



# 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, February 22, 2021

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 @cocity 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. [21-112](#) City Council Work Session Meeting Minutes February 8, 2021

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [2-8-21 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

**5A.A. [21-142](#)**

Sandra Schmatjen vs. Brad Snyder and the City of Colorado Springs,  
case no. 2021-CV-30075

The Civil Action Investigation Committee has recommended that the City represent the employee as required by the Colorado Governmental Immunity Act. The employee was acting in the course and scope of his employment and was acting in good faith. 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:** [Council Memo](#)

**5B. Closed****5B.A. [21-121](#)**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (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 related to the purchase and acquisition of real property interests and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding possession and use agreements for public works capital construction projects.

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:** [2222021CCClosed](#)

**6. Staff and Appointee Reports**

**6.A.** [21-051](#) 2020 Financial Update

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:** [February Financial Report](#)

**6.B.** [21-111](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 2-22-21](#)

**7. Presentations for General Information****8. Items for Introduction****8.A.** [21-099](#) A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$6,475,000 for the Upper Cottonwood Creek Metropolitan District No. 3

Presenter:  
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

**Attachments:** [Resolution\\_UpperCottonwoodCreekNo.3](#)  
[1- 2021 Cover Letter to Colorado Springs re Bond Submittal - UCC Nos. 3 & 4](#)  
[2- Public Improvements Spreadsheet](#)  
[3-2020-12-18 Upper Cottonwood Creek MD No. 3 2021 - Bond Details](#)  
[4- UCC 3 Cash Flow Summary](#)  
[5- Draft - UCCMD #3 Sale Certificate\(4395979.1\)](#)  
[6- Draft 2021 Bond Resolution - UCC MD No. 3](#)  
[7- Draft 2021 Bond Counsel Opinion UCC MD No. 3](#)  
[8- 2021-01-20 Upper Cottonwood Creek MD No. 3 - 2021 LT GO Fairness Lette](#)  
[Powerpoint](#)

- 8.B.**    [21-100](#)            A resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$5,095,000 for the Upper Cottonwood Creek Metropolitan District No. 4
- Presenter  
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
- Attachments:**    [Resolution\\_UpperCottonwoodCreekNo.4](#)  
[1- 2020-12-18 Upper Cottonwood Creek MD No. 4 2021 - Bond Details](#)  
[2- UCC 4 Cash Flow Summary](#)  
[3- Draft UCCMD # 4 - Sale Certificate\(4397130.1\)](#)  
[4- Draft 2021 Bond Counsel Opinion UCC MD No. 4](#)  
[5- Draft 2021 Bond Resolution - UCC MD No. 4](#)  
[6- 2021-01-20 Upper Cottonwood Creek MD No. 4 - 2021 LT GO Fairness Lette](#)
- 8.C.**    [21-133](#)            An ordinance adding Article 29 (Vehicular Public Nuisances) to Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs.
- Presenter:  
Vince Niski, Chief of Police  
David Edmondson, Commander Sand Creek Division
- Attachments:**    [VehicularPublicNuisanceORD-2021-02-08](#)  
[VPNO Procedure Chart](#)  
[Vehicular Public Nuisance \(Version 2\)](#)
- 8.D.**    [21-086](#)            A resolution to approve CARES Act Substantial Amendment 2 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan
- Presenter:  
Catherine Duarte, AICP, Senior Analyst, Community Development Division
- Attachments:**    [CC resolution for 2020 CARES Act Amendment 2\\_Feb2021](#)  
[Colorado Springs ConPlan Amendment 2 draft for website](#)  
[Community Development\\_Guide to CARES Act Funding\\_Feb9](#)  
[Amendment 2 2020-2024 ConPlan and 2020 Action Plan Feb22 CC presentati](#)

- 8.E. [21-123](#) A Resolution Amending Resolution No. 131-20 Modifying the 2021 Sand Creek Basin Fees.

Presenter:

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

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

**Attachments:** [Resolution for 2021 Sand Creek Fees](#)  
[Exhibit A - 2021 Proposed Fee Schedule](#)  
[Exhibit B - 2021 Fee Schedule](#)  
[Exhibit C - Staff Report to Drainage Board](#)  
[Exhibit D - Resolution 131-20](#)  
[Sand Creek Fee Adjustment 2021](#)

- 8.F. [21-134](#) A resolution adopting and approving the Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado for the Homeland Security Grant Program Urban Area Security Initiative

Presenter:

Jim Reid, Director, Pikes Peak Regional Office of Emergency Management

**Attachments:** [EIPaso-City-HomelandSecurity-UASI-CouncilResolution](#)  
[2020-02-10-City-EIPasoCounty-IGA-UASI -FINAL](#)

- 8.G. [21-135](#) A resolution adopting and approving the Intergovernmental Agreement between the City of Colorado Springs and Teller County, Colorado for the Homeland Security Grant Program Urban Area Security Initiative

Presenter:

Jim Reid, Director, Pikes Peak Regional Office of Emergency Management

**Attachments:** [2020-02-10-City-TellerCounty-IGA-UASI-DRAFT1](#)  
[Teller-City-HomelandSecurity-UASI-CouncilResolution](#)

- 8.H. [21-119](#) An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) to decrease the appropriation in the Grants Fund (103) in the amount of \$2,586,451 and the HOME Grants Fund (102) in the amount of \$315,715, and to increase the appropriation of the Pikes Peak America's Mountain enterprise fund (460) in the amount of \$750,000 for anticipated grants in 2021, and the CDBG Grants Fund (101) in the amount of \$2,152,166, to correct the dollar amount of appropriation in each of these Grants Funds

Presenter:

Charae McDaniel, Chief Financial Officer  
Chris Wheeler, Budget Manager

**Attachments:** [Ordinance-Grants Funds corx to 2021 Appropriation](#)

- 8.I. [21-078](#) A Resolution Repealing Resolution 42-13 And Any Previous Resolutions Adopting Other Amendments To Prior Editions Of The "City Of Colorado Springs Rules And Procedures Of City Council" And Adopting The "City Of Colorado Springs Rules And Procedures Of City Council" Effective March 9, 2021

Presenter:

Emily Evans, City Council Administrator  
Michel Montgomery, Deputy City Council Administrator  
Carly Hoff, Legislative Analyst II

**Attachments:** [Rules Council Presentation 02.22.2021](#)  
[DRAFT 2021 Rules and Procedures of City Council Resolution](#)  
[Rules and Procedures of City Council Work Session Revisions 02.16.2021 - CL](#)  
[Rules and Procedures of City Council Work Session Revisions 02.16.2021 - RE](#)

- 8.J. [21-140](#) An ordinance amending section 118 (Unlawful Sale or Display) of Article 7 (Regulation of Animals - General Provisions) of Chapter 6 (Neighborhood Vitality / Community Health) pertaining to the prohibition of sales and certain other transactions involving dogs or cats by pet shops and providing a penalty

Presenter:

Tom Strand, Council President Pro-Tem / Councilmember At-Large

**Attachments:** [Colorado Springs pet store ordinance draft\\_HSUS 2-3-21](#)

- 8.K. [CPC ZC 20-00161](#) A Resolution of the City of Colorado Springs adopting design standards for the Historic Preservation Overlay associated with Old North End Historic District.

(Legislative)

Related Files: CPC ZC 20-00161

Presenter:

Daniel Sexton, Principal Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[Resolution\\_ONENDesignStandards](#)  
[Exhibit A - ONE HP Overlay Zone Design Standards](#)  
[ONEN Standards - HPB Staff Memo](#)  
[ONEN Design Standards Materials](#)  
[Ordinance\\_11-147](#)  
[PublicComments](#)  
[SHPO\\_Email162021](#)  
[CC\\_ONEN Design Standards\\_DJS\\_rev](#)  
[Updated - ONEN Design Standards Pres](#)  
[Dec HPB minute\\_ONEN Design Standards\\_DRAFT](#)

## **9. Items Under Study**

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

## **11. Adjourn**