



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.

Monday, February 24, 2020

10:00 AM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [20-087](#) City Council Work Session Meeting Minutes February 10, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [2-10-20 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

- 5B.A.** [20-078](#) In accord with City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (c), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed includes negotiation consultation with the City Attorney for the purpose of receiving legal advice on specific legal questions related to leased property.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: [02242020ClosedSession](#)

6. Staff and Appointee Reports

- 6.A.** [20-086](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 2-24-20.pdf](#)

- 6.B.** [20-077](#) HomeCOS: Housing Our Future, A Comprehensive Affordable and Attainable Housing Plan for the City of Colorado Springs, Colorado

Presenter:
Steve Posey, HUD Program Manager, Community Development Division
Peter Wysocki, Director of Planning and Community Development

Attachments: [HomeCOS Housing Our Future Housing Needs Chart.pdf](#)
[HomeCOS CC Work Session 2 24 2020.pptx](#)

7. Presentations for General Information

- 7.A.** [20-011](#) Colorado Springs Health Foundation Update to City Council

Presenter:
Cari Davis, Executive Director

Attachments: [City Council Pres 24Feb20](#)

7.B. [19-712](#) Stopping Puppy Mills: Retail Pet Sale Ban

Presenter:

Francelle Moore, Retail Pet Sale Ban Advocate

Roland Halpern, Executive Director with the Humane Society of the United States

Dustin Hawthorne, Owner PetCity Colorado Springs

Attachments: [CS Puppy Mill Pipeline](#)
[Worksession Additional Information](#)
[Worksession Additional Information Part 2](#)

8. Items for Introduction**8.A.** [20-081](#) An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$121,000 for five additional projects and events recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Laurel Prud'homme, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2020 Additional Events-Feb 2020](#)
[FINAL 2020 LART Resolution Exhibit A](#)

8.B. [20-082](#) An Ordinance amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000 for additional funding for the Humane Society animal law enforcement and sheltering contract

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance for 2020 GF Supplemental - HSPPR](#)
[Humane Society-Supplemental-02-24-20](#)

- 8.C.** [20-048](#) An Ordinance Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$241,300 for Acquisition of Approximately 40 Acres of Property for the Purpose of Public Open Space and Trails

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation and Cultural Services Department

Attachments: [Jimmy Camp Creek Parcels w additional parcel SuppAppr_JCC40acresORD-2020-02-14.docx](#)

- 8.D.** [20-084](#) A Resolution Amending Resolution No. 153-19, 2020 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees, to Increase the Black Squirrel Creek Pond Land Fee and the Middle Tributary Basin Drainage Fee

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise
Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise

Attachments: [2020_DrainageFeeUpdatesRES-2020-05-05 \(2\)](#)
[2020DrainageFeeScheduleExhibit_A-2020-02-05](#)
[Exhibit B Drainage Board Minutes](#)
[Black Squirrel Pond Land Fee Middle Trib Drainage Fee Adjustment 2020](#)

9. Items Under Study

- 9.A.** [CPC CA](#)
[20-00005](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)

Presenter:

Morgan Hester, Principal Planner
Peter Wysocki, Director of Planning and Community Development
Don Elliott, Darcie White, and Geoff Green of Clarion Associates

Attachments: [FIGURE 1 - RetoolCOS Timeline](#)
[FIGURE 2 - RetoolCOS ProjectPlan](#)
[RetoolCOS](#)

9.C. [20-055](#) State and Federal Tax Impacts to Homeowners Inside Metro Districts

Presenter:
Council Member, Don Knight

Attachments: [District Tax Advantages Ver 4](#)

10. Councilmember Reports and Open Discussion

11. Adjourn