City of Colorado Springs



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

Nork Session Meeting Agenda - Final-revisec Colorado Springs, CO 80903

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, July 27, 2020

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. 20-398 City Council Work Session Meeting Minutes July 13, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 7-13-20 City Council Work Session Meeting Minutes Final.pdf

- 5. Executive Session
- 5A. Open
- 5B. Closed
- 6. Staff and Appointee Reports

6.A. 20-390 2019 Yearend Review and 2020 Financial Update

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: July Financial Report 07-27-20

6.B. 20-396 Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 7-27-20.pdf

7. Presentations for General Information

7.A. 20-160 El Paso County Public Health COVID-19 Update

Presenter:

Susan Wheelan, Public Health Director, El Paso County Public Health Dr. Robin Johnson, Medical Director, El Paso County Public Health

8. Items for Introduction

8.A. 20-220 A resolution submitting to the registered qualified electors of the City of

Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2020, the question of retaining and spending all revenues received in 2019 and 2020, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; providing for the form of the ballot title; providing for certain matters with respect to the election;

and providing the effective date of this resolution.

Presenter:

Mayor John Suthers

Wynetta Massey, City Attorney

Charae McDaniel, Chief Financial Officer

Attachments: TABOR proposed ballot examples - 06-22-20

Resolution TABOR Question - Alternate 2.docx
Resolution TABOR Question - Alternate 1.docx

Work Session Meeting Agenda -Final-revised

8.B. 20-406 Discussion on a proposed Retail Marijuana Ballot Question for the

upcoming November 2020 Election

Presenter:

Jill Gaebler, City Councilmember District 5

Attachments: Ordinance 13-47-Prohibition on recreational marijuana establishments and store

> T4CS Flyer **FACT SHEET**

Technical Report 27 May 2020

HKCS 2017 Marijuana Infographic 7.24.2019

RMJ and the Military

8.C. 20-281 An ordinance submitting a Charter amendment to the registered

> qualified electors of the City of Colorado Springs, Colorado at the special municipal election to be held at the coordinated election conducted by mail ballot to be held on November 3, 2020, adding a new section 11-80 of the City Charter relating to conveyances of City-owned parkland, providing for the form of the ballot title, providing for certain matters with respect to the election, and providing the effective date of

this ordinance

Presenter:

Richard Skorman, Third District City Councilmember

Kent Obee

2020-Option1-POPS-Charter-Amendment-ParklandConveyances-2020-03-09-C Attachments:

2020-Option2-POPS-Charter-Amendment-ParklandConveyances-2020-06-04-F

2020-Option3-POPS-Charter-Amendment-ParklandConveyances-2020-06-04-v

2020-Option4-POPS-Charter-Amendment-ParklandConveyances-2020-06-19.p

3rd UPDATED Exhibit A--Parkland Designation List TOPS/Valley Hi

UPDATED Exhibit A--Copy of POPsProposal2020List 06162020 Draft.xlsx

2nd UPDATED Exhibit A Including TOPS_POPsProposal2020List_06162020_f

UPDATED-Inventory-Copy of ParklandInventoryList 2020 LO Draft.xlsx

Exhibit A--Parkland Designation List.xlsx

POPS-WhatWhy.doc

POPS-2019Option1.docx

POPS-2019Option2.docx

POPS-2019Option3.docx

8.D. <u>20-385</u> A Resolution Repealing Resolution No. 24-18 and Establishing Fees

and Charges for the Parks, Recreation and Cultural Services Cemetery

Enterprise for 2021

Presenter:

Kimberly King - Recreation and Administration Manager

Karen Palus - Parks, Recreation and Cultural Services Director

<u>Attachments:</u> Exhibit A - Cemetery Fees and Charges 2021 - draft

<u>07272020 - Cemetery Fee Increase Resolution - Draft</u> 7-27-2020 - 2021 Cemetery Fees - Council Work Session

8.E. 20-313 A Request for a Supplemental Appropriation for the Redevelopment and

Construction of Panorama Park

Presenter:

Connie Schmeisser, Landscape Architect II

Britt Haley, Parks Design & Development Manager

<u>Attachments:</u> PanoramaParkPLDOSuppl AppropriationORD

Panorama Park Supplemental Appropriation Work Session July 27 2020

8.F. 20-401 A resolution adopting final form of the Agreement and Joint Plan for the

Exclusion of Certain Property from the Falcon Fire Protection District

Presenter:

Frederick Stein, Public Safety Attorney

<u>Attachments:</u> FalconFireRES-2020-07-20.docx

FalconFire-ExhibitA-AgreementJointPlan-2020-07-20.docx

Shilo Mesa Annex-GIS-ExA.pdf

8.G. 20-389 Resolution to Carryforward the City's 2020 Private Activity Bond

Allocation for Qualified Residential Rental Projects

Presenter:

Steve Posey, HUD Program Manager, Community Development

Division

Peter Wysocki, Director, Planning & Community Development

<u>Attachments:</u> Resolution 2020 Colorado Springs Carryforward

PAB Carryforward 7 27 2020 CC Presentation

Work Session Meeting Agenda - Final-revised

8.H. 20-386 Postpone Indefinitely an Emergency Ordinance Requiring the Public to

Utilize Face Coverings in Public Places Within the City of Colorado Springs Due to the Public Health Emergency Caused by the 2019 Novel

Coronavirus, and Providing Penalties for Violation Thereof

Presenter:

Richard Skorman, City Council President

Attachments: Emerg Face Covering-ORD-2020-07-10 (003).docx

8.I. 20-299 A Resolution of the City Council of the City of Colorado Springs

Approving Issuance of Limited Tax General Obligation Bonds Series 2020 by the Interquest North Business Improvement District in an

Amount Not to Exceed \$13,735,000

(Legislative Item)

Presenters:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: Resolution

Attachment 1-2020 06 12 - Bond Cover Letter - Interquest North BID (1)

Attachment 2- Draft 2020 Bond Resolution - Interguest North BID

Attachment 3-Preliminary Cash Flow Numbers 6-19-20

Attachment 4-2020-06-11 Interquest North BID 2020 - Bond Details - Preliminar

Attachment 5-Draft General Counsel Bond Opinion - Interquest North BID

Attachment 6-Draft Bond Counsel Opinion 2020 - Interquest North BID

Attachment 7- 2020-06-11 Interquest North BID 2020 LT GO PIF Fairness Lette

Attachment 8-Interquest North Cost Summary 6-15-20

Attachment 9-2020-06-18 Interquest North BID Comps and Corporate Debt Issu

Attachment 10- Tim Leonard Letter to Budget Committee etal-Interquest North E

Powerpoint

9. Items Under Study

9.A. <u>20-366</u> Discussion on Law Enforcement Transparency and Accountability

Commission appointments

Presenter:

Richard Skorman, Council President

Wayne Williams, Councilmember At-Large

10. Councilmember Reports and Open Discussion

11. Adjourn