



City of Colorado Springs

Work Session Meeting Agenda

Council Work Session

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

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 24, 2016

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [16-635](#) City Council Work Session Meeting Minutes October 10, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-10-10 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [16-00145](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Financial Report for Sept 2016](#)

6.B. [15-00800](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [102416Agenda Planner Review MEMO](#)

- 6.C. [16-00025](#) Quarterly Strategic Plan Implementation Update

Attachments: [2016 Q3 Strategic Plan Progress](#)

7. Presentations for General Information

- 7.A. [16-406](#) Council's Special Marijuana Working Group Recommendations Concerning Regulations to Address Licensing Hardships and Feasibility of a Board Relating to Licensure of Marijuana-Related Businesses

Presenter:

Bret Waters, Chair, Marijuana Working Group
Councilmember Larry Bagley

Attachments: [MJ Working Group Report - 2016-10-24 \(Hardship Recommendations Update\) \](#)
[Resolution 50-16](#)

8. Items for Introduction

- 8.A. [16-634](#) Pediatric Hospital Agreement

Presenter:

Wynetta Massey, City Attorney

Attachments: [10 24 Presentation to City--Pediatric Hospital Agreement](#)
[PediatricHospitalAgmtRes.docx](#)
[102416 Pediatric Hospital Agreement](#)

- 8.B. [16-638](#) A Resolution approving an amendment to the Amended and Restated Service Plan for Banning Lewis Ranch Metropolitan Districts Nos. 1, 2, 3, 4, 5 and 7 to allow an unlimited maximum debt service mill levy in District No. 2

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
Peter Wysocki, Planning and Community Development Director

Attachments: [Figure 1- BLR2 PowerPoint](#)
[Figure 2- Resolution BLR Service Plan Amendment](#)
[Figure 3- BLRMD No. 2 - Service Plan Amendment 9-23-16 RL](#)
[Figure 4- Excerpt From the City Model Service Plans](#)
[Figure 5- 9-21-16 Transmittal Letter](#)
[Figure 6- Banning Lewis Community Presentation Aug 2016](#)
[Figure 7- Banning Lewis Ranch Proposed Refunding QA](#)
[BLR District 1-5 & 7 Amended and Restated Service Plan February 26 2008](#)

- 8.C. [16-637](#)** A Resolution Approving the Issuance of Debt by Banning Lewis Ranch Metropolitan District No. 2 in the Form of Series 2016 Unlimited General Obligation Refunding Bonds (Legislative Item)
- (Legislative)

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Figure 1 -Resolution BLR 2 Bond Issue](#)
[Figure 2- Indenture 1](#)
[Figure 3- Banning Lewis Ranch No. 2 Term Sheet 9-7-16](#)
[Figure 4- 2016 General Counsel Opinion \(draft\)](#)

- 8.D. [16-462](#)** Request to Set a Public Hearing on November 22, 2016 to Confirm a Report and Consider an Ordinance for the Special Assessment of Costs for Demolition, Remediation and Administrative Work Performed For the Dangerous Building at 418 East Cucharras Street, Colorado Springs, Colorado.
- Presenter:
Mike Chaves, P.E., CIP Engineering Manager
Aaron Egbert, P.E., Senior Engineer

Attachments: [DemolitionORD-2016-10-07](#)
[PPRBD Order to Demo-418 E Cucharras](#)
[Environmental Abate SW Pmt Request 2 C007777](#)
[Environmental Abate SW Pmt Request 1 C007777](#)
[Contract C007777](#)
[Terracon PO 53849](#)
[Terracon Invoice T700222](#)
[Terracon Invoice T673765](#)
[418 E Cucharras Presentation](#)

- 8.E. [16-557](#)** An ordinance amending provisions of the Pikes Peak Regional Building Code, 2011 edition, formerly adopted by Ordinance 11-34, as

amended by Ordinances 13-6 and 16-23, and amending Sections 102 (Code Adopted by Reference) and 103 (Penalty Provisions, Additions and Modifications) of Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended.

Presenter:

Meggan Herington, Planning Manager, Planning and Development Department

Roger Lovell, Regional Building Official

Attachments: [102416 RBC Code Ordinance DRAFT](#)

- 8.F.** [16-552](#) A Resolution Approving the 2017 Budget for Pikes Peak Regional Building Department

Presenter:

Roger Lovell, Building Official, Pikes Peak Regional Building Department

Attachments: [102416 2017 PPRBD Budget Resolution](#)

[102416 2017 RBD budget](#)

[2016 RBD Budget Signed Resolution_137-15](#)

- 8.G.** [CPC MP](#) Experience Downtown Colorado Springs Plan

[09-00027-A1](#)

[MJ16](#)

Presenter:

Ryan Tefertiller, Urban Planning Manager

Peter Wysocki, Planning and Community Development Director

Sarah Harris, Downtown Partnership of Colorado Springs

Attachments: [CPC Staff Report_Experience Downtown](#)

[Figure 1](#)

[Figure 2](#)

[Figure 3](#)

[Figure 4](#)

[Figure 5](#)

[7.5.408 MASTER PLAN REVIEW CRITERIA](#)

[Experience Downtown DRB Staff Report 100516](#)

- 8.H.** [16-639](#) An Ordinance Repealing Ordinance No. 15-88 and Adopting the City of Colorado Springs - 2017 Salary Structure for Civilian and Sworn Municipal Employees

Presenter:

Mike Sullivan, Human Resources Director

Kara Skinner, Chief Financial Officer

Attachments: [Ordinance Approving Salary Ranges 2016](#)
[2017 Salary Schedule.pdf - Adobe Acrobat Pro \(3\)](#)

- 8.I. [16-620](#) A Resolution Supporting an Application to Great Outdoors Colorado for the John Venezia Community Park Universally Accessible Playgrounds

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Attachments: [10-24-16 - Venezia City Council Resolution of Support 2016](#)
[10-24-16 - Venezia Playground GOCO Grant](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn