



# 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.*

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Monday, September 26, 2016

1:00 PM

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. [16-553](#) City Council Work Session Meeting Minutes September 12, 2016

Presenter:  
Sarah Johnson, City Clerk

**Attachments:** [2016-09-12 Work Session Draft](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

### 6. Staff and Appointee Reports

6.A. [16-00144](#) Financial Report - Memorial Health System Enterprise

Presenter:  
Kara Skinner, Chief Financial Officer

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

6.B. [15-00798](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

**Attachments:** [092616 Agenda Planner Review MEMO](#)

**7. Presentations for General Information****7.A. [16-558](#) Comcast Customer Service Update**

Presenter:  
Arthur Ortegon, Director, Regulatory & Government Affairs, Comcast Cable

**Attachments:** [2016 Comcast Customer Experience Fact Sheet](#)

**7.B. [16-538](#) Pikes Peak Summit Complex Update and Status Update from Pikes Peak Observatory**

Presenter:  
Jack Glavan, Pikes Peak-America's Mountain Manager  
Bob Sallee, Chairman, Board of Directors - National Space Science & Technology Institute

**Attachments:** [City Council PPAM Briefing Sept 26 2016](#)

**7.C. [16-490](#) Renew North Nevada Avenue Project Update**

Presenter:  
Nina Vetter, Senior Analyst, Finance Department

**Attachments:** [N Nevada Map - Final.pdf](#)  
[Project Area Vision.pdf](#)  
[Renew North Nevada Avenue.pptx](#)

**8. Items for Introduction****8.A. [16-502](#) A resolution authorizing City Staff to execute an amended and modified deed of conservation easement for the Santa Fe Depot building removing approximately 1.5 acres of parking lot, drive aisle, and landscape area from the easement.**

Presenter:  
Ryan Tefertiller, Urban Planning Manager  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [Figure 1](#)  
[Figure 2](#)  
[Figure 3](#)  
[Figure 4](#)  
[Extent of the existing and proposed easement](#)

**8.B. [16-554](#) A resolution authorizing a land exchange between the City of Colorado Springs and OGC RE1, LLC**

Presenter:

Kathleen Krager, Transportation Manager, Public Works Department

**Attachments:**

[Resolution approving Catalyst Campus land exchange](#)

[Catalyst Campus and Shooks Run Land Exchange](#)

[Exhibit A Parcel Map Santa Fe Station](#)

[Exhibit B Legal Description](#)

[Exhibit C Parcel Map Shooks Run](#)

**8.C. [16-540](#)**

An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Subdivision Drainage Fund in the amount of \$4,000,000 for the purpose of reimbursements to developers for eligible major drainage improvements, to the Cemetery Enterprise Fund in the amount of \$33,500 for the purchase of capital equipment, to the Cemetery Endowment Fund in the amount of \$33,500 for the purpose of increasing the transfer to the Cemetery Enterprise Fund, and to the Gift Trust Fund in the amount of \$500,000 for the purpose of allowing spending for the remainder of the year

Presenter:

Kara Skinner, Chief Financial Officer

**Attachments:**

[EXHIBIT A to Memo for Subdivision Drainage Supplemental Appropriation Ordinance - Subdivision-Cem-CemEndow-Gift Supplemental Approp](#)

[Ordinance - Subdivision-Cem-CemEndow-Gift Supplemental Approp](#)

**8.D. [CPC CA](#)  
[16-00050](#)**

An ordinance amending the Regulating Plan for the Downtown Colorado Springs Form-Based Zone pertaining to medical marijuana facilities, including medical marijuana centers, medical marijuana infused products manufacturer, and optional premises cultivation operation.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[DRB Staff Report for MMJ regulations 050416](#)

[Figure 1 - Proposed MMJ Standard for FBZ April 2016](#)

[Figure 2\\_04.19.16 DDA MMJ](#)

[MMJ presentation zoning CC WS 9-26-16](#)

[5-4-16 DRB Minutes](#)

**8.E. [16-474](#)**

An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$450,000 for the Purpose of Supplementing the Parks, Recreation and Cultural Services 2016 Water Budget

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services  
Kurt Schroeder, Park Operations and Development Manager - Parks,  
Recreation and Cultural Services

**Attachments:**

[091216 Council Water Supplemental Ordinance](#)

[92616 - Water Management Powerpoint - City Council](#)

**8.F. [16-561](#)**

An Ordinance amending Article 1 (General Municipal Elections) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to elections

Presenter:

Sarah B. Johnson, City Clerk

Britt Haley, City Attorney's Office

**Attachments:**

[Chapter 5 Code Review Memo.doc](#)

[Clerk-ElectionCodeScrubORD-2016-09-21](#)

**8.G. [16-562](#)**

An Ordinance amending Part 2 (Fair Campaign Practices; Candidate and Committee Funds and Disclosures) of Article 2 (Campaign Disclosures) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to campaign practices

Presenter:

Sarah B. Johnson, City Clerk

Britt Haley, City Attorney's Office

**Attachments:**

[Chapter 5 Code Review Memo.doc](#)

[Clerk-CampaignPracticesCS-2016FINAL](#)

**8.H. [16-510](#)**

Resolution approving a service plan allowing for the creation of the Silver Hawk Metropolitan District.

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

**Attachments:** [Attachment 1 Silver Hawk Metro Dist PowerPoint](#)  
[Attachment 2 Resolution](#)  
[Attachment 3 Silver Hawk Metro - v4 - Executive Summary \(Letterhead\) 08-29-](#)  
[Attachment 4-Silver Hawk - Service Plan - Revised w Exhibits \(Clean\)](#)  
[Attachment 5A Silver Hawk - Service Plan - Revised \(redline to 08-04-2016\)](#)  
[Attachment 6 Engineering Estimates of Probable Capital Costs - Silver Hawk M](#)  
[Attachment 7 Silver Hawk Metro - Financial Plan Estimate 6.30.16 - GKBaum](#)  
[Attachment 8 Silver Hawk - 2016 Form of Disclosure \(general\)](#)  
[Attachment- 9 Annotated Special District Standards- Silver Hawk Metro](#)

- 8.I. [16-511](#) Resolution approving a service plan allowing for the creation of the Mountain Valley Metropolitan District.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

**Attachments:** [Attachment 1 Mountain Valley Metro Dist PowerPoint](#)  
[Attachment 2 Resolution](#)  
[Attachment 3 Mountain Valley Metro - Executive Summary v4 \(updated 08-29-2](#)  
[Attachment 4 - Mountain Valley - Service Plan - Revised w Exhibits \(Clean\)](#)  
[Attachment 5- Mountain Valley Redline to Work Session Version](#)  
[Attachment 6 Mountain Valley - Cost Estimate - Drexel Barrell](#)  
[Attachment 7 Mountain Valley Metro - Financial Plan Estimate 6-30-2016 - GKB](#)  
[Attachment 8 - 2016 Form of Disclosure Mountain Valley Metro \(general record](#)  
[Attachment- 9 Annotated Special District Standards- Mountain Valley Metro](#)

- 8.J. [CPC 080](#) Reconsideration of a resolution approving a service plan prior to the creation of a Tuscan Foothills Village Metropolitan District

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

**Attachments:** [092616 Attachment 1 TFV Metro Dist PowerPoint](#)  
[092616 Reconsideration Model Service Plan for Tuscan Foothills Village](#)  
[092616 Reconsideration Redline Model Service Plan for Tuscan Foothills Villag](#)  
[091916 Motion to reconsider 11D 091316](#)  
[091316 Motion to reconsider 11B 082316](#)  
[091316 FOR RECONSIDERATION Redline Model Service Plan for Tuscan For](#)  
[091316 FOR RECONSIDERATION Model Service Plan for Tuscan Foothills Vill](#)

**9. Items Under Study**

- 9.A. [16-406](#) Council's Special Marijuana Working Group Recommendations Concerning Regulations to Address Licensing Hardships and Feasibility of a Board Relating to Licensure of Marijuana-Related Businesses

Presenter:

Bret Waters, Chair, Marijuana Working Group  
Councilmember Larry Bagley

**Attachments:** [092616 MJ Working Group Report slides](#)

[Resolution 50-16](#)

- 9.B. [16-332](#) Overview of 2016 annual Council actions concerning the Downtown Development Authority budget, Business Improvement District (BID) operating plans and budgets, General Improvement District (GID) budgets, Special Improvement Maintenance District (SIMD) budgets, and related matters

Presenter:

Kara Skinner, Chief Financial Officer  
Peter Wysocki, Planning and Development Director  
Carl Schueler, Planning Manager - Comprehensive Planning

**Attachments:** [List of Districts within City 2016](#)

**10. Councilmember Reports and Open Discussion****11. Adjourn**