



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, November 21, 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. [16-711](#) City Council Work Session Meeting Minutes November 7, 2016

Presenter:
Sarah Johnson, City Clerk

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

5. Executive Session

5A. Open

5A.A. [16-713](#) Open Executive Session

Presenter:
Wynetta Massey, City Attorney

Attachments: [Brown CAIC Recommendation](#)
[Love v. Greccio Housing CAIC Recommendation](#)

5B. Closed

6. Staff and Appointee Reports

6.A. [16-00146](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Financial Report for Oct 2016](#)

6.B. [15-00802](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [112116Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [16-00137](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2016 Performance Measures

Presenter:
Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau
Ryan Trujillo, Sustainability & Support Services Manager

Attachments: [CVB KPI Report Q3 2016 Graphical](#)
[CVB KPI Report Q3 2016 Listing](#)

7.B. [16-652](#) Protect Our Parks Initiative

Presenter:
Richard Skorman, President, Save Cheyenne

8. Items for Introduction

8.A. [16-657](#) A Resolution Supporting the City of Colorado Springs Sponsorship of the UCCS Baseball Field Grant Application to Great Outdoors Colorado on Behalf of the University of Colorado Colorado Springs

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services
Nathan Gibson - UCCS Athletic Director
Beau Kelly - UCCS Assistant Director of Development

Attachments: [112116 - UCCS Baseball Field Sponsorship - City Council Resolution of Suppo](#)
[112116 - DRAFT IGA City and UCCS](#)
[112116 - UCCS Baseball Field GOCO PowerPoint](#)

8.B. [CPC CA](#)
[16-00008](#) An Ordinance repealing and reordaining Section 906 (Appeals) of Part 9 (Notice, Hearings and Appeals) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to appeals.

(Legislative)

Presenter:

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

Attachments: [Planning Commission Staff Report Second Reconsideration 10-20-16](#)
[Attachment 1 Ord Plan Dev-Appeals 2016-Oct 5 clean](#)
[Attachment 2-Ord Plan Dev-Appeals 2016-Oct 5\(Redline to Sept Verrison](#)
[Attachement 3- Version B -Jul 20 \(w Clerk's edits\)\(Councilman Knight Recon](#)
[CPC October 20 Meeting Minutes - Appeal item](#)

9. Items Under Study

- 9.A.** [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: [112116 Ethics Code slides](#)
[112116 Ordinance Ethics Code](#)
[112116 Ordinance Ethics Code redline](#)

10. Councilmember Reports and Open Discussion

11. Adjourn