



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, March 26, 2018

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. [18-0146](#) City Council Work Session Minutes March 12, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [3-12-18 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

[18-0157](#)

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 issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding the Banning Lewis Ranch annexation.

Presenter:

Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [17-1326](#) Agenda Planner Review

Presenter:
Eileen Krauth, City Council Administrator

Attachments: [032618 Agenda Planner Review MEMO](#)

6.B. [18-0138](#) Public Improvement Fee (PIF) Briefing

Presenter:
Wynetta Massey, City Attorney

7. Presentations for General Information

7.A. [18-0033](#) City Council Civic Engagement Program Update

Presenter:
Eric E. Phillips, President/CEO, Community Partnership Project, Inc.

Attachments: [Resolution 30-14](#)

7.B. [18-0154](#) Briefing on Exponential Impact

Presenter:
Hannah Parsons, Chief Executive Officer

Attachments: [Accelerator Digital flyer \(v2\)](#)

8. Items for Introduction

8.A. [17-1196](#) A Resolution Rescinding Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018

Presenter:
Karen Palus, Director of Parks, Recreation and Cultural Services
Kim King, Recreation and Administration Manager

Attachments: [3-26-18 - Resolution - Cemetery Fees \(17-1196\) - cw](#)
[08-21-17 - Exhibit A - Cemetery Fees and Charges 2018](#)
[03-26-18 - 2018 Cemetery Fees and Charges - City Council Presentation](#)

8.B. [18-0124](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the Amount of \$13,500,000 for the Pikes Peak Summit Complex Project

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Jack Glavan, Pikes Peak - America's Mountain Manager - Parks, Recreation and Cultural Services

Attachments: [3-26-18 - ORDINANCE - PPAM Summit Complex Supplemental](#)

- 8.C. [18-0135](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$757,443 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2017 contract

Presenter:

Charae McDaniel, Chief Financial Officer
Doug Price, President and CEO of the Colorado Springs Convention and Visitors Bureau

Attachments: [Ordinance for LART CVB 2017 final payment](#)

- 8.D. [18-0143](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$50,000 for events recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer
Fred Veitch, Chair, LART Citizen Advisory Committee

Attachments: [LART Resolution Exhibit A - 2018.pdf](#)
[Ordinance for LART 2018 Additional Events.docx](#)

- 8.E. [CPC MPA
02-00101-A9
MJ18](#) An ordinance adopting a Major Master Plan amendment to the Intermodal Transportation Plan by approving and incorporating BikeCOS! A Citywide Bicycle Master Plan

Presenter:

Kathleen Krager, Transportation Manager
Kate Brady, Senior Bicycle Planner

Attachments: [ORD PlanDev-BikeMasterPlan-2018-01-31](#)
[ExhibitA-ColoradoSpringsPlan_final](#)
[Appendix A - State of Bicycling in Colorado Springs Report](#)
[Appendix B - Bicycle Facility Toolbox](#)
[Appendix C-Public Engagement Summary](#)
[Appendix D - Summary of Public Comments](#)
[BikeCOS_2018_03_26_Council](#)
[CPC Staff Rep - Bicycle Master Plan](#)

- 8.F. [CPC V
18-00011](#) An Ordinance vacating portions of "Old" Eagle Rock Road right-of-way located east of North Nevada Avenue and south of the newly realigned Eagle Rock Road.

(Legislative)

Presenter:

Peter Wysocki, Planning and Development Director
Kathleen Krager, Transportation Planning Manager
Michael Schultz, Principal Planner
Bryan English, Development Projects Manager (CSU)

Attachments:

[Ord Vacation Portions of Eagle Rock Road - BB Edited 3-9-18](#)

[Exhibit C - Legal Description and Drawings](#)

[Attachment 3 to Vacation Ordinance](#)

[UCCS IGA \(Eagle Rock\) Signed 20180227](#)

[7.7.402.C Vacation Procedures](#)

8.G. [18-0141](#)

A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs, Colorado, and the Regents of the University of Colorado related to conveyance of new right-of-way and easements and vacation of old right-of-way.

Presenter:

Peter Wysocki, Planning and Development Director
Kathleen Krager, Transportation Planning Manager
Michael Schultz, Principal Planner
Bryan English, Development Projects Manager (CSU)

Attachments:

[UCCS IGA RES-2017-11-28](#)

[UCCS IGA \(Eagle Rock\) Signed 20180227](#)

[IGA - Eagle Rock Rd Presentation](#)

8.H. [17-1245](#)

A Resolution adopting City Council's annual Report to the Citizens for 2017, pursuant to City Charter Section 3-10(d).

Presenter:

Eileen Krauth, City Council Administrator

Attachments:

[RES_ANNRPT_2017](#)

[Exhibit A COCS Annual Report 2017 DRAFT](#)

8.I. [17-1413](#)

A resolution approving the City Council's 2019 strategic plan pursuant to City Charter §3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2019 municipal administrative budget

Presenter:

Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee

Attachments: [StrategicPlanRES-2018-03-20](#)
 [Exhibit A Council_Stratplan2019 DRAFT](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn