



City of Colorado Springs

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

Work Session Meeting Agenda - Final 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 25, 2019

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. [19-140](#) City Council Work Session Meeting Minutes February 11, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [2-11-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [19-143](#)

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 a Closed Executive Session. The issue to be discussed involves legal advice with the City Attorney regarding a land use matter.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: [02252019ExecSession](#)

6. Staff and Appointee Reports**6.A. [19-139](#)**

Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 2-25-19.pdf](#)

7. Presentations for General Information**7.A. [19-142](#)**

University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement

Presenter:
Joel P. Yuhas, President and Chief Executive Officer, UCHealth Memorial
Margaret Sabin, Regional President, Children's Hospital Colorado

Attachments: [UCHealth Memorial Presentation to COS City Council 02.25.19 FINAL.pptx](#)

7.B. [19-009](#)

visit Colorado Springs - Q4 2018 Performance Measures

Presenter:
Doug Price, President and CEO, visit Colorado Springs

Attachments: [2019-02 Q4_18 VCOS KPI Presentation Slides - final.pptx](#)

- 7.C. [19-068](#) American Medical Response (AMR) Overview of 2018 Performance in Colorado Springs

Presenter:

Scott Lenn, Vice President, South Region AMR
Jesse Baker, Manager, AMR Colorado Springs

Attachments: [2018 AMR COS Annual Community Report 02-25-19 Council Work Session.pdf](#)

- 7.D. [19-066](#) Transforming Safety Grant and Lending Program Update

Presenter:

Eula Tatman, Pikes Peak Community Foundation
Gwen Bonilla, Accion
Richard and Shannon Morales, Latino Coalition for Community Leadership
Lisa Medina, Second Chance Through Faith- Grant Recipient
There will be no small business loan recipient to speak.

Attachments: [Resolution 161-17.pdf](#)
[Transforming Safety 2019 Update COS City Council Work Session.pptx](#)

8. Items for Introduction

- 8.A. [19-090](#) A resolution acknowledging acceptance of a donation of a 4.213-acre parcel near Cowpoke Road from David D. Jenkins to the City of Colorado Springs.

Presenter:

Jeff Dunn, City Water Resources Engineering Project Manager.

Attachments: [Exhibit A](#)
[Norwood Donation for Council.pptx](#)
[Resolution.docx](#)

- 8.B. [19-085](#) Ordinance including certain property into the Creekwalk Marketplace Business Improvement District

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments:

[Ordinance-2019CreekwalkBIDInclusions](#)

[Exhibit A Petition for Inclusion Creekwalk Marketplace BID CreekwalkLLC](#)

[Exhibit B CMBID NoticeofInclusion CreekwalkLLC](#)

[Exhibit A Petition for Inclusion Creekwalk Marketplace BID PikesPeakEquities](#)

[Exhibit B CMBID NoticeofInclusion PikesPeakEquitiesLLC](#)

[Attachment 1 Proposed Inclusions Map](#)

[PowerPoint_2019CreekwalkBIDInclusions](#)

- 8.C. [19-145](#) A Resolution Approving the Credit Public Improvement Fee Agreement Between the City of Colorado Springs, Scheels All Sports, Inc., and Interquest North Business Improvement District.

Presenter:

Bob Cope, Economic Development Officer

Attachments:

[Scheels Resolution 2019](#)

[Scheels Power Point 2.25.19 Resolution](#)

[Credit PIF AGREEMENT-FINAL -2-19-19](#)

- 8.D. [19-146](#) A Resolution Approving and Authorizing the Mayor to Execute the First Amendment to Cooperation Agreement with the Colorado Springs Urban Renewal Authority and Copper Ridge Metropolitan District Regarding the Copper Ridge at Northgate Urban Renewal Project.

Presenter:

Bob Cope, Economic Development Officer

Attachments:

[Copper Ridge PowerPoint 2.20.19](#)

[Resolution Polaris Pointe Amendment Cooperation Agreement](#)

[First Amendment to Cooperation Agreement -2-20-19-FINAL.pdf](#)

- 8.E. [19-122](#) An Ordinance Amending Section 104 (Words and Phrases Defined) Of Part 1 (General Provisions) Of Article 7 (Sales and Use Tax) Of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City Of Colorado Springs 2001, As Amended, Pertaining to Sales and Use Tax Definitions

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance-SalesTaxDEFINITIONS-Ch2Art7Part1-2019-01-31 \(19-122\)](#)
[CML Letter of Support and SJR 14-038](#)

- 8.F. [19-129](#) An Ordinance Amending Sections Within Part 3 (Taxable Transactions, Commodities and Services) and Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Sales and Use Tax Definitions

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance-SalesTaxDefintions-Ch2Art7-OtherPartsAffected2019-01-31](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn