



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, July 25, 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. [16-483](#) City Council Work Session Meeting Minutes July 11, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-07-11 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [16-00142](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Financial Report June 2016](#)

6.B. [16-00023](#) Quarterly Strategic Plan Implementation Update

Presenter:
Nina Vetter, Senior Analyst, Finance

Attachments: [2016 Q2 Strategic Plan Progress](#)

6.C. [15-00794](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [072516 Agenda Planner Review MEMO](#)

7. Presentations for General Information**7.A.** [16-342](#) Pikes Peak Library District Briefing & Update

Presenter:
John Spears, Executive Director

Attachments: [072516 PPLD Presentation](#)

7.B. [16-400](#) Status Update for the Downtown Transit Station Study

Presenter:
Brian Vitulli, Transit Services Planning Supervisor

Attachments: [DTS City Council Presentation20160715](#)

8. Items for Introduction**8.A.** [16-453](#) An Ordinance amending Section 302 (Classification and Occupation Tax Established) of Part 3 (Occupation Tax on Liquors) of Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Lodging and Entertainment Licenses

Presenter:
Sarah Johnson, City Clerk

Attachments: [HB16-1439 - Lodging and Entertainment License](#)
[Clerk-LiquorCodeLodgingEntORD-2016-06-23](#)

- 8.B. [16-454](#) A resolution amending the Liquor and Beer Licensing Board Rules of Procedure and accepting and adopting the fees for Lodging and Entertainment License set forth in the Colorado Liquor Code

Presenter:
Sarah Johnson, City Clerk

Attachments: [LiquorBoard-RulesRES-2016-06-23](#)

- 8.C. [16-485](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Public Safety Sales Tax (PSST) Fund in the Amount of \$3,200,000 for Public Safety Projects

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [PSST fund Supplemental - Ordinance.doc](#)

- 8.D. [16-467](#) An ordinance creating a new Appendix P (Indoor Flora Grow Operations in Residential Occupancies) to Chapter 8, Article 4, Section 105 of the Code of the City of Colorado Springs, 2001, as amended.

Presenter:
Ted Collas, Interim Fire Chief, CSFD
Brett Lacey, Fire Marshal, CSFD

Attachments: [PRESENTATION Regulation of Flora Grow Operations 2016 07 27](#)
[LETTER_FBA_Support_Appendix_P_2016 06 23](#)
[FireCode-App-P IndoorFloraGrow ORD DRAFT-7-7-2016.docx](#)

- 8.E. [16-460](#) A resolution authorizing the disposal of surplus city-property to WH Capital, LLC as the one logical, potential purchaser

Presenter:
Mike Chaves, P.E., Engineering Manager
Aaron Egbert, P.E., Senior Civil Engineer

Attachments: [PW-DisposalSurplusPropertyRES-2016-07-15](#)
[Exhibit A](#)
[Exhibit B](#)
[WH Capital LLC Presentation](#)

- 8.F. [16-461](#) A resolution approving an Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) for the funding of the Platte Avenue Bridge Project over Sand Creek.

Presenter:

Mike Chaves, P.E., CIP Engineering Manager
Aaron Egbert, P.E., Senior Engineer

Attachments: [Resolution-IGA Platte Avenue Bridge](#)
[IGA Platte Avenue Bridge over Sandcreek](#)
[IGA Platte Bridge over Sand Creek Presentation](#)

- 8.G. [CPC CA
16-00073](#) Old Colorado City Parking Exempt District Expansion

(Legislative)

Presenter:

Michael Turisk, Planner II, Planning and Community Development
Peter Wysocki, Planning and Community Development Director

Attachments: [OCC Parking Exempt District ordinance](#)
[CPC CA 16-00071-BUFFER - Old Colorado City Parking Exemption Expansion](#)
[CC PowerPoint OCC Parking Exempt District](#)
[OCC Parking Exempt District amendment CPC staff report](#)
[FIGURE 1](#)
[FIGURE 2](#)
[Public Comment -- OCC Parking Exempt District amendment](#)
[CPC Minutes 6.16.16 draft](#)

- 8.H. [CPC CA
16-00079](#) An ordinance amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to geological hazard study and mitigation.

(Legislative)

Presenter:

Peter Wysocki, AICP, Director of Planning and Community Development

Attachments: [Plan_Dev-GeologicalHazardORD-2016-07-20](#)

- 8.I. [16-468](#) An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended.

Presenter:

Tracy Lessig, Division Chief-Employment, City Attorney's Office
Andy Pico, City Council Member, District 6

Attachments: [2016-7-11OrigCode&Res](#)
[2016-7-25CouncilMtg](#)
[EthicsCodeORD-2016-07-25-WorkSessionFinal](#)

9. Items Under Study

- 9.A. [16-473](#) Code Review Project Update

Presenter:

Councilmembers Don Knight, Larry Bagley, and Tom Strand

Attachments: [072516 Code Review Project Updates slides](#)

10. Councilmember Reports and Open Discussion

11. Adjourn