# **City of Colorado Springs**



City Hall
107 N. Nevada Avenue
Colorado Springs, CO

# 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.

Friday, May 22, 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.** 20-218 City Council Work Session Meeting Minutes May 11, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 5-11-20 City Council Work Session Meeting Minutes Final.pdf

- 5. Executive Session
- 5A. Open
- 5B. Closed

# Work Session Meeting Agenda - Final-revised

**5B.A.** <u>20-215</u>

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 issues to be discussed involve: (1) receiving legal advice and consultation with the City Attorney on specific legal questions related to the conduct of quasi-judicial hearings; and (2) legal advice and strategy consultation with the City Attorney regarding a land acquisition matter.

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 If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: ClosedSessElectronicMtg-05-22-20.docx

#### 6. Staff and Appointee Reports

**6.A.** 20-217 Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 5-22-20

**6.B.** 20-222 TABOR and the Dynamics of the Ratchet Down

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: TABOR and the Ratchet Down 05-22-20

#### 7. Presentations for General Information

#### 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:

Resolution referring TABOR Question - DeBruce and Reset Cap-5-14-20pm

8.B. <u>20-210</u>

A Resolution authorizing the abandonment or partial abandonment of several 2020 Lodgers and Auto Rental Tax (LART) projects and contracts totaling \$3,488,711 and the transfer of LART funds in the amount of \$100,000 to four additional projects and events recommended by the LART Citizen Advisory Committee, with the remaining \$3,388,711 reserved for expenditure budget reductions necessitated by the projected LART revenue loss due to COVID-19 impacts on the lodging and auto rental industries

Presenter:

Charae McDaniel, Chief Financial Officer

Laurel Prud'homme, LART Citizens Advisory Committee Chair

Attachments:

Resolution to abandon and transfer 2020 LART Projects (002)-with Exhibit A

EXHIBIT A-2020 LART Projects

### 8.C. <u>CPC CA</u> 20-00006

Discussion of amendments to Chapter 7 (Planning, Development and Building) of City Code pertaining to accessory family suites, accessory dwelling units, and the accessory dwelling unit overlay.

(Legislative)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning and Community

**Development Department** 

Peter Wysocki, Director of Planning and Community Development

Attachments:

CPC Staff Report - Accessory Dwelling Unit

Figure 1 - Ordinance 1.1 - Accessory Family Suites

Figure 2 - Ordinance 1.2 - Definitions & Conditional Use Permit

Figure 3 - Ordinance 1.3 - ADU Overlay

Figure 4 - Affidavit - Occupancy total

Figure 5 - Restrictive Covenant - Subdivision

Figure 6 - Restrictive Covenant - Owner Occupancy

Figure 7 - Residential Land Use Progression Chart

Council Work Session Minutes - 9.9.19

Council Work Session Minutes - 01.27.20

City Planning Commission Minutes 4.30.20

5.22.20 City Council Work Session Presentation

#### 9. Items Under Study

### 10. Councilmember Reports and Open Discussion

#### 11. Adjourn