



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 11, 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. [15-00805](#) City Council Work Session Meeting Minutes December 7, 2015

Attachments: [2015-12-07 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [15-00780](#) Agenda Planner Review

Attachments: [011116 Agenda Planner Review MEMO](#)

6.B. [15-00768](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report_01 11 16](#)

6.C. [15-00757](#) Financial Report - City of Colorado Springs

Attachments: [011116 - December 2015 City Financial Update Presentation](#)

7. Presentations for General Information

7.A. [15-00775](#) Colorado Wildland Fire and Incident Management Academy (CWFIMA)

7.B. [16-00021](#) 2016 Housing Market Report

Attachments: [Presentation to City Council 1.11.16 complete](#)
[011116 2016 Housing Market Report Salzman - Slides](#)

8. Items for Introduction

8.A. [15-00524](#) An Ordinance Creating a New Section 112 (Sitting or Lying Down in Commercial Districts) 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 Pedestrian Access to the Public Sidewalks and Rights-of-Way in Commercial Districts

Attachments: [011116 Pedestrian Access Act](#)
[011116 Pedestrian Access Act slides](#)
[011116 Pedestrian Access - Downtown Partnership](#)

8.B. [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: [SolicitationProhibitedORD-FINAL-2015-12-31](#)

8.C. [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.D. [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](#)

- 8.E.** [15-00480](#) A Resolution approving the Cemetery Endowment Fund Investment Policy
- Attachments:** [011116 Cemetery Endowment slides](#)
[Resolution approving the Cemetery Endowment Fund Investment Policy](#)
[January 2016 Proposed CSCEF Investment Policy](#)
[November 2011 Policy](#)
- 8.F.** [15-00767](#) An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$821,090 for the final 2015 LART payment to the Colorado Springs Convention & Visitors Bureau and for additional projects approved by the LART Citizen Advisory Committee during 2015
- Attachments:** [Ordinance for LART rev over budget.docx](#)
[LART 2015 - Exhibit A 2015 090914Revision.pdf](#)
[LART 2015 - Exhibit B - list of added projects.pdf](#)
- 8.G.** [15-00732](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving revisions to the grantmaking policy of the Colorado Springs Health Foundation
- Attachments:** [011116 CSHF grantmaking RES DRAFT](#)
[011116 Exhibit A CSHF Grantmaking Policy](#)
[Resolution 92-14](#)
[Resolution 92-12](#)
- 8.H.** [15-00728](#) A Resolution Amending Resolution No. 21-15 approving the Jimmy Camp Creek Basin Drainage Basin Planning Study
- Attachments:** [Resolution Jimmy Camp Creek DBPS 11-16-15](#)
[Jimmy_Camp_Creek_Drainage_Basin_Planning_Study_Kiowa_2015_Reduced](#)
- 8.I.** [15-00727](#) A Resolution of the City of Colorado Springs City Council to approve the Drainage Basin Planning Study for Kettle Creek Basin and designating the study area as a closed basin with no drainage, bridge or detention basin/land fees and no reimbursement for constructed improvements.
- Attachments:** [Resolution-Kettle Creek DBPS](#)
[Drainage_Basin_Planning_Study_for_Kettle_Creek- Summary Exhibit A](#)
- 8.J.** [15-00726](#) A Resolution authorizing the disposal of surplus City-owned property to the Humane Society of the Pikes Peak Region as the one logical, potential purchaser.
- Attachments:** [CityProperty-HumaneSocietyRES-2015-12-10](#)
[HSSPPR Resolution Exhibits A B](#)

- 8.K. [15-00771](#) Request to set February 9, 2016 as the Public Hearing date to hear any protests against or objections to dissolution of the Colorado Springs Cottonwood General Improvement District and to advertise the Public Hearing as required by law

Attachments: [Cottonwood Powerpoint Slides](#)

- 8.L. [16-00006](#) Approval of an Ordinance Organizing the Creekwalk Marketplace Business Improvement District and Providing for the Election of the Board of Directors.

(Legislative)

Attachments: [011116 Creekwalk BID slides](#)
[1-CMBID Petition for Organization](#)
[2- CMBID Property Summary](#)
[3-CMBID 2016 Operating Plan and Budget-12-21-15](#)
[4- CMBID Outline of Objectives and Strategy](#)
[5- AV Summary - Creekwalk Marketplace BID](#)
[6- S Nevada Context map](#)
[7- BID Initial Boundaries](#)
[8- Urban Renewal Boundary Map - Nevada & Tejon, Colorado Springs {final}](#)
[9- SpecialDistrictPolicyJan06](#)
[10- McDonalds Letter](#)
[BIDCreekwalk ORD-2016-01-04v2](#)

- 8.M. [16-00007](#) Approval of an ordinance excluding certain property from the Interquest North Business Improvement District. (Legislative)

Attachments: [2 - Interquest North BID Powerpoint Slides](#)
[3- INBID Ltr Exclusion of Property](#)
[4- INBID Notice of Exclusion](#)
[5 - NBID Petition for Exclusion of Property](#)
[InterquestNorthBID-ExclusionOfPropertyORD-2015-12-31](#)

9. Items Under Study

- 9.A. [15-00730](#) Innovative Infrastructure Opportunities

Attachments: [011116 Broadband Presentation Zelenok](#)

10. Councilmember Reports and Open Discussion

11. Adjourn