



City of Colorado Springs

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

Work Session Meeting Agenda

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, January 25, 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. [16-00070](#) City Council Work Session Meeting Minutes January 11, 2016

Attachments: [2016-01-11 Work Session Draft](#)

5. Executive Session

5A. Open

5A.A. [16-00042](#) Amaro Montemayor v. City of Colorado Springs, David Lethbridge, individually, and Corey Farkas, individually, Case No. 15-cv-02619, in the United States District Court for the District of Colorado

Attachments: [2016-01-11-CouncilMemo-Montemayor](#)

5B. Closed

6. Staff and Appointee Reports

6.A. [15-00769](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report_01 25 16](#)

6.B. [15-00758](#) Financial Report - City of Colorado Springs

6.C. [15-00781](#) Agenda Planner Review

Attachments: [012516 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [16-00040](#) Colorado Springs School District 11 Vision 2030 Plan

Attachments: [012516 D11 Vision 2030 slides](#)

- 7.B. [15-00689](#) Proposed 2016 Transit Service Changes

Attachments: [Transit Proposed Svc Changes Spring2016](#)
[Service Change Presentation 20160120](#)

- 7.C. [16-00078](#) Proposed Land Exchange between the City of Colorado Springs and the Manitou and Pike's Peak Railway Company, COG Land and Development Company, PF LLC, and The Broadmoor Hotel, Inc., collectively referred to as "Broadmoor"

Attachments: [01-25-16 -LandExchangeOverviewMap](#)

8. Items for Introduction

- 8.A. [16-00046](#) A Resolution Authorizing the Acquisition of Approximately 200 Acres Owned By Joanne R. Watkins for the Purpose of Public Open Space and Trails as an Extension of Cheyenne Mountain State Park

Attachments: [1-25-16 - Watkins Property Exhibit A - Vicinity Map](#)
[1-25-16 - Watkins Property Exhibit B - Parcel Map](#)
[1-25-16 - Colorado State Parks Letter - Watkins Parcels](#)
[1-25-16 - Resolution--Watkins Property Acquisition](#)

- 8.B. [16-00047](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a supplemental appropriation to the Trails Open Space and Parks (TOPS) Fund in the amount of \$980,000 for acquisition of approximately 200 acres owned by Joanne R. Watkins for the purpose of public open space and trails as an extension of Cheyenne Mountain State Park

Attachments: [1-25-16 - Watkins Property Appropriation Ordinance](#)
[1-25-16 - Colorado State Parks Letter - Watkins Parcels](#)

- 8.C. [15-00756](#) A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs

Attachments: [Exhibit I from RRC Loan Agreement 03-05-2005](#)
[012516 - City Council Loan Resolution 2016](#)

- 8.D. [15-00809](#) A Resolution Supporting the Acceptance of a Grant From the Colorado Department of Transportation for the Pikes Peak Greenway Trail I-25 North Project

Attachments: [1-25-16 - Pikes Peak Greenway TE-VicinityMap Model \(1\)](#)
[1-25-16 - R2-IGA-18791 Execs 4Dec2015](#)
[PikesPeakGreenwayRES-2016-01-13](#)

- 8.E. [16-00066](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the TOPS Fund in the Amount of \$855,421 to Fund Three Additional Capital Projects Related to Garden of the Gods Park, Deerfield Hills Park and Community Center, and the Manitou Incline

Attachments: [1-25-16 - REVISED Ordinance re TOPS Supplemental Appropriations - Rev 1-](#)

- 8.F. [16-00049](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Improvements Program Fund in the Amount of \$528,532 for the Detention Pond 3 Project

Attachments: [Supplemental Approp Ord for Pond 3](#)
[Exhibit A Supplemental Appropriation Ordinance for Pond 3](#)
[Exhibit B Supplemental Appropriation Ordinance for Pond 3](#)

- 8.G. [15-00804](#) A resolution of the City Council of Colorado Springs approving Intergovernmental Agreements concerning the funding, implementation and administration of programs involving police officers in schools.

Attachments: [File #15-00804 District 2 IGA](#)
[File #15-00804 District 11 IGA](#)
[File #15-00804 District 12 IGA](#)
[File #15-00804 District 20 IGA](#)
[File #15-00804 District 49 IGA](#)
[SRO IGAs Resolution FINAL-2016-1-18.docx](#)

- 8.H. [16-00068](#) An ordinance amending Section 201 (Definitions Enumerated) of Part 2 (Definitions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) and Section 102 (General Standards) of Part 1 (General Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to fences and accessory structures.
(Legislative)

Attachments: [Fence Accessory Structure Ord Amend \(2\)](#)
[Fence Acc Structure CPC Staff Report FULL](#)
[Fence & Accessory Structure Code Change 12-17-15 CPC Draft Minutes](#)
[16-00068 Review Criteria](#)

- 8.I. [16-00016](#) An Ordinance amending Section 111 (Solicitation Prohibited) of Article 2 (Offenses Affecting Public Safety) and repealing Section 106 (Use of Medians or Central Dividing Strip) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to solicitation and medians

Attachments: [012516 SolicitationProhibited-Ch9-2016-01-20](#)

- 8.J. [16-0019](#) An Ordinance repealing Section 112 (Solicitation On or Near Street or Highway) of Article 18 (Pedestrians' Rights and Duties, Drivers to Exercise Due Care) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended

Attachments: [SolicitationProhibited-Ch10_ORD-2015-12-28](#)

- 8.K. [16-00020](#) An Ordinance Repealing Section 105 (Unlawful Use of Telephone or Computer) and Repealing and Reordaining Section 107 (Harassment) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to unlawful telephone or computer use and harassment

Attachments: [HarrassmentORD-FINAL-2016-1-8](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn