



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, October 21, 2019

10:00 AM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [19-648](#) City Council Work Session Meeting Minutes October 7, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [10-7-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [19-600](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve (1) a conference with the City Attorney to receive legal advice related to the interpretation of federal regulations; and (2) legal advice and negotiation consultation regarding an economic development matter.

Presenter:

Wynetta Massey, City Attorney

Attachments: [10212019ClosedSession](#)

6. Staff and Appointee Reports

6.A. [19-647](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 10-21-19.pdf](#)**7. Presentations for General Information****7.A.** [19-588](#) Special Districts Overview- Session No. 2

Presenters:

Peter Wysocki, Planning and Community Development Director

Carl Schueler, Comprehensive Planning Manager

Attachments: [Attachment 1- Planning Dept. Title 32 Metropolitan Districts Overview Summary](#)
[Attachment 2- Special District Formation and Statutory Responsibilities](#)
[Attachment 3- Title 32 Legislative Declaration](#)
[Attachment 4- Metro Districts Statutory Findings](#)
[Attachment 5- SingleDistrictModelServicePlan9-11-12](#)
[Attachment 6- Special District Committee List.docx](#)
[Attachment 7- Special District Applications 2009-present](#)
[Attachment 8- Special District Application Checklists](#)
[Attachment 9- Descriptions and Parameters for Use and Content of Special Dist](#)
[Attachment 10- Updated 2019 Special District List](#)
[Attachment 11- Metro_Spec_Dist_2019](#)
[Attachment 12- Non Metro_Spec_Dist_2019](#)
[Special Districts Overview Session](#)**8. Items for Introduction****8.A.** [19-492](#) A Resolution Approving the 2020 Budget for Pikes Peak Regional Building Department

Presenter:

Charae McDaniel, Chief Financial Officer

Roger Lovell, Building Official, Pikes Peak Regional Building Department

Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department

Attachments: [2020 Budget final](#)
[2020 PPRBD Budget Resolution-11.12.19](#)
[2020 RBD Budget - CS Work Session](#)

8.B. [19-636](#) A Resolution creating the Trolley District Entertainment District

Presenter:

Jill Gaebler, City Council Member, District 5
Lee McRae, License Enforcement Officer, City Clerk Office
Joseph Niebur, Trolley District Sponsor

Attachments: [Trolley District - Exhibit A](#)
[Trolley District - Exhibit B](#)
[Trolley District 2019-10-21-Agenda Packet](#)
[Trolley District Resolution \(2019-10-14 DRAFT\).docx](#)
[Trolley District - Neighborhood Overview.pdf](#)

8.C. [19-630](#) Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of Atlas Preparatory School

Presenter:

Karen Palus, Director, Parks, Recreation and Cultural Services
Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services

Attachments: [10-21-19 - Atlas Prep Sponsorship Support RES](#)
[10-21-19 - Atlas GOCO IGA](#)
[10-21-19 - 2019 GOCO School Yard Grant - Powerpoint](#)

8.D. [19-631](#) Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of Skyway Elementary School

Presenter:

Karen Palus, Director, Parks, Recreation and Cultural Services
Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services

Attachments: [10-21-19 - Skyway Sponsorship Support RES](#)
[10-21-19 - IGA -Skyway](#)
[10-21-19 - 2019 GOCO School Yard Grant - Powerpoint](#)

8.E. [19-602](#) A Resolution of Support for the City of Colorado Springs' Kettle Creek Property Open Space Grant Application to Great Outdoors Colorado

Presenter:

Karen Palus, Director, Parks, Recreation and Cultural Services
Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services

Attachments: [10-21-19 - City Council Resolution - Kettle Creek - GOCO Grant](#)
[10-21-19 - GOGO Grant Kettle Creek - Powerpoint](#)

- 8.F.** [19-601](#) A Resolution of Support for the City of Colorado Springs' Jimmy Camp Creek Property Open Space Grant Application to Great Outdoors Colorado

Presenter:

Karen Palus, Director, Parks, Recreation and Cultural Services
Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services

Attachments: [10-21-19 - City Council Resolution - Jimmy Camp Creek - GOCO Grant](#)
[10-21-19 - GOGO Grant - Jimmy Camp Creek - Powerpoint](#)

- 8.G.** [19-603](#) A Resolution Authorizing the Acquisition of Approximately 154 Acres Known as the Kettle Creek Greenway Through the Trails, Open Space and Parks (TOPS) Program

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

Attachments: [KettleCreekNorth TOPS Graphic PRINT \(3\)](#)
[ResolutionKettleCreekGreenwayAcquisition](#)
[Exhibit1 KCGWLegal Description 10.3.19](#)
[10-21-19CCWS_KettleCreekGreenway](#)
[CityCOS-KettleCreek LOS 2019-08-08](#)

- 8.H.** [19-604](#) An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$3,045,500 for Acquisition of Approximately 154 Acres of Property for the Purpose of Public Open Space and Trails at the Kettle Creek Greenway

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

Attachments: [Appropriation OrdinanceOct2019KCGW](#)

- 8.I. [19-637](#) An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the 2C-Road Repair, Maintenance and Improvement Fund in the amount of \$3,000,000 for additional capital expenditures identified for 2019

Presenter:

Charae McDaniel, Chief Financial Officer
Travis Easton, P.E., Public Works Director
Corey Farkas, Manager of Operations and Maintenance Division of Public Works

Attachments: [Supplemental Approp Ord - 2C Fund #2 Oct 2019](#)

- 8.J. [19-425](#) An ordinance amending Chapter 7 of the Code of the City of Colorado Springs pertaining to the occupancy and density of short term rental units

Presenter:

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

Attachments: [CC Presentation - STR Ords 10-22-19](#)
[EXHIBIT 1 - 500' Cheyenne Blvd](#)
[EXHIBIT 2 - 500' Broadmoor Bluffs](#)
[EXHIBIT 3 - 500' Holland Park](#)
[EXHIBIT 4 - 5 Lot Separation Scenario](#)
[Plan_Dev-STR-5LotSpaces-2019-10-09](#)
[Plan_Dev-STR-500ftSpacing-2019-10-09](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn