## **City of Colorado Springs**



# Work Session Meeting Agenda - Final 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, January 25, 2021

10:00 AM

Council Chambers

#### How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD) - CenturyLink Channel 18

- 1. Call to Order
- 2. Changes to Agenda
- 3. Regular Meeting Comments
- 4. Review of Previous Meeting Minutes

**4.A.** 21-069 City Council Work Session Meeting Minutes January 11, 2021

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 1-11-21 City Council Work Session Meeting Minutes Final.pdf

#### 5. Executive Session

5A. Open

5B. Closed

**5B.A.** <u>21-080</u>

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), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issue to be discussed involves consultation with the City Attorney for the purpose of receiving legal advice related to requirements for land use exactions in legislation.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct an electronic Closed Executive Session. Each City Councilmember participating in the electronic Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the electronic Closed Executive Session. If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney

Attachments: 1252021Closed

#### 6. Staff and Appointee Reports

**6.A.** 21-068 Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 1-25-21.pdf

#### 7. Presentations for General Information

**7.A.** 21-032 New Amazon Bus Route and ADA Paratransit Service

Presenter:

Craig Blewitt, Transit Services Division Manager Brian Vitulli, Transit Services Planning Supervisor

Attachments: Amazon Airport - City Council 012521

**7.B.** 21-067 Airport Development and Related Infrastructure Update

Presenter:

Bob Cope, Economic Development Officer

Troy Stover, Assistant Director of Aviation, Business and Finance

Travis Easton, Public Works Director

Brian Whitehead, Systems Extension Manager

Peter Wysocki, Director of Planning and Community Development

Attachments: Airport Development and Related Infrastructure Update 01-25-21

**7.C.** 21-074 Neighborhood Traffic Management Program (Traffic Calming) Overview

(Informational Item)

Presenter:

Todd Frisbie, PTOE, City Traffic Engineer, Public Works Department

<u>Attachments:</u> City Council NTMP Presentation 01202021

#### 8. Items for Introduction

**8.A.** 21-053 Resolution Approving an Increase in the Aggregate Bond Amount for the

USAFA Visitors Center Business Improvement District for Issuance of Series A, B and C Bonds Previously Authorized by Resolution No.

103-19 and Extending the Deadline for Issuance

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Bob Cope, Economic Development Officer

Attachments: RES USAFA Visitors Center BID

1- Resolution 103-19

2- Resolution 94-20

3- Budget Committee Presentation 01-12-2021

4- 2020-01-14 USAFA Financing Plan

5- BID Costs and Bonding

6- Budget Committee Presentation 01-18-2021

**PowerPoint** 

#### Final

**8.B.** 21-072 A Resolution adopting the Rules and Procedures for the Lodgers and

Automobile Rental Tax Citizens' Advisory Committee

Presenter:

Jill Gaebler, Councilmember District #5 Wayne Williams, Councilmember At-large

Michael Montgomery, Deputy City Council Administrator

Attachments: RES\_LART Rules and Procedures 1-15-21

LART CAC-RulesandProcedures Clean 01.15.2020

LART CAC-RulesandProcedures Redline 01.15.2020

LART Rules and Procedures Exhibit 1

**8.C.** 21-083 A Resolution submitting to the registered qualified electors of the city of

Colorado Springs, Colorado, at the General Municipal Election conducted by mail ballot to be held on Tuesday, April 6, 2021, the question of extending the sales and use tax for Trails, Open Space and Parks program ("TOPS") for \_\_\_\_\_ years, providing for the form of the ballot title and text, providing for certain matters with respect to the

election, and providing the effective date of this resolution

Presenter:

Richard Skorman, President of City Council Tom Strand, President Pro-Tem of City Council

Attachments: TOPS Extension Ballot QuestionRES CLEAN (002)

**8.D.** 21-011 An Ordinance Amending Chapter 10 (Motor Vehicles and Traffic) of the

Code of the City of Colorado Springs 2001, as Amended, Pertaining to

Motor Vehicles and Providing Penalties for the Violation Thereof

Presenter:

Amy Loft, Prosecution, City Attorney's Office

<u>Attachments:</u> Ordinance Bicycle E-scooterCh10 2020-10-07

2021 1 25 Chapter 10 Council Presentation

**8.E.** 21-036

Resolution to approve the draft 2021 Annual Action Plan for HUD

submittal

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division Steve Posey, HUD Program Manager, Community Development

Division

Peter Wysocki, Planning & Community Development Department

Director

Attachments: 2021

2021 Action Plan Council Resolution

2021 AAP Master Draft Jan4 w appendix

**8.F.** 21-085

An Ordinance creating a six (6) month moratorium on the enforcement of certain zoning code violations related to carports in front-yard setbacks

(Legislative)

Presenter:

Peter Wysocki - Director, Planning & Community Development

<u>Attachments:</u> CarportMoratoriumORD-2021-01-14

**8.G.** <u>CPC CA</u> 19-00135

An ordinance repealing and reordaining Part 12 (Park and School Site

Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of

Colorado Springs 2001, as amended, pertaining to park land dedication

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development Britt Haley, Parks Development Manager/TOPS Program Manager

Chris Lieber, N.E.S. Inc.

Attachments: PLDO ORD

Exhibit A to PLDO ORD

Meeting Presentation City Council Work Session 1-25-2021

ACS 18 Raw Household data.pdf

8.H. 21-015 A Resolution Adopting the Park Land Dedication Ordinance Criteria

Manual

Peter Wysocki, Director of Planning and Community Development Britt Haley, Parks Development Manager/TOPS Program Manager

Chris Lieber, N.E.S., Inc.

Attachments: PLDO Manual 2021 Rev 12-23-20

Resolution PLDOCriteriaManual01122021

**8.I.** 20-679 A Resolution Adopting the Neighborhood Park Geographic Service

Areas Map

(Legislative)

Peter Wysocki, Director of Planning and Community Development Britt Haley, Parks Development Manager/TOPS Program Manager

Chris Lieber, N.E.S., Inc.

Attachments: Resolution Geographic Service Areas with ExhibitA01122021

Exh A Geographic Service Areas Map

**8.J.** 20-680 A Resolution Establishing the Fee Schedule Associated with the Park

Land Dedication Requirements of the City Code of Colorado Springs.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development Britt Haley, Parks Development Manager/TOPS Program Manager

Chris Lieber, N.E.S. Inc.

Attachments: RES PLDO FEESINLIEU

Exhibit A 5.5 AC PER 1000 LAND DEDICATION 2018 ACS Data

Final Revised Appraisal\_7.29.20

8.K. 21-017 An Ordinance creating a new Part 19 (School Site Dedications) of

Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development

and Building) of the Code of the City of Colorado Springs 2001, as

amended, pertaining to school site dedication

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development Britt Haley, Parks Development Manager/TOPS Program Manager

Chris Lieber, N.E.S. Inc.

SchoolSiteDedications ORD Attachments:

8.L. CPC CA An ordinance amending Section 210 (Service Without Annexation) of

21-00004 Part 2 (Annexations) of Article 6 (Planning Commission and

> Annexations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to

school site section change

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development Britt Haley, Parks Development Manager/TOPS Program Manager

Chris Lieber, N.E.S. Inc.

SchoolSiteSectionChange-CodeCleanUpORD Attachments:

### 9. Items Under Study

9.A. CPC CA Update on the amendment of City Code Chapter 7 (Zoning and

20-00005 Subdivision Regulations)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Dimensional Standards & Uses - Comparison Summary Attachments:

ReToolCOS Update

#### 10. Councilmember Reports and Open Discussion

#### 11. Adjourn