



# 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.*

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Tuesday, January 22, 2019

9:00 AM

Council Chambers

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### 1. Call to Order

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

4.A. [19-064](#) City Council Work Session Meeting Minutes January 7, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [1-7-19 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

5B.A. [19-062](#) 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 (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: (1) legal advice and consultation with the City Attorney regarding potential ADA litigation; and (2) determining positions relative to an economic development matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Presenter:

Wynetta Massey, City Attorney

Attachments: [01212019ClosedSession](#)

**6. Staff and Appointee Reports****6.A. [19-063](#)** Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 1-22-19.pdf](#)**7. Presentations for General Information****8. Items for Introduction****8.A. [19-067](#)** A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Trisco Foods, LLC.

Presenter:

Bob Cope, Economic Development Officer

Chelsea Gaylord, Economic Development Project Manager

**Attachments:** [Trisco City Council Presentation Work Session 01.22.19](#)[Trisco Economic Development Agreement Work Session 01.22.19](#)[Trisco Foods Resolution Work Session 01.22.19](#)**8.B. [19-019](#)** An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the 2C-Road Repair, Maintenance and Improvement Fund in the amount of \$6,000,000 for additional capital expenditures identified for 2019

Presenter:

Charae McDaniel, Chief Financial Officer

Travis Easton, P.E., Public Works Director

Corey Farkas, Manager of Operations and Maintenance Division of Public Works

**Attachments:** [Supplemental Approp Ord - 2C Fund](#)**8.C. [19-052](#)** Resolution of Acceptance for the Bear Creek Greenback Cutthroat Trout Habitat Restoration Grant

Presenter:

Tilah Larson, Grants Analyst - Parks, Recreation and Cultural Services

Karen Palus, Director - Parks, Recreation and Cultural Services

**Attachments:** [1-22-19 - Greenback Trout GOCO Resolution](#)[1-22-19 - Bear Creek Trout Powerpoint](#)

- 8.D. [18-0597](#) A Resolution Rescinding and Replacing Resolution Nos. 09-06 and 10-06, Establishing Special District Review Fees and Including the City's Previously Adopted Special District Policy and Model Service Plans

(Legislative Item)

Presenters:

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

**Attachments:**

[Resolution](#)

[Exhibit A Special District Policy](#)

[Exhibit B-1-SingleDistrictModelServicePlan9-11-12](#)

[Exhibit B-2 MultiDistrictModelServicePlan9-11-12](#)

[Exhibit C - Special District Proposed Fees](#)

[Figure 1 - Resolution 9-06](#)

[Figure 2 - Resolution 10-06](#)

[Figure 3 - Comparable Cities Data](#)

[Figure 4 - Special District Fee Review Summary - Revised 1-8-19](#)

[Figure 5 - Special District Fee Review Final - Revised 1-8-19](#)

[Figure 6 - Application and Transmittal Form - Jan06](#)

[Figure 7 - Special District Applications 2009-present](#)

[Figure 8 - Count of Special Districts Created by Year](#)

[Figure 9 - Additional Background Information](#)

[Figure 10 - Resolution 113-12](#)

[Presentation](#)

- 8.E. [CPC CA  
18-00164](#) An Ordinance Amending Section 205 (Accessible Parking Space Requirements for the Disabled) of Part 2 (Off-Street Parking 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 Accessible Parking Signs.

(Legislative)

Presenter:

Meggan Herington, Assistant Director of Planning  
Robert Hernandez, Title II ADA Manager, Office of Accessibility  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [AccessibleParkingSignageORD-2018-01-16](#)  
[CPC Staff Report ADA Parking Signage](#)  
[IllustrationSignageSymbols](#)  
[CPC Minutes ADA Parking draft](#)

- 8.F. [19-055](#) Resolution approving the 2019 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development.

Presenter:

Steve Posey, Community Development Division Manager  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [2019 AP Jan2](#)  
[2019 Action Plan Council Resolution](#)  
[2019 AP Slide Deck.pptx](#)

- 8.G. 19-060 POPS Ballot Item Discussion

## **9. Items Under Study**

## **10. Councilmember Reports and Open Discussion**

## **11. Adjourn**