City of Colorado Springs



Regular Meeting Agenda - Final-revised City Council

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

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Tuesday, April 12, 2022

10:00 AM

Council Chambers

How to Watch the Meeting

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How to Comment on Agenda Items

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 681 791 115#

1. Call to Order and Roll Call

- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements

4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council.

(Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

4A. Second Presentation:

4B. First Presentation:

4B.A. 22-217 City Council Regular Meeting Minutes March 22, 2022

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 3-22-2022 City Council Meeting Minutes Final

4B.B. 22-207 Appointments to Boards, Commissions, and Committees

Presenter:

Michael Montgomery, Deputy City Council Administrator

<u>Attachments:</u> 041222 Boards Commissions and Committee Appointments

4B.C. 22-131 An ordinance excluding property from the boundaries of the MW Retail

Business Improvement District located near the intersection of

Woodmen and Marksheffel Roads.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Peter Wysocki, Planning and Community Development Director

<u>Attachments:</u> Ordinance MW Retail Exclusion

Exhibit A- MW Colorado Springs - executed Petition for Exclusion of Property

Site Plan

<u>Transmittal Letter for Exclusion</u>

<u>Exhibit B- Notice of Exclusion</u>

4B.D. 22-157 An ordinance including property into the boundaries of the MW Retail

Business Improvement District located near the intersection of

Woodmen and Marksheffel Roads.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Peter Wysocki, Planning and Community Development Director

<u>Attachments:</u> Ordinance MW Retail BID Inclusion

Exhibit A- Executed Petition for Inclusion

PowerPoint- MW Retail BID Inclusion, Exclusion and Debt Issuance

Exhibit B- Notice of Inclusion

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4B.E. <u>22-130</u>

A resolution of the City of Colorado Springs, Colorado approving the issuance of special revenue bonds by the MW Retail Business Improvement District in an amount not to exceed \$5,000,000 for a project located at the intersection of Woodmen and Marksheffel Roads.

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Peter Wysocki, Planning and Community Development Director

<u>Attachments:</u> Resolution MW BID Debt Issuance

Applicant Presentation MW Retail BID - City Council Finance

Applicant Bond Issuance Cover Letter- MW Retail BID

2022-02-22 MW Retail BID Financing Analysis - v5

Retail Civil Cost

MW Retail BID 2022 - Draft Bond Resolution

MW Retail BID - Finance Plan Cover Letter, RBC Capital Markets.

<u>Draft Bond Counsel Opinion - MW Retail BID</u>

Draft GC Bond Opinion

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4B.F. 22-133

A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of Gold Hill Mesa No. 2 Metropolitan District Limited Tax General Obligation Bonds Series 2022(A) in an amount not to exceed \$16,000,000 and Limited Tax General Obligation Bonds Series 2022(B) in an amount not to exceed \$6,700,000 located south of Highway 24 and east of 21st Street

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community

Development Department

Peter Wysocki, Planning and Community Development Director

<u>Attachments:</u> Resolution

Staff Presentation

Applicant Presentation

Financial Plan & Projections

Draft Bond Resolution

Draft Indenture of Trust (Senior Bond)

Draft Indenture of Trust (Subordinate Bond)

General Counsel Opinion Letter

Draft Bond Counsel Opinion (Senior Bond)

Draft Bond Counsel Opinion (Subordinate Bond)

4B.G. 22-126

A resolution updating and confirming the legislative status of the City of Colorado Springs' adopted privately-initiated land use master plans

(Legislative)

Presenter:

Hannah Van Nimwegen-McGuire, Senior Planner, Planning &

Community Development Department

Peter Wysocki, Planning & Community Development Director

<u>Attachments:</u> Resolution

Exhibit A

CPC Staff Report

Master Plan Status Updates Attachment

Master Plan Status Updates - Staff presentation

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4B.H. <u>22-208</u>

The City Clerk reports that on March 14, 2022 there was filed with her a petition for the annexation of North Gate Boulevard Addition No. 8 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> Petition for Annexation - North Gate Blvd Addition No 8

North Gate Blvd No 8 Annex Plat
North Gate Blvd No 8 - Legal

4B.I. 22-209

The City Clerk reports that on March 14, 2022 there was filed with her a petition for the annexation of North Gate Boulevard Addition No. 9 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Petition for Annexation - North Gate Blvd Addition No 9

North Gate Blvd No 9 Annex Plat
North Gate Blvd No 9 - Legal

4B.J. 22-187 Ordinance Amending Ordinance No. 18-77 to change the name of the

United States Air Force Academy Visitor's Center Business

Improvement District to TrueNorth Commons Business Improvement

District (Legislative)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community

Development

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Peter Wysocki, Planning & Community Development Director

Attachments: ORD TrueNorthBID-2022-04-05

Ltr to Colorado Springs (Schueler) re Name Change(6535084.1)

Executed Resolution Approving Name Change(6535083.1)

PowerPoint

5. Recognitions

5.A. 22-194 A Resolution of Appreciation Designating April 17th Through 23rd, 2022

as National Volunteer Week

Presenter:

Karen Palus - Parks, Recreation and Cultural Services Director

Yolanda Avilla, District 4 City Councilmembere

<u>Attachments:</u> 4-12-22- Volunteer Recogntion Week Resolution

5.B. 22-203 A Resolution recognizing April 2022 as the Month of the Military Child

Presenter:

Nancy Henjum, Councilmember District 5

<u>Attachments:</u> Month of the Military Child

5.C. 22-223 A Resolution recognizing April 2022 as Child Abuse Prevention Month

Presenter:

Tom Strand, Council President and Councilmember At Large

Catania Jones the Child, Youth and Family Services Director, El Paso

County

Kristina Iodice the Department of Human Services Public Information

Officer Manager, El Paso County

Attachments: Child Abuse Prevention Month

6. Citizen Discussion For Items Not On Today's Agenda

7. Mayor's Business

7.A. 22-159 Nomination to appoint Karen Anderson to serve a four-year term on the

Colorado Springs Housing Authority Board, expiring on 04/11/2026.

Presenter:

Mayor John Suthers

<u>Attachments:</u> Council Memo--Karen Anderson

Karen Anderson Bio

7.B. 22-213 Nomination to reappoint Eric Phillips to serve a four-year term on the

Colorado Springs Housing Authority Board, expiring on 04/11/2026.

Presenter:

Mayor John Suthers

<u>Attachments:</u> Council Memo--Eric Phillips

7.C. 22-214 Nomination to reappoint Eddie Rodriguez to serve a four-year term on

the Colorado Springs Housing Authority Board, expiring on 04/11/2026.

Presenter:

Mayor John Suthers

<u>Attachments:</u> Council Memo--Eddie Rodriguez

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

11.A. 22-162 A Resolution adopting the City Council's Annual Report to the Citizens

for April 1, 2021 to March 31, 2022

Presenter:

Emily Evans, City Council Administrator

Alex Ryden, City Council Communications Specialist

Attachments: Annual Report Res 21-22

Council Annual Report 2021-22

- 12. Public Hearing
- 13. Added Item Agenda
- 14. Executive Session
- 15. Adjourn