



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.

Monday, March 7, 2016

1:00 PM

Council Chambers

Item 5.B.A., Closed Executive Session, will be heard beginning at 1PM; other items will be heard beginning no later than 2PM or upon conclusion of Closed Executive Session.

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [16-00200](#) City Council Work Session Meeting Minutes February 22, 2016

Presenter:
Sarah Jonson, City Clerk

Attachments: [2016-02-22 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-00183](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00784](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [030716 Agenda Planner Review MEMO](#)

7. Presentations for General Information**7.A.** [16-00206](#) El Paso County Department of Human Services Educational Overview

Presenter:
Rick Bengtsson

Attachments: [030716 El Paso County DHS presentation](#)

8. Items for Introduction**8.A.** [16-00077](#) Substantial Amendment to the Program Year 2014 Action Plan for use of Community Development Block Grant (CDBG) Program funds

Presenter:
Aimee Cox, Community Development Manager, Planning and Community Development
Larry Yonker, President/CEO, Springs Rescue Mission
Bob Hughes, Vice President of Programs, Springs Rescue Mission

Attachments: [Council Resolution 2014 Substantial Amendment](#)
[2014 Substantial Amendment w Attachments](#)
[Building a Community of Hope Case for Support](#)

8.B. [16-00107](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$5,264,000 to Pay Costs Related to Third Party Payor Audits and to Transfer Monies to the Colorado Springs Health Foundation

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS 3rd Party Insurance Settlements](#)

- 8.C. [16-00194](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for an Appropriation to the General Fund in the Amount of \$1,095,560 to Make a Transfer to the City-funded CIP Fund, and to the City-funded CIP Fund in the Amount of \$1,095,560 to Provide the Funding Needed to Complete Public Works Capital Improvement Projects

Presenter:

Travis Easton, P.E. Public Works Director

Attachments:

[PW Supplemental Appropriation Ordinance](#)

[Exhibit A_PW CIP Supplemental Appropriation](#)

- 8.D. [16-00109](#) A Resolution Supporting the Acceptance of a Grant from the Colorado Department of Local Affairs in the Amount of \$95,000 and Approving the North Nevada Avenue Redevelopment Plan Project

Presenter:

Nina Vetter, Senior Budget Analyst, Finance Department

Kara Skinner, Chief Financial Officer

Attachments:

[DOLA Grant Award Letter](#)

[Res to Accept DOLA Grant for N Nevada Ave Redevelopment](#)

- 8.E. [16-00161](#) A Resolution Approving the First Amendment to the Service Level Agreement between the City of Colorado Springs and El Paso County for Facilities Maintenance Services

Presenter:

Ryan Trujillo, Contract Compliance & Sustainability Manager, Finance Department

Attachments:

[Resolution to Approve 1st Amendment to IGA-SLA for Facilities Maintenance b](#)

[Attachment 1 - Existing IGA-SLA.pdf](#)

[Exhibit 1 to Resolution-- First Amendment to SLA](#)

- 8.F. [16-00192](#) Resolution Authorizing the Use of a Possession and Use Agreement for the Property Owned by AMERCO Real Estate Company that is Needed for the Tejon Roundabout Project

Presenter:

Mike Chaves, Engineering Manager/City Engineering

Attachments: [TejonRoundabout-UHaulPossessionRES-2016-02-24](#)
[Exhibit A RW-1](#)
[Exhibit A PE-1a](#)
[Exhibit A PE-1](#)
[Exhibit A TE-1](#)
[UHaul Parcel Vicinity Map](#)
[UHAUL- Council Powerpoint 3-7-16-Rev](#)

- 8.G. [16-00101](#) Resolution Approving an Amendment to the Service Plan for the Upper Cottonwood Creek Metropolitan District Nos. 2, 3, 4 and 5

Presenter:

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

Attachments: [Attachment 1- UCC Metro. Operational Levy Powerpoint Slides](#)
[CottonwoodCreekMetroDistrictsMillLevyRES-2016-03-01-final](#)
[Attachment 3- UCC2-5 - Amendment to Service Plan](#)
[Attachment 4- UCCMD2-5 Submittal Ltr City of Colorado Springs](#)
[Attachment 5- UCC2-5 Petition for Approval Amended Service Plan](#)
[Attachment 6- Excerpt from Braden-Nor'wood Email](#)
[Attachment 7- UCC Revenue Forecast](#)
[Attachment 8- Draft Notice Service Plan Hearing Notice](#)
[Attachment 9- UCC Metro. District No. 2-5 Original \(2006\) Service Plan](#)
[Attachment 10- Wolf Ranch MP](#)
[Attachment 11- Wolf Ranch Metro District Maintained Parks, Open Space, Land](#)

- 8.H. [16-00199](#) An Ordinance Amending Section 103 (Presiding Judge; Powers And Duties) Of Article 2 (Judges) And Section 106 (Failure To Pay Fine; Stay Of Execution) Of Article 3 (Procedures) Of Chapter 11 (Municipal Court) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Municipal Court Fines

Presenter:
Anne Turner, Senior Attorney

Attachments: [MuniCt-FinesORD-2016-02-29](#)

- 8.I. [16-00197](#) An Ordinance renaming Article 2 (Amusements) and moving under the renamed Article 2 (Marijuana) Part 1 (Medical Marijuana License Code) and all subsequent sections (101-109) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the code of the City of Colorado Springs 2001, as amended, pertaining to marijuana

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [MJ-RenamingAndMovingArticle3-2016-02-09](#)

- 8.J. [16-00164](#) An ordinance prohibiting the establishment of new marijuana consumption club facilities

Presenter:
Peter Wysocki, Planning and Community Development Director

Attachments: [MJ_ClubDefinitionsAndZoningUseTablesORD-IndustrialOnly-2016-03-02](#)
[MJ_ClubDefinitionsAndZoningUseTablesORD-IndustrialOnly-CondItUse-2016-03-02](#)
[MJ_ClubDefinitionsAndZoningUseTablesORD-NotPermitted-2016-03-02](#)
[MJ_ClubLawfulOperationRES-2016-03-01](#)
[02..18.2016 CPC Minutes-Draft - Marijuana Clubs](#)
[City Planning Staff Report to Planning Commission.docx](#)
[planning_director_mj_club_memo.pdf](#)
[2016 03 07 MMC's](#)

- 8.K. [16-00196](#) An Ordinance adopting Part 2 (Marijuana Consumption Clubs) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the code of the City of Colorado Springs 2001, as amended, pertaining to Marijuana Consumption Club licenses

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [MJ_ClubLicense-BAN-ORD-2016-03-01](#)
[MJ_ClubLicense-ALLOW-ORD-2016-03-01](#)

- 8.L. [16-00198](#) An Ordinance amending Section 507 (License Fees Enumerated) of Part 5 (License Fees) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Marijuana Consumption Club license fees

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [MJ_ClubFeesORD-2016-03-02](#)

- 8.M. [16-00188](#) A resolution declaring opposition to the relocation of refugees from the United States Refugee Resettlement Program to the City of Colorado Springs

Presenter:

Councilmember Andy Pico

Attachments: [030716 Refugee Resolution Pico DRAFT](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn