



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, November 25, 2019

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. [19-719](#) City Council Work Session Meeting Minutes November 7, 2019

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [11-7-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [19-718](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 11-25-19.pdf](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A. [19-705](#) A resolution approving an Amended and Restated Service Plan for The Sands Metropolitan District Nos. 1-3.

Presenter:

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

Attachments:

[Resolution - Sands 1-3](#)
[Exhibit 1- Service Plan](#)
[Attachment 1- Trans. Letter- Exec. Summary](#)
[Attachment 2-2018 IGA-Resolution 76-18](#)
[Attachment 3- Original Sands 1-4 Service Plan](#)
[Attachment 4- Sands 1-3 A&R SP-Redline](#)
[PowerPoint](#)

- 8.B. [19-702](#) A Resolution Appointing Five Members to the Briargate Center Business Improvement District Board of Directors

Presenter:

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

Attachments:

[Briargate Appointment Resolution](#)
[Attachment 1- Letter to Carl Schueler re Appt of Board Directors](#)
[Attachment 2- Petition](#)
[Briargate BIS Appt. PowerPoint](#)

- 8.C. [19-704](#) A resolution approving a service plan for the Ridge at Sand Creek Metropolitan District.

Presenter:

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

Attachments:

[Resolution - Ridge at Sand Creek](#)
[Exhibit 1- The Ridge at Sand Creek MD - Service Plan - Nov 5 2019](#)
[Attachment 1- Transmittal Letter- Exec. Summary](#)
[Attachment 2- Redline SP Ridge at Sand Creek Nov 5 2019](#)
[Attachment 3- The Ridge at Sand Creek - Financial Plan - Oct 2019](#)
[PowerPoint-Ridge at Sand Creek Metro](#)

- 8.D. [19-668](#) An Ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$154,652 for three additional projects and events as 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 2019 Additional Events-Nov 2019](#)

[11-25-19 LART Resolution Exhibit A 2019 - CAC recommendations REVISED 8](#)

- 8.E. [CPC MP](#)
[92-227-A1MJ](#)
[17](#) A resolution adopting HistoricCOS as the City of Colorado Springs Historic Preservation Plan.

(LEGISLATIVE)

Presenter:

Peter Wysocki, Director, Planning and Community Development

Daniel Sexton, Principal Planner, Planning & Community Development

Attachments:

[Resolution_HistoricCOS](#)

[CPC Report_HistoricCOS](#)

[FIGURE 1 - Action Item Matrix](#)

[FIGURE 2 - HistoricCOS Preservation Steering Committee Roster](#)

[CPC_HistoricCOS_Staff-Presentation](#)

[Historic_COS](#)

[CPC_Minutes_HistoricPreservation_draft](#)

- 8.F. [19-669](#) A resolution endorsing the Mayor's submission of a grant application to the Colorado Department of Local Affairs for development of a Colorado Springs Electric Vehicle Readiness Plan and execution of a grant agreement awarding funds for development of the plan.

Presenter:

Ryan Trujillo, Support Services Manager

Attachments:

[Resolution Endorsing DOLA Renewables Grant Application](#)

[Renewables application narrative](#)

[Signed CSU Letter of Support](#)

- 8.G. [19-661](#) An ordinance amending Ordinance No. 14-20, Section 3; Repealing Ordinance No. 18-9; and Prescribing the Salary of the City Attorney

Presenter:

Mike Sullivan, Human Resources Director
Mayor John Suthers

Attachments: [CityAtty-MasseySalaryORD-2019-09-19.docx](#)

- 8.H. [19-662](#) An ordinance repealing Ordinance No. 19-32 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor

Presenter:

Mike Sullivan, Human Resources Director
Council President, Richard Skorman

Attachments: [CityAuditor-NesterSalaryORD_2019-09-19.docx](#)

- 8.I. [19-663](#) An ordinance repealing Section 3 of Ordinance No. 18-120 (setting the salary of the City Council Administrator) and setting the salary of the City Council Administrator

Presenter:

Mike Sullivan, Human Resources Director
Council President, Richard Skorman

Attachments: [Emily Evans Salary Ordinance \(December 2019\).docx](#)

- 8.J. [19-603](#) A Resolution Authorizing the Acquisition of Approximately 154 Acres Known as the Kettle Creek Greenway Through the Trails, Open Space and Parks (TOPS) Program

Presenter:

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

Attachments: [KettleCreekNorth_TOPS_Graphic_PRINT\(3\)](#)
[ResolutionKettleCreekGreenwayAcquisition](#)
[Exhibit1_KCGWLegal_Description_10.3.19](#)
[10-21-19CCWS_KettleCreekGreenway](#)
[CityCOS-KettleCreek_LOS_2019-08-08](#)

- 8.K. [19-604](#) An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$3,045,500 for Acquisition of Approximately 154 Acres of Property for the Purpose of Public Open Space and Trails at the Kettle Creek Greenway

Presenter:
Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

Attachments: [Appropriation OrdinanceOct2019KCGW](#)

9. Items Under Study

- 9.A. [19-590](#) Special Districts Overview- Session No. 4

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

Attachments: [Background on the Gallagher Amendment for 9-23-19 Council Work Session](#)
[Metro District 'Inadequate Services' Criterion](#)
[Overview of Colorado Springs Local Improvement Districts](#)
[PowerPoint-Session 4](#)

10. Councilmember Reports and Open Discussion

11. Adjourn