



City of Colorado Springs

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

Work Session Meeting Agenda

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, February 22, 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. [16-00154](#) City Council Work Session Minutes February 8, 2016

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [2016-02-08 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

- 6.A. [15-00783](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [022216 Agenda Planner Review MEMO](#)

- 6.B. [15-00759](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

6.C. [16-00051](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Enterprise Financial Report_02 22 16](#)

7. Presentations for General Information

7.A. [15-00697](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q4 2015 Performance Measure

Presenter:
Jim Cassidy, Chief Financial Officer, Colorado Springs Convention & Visitors Bureau
Ryan Trujillo, Contract Compliance & Sustainability Manager, Finance Department

Attachments: [CVB KPI Report Q4 2015 Graphical](#)

7.B. [16-00080](#) Report on Community Health Issues

Presenter:
Carol Bruce-Fritz, CEO of Community Health Partnership

Attachments: [022216 Community Health - Bruce-Fritz](#)

7.C. [16-00104](#) Southwest Downtown Urban Renewal Briefing

Presenter:
Chris Jenkins, President, Nor'wood Development Group

7.D. [16-00157](#) Olympic City USA Branding Introduction

Presenter:
Jamie Fabos, Chief Communications Officer, Communications Department

Attachments: [AOCPPPT1020 - SHORT.pptx](#)

8. Items for Introduction

- 8.A.** [16-00048](#) An Ordinance creating a new infill and redevelopment chapter within the existing City of Colorado Springs Comprehensive Plan in accord with Section 7.1.107.B of the Code of the City of Colorado Springs, 2001, as amended.
(Legislative)

Presenter:

Peter Wysocki, Director, Planning and Community Development
Director

Carl Schueler, Comprehensive Planning Manager, Planning and
Community Development

Attachments:

[Attachment 1- 2-22-16CCPowerPoint](#)

[Attachment 2- Infill Supplement-22JAN2016](#)

[Attachment 3- Infill Recommendations Action Plan1-20-16](#)

[Attachment 5- Steering Committee List](#)

[Attachment 6- Public Comments Since 1-21-16](#)

[Attachment 7- InfillCompPlanChapter1-ORD-2016-02-16](#)

[Record of Decision Infill 12-17-15 CPC Draft Minutes](#)

- 8.B.** [16-00105](#) A Resolution endorsing the use and maintenance of an Infill Action Plan- (Legislative).

Presenters:

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

Attachments:

[Resolution - InfillActionPlanResolution](#)

[Infill Recommendations Action Plan1-20-16](#)

- 8.C.** [16-00098](#) An ordinance amending Section 103 (Parking Privilege For The Disabled) and creating a new Section 108 (Disabled Parking Plate Or Placard Required) of Article 13 (Stopping, Standing or Parking Regulations Sign Required) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to disabled parking

Presenter:

Cmdr. Pat Rigdon and Lt. Scott Schwall, Colorado Springs Police
Department

Attachments:

[DisabledParking Ord DRAFT3-2016-02-16-FINAL](#)

- 8.D. [16-00164](#) Marijuana Consumption Club Facilities Zoning and Licensing Ordinances

Presenter:
Councilmember Don Knight

Attachments: [City Planning Staff Report to Planning Commission.docx](#)
[planning_director_mj_club_memo.pdf](#)
[MJ_ClubDefinitionsAndZoningUseTablesORD-NotPermitted-2016-02-09.docx](#)
[MJ-RenamingAndMovingArticle3-2016-02-09.docx](#)
[MJ_ClubLicense-Ban-ORD-2016-02-18 DRAFT.docx](#)
[MJ_ClubFeesORD-2015-12-08.docx](#)

- 8.E. [16-00132](#) A resolution specifying a time period for the submission of written objections to an Initial Decision for City Council consideration concerning a hearing regarding ethics complaints under the City Code of Ethics

Presenter:
Council President Merv Bennett

Attachments: [022216 Ethics response period resolution DRAFT](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn