



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final-revised 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.*

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Monday, July 22, 2019

10:30 AM

Council Chambers

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**1. Call to Order**

**2. Changes to Agenda**

**3. Regular Meeting Comments**

**4. Review of Previous Meeting Minutes**

4.A. [19-393](#) City Council Work Session Meeting Minutes July 8, 2019

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [7-8-19 City Council Work Session Meeting Minutes Final.pdf](#)

**5. Executive Session**

**5A. Open**

**5B. Closed**

**5B.A. [19-406](#)**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings act, C.R.S. § 24-6-402(4)(a),(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney regarding a land acquisition matter and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:  
Wynetta Massey, City Attorney

**Attachments:** [07222019ClosedSession](#)

**6. Staff and Appointee Reports****6.A. [19-392](#)** Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 7-22-19.pdf](#)

**7. Presentations for General Information****7.A. [19-377](#)** City Council Community Engagement Program Update

Presenter:  
Eric Phillips, Civic Engagement Program  
Emily Evans, City Council Administrator

**Attachments:** [Resolution 30-14](#)

**7.B. [19-379](#)** Food Policy Advisory Board Presentation

Presenter:  
Sean Svette, Food Policy Advisory Board, Co-Chair  
Zac Chapman, Food Policy Advisory Board, Secretary

**Attachments:** [Food Policy AB Presentation to City Council](#)  
[Compost Brief Final Version \(2\)](#)

**8. Items for Introduction**

- 8.A. [19-368](#) Sterling Ranch Outside City Interim Wastewater Service

Presenter:

Brian Whitehead, System Extensions Manager  
Michael Gustafson, Senior Attorney

**Attachments:** [ResolutionCSU to provide Wastewater Service to Sterling Ranch One Year 7-18-19](#)  
[Sterling Ranch One Year Wastewater Service Agreement DRAFT 07-18-19.doc](#)  
[July Sterling Ranch CC Presentation Draft 7-18-19 PM.pptx](#)

- 8.B. [19-391](#) A Resolution Approving the March 27, 2019, Update of the Airport Advisory Commission's Rules and Procedures.

Presenter:

John Maier, Chairman, Airport Advisory Commission

**Attachments:** [AAC Resolution - Rules07152019-7-10-19 - AAC Rules and Procedures.docx](#)  
[Rules and Procedures Briefing.pptx](#)

- 8.C. [19-352](#) Resolution to Carryforward the City's 2019 Private Activity Bond Allocation for Qualified Residential Rental Projects

Presenter:

Steve Posey, HUD Program Manager, Community Development Division  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [2019 PAB Carryforward Resolution](#)  
[PAB Carryforward 7 22 2019 CC Materials](#)

- 8.D. [19-355](#) A Resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) and the Pikes Peak Rural Transportation Authority (PPRTA) for landscaping costs associated with the I-25/Cimarron Expressway Interchange Project.

Presenter:

Mike Chaves P.E., Engineering Manager

**Attachments:** [PPRTA-3-Way-I-25LandscapingRES-2019-06-06-final](#)  
[IGA 3 Party PPRTA Landscape Funding revised 30Apr2019](#)

- 8.E.**    [19-387](#)            An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund up to the amount of \$2,400,000 for a transfer to the Capital Improvement Program Fund, and to the Capital Improvement Program Fund up to the amount of \$2,400,000 for capital transportation infrastructure projects due to additional funding from the Highway Users Tax Fund

Presenter:

Charae McDaniel, Chief Financial Officer  
Travis Easton, Public Works Director

**Attachments:**    [Supplemental Approp Ordinance for addl HUTF funding-2019](#)

- 8.F.**    [19-389](#)            An ordinance amending Article 4 (Public Health and Sanitation-Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area

Presenter:

Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region  
Frank McGee, Area Wildlife Manager Colorado Parks and Wildlife

**Attachments:**    [Bear Smart ORD-2019-07-16-2019](#)  
[Bear Smart Taskforce PP July.2019](#)  
[Summary of Colorado Ordinances](#)  
[Bear Managment Area Map](#)  
[Colorado Springs City Council Bear Trash Presentation](#)  
[Bear Smart Taskforce PP July.2019.pptx](#)

- 8.G.**    [19-402](#)            A resolution establishing and adopting a bear management area map in the City of Colorado Springs

Presenter:

Mitch Hammes, Neighborhood Services Manager

**Attachments:**    [BearAreaMap-RES 07-15-19-clean](#)  
[Exhibit A - Bear Managment Area Map](#)

- 8.H. [19-316](#) An Ordinance Submitting a Charter Amendment to the Registered Qualified Electors of the City of Colorado Springs, Colorado at the Special Municipal Election to be Held at the Coordinated Election Conducted by Mail Ballot to be Held on November 5, 2019, Relating to Selection of the President of City Council and Amending Section 3-20 of the City Charter

Presenter:

David Geislinger, City Councilmember

**Attachments:**

[Charter-Amendment-Elect President - Draft 5-30-2019.docx](#)

[Council-Officer-Elections 05-30-19.docx](#)

[Version 2 Council-Officer-Elections\\_v2-07-16-19](#)

- 8.I. [19-400](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of extending for a five-year period the temporary sales and use tax for road repairs and improvements at a reduced rate of 0.57% as a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:

John Suthers, Mayor of Colorado Springs

Travis Easton, Director of Public Works Department

**Attachments:**

[DRAFT RESOLUTION REFERRING 2C EXTENSION QUESTION-rev-6-11-19-](#)

[EXHIBIT A to Proposed Road Tax Extension Resolution-7-10-19](#)

[2C2 Roadway Maintenance Presentation to council 7-22\\_19.pptx](#)

- 8.J. [19-401](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of retaining and spending up to \$7,000,000, the estimated 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations, for City parks, sports and cultural facilities and trail improvements, as a voter approved revenue change; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:

John Suthers, Mayor of Colorado Springs  
Karen Palus, Director of the Parks, Recreation and Cultural Services  
Department

**Attachments:** [RESOLUTION REFERRING EXCESS REV RETENTION -7-10-19-clean](#)  
[City Council July 222019.Tabor.PP.pptx](#)

- 8.K. [19-399](#) Proposed City Charter Amendments Related to the Conveyance of City-owned Parkland

Presenter:

Karen Palus, Director, Parks, Recreation and Cultural Services  
Department

**Attachments:** [POPs Charter Draft-06-12-2019 Attachment - A](#)  
[POPs SuperMajority ONLY Attachment B-1](#)  
[POPs SuperMajority with exceptions Attachment B-2](#)  
[POPs+SuperMajority attachment -C](#)  
[ParksBdRecommendationCharterChange](#)  
[Charter-Amendment-ParklandConveyances-2019-07-17](#)  
[PK BD July 2019.POPS Designation List](#)  
[PK BD July 2019.POPS.writeup](#)  
[POPS Powerpoint for City Council July 222019](#)

## **9. Items Under Study**

## **10. Councilmember Reports and Open Discussion**

## **11. Adjourn**