



City of Colorado Springs

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

Meeting Minutes 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, June 25, 2018

1:00 PM

Council Chambers

1. Call to Order

Present 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

2. Changes to Agenda

There were no changes to the Agenda.

3. Regular Meeting Comments

Eileen Krauth, City Council Administrator, stated the June 26, 2018 City Council meeting will begin at noon and items 4B.E. and 4B.F. were added to the Consent Calendar of the June 26, 2018 City Council meeting after the initial publication.

Councilmember Knight requested an executive summary of the changes that were made to the Sands Annexation agreement. Ms. Krauth said she will relay his request to staff.

4. Review of Previous Meeting Minutes

4.A. [18-0296](#) City Council Work Session Meeting Minutes June 11, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-11-18 City Council Work Session Meeting Minutes Final.pdf](#)

The minutes of the June 11, 2018 Work Session meeting were approved by Consensus of Council.

5. Executive Session

5A. Open

There was no Open Executive Session.

5B. Closed

There was no Closed Executive Session.

6. Staff and Appointee Reports**6.A. [17-1332](#) Agenda Planner Review**

Presenter:

Eileen Krauth, City Council Administrator

Attachments: [062518 Agenda Planner Review MEMO](#)

Eileen Krauth, City Council Administrator, stated an item related to the exemption to a requirement for a grading plan for single-family developments and duplexes in the hillside overlay zone will be added to the July 9, 2018 City Council Work Session meeting. She also stated after the Council President's Special Medical Marijuana Working Group meeting, staff has requested an item related to one-thousand foot setbacks between medical marijuana dispensaries be added to the July 23, 2018 City Council Work Session meeting.

6.B. [18-0256](#) Pikes Peak Community College Student Pass Program

Presenter:

Craig Blewitt, Transit Services Manager

Attachments: [Transit-PPCCStudentPass-PPT-20180611](#)

Councilmember Geislinger identified that his son attends Pikes Peak Community College and has expressed his position on the Student Pass Program. Councilmember Geislinger stated he does not feel conflicted regarding the item.

Craig Blewitt, Transit Services Manager, presented the Pikes Peak Community College (PPCC) Student Pass Program. Mr. Blewitt gave an overview of the Regional Transit Plan and the fixed-route service improvements. He explained Mountain Metro Transit (MMT) currently has student pass program agreements with Colorado College (CC) and the University of Colorado at Colorado Springs (UCCS), where each institution charges a \$5 fee to their students each semester in exchange for full access to the MMT system during that semester. He identified the Mountain Metro Transit (MMT) partnerships with Memorial Hospital and Children's Hospital to add bus service to the hospitals. Mr. Blewitt said after the Memorial Health Foundation Grant and the anticipated PPCC student fee, there will be no financial impact to MMT during the two-year agreement.

President Pro Tem Gaebler asked how much the City will save with these partnerships. Mr. Blewitt stated it will save the City \$217,000 per year. President Pro Tem Gaebler asked what will determine if the route will continue after the demonstration period. Mr. Blewitt stated it will be based on ridership and if the route meets service standards.

Councilmember Geislinger requested an update three to four months after implementation. Mr. Blewitt agreed to provide that update.

7. Presentations for General Information

7.A. [18-0244](#) Care and Share Food Bank for Southern Colorado

Presenter:

Lynne Telford, President and CEO

Attachments: [062518 Care and Share Update](#)

Lynne Telford, President and Chief Executive Officer of the Care and Share Food Bank for Southern Colorado, provided a summary of the current operations of the community food bank and identified the vision and mission of their strategic plan. She also gave an overview of their primary goals of 1.) feed, 2.) nourish, 3.) empower, and 4.) unite.

Councilmember Strand asked how they will educate people about the program. Ms. Telford said they have a close partnership with the media, they will be continuing to make presentations to the community, and the United Way's 211 program is a good resource to inform citizens of their services.

7.B. [18-0174](#) A resolution expressing the City Council's support for the Colorado Springs Convention and Visitors Bureau's Adoption of the 2018 Destination Master Plan for Colorado Springs and the Pikes Peak Region

Presenter:

Doug Price, CEO, Colorado Springs Convention & Visitors Bureau

Attachments: [DestinationMasterPlanRES-2018-04-26](#)

[062518 Pikes Peak Region Destination Master Plan - FINAL](#)

[2018-06-20](#)

[Colorado Springs and the Pikes Peak Region Destination Master Plan](#)

Doug Price, Chief Executive Officer, Colorado Springs Convention and Visitors Bureau (CVB), presented the 2018 Destination Master Plan for Colorado Springs and the Pikes Peak Region. He identified the project plan, the current tourism statistics in the Pikes Peak Region, and the key takeaways from the community meetings. Mr. Price explained their vision,

objectives, destination goals, and initiatives.

Councilmember Knight said there are issues with the individual projects identified in the master plan such as a downtown convention center which the City is prohibited from planning per City Charter. He said the plan is financially unconstrained with a majority of the funding coming from general fund money and he does not support it. He also requested his name be removed from the acknowledgements because he does not endorse it.

Jeff Greene, Chief of Staff, said this plan is a defined strategy and the future of the City is going to stem from some of these initiatives. He said this plan will benefit the City, the County, and the entire region.

Councilmember Knight said the plan needs to be financially realistic. Mr. Greene said the CVB has given the region a guide, but is not saying the City has to fund all of the initiatives and some of the funding could come from private partnerships. President Skorman said there is value in investing in tourism infrastructure because it will bring revenue to the general fund in the future.

Mr. Price stated a downtown convention center is only one of the thirty-one initiatives identified by meeting and event planners as something needed in the City.

Councilmember Bennett said the Comprehensive Plan (PlanCOS) and Destination Master Plan are complimentary and compatible with each other.

8. Items for Introduction

- 8.A.** [18-0255](#) 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 \$70,910 for additional operational costs associated with the U.S. Senior Open as recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Fred Veitch, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2018 Supplemental Approp-US Senior Open](#)

Charae McDaniel, Chief Financial Officer, presented the Ordinance for a supplemental appropriation of \$70,910 to the Lodgers and Automobile Rental Tax (LART) fund for additional operational costs associated with the security and police and fire support for the U.S. Senior Open. She stated the LART Citizen Advisory Committee recommended approval of this

additional funding.

Councilmember Strand, a member of the LART Citizen Advisory Committee, said it is for security expenses and there was a unanimous recommendation from the LART Citizen Advisory Committee.

- 8.B.** [18-0290](#) An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$425,154, Emergency Solutions Grant in the amount of \$17,355, and the HOME Investment Partnerships Program in the amount of \$508,583.

Presenter:

Steve Posey, HUD Program Administrator, Community Development Division

Jennifer Vance, Grants Manager, Finance

Attachments: [FY2018-formula-allocations-co](#)
[FY2018_CDD_Funding_Comp](#)
[Ordinance for 2018 CDBG-HOME-ESG Supplemental](#)

Jennifer Vance, Grants Manager, Finance, stated the City received more than they anticipated for the 2018 annual entitlement of federal Community Development Block Grant (CDBG) funds. She said the appropriations being requested are \$425,154 for CDBG which will be used for affordable housing activities, \$17,355 for Emergency Solutions Grant (ESG) and \$508,583 for HOME Investment Partnerships Program will be allocated pro rata for the rest of the activities.

There were no comments on this item.

- 8.C.** [18-0295](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Park Land Dedication Ordinance (PLDO) Fund in the Amount of \$300,000 to Fund the Completion of Renovation and Redesign of Bancroft Park

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
David Deitemeyer, Senior Landscape Architect

Attachments: [6-25-18 - Bancroft Park PLDO Suppl Appropriation Ordinance](#)
[6-25-18 - Bancroft Park SupplAppropriation](#)

David Deitemeyer, Senior Landscape Architect, presented the Ordinance for a supplemental appropriation to the Park Land Dedication Ordinance

(PLDO) fund in the amount of \$300K to fund the completion of renovation and redesign of Bancroft Park. He gave an overview of the history of Bancroft Park and the master plan for the proposed improvements. Mr. Deitemeyer provided a financial breakdown of the PLDO and the funds available for appropriation. He said the Parks and Recreation Advisory Board recommended approval of the supplemental appropriation.

Councilmember Strand expressed support of the proposed ordinance and asked if these improvements will be completed by the end of 2018. Mr. Deitemeyer said it is expected to be completed by April 2019.

9. Items Under Study

There were no items under study.

10. Councilmember Reports and Open Discussion

There were no Councilmember Reports and there was no Open Discussion.

11. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk