



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, April 11, 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. [22-216](#) City Council Work Session Meeting Minutes March 21, 2022

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [3-21-22 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

6. Presentations for General Information

6.A. [22-135](#) Public Art Master Plan and Public Art Commission Updates

Presenter:

Nancy Henjum, Councilmember District 5
Matt Mayberry, Parks, Recreation, and Cultural Services Department,
Cultural Services Manager
Sandy Friedman, Chair, Public Art Commission
Julia Sands de Melendez, Vice Chair, Public Art Commission

Attachments: [PAC Update City Council 04112022 v 2](#)

7. Staff and Appointee Reports**7.A.** [22-055](#) City of Colorado Springs' Electric Vehicle Plan

Presenter:

Samantha Bailey, Sustainability Coordinator, Office of Innovation
Scott Walsh, Project Lead, ICF Consulting

Attachments: [EVRP City Council Presentation 041122](#)
[COS EVRP-Final-010622](#)

7.B. [22-132](#) 2021 Financial Update

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [April Financial Report](#)

7.C. [22-215](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 4-11-22](#)

7.D. [22-166](#) Affordable Housing Update 2022

Presenter:

Steve Posey, Community Development Division Manager
Peter Wysocki, Director, Planning & Community Development

Attachments: [Affordable Housing Update 2022](#)
[Dev Fee Graphic](#)

8. Items for Introduction

- 8.A. [22-190](#) Resolution to approve the HOME-ARP Allocation Plan draft for submittal to the U.S. Department of Housing and Urban Development

Presenter:

Catherine Duarte, AICP, Senior Analyst, Community Development Division

Peter Wysocki, AICP, Director of Planning and Community Development

Attachments: [Apr11 CC resolution for HOME-ARP Allocation Plan approval](#)
[2022 HOME-ARP Allocation Plan Apr 11 Council presentation](#)
[Colorado Springs HOME-ARP allocation plan draft for public review](#)

- 8.B. [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](#)

- 8.C. [22-077](#) A resolution approving the inclusion of property into the Tuscan Foothills Village Metropolitan District that is outside the established boundaries for the district located west of Centennial Boulevard and south of Chuckwagon Road

(Legislative)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning and Community Development

Peter Wysocki, Director of the Planning and Community Development Department

Attachments: [Resolution](#)
[Exhibit 1- Letter Requesting Inclusion](#)
[Staff Presentation](#)
[2016 Service Plan](#)

- 8.D. [22-158](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of Dublin North Metropolitan District No. 2 Limited Tax General Obligation Loans Series 2022(A-1) and Series 2022 (A-2) in an aggregate amount not to exceed \$5,500,000 for properties located north of Dublin Boulevard and east of Templeton Gap Road

Presenter:

Carl Schueler, Comprehensive Planning Manager

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)
[Staff PowerPoint- Dublin North Debt Issuance](#)
[Dublin North MD2 - Budget Committee Presentation 3.22.2022](#)
[Applicant Cover Letter to City](#)
[Term Sheet - Dublin North MD No. 2 \(as of 3.17.22\)](#)
[Dublin North MD#2 Financial Plan, TXL Refg+TFL New, IF, Mar4](#)
[Dublin North MD 2022 - Draft Loan Agreement](#)
[General Counsel Opinion Form](#)

8.E. [22-076](#)

A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Old Ranch Metropolitan District Limited Tax Special Obligation Refunding Bonds, Series 2022 in the amount not to exceed \$7,680,000 and related bond documents for districts located in the Wolf Ranch development in northern Colorado Springs.

Presenter

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[Resolution](#)

[Staff PowerPoint](#)

[Applicant PowerPoint 2022-03-14](#)

[2022 Cover Letter to Colorado Springs re Bond Submittal - Old Ranch MD](#)

[2022-03-10 Old Ranch MD 2022 - Bond Cash Flows - Preliminary Numbers](#)

[2022-03-10 Old Ranch MD 2022 LT GO - Fairness Letter by RBC](#)

[2022-03-10 Old Ranch MD 2022 LT GO - Refinancing Summary](#)

[Draft 2022 UCCMD BOND RESOLUTION](#)

[Draft 3-14-22 2022 UCCMD Bond Counsel Opinion](#)

[Draft GC Bond Opinion - Old Ranch Metropolitan District](#)

- 8.F. [22-108](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving a Fourth Service Plan Amendment for the Colorado Crossing Metropolitan Districts No. 1 through 3 to authorize an increase in the combined maximum authorized debt of the Districts from \$50,000,000 to \$72,000,000 and to authorize the creation of Special Improvement Districts for a property located south of Interquest Parkway and east of I-25

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Resolution](#)

[Exhibit 1- Fourth Amendment to the Service Plan](#)

[Staff Presentation- Colorado Crossing Service Plan Amendment and Debt Issue](#)

[Applicant Presentation- Budget Committee](#)

[Transmittal Letter](#)

[Petition for Fourth Amendment](#)

[CO Crossing SID One Sheet 03.30.22](#)

[Infrastructure Cost Map](#)

- 8.G. [22-191](#) A resolution of the City Council of the City of Colorado Springs, Colorado authorizing Colorado Crossing Metropolitan District No. 2 to issue debt in the form of Special Improvement District No. 1 and No. 2 Special Assessment Revenue Bonds in an aggregate principal amount not to exceed \$12,000,000 for a project located in the vicinity of Interquest Parkway and Interstate 25

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Resolution](#)

[Transmittal Letter](#)

[Term Sheet - Colorado Crossing SID \(as of 03.11\)](#)

[Colorado Crossing SID Financial Plan 03.10.22](#)

[Service Plan Compliance Letter \(2022 bonds\)](#)

[Indenture - Colorado Crossing MD No. 2 - SIDs](#)

- 8.H.** [22-199](#) A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Charles H. Ames and Connie G. Ames
- Presenter:
Gayle Sturdivant, City Engineer/Deputy Public Works Director
Aaron Egbert, Senior Engineer
- Attachments:** [Ames Land Exchange Exhibit A](#)
[Ames Land Exchange Presentation FINAL](#)
[Ames Land Exchange Draft Resolution CLEAN 3.11.22](#)
- 8.I.** [22-177](#) An Ordinance Adopting A New Part 1 (Massage Businesses) Of Article 3 (Sales Of Goods And Services) Of Chapter 2 (Business Licensing, Liquor Regulations And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Massage Business Licenses, And Providing Penalties For The Violation Thereof
- Presenter:
Dave Donelson, Councilmember
District 1
Scott Whittington, Commander
Colorado Springs Police Department
Lee McRae, License Enforcement Officer
City Clerk's Office
- Attachments:** [MassageBusinessLicense-2022-4-5](#)
[IMP City NEW Presentation](#)
- 8.J.** [22-180](#) A Resolution setting the fees for massage business licenses issued by the City Clerk's Office
- Presenter:
Sarah B. Johnson, City Clerk
- Attachments:** [Clerk-BusinessLicenseFees-MassageRES-2022-03-17.docx](#)
- 8.K.** [22-201](#) An Ordinance Repealing Ordinance Nos. 10-48 and 12-20, Dissolving the Colorado Springs Human Relations Commission
- Presenter:
Tom Strand, Council President and Councilmember At Large
Dave Donelson, Councilmember District 1
- Attachments:** [Establishing Legislation for Human Relations Commission](#)
[ORD-DissolvingHRC-2022-04-06.docx](#)

- 8.L. [22-193](#) An Ordinance amending Ordinance No. 21-116 and Prescribing the Salary of the City Council Administrator

Presenter:

Tom Strand, City Council President and At-Large City Councilmember

Attachments: [2022 Council Admin Salary Ord Final](#)

9. Items Under Study

- 9.A. [CPC CA
20-00005](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)

Presenter:

Morgan Hester, Planning Supervisor

Peter Wysocki, Director of Planning and Community Development

Attachments: [ReToolCOS 4-11-22](#)

10. Councilmember Reports and Open Discussion

- 10.A. [22-202](#) Approval of Out-Of-State Travel for Councilmembers

Presenter:

Tom Strand, Council President and Councilmember At Large

11. Adjourn