



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.

Monday, February 7, 2022

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)
- Stratus IQ Channel 76 / 99 (Streaming)

1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

- 4.A. [22-099](#) City Council Work Session Meeting Minutes January 24, 2022

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [1-24-22 City Council Work Session Meeting Minutes Final](#)

5. Staff and Appointee Reports

- 5.A. [22-018](#) Update from the Office of Innovation on the Smart Streetlights pilot project

Presenter:
Joshua Pace, Senior Contracting Specialist, Office of Innovation

Attachments: [Smart Streetlights Pilot Project - Final Report 2.2022](#)
[SmartCOS - Smart Streetlights 2.7.22](#)

5.B. [22-097](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 2-7-22](#)**6. Presentations for General Information****6.A.** [22-031](#) Pikes Peak Area Council of Governments

Presenter:

Andrew Gunning, Executive Director

Attachments: [COS PPACG Member Outreach - January 10 2022](#)**7. Items for Introduction****7.A.** [22-073](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of debt by the Freestyle Metropolitan District No. 2 in the form of either Limited Tax General Obligation Cash Flow Bonds or a combination of Senior Limited Tax General Obligation Capital Appreciation and Subordinate General Obligation Bonds in an aggregate amount not to exceed \$53,600,000

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Director of Planning & Community Development

Attachments: [Resolution](#)
[Freestyle Staff PowerPoint](#)
[Freestyle-Applicant Budget Committee PowerPoint 01.20.2022](#)
[Bond Issuance Cover Letter - Freestyle](#)
[FMD#2-4 Financial Plan CashFlowBonds](#)
[Freestyle MD#2-4 Financial Plan AandB Bonds](#)
[Freestyle MD - D.A Davidson Letter - 01.13.2022](#)
[Public Improvements Summary- Freestyle](#)
[Bond Counsel Opinion \(GO Senior\) - Freestyle](#)
[Resolution \(Cashflow Bonds\) - Freestyle](#)
[Resolution \(Pledge Agreement\) - Freestyle](#)

- 7.B. [22-074](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of debt by the Meadowworks Metropolitan District No. 2 in the form of either Limited Tax General Obligation Cash Flow Bonds or a combination of Senior Limited Tax General Obligation Capital Appreciation and Subordinate General Obligation Bonds in an aggregate amount not to exceed \$43,000,000 located east in the southern part of Banning Lewis Ranch

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Director of Planning & Community Development

Attachments:

[Resolution](#)

[Bond Issuance Cover Letter - Meadowworks \(updated\)](#)

[Meadowworks MD#2 Cash Flow Financial Plan, Jan10](#)

[Meadowworks MD#2 Senior-Subordinate Financial Plan, Jan10](#)

[Meadowworks MD - D.A Davidson Letter - 01.13.2022](#)

[62338119_v 2_Resolution \(Cashflow Bonds\) - Meadowworks](#)

[62338208_v 2_Bond Counsel Opinion \(Cashflow Bonds\) - Meadowworks](#)

[62338028_v 2_Bond Counsel Opinion \(GO Subordinate\) - Meadowworks](#)

[Meadowworks - District Budget 6.3.21](#)

- 7.C. [22-078](#) A resolution of the City of Colorado Springs approving a Service Plan for the Mountain Vista No. 2 Metropolitan District located east of Marksheffel Road and split by Barnes Road

(Legislative)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Resolution](#)

[Exhibit 1 - Mountain Vista No. 2 Service Plan](#)

[Presentation](#)

[Redlined Model Service Plan for Mountain Vista No. 2 MD](#)

[Estimated Public Improvements Cost](#)

[Financial Plan](#)

- 7.D. [22-083](#) A resolution of the City of Colorado Springs approving a Service Plan for the Rock Metropolitan District located east of Rangewood Drive and south of Lee Vance Drive

(Legislative)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments: [Resolution - Rock MD](#)
[Presentation](#)
[Exhibit 1 - Rock Service Plan](#)
[Redline of Model Service Plan for Rock MD](#)
[Financial Plan](#)
[Public Improvement Cost Estimate](#)

- 7.E. [22-090](#) A resolution of the City Council of Colorado Springs approving the Intergovernmental Agreements concerning the funding, implementation and administration of programs involving police officers in schools.

Presenter:

Vince Niski, Chief of Police

Lt. Patrick David

Attachments: [SRO IGA-CSPD District 20](#)
[SRO IGAs Council Resolution FINAL-2022](#)
[District11-IGA Final-notsigned](#)
[SRO IGA D49 -FINAL](#)
[SRO IGA District 12](#)
[SRO IGA Harrison School District](#)

- 7.F. [22-101](#) A Resolution Authorizing the Acquisition of 0.850 Acres of Land and Easements from Woodmen Land Development, L.L.C. Using PPRTA Funds for the Black Forest Road Improvements: Woodmen Road to Research Parkway Project

Presenter:

Gayle Sturdivant, City Engineer/Deputy Public Works Director

Mike Chaves, Engineering Manager

Darlene Kennedy, Real Estate Services Manager

Attachments: [Resolution](#)

[Woodmen Land Development Council Presentation](#)

- 7.G. [22-024](#) An Ordinance Repealing Ordinance No.15-22, Dissolving the Food Policy Advisory Board.

Presenter:

Dave Donelson, City Councilmember District 1

Samantha Bailey, Innovations & Sustainability Coordinator

Attachments: [Ord. Dissolving FPAB 1-13-22](#)

- 7.H. [22-104](#) An Ordinance Establishing a Sustainability Advisory Board to the City of Colorado Springs

Presenter:

Dave Donelson, City Councilmember District 1

Samantha Bailey, Innovations & Sustainability Coordinator

Attachments: [SustainabilityAdvisoryBoardORD-2022-1-31-22 FINAL](#)

- 7.I. [22-044](#) A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Sky Sox Stadium, Inc.

Presenter:

Karen Palus, Director, Parks, Recreation & Cultural Services
Department

David Deitemeyer, Senior Landscape Architect

Attachments: [Encroachment Correction Exhibit A](#)

[Encroachment Correction Exhibit B](#)

[Encroachment Land Exchange Resolution](#)

[Coleman Park Encroachment Corrections CCWS](#)

- 7.J. [22-091](#) An Ordinance Amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a Supplemental Appropriation to the Gift Trust Fund in the Amount of \$2,000,000 Related to an Executive Agreement with Colorado Springs Utilities for the Affordable Housing Fee Offset Program Administered by the City

Presenter:

Chris Wheeler, Budget Manager

Charae McDaniel, Chief Financial Officer

Steve Posey, Community Development Manager

Peter Wysocki, Director, Planning & Community Development

Attachments: [Supplemental Approp Ordinance for City CSU Affordable Housing Fee Offset P](#)

8. Items Under Study

9. Councilmember Reports and Open Discussion

10. Executive Session

10A. Open

10B. Closed

10B.A [22-106](#)

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), and City Code § 1.5.506(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 providing instruction and negotiation consultation regarding a litigation settlement.

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: [02082022 Closed Session](#)

11. Adjourn