



# 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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Monday, October 22, 2018

1:00 PM

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. [18-0538](#) City Council Work Session Meeting Minutes October 8, 2018

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [10-8-18 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

### 6. Staff and Appointee Reports

6.A. [18-0481](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 10-22-18.pdf](#)

### 7. Presentations for General Information

### 8. Items for Introduction

- 8.A. [18-0318](#) A Resolution Approving the 2019 Budget for the Pikes Peak Regional Building Department

Presenter:

Charae McDaniel, Chief Financial Officer

Roger Lovell, Building Official, Pikes Peak Regional Building Department

Virginia Koulchitzka, Regional Building Counsel, Pikes Peak Regional Building Department

Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department

**Attachments:** [2018 PPRBD Budget Resolution-10.31.17](#)

[2019 RBD Budget - Final.pdf](#)

[Exhibit A: 2018 Budget -RBD](#)

[2019 Budget - Final CS.pptx](#)

- 8.B. [18-0549](#) An ordinance amending Sections 102 (Code Adopted by Reference) and 103 (Penalty Provisions, Additions, and Modifications) of Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to amending provisions of the Pikes Peak Regional Building Code, 2017 Edition, formerly adopted by Ordinance No. 18-15 and reinstating the penalties for the violation thereof

(Legislative)

Presenter:

Roger Lovell, Building Official, Pikes Peak Regional Development Department

Keith Curtis, Floodplain Administrator, Pikes Peak Regional Building Department

Jina Koulchitzka, Regional Building Counsel, Pikes Peak Regional Building Department

**Attachments:** [RBC-AmendmentORD-2018-10-16-clean.docx](#)

[2017 PPRBC V1.0 2nd PrintingFINAL.pdf](#)

[RBD CODE UPDATE- New FIRM.pptx](#)

[fema\\_495.pdf](#)

[ColoradoSprings\\_CO.pdf](#)

[12-7-2018.Consolidated.pdf](#)

- 8.C.**    [18-0527](#)    A Resolution Authorizing the Partial Abandonment of the Following Tops Trails Category CIP Projects: \$172,162-Sinton Trail at Chestnut, \$111,694-Sand Creek at Hancock Crossing, the Full Abandonment of \$100,000-Chamberlain Trail-Zoo Segment and Transferring the Remaining Balance of \$16,144 from Skyline Trail for a Total Transfer of \$400,000 to the Foothills and Gateway Trail Projects at the Garden of the Gods Regional Park

Presenter:

Britt Haley, Design and Development Manager/TOPS Program Manager  
Karen Palus, Director of Parks, Recreation and Cultural Services

**Attachments:**    [TOPS Trail CIP AmendmentCouncil Presentation](#)  
[Resolution TOPS CIP](#)

- 8.D.**    [18-0513](#)    A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Atlas Preparatory School

Presenter:

Tilah Larson, Senior Grants Analyst  
Karen Palus, Director of Parks, Recreation and Cultural Services

**Attachments:**    [10-22-18 - AtlasPrepSponsorshipSupportRES](#)  
[10-22-18 - Atlas GOCO IGA](#)

- 8.E.**    [18-0514](#)    A Resolution Supporting the City of Colorado Springs Sponsorship a a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Colorado Early Colleges

Presenter:

Tilah Larson, Senior Grants Analyst  
Karen Palus, Director of Parks, Recreation and Cultural Services

**Attachments:**    [10-22-18 - CECSponsorshipSupportRES](#)  
[10-22-18 - IGA - CEC](#)

- 8.F.**    [18-0515](#)    A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Colorado Springs Charter Academy

Presenter:

Tilah Larson, Senior Grants Analyst  
Karen Palus, Director of Parks, Recreation and Cultural Services

**Attachments:**    [10-22-18 - CSCASponsorshipSupportRES](#)  
[10-22-18 - IGA - CSCA](#)

- 8.G.**     [18-0525](#)     An Ordinance amending Section 102 and creating new Section 121 (Limitations on Feeding of Wildlife) of Article 7 (Regulations of Animals-General Provisions) of Chapter 6 (Neighborhood Vitality/ Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the feeding wildlife and providing penalties for the violation thereof.

Presenter:  
Bret Waters, Deputy Chief of Staff

**Attachments:**     [FeedingWildlifeCh6ORD-2018-09-19-Draft.docx](#)  
[Wildlife Feeding Ordinance Oct22.pptx](#)

- 8.H.**     [18-0536](#)     An Ordinance amending Section 104 (Right to Trial by Jury; Jail; Exceptions) of Part 1 (Trial by Jury) of Article 4 (Jury Provision) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to jury trial eligibility regarding Limitations on Feeding of Wildlife

Presenter:  
Bret Waters, Deputy Chief of Staff

**Attachments:**     [FeedingWildlife-PenaltiesCh11ORD-2018-10-15](#)

- 8.I.**     [18-0548](#)     An Ordinance adopting a plan for the defeasance and payment of the City of Colorado Springs Airport System Revenue Refunding Bonds, Series 2014, issued by the City of Colorado Springs, Colorado, acting by and through its Airport Enterprise; and authorizing and approving related documents and actions in connection therewith

Presenter:  
Charae McDaniel, Chief Financial Officer  
Tom Florczak, Deputy City Attorney  
Greg Phillips, Director of Aviation

- 8.J.**     [18-0530](#)     An Ordinance repealing Section 507 (License Fees Enumerated) of Part 5 (License Fees) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to business license fees

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:**     [Clerk-BusinessLicenseResolutionSettingAndRepealORD-2018-10-16.docx](#)

- 8.K. [18-0531](#) A Resolution setting the fees for the general business licenses issued by the city clerk's office

Presenter:  
Chris Wheeler, Budget Manager  
Sarah B. Johnson, City Clerk

**Attachments:** [Clerk-BusinessLicenseFeesRES-2018-10-16.docx](#)

- 8.L. [CPC CA 18-00063](#) An ordinance amending Chapter 7 (Planning, Development and Building) of City Code defining and establishing standards for short term rental units.

(Legislative)

Presenter:  
Meggan Herington, Assistant Planning Director  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [ORD-Short Term Rental](#)  
[CPC Staff Report Short Term Rental Unit](#)  
[FIGURE 1 VRBOlocations](#)  
[FIGURE 2 Municipal Comparisons](#)  
[FIGURE 3 ReadlinedSTR Draft](#)  
[FIGURE 4 Correspondence](#)  
[FIGURE 4a Additional Correspondence](#)  
[FIGURE 5 Self Inspection Checklist Draft2](#)  
[Opposition Correspondence from Neighborhood Preservation Alliance](#)  
[Comparison Table](#)  
[CPC ShortTermRental Minutes](#)  
[Staff Presentation STR WorksessionCC](#)

- 8.M. [18-0440](#) A Resolution rescinding resolution number 12-17 and establishing development application fees for the Land Use Review Division of the Planning and Development Department specifically adding a fee for short term vacation home rental permit.

(Legislative)

Presenter:  
Meggan Herington, Assistant Planning Director  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [RES Development-App-Fees](#)  
[Exhibit A Fee Resolution B](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**