



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.

Tuesday, September 8, 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. [20-494](#) City Council Work Session Meeting Minutes August 24, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-24-20 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

- 6.A.** [20-448](#) Update on the City's use of the Federal Housing and Urban Development Covid-19 CARES Act stimulus funding.
- Presenter:
Steve Posey, HUD Program Manager, Community Development Division
Peter Wysocki, Director, Planning & Community Development

Attachments: [CC Work Session Update 9 4 2020](#)

- 6.B.** [20-493](#) Agenda Planner Review
- Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 9-8-20.pdf](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A.** [20-409](#) Resolution Authorizing the Woodmen Heights Metropolitan District No. 2 to Issue Debt in the form of a Series 2020A Refinancing Loan, a Series 2020B-1 Taxable Bond and a Series 2020B-2 Tax-Exempt Bond
- Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department
Peter Wysocki, Planning and Community Development Director

Attachments: [WHMDRES-2020-08-25](#)

[Attachment 1- WHMD 2020 Bond transmittal letter 8-20](#)

[Attachment 2- Woodmen Heights MD Presentation](#)

[Attachment 3-Term Sheets - Woodmen Heights MD](#)

[Attachment 4- Loan Agreement - Woodmen Heights MD No. 2](#)

[Attachment 5- WHMD Financial Projections](#)

[Attachment 6- WHMD General Counsel Bond Opinion Form](#)

[Attachment 7- Woodmen Heights Metropolitan District No.1 Series 2005 Project](#)

[Attachment 8- 2015 Certified C Bonds Costs as of 7.22.14 v2](#)

[Attachment 9- Indenture 2020B-1 Subordinate Current Interest Bond 08-26-20](#)

[Attachment 10 -Indenture 2020B-2 Subordinate Cash Flow Bond - 08-26-20](#)

- 8.B.** [20-487](#) Resolution Authorizing the Sands Metropolitan District No. 2 to Issue Debt in the form of Limited Tax General Obligation Bonds in Principal (par) Amount Not to Exceed \$12,315,000

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments:

[Resolution Sands Metro Dist No. 2](#)

[PowerPoint](#)

[Attachment 1- The Sands Metro District No. 2 - Authorizing Resolution \(clean v2](#)

[Attachment 2- The Sands - Financing - Cover Letter - August 18 2020](#)

[Attachment 3- The Sands MD 8.20.20](#)

[Attachment 4-TSMD No. 2 - Pledge Agreement v3](#)

[Attachment 5- The Sands MD 1-3 - District Boundary Map\(3774662.1\)](#)

[Attachment 6- The Sands MD No 2 Bond Issuance - Opinion of Compliance Let](#)

[Attachment 7- External Financial Advisor Certification](#)

[Attachment 8- District Budget Committee Response RE Allocation of Costs, 08:](#)

[Attachment 9- Cost Allocation Exhibit](#)

- 8.C.** [20-488](#) Resolution Authorizing the Bradley Ranch Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in A Principal (par) Amount Not to Exceed \$ 8,391,822

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development Department

Attachments:

[Resolution Bradley Ranch MD](#)

[Bradley Ranch PowerPoint](#)

[Attachment 1-Bradley Ranch - Financing - Cover Letter](#)

[Attachment 2- BRMD 2020 - Authorizing Resolution](#)

[Attachment 3- Bradley Ranch MD](#)

[Attachment 4- Bradley Ranch Bond Issuance - Opinion of Compliance Letter - 2](#)

[Attachment 5- Executed FA Cert Bradley Ranch](#)

[Attachment 6- Bradley Retainage City Letter](#)

- 8.D.** [20-453](#) Resolution to approve CARES Act Substantial Amendment 1 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan and Citizen Participation Plan
- Presenter:
Catherine Duarte, AICP
Senior Analyst, Community Development Division
- Attachments:** [RES_2020 CARES Act substantial amendment](#)
[Colorado Springs ConPlan Amendment 1](#)
[Revised Citizen Participation Plan_Jul2020](#)
[Amendment 1 2020-2024 ConPlan and 2020 Action Plan Sept4 CC presentati](#)
- 8.E.** [20-476](#) An Ordinance Amending Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to a Change to the Sales and Use Tax Rate from Three and Twelve One-Hundredths Percent (3.12%) to Three and Seven One-Hundredths Percent (3.07%)
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [SalesTax-SalesTaxArt7Ch2-ORD-2020-09-04-final](#)
- 8.F.** [20-492](#) An Ordinance Amending Multiple Sections under Part 11 (Road Repair, Maintenance, and Improvements Sales and Use Tax Fund) to Article 6 (City Funds) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Regarding the Road Repair, Maintenance, and Improvements Sales and Use Tax Fund
- Presenter:
Charae McDaniel, Chief Financial Officer
- Attachments:** [SalesTax-RoadRepairTaxFundCh1-ORD-2020-09-04](#)
- 8.G.** [20-509](#) An Ordinance amending Section 203 (Application for License; Fees; Term; Bond and Insurance Requirements; Suspension or Revocation) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to excavation licenses
- Presenter:
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
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- Attachments:** [CSU-DrainagePreventionORD-Ch3-2020-09-01_FINAL](#)
[Damage Prevention Presentation](#)

- 8.H. [20-510](#) An Ordinance creating a new Article 10 (Underground Damage Prevention Safety Program) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to underground excavation regulations and providing penalties for the violation thereof

Presenter:

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
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Attachments: [CSU-DrainagePreventionORD-Ch12-2020-09-01_FINAL](#)
[DamagePreventionOrdinanceRedline](#)

- 8.I. [20-479](#) An ordinance amending multiple sections of Part 1 (Conduct of Elections) of Article 1 (General Municipal Elections) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to election ballots

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [DraftClerk-BallotORD-2020](#)

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, Principal Planner
Peter Wysocki, Director of Planning and Community Development

Attachments: [ReToolCOS_Res Zoning District Proposal](#)

10. Councilmember Reports and Open Discussion

11. Adjourn