 1-5](#)

[3- 2021 02 19 - Supplemental Letter - North Meadow MD Nos. 1-5](#)

[4- 2021 02 19 - Redline Comparison Service Plan - North Meadow MD Nos. 1-5](#)

[5- Applicant Budget Committee Presentation -022321](#)

[North Meadow Metropolitan District Summary R6 2.25.21\[2\]](#)

- 8.K. [21-139](#) A resolution approving a service plan allowing for the creation of the GSF Metropolitan District Nos. 1 & 2.

(Legislative)

Presenter:

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

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Resolution](#)

[2021 02 17 - Cover Letter - GSF MD Nos. 1 & 2 and GSF BID](#)

[2021 02 24 - Service Plan - GSF MD Nos. 1 & 2](#)

[2021 02 24 - Redline Comparison Service Plan - GSF MD Nos. 1 & 2](#)

[Public Improvement Cost Estimates - GSF Metros. and BID](#)

[Powerpoint](#)

[GSF DISTRICT FORMATION OVERVIEW - 3](#)

- 8.L. [21-138](#) An Ordinance Organizing the GSF Business Improvement District and Appointing an Initial Board of Directors.

(Legislative)

Presenter:

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

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Ordinance](#)

[Exhibit A - Petition for Organization - GSF BID](#)

[Exhibit C - GSF BID Operating Plan and Budget](#)

[Exhibit D - SpecialDistrictPolicyJan06](#)

[2021 02 17 - Cover Letter - GSF MD Nos. 1 & 2 and GSF BID](#)

[2021 02 24 - Redline Comparison Operating Plan - GSF BID](#)

[Public Improvement Cost Estimates - GSF](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn