



# 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.*

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Monday, June 24, 2019

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. [19-345](#) City Council Work Session Meeting Minutes June 10, 2019

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [6-10-19 City Council Work Session Meeting Minutes Final.pdf](#)

**5. Executive Session**

**5A. Open**

**5B. Closed**

- 5B.A.** [19-334](#) 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) and (b), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve two (2) separate matters including one (1): the purchase, acquisition, lease, transfer, or sale of real property for a public works project; and, two (2): legal advice from the City Attorney regarding the waiver of attorney client privilege on multiple documents.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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:** [06242019ClosedSession](#)

## **6. Staff and Appointee Reports**

- 6.A.** [19-344](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 6-24-19.docx](#)

- 6.B.** [19-336](#) City Council Garden of the Gods Flood Mitigation Facility Update

Presenter:  
Mike Chaves, P.E., Engineering Manager

**Attachments:** [GOG detention CC presentation-2019-Council](#)

- 6.C.** [19-255](#) Downtown Transit Center Update

Presenter:  
Craig Blewitt, Transit Services Manager

**Attachments:** [TransitRelocationUpdate6-7-19](#)

## **7. Presentations for General Information**

## **8. Items for Introduction**

- 8.A.**    [19-210](#)            A resolution making certain legislative findings and approving the Urban Renewal Plan for the True North Commons Urban Renewal Area.

Presenter:

Peter Wysocki, Director Planning and Community Development  
Jariah Walker, CSURA Executive Director  
Bob Cope, Economic Development Officer

**Attachments:**

[Urban Renewal Plan Resolution True North](#)  
[Exhibit A - True North Urban Renewal Plan 6.19.19](#)  
[item 5.2 12.7.18 true north commons impact report](#)  
[True North Commons Conditions Survey](#)  
[062419 - True North Commons - City Council Work Session](#)  
[Staff Report\\_USAFA](#)

- 8.B.**    [19-335](#)            A resolution approving a Cooperation Agreement between the City of Colorado Springs and the Colorado Spring Urban Renewal Authority authorizing the Colorado Springs Urban Renewal Authority to use annual sales tax increments generated within True North Commons Urban Renewal Area for a period of up to 25 years for qualifying public improvements.

Presenter:

Peter Wysocki, Director Planning and Community Development  
Jariah Walker, CSURA Executive Director  
Bob Cope, Economic Development Officer

**Attachments:**

[Cooperation Agreement Resolution True North \(6.19.2019\)](#)  
[True North Cooperation Agreement -revised 6-19-19](#)

- 8.C.**    [19-332](#)            A resolution authorizing the submission of Passenger Facility Charge (PFC) Application #23 to the Federal Aviation Administration increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport

Presenter:

Greg Phillips, Director of Aviation

**Attachments:**

[PFC 23 Resolution - Application](#)  
[Exhibit A Project Descriptions](#)  
[Table 1 Plan of Finance](#)  
[AAC Letter of Support PFC 23.pdf](#)  
[Final PFC #23 City Council Budget Presentation.pptx](#)

- 8.D. [19-333](#) A resolution to authorize the Colorado Springs Airport to submit an application, and to accept and execute a loan with the Colorado Department of Transportation State Infrastructure Bank - Aviation Division in an amount not to exceed \$7,500,000 to fund Passenger Facility Charge (PFC) projects at the Colorado Springs Airport

Presenter:  
Greg Phillips, Director of Aviation

Attachments: [Draft 2019 SIB Resolution](#)  
[AAC Letter of Support PFC 23.pdf](#)

- 8.E. [19-329](#) 2020 Audit Plan Approval

Presenter:  
Denny L. Nester, City Auditor, Office of the City Auditor

Attachments: [2020 Audit Plan Final.pdf](#)  
[2020 Audit Plan Presentation](#)

## 9. Items Under Study

- 9.A. [CPC CA 19-00027](#) An ordinance amending Chapter 7 (Planning, Development and Building) of City Code defining and establishing standards for accessory dwelling units.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Hannah Van Nimwegen, Senior Planner, Land Use Review Division

**Attachments:**

[Work Session ADU Presentation - 6.10.19](#)

[Attachment 1 - Draft 10 ADU Ord - Option A - 5-28-19](#)

[Attachment 2 - Draft 10 ADU Ord - Option B - 5-28-19](#)

[Attachment 3 - Draft 3 - Affidavit - 5.28.19 - Notification, HOA Covenant](#)

[Attachment 4 - Draft 3 - Restrictive Covenant - 5.28.19 - Subdivision, Owner Oc](#)

[CPC Staff Report - Accessory Dwelling Unit](#)

[Figure 1 - ADU Draft Ordinance](#)

[Figure 2 - Zone Districts Map](#)

[Figure 3 - Comparable Cities](#)

[Figure 4 - ADU Citizen Forum Materials](#)

[Figure 5 - Citizen Comment](#)

[Figure 6 - ADU Existing Vs Proposed Table](#)

[Figure 7 - Integrated ADU Illustration](#)

[Figure 8 - Detached ADU Illustration](#)

[Figure 9 - PlanCOS Resource Sheet](#)

[Figure 10 - Mill Street Plan Summary](#)

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

## **11. Adjourn**