



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, November 26, 2018

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. [18-0611](#) City Council Work Session Meeting Minutes November 13, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [11-13-18 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [18-0609](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 11-26-18.pdf](#)

7. Presentations for General Information

7.A. [18-0071](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2018 Performance Measures

Presenter:

Jim Cassidy, Chief Financial Officer, Colorado Springs Convention & Visitors Bureau

Attachments: [Q3 2018 VCOS KPI Report 103118.pdf](#)

- 7.B. [18-0578](#) City for Champions and Colorado Sports and Event Center Update

Presenter:

Bob Cope, Economic Development Officer

Attachments: [CSEC City Council Update 11-26-18](#)

8. Items for Introduction

- 8.A. [18-0544](#) Resolution Approving a Second Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1-3 Allowing Street Maintenance as an Operations and Maintenance Function.

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

Attachments: [Resolution Colorado Crossing Amendment](#)
[Exhibit 1 - Second Amendment to the Service Plan](#)
[Figure 1 - Second Amendment Petition](#)
[Figure 2 - Victory Ridge Road Exhibit](#)
[Figure 3 - 2006 Colorado Crossing Metro Districts Service Plan and Resolution](#)
[Figure 4 - First Amendment of Service Plan- Resolution 111-16](#)
[Colorado Crossing Metro Dist Amenmdent PowerPoint](#)

- 8.B. [18-0608](#) A resolution establishing 2019 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees

Presenter:

Richard Mulledy, P.E., Water Resources Engineering Division Manager
Brian Kelley, P.E., Stormwater Capital Programs Manager

Attachments: [ResDrainageFeeIncrease2019](#)
[Exhibit A 2019DrainageFeeScheduleProposed](#)
[Exhibit B 2018 Drainage Fee Schedule](#)
[Exhibit C DrainageBoardMemo](#)
[Exhibit D HBALtr](#)
[CC Drainage Fee Adjustment 2019](#)

- 8.C. [18-0610](#) An ordinance amending Section 101 (Authority to Impound Vehicles) of Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the authority to impound recreational vehicles

and providing penalties for the violation thereof

Presenter:

Commander Sean Mandel, Colorado Springs Police Department
Richard Skorman, City Council President
Tom Strand, City Councilmember

Attachments: [Recreational Vehicles Tow 2018 11 14.docx](#)

- 8.D. [18-0617](#) A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado for the Joint Regional Crime Laboratory.

Presenter:

Peter Carey, Chief of Police

Attachments: [File #18-0617 Resolution - FINAL](#)
[File #18-0617 IGA - FINAL](#)

- 8.E. [18-0619](#) A resolution making certain legislative findings and approving a substantial modification to the Southwest Downtown Urban Renewal Plan.

Presenter:

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

Attachments: [Resolution_SW URA Substantial Modification](#)
[SWD Plan Amendment](#)
[Resolution 133-01](#)

- 8.F. [CPC MP](#)
[01-00017-A2](#)
[MJ18](#) A resolution making certain legislative findings and approving the Urban Renewal Plan for the Museum and Park Urban Renewal Area.

Presenter:

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

Attachments: [RES_museum and park URA plan v3](#)
[Urban Renewal Plan Museum & Park \(final - updated\)](#)
[Museum & Park URA CPC staff report](#)
[Museum & Park Tax Forecast and CIR](#)
[BS Southwest Downtown Cos Spg 6-21-18 FINAL](#)
[COS URA CC Presentation - 4 - CC Work Session](#)

- 8.G. [18-0585](#) 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 Museum and Park 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:

[Resolution Approving MP Cooperation Agmt-draft-2 -11-19-2018](#)

[MP Cooperation Agreement between CSURA and City final-2-11-19-18](#)

9. Items Under Study

- 9.A.** [CPC CA
18-00082](#) An Ordinance adopting PlanCOS as the City of Colorado Springs Comprehensive Plan

(Legislative Item)

Presenters:

Peter Wysocki, Planning and Development Director
Carl Schueler, Comprehensive Planning Manager, Planning and Development Department

Attachments:

[ORD_PlanCOS](#)

[Exhibit A - PlanCOS Comprehensive Plan](#)

[Exhibit A - PlanCOS Appendices](#)

[Supplement Memo 11.15.18](#)

[PlanCOS_CPCStaffReport](#)

[Figure 1 - Ch. 1 Vision Map](#)

[Figure 2 - What If Festival - 9.9.17](#)

[Figure 3 - PlanCOS Open House - At-Large - 22 - edited](#)

[Figure 4 - Downtown Typology - 9.24.18](#)

[Figure 5 - SC Endorsement Meeting Minutes and Comments Received](#)

[Figure 6 - Post SC Endorsement Changes](#)

[Figure 7 - PlanCOS - TimeLine](#)

[Figure 8 - Recently Received Public Comments](#)

[Figure 9 - PlanCOS_Changes Post-SC Endorsement](#)

[Figure 10 - Bike-Colorado-Springs-supports-PlanCOS-1](#)

[PlanCOS_DRBStaffReport](#)

[DRB_PlanCOS_PartnerEntityPresentations](#)

- 9.B.** [CPC CA
18-00152](#) An Ordinance Amending Multiple Sections under Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs

2001, as Amended, Pertaining to the City's Comprehensive Plan

(Legislative Item)

Presenters:

Peter Wysocki, Planning and Development Director

Carl Schueler, Comprehensive Planning Manager, Planning &
Development Department

Attachments: [ORD_PlanCOS_CodeAmendments](#)

10. Councilmember Reports and Open Discussion

11. Adjourn