



# City of Colorado Springs

## Work Session Meeting Agenda

### Council Work Session

City Hall  
107 N. Nevada Avenue  
Colorado Springs, CO  
80903

*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, June 12, 2017

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. [17-1051](#) City Council Work Session Meeting Minutes May 22, 2017

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [5-22-2017 Work Session Final](#)

#### 5. Executive Session

##### 5A. Open

##### 5B. Closed

- 5B.A. [17-1063](#) 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 issue to be discussed involves legal advice and consultation with the City Attorney regarding a pending contract litigation matter.

Presenter:  
Wynetta Massey, City Attorney

#### 6. Staff and Appointee Reports

- 6.A. [17-836](#) Financial Report - City of Colorado Springs

Presenter:

Charae McDaniel, Acting Budget Director

**Attachments:** [061217 June 2017 Financial Update Presentation w Grant slides](#)

**6.B.** [16-691](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

**Attachments:** [061217 Agenda Planner Review MEMO](#)

## **7. Presentations for General Information**

**7.A.** [17-962](#) Human Relations Commission Annual Report and Briefing

Presenter:  
Brenda Dukart, Chair  
Courtney Stone, Vice-Chair

**Attachments:** [061217 HRC memo](#)

[061217 HRC slides](#)

**7.B.** [17-1058](#) Academy Boulevard Great Streets Plan Progress Report

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

**Attachments:** [Powerpoint](#)

[AcademyInDExport6 1 17](#)

[ULI Report](#)

## **8. Items for Introduction**

**8.A.** [17-1055](#) A Resolution authorizing the acquisition of property owned by AMERCO Real Estate Company for the Tejon Street Roundabout Project

Presenter:  
Travis Easton, P.E. Public Works Director  
Mike Chaves, P.E. Engineering Manager

**Attachments:** [Uhaul Acquisition Res 05-31-17](#)

[Uhaul legal exhibits 5-31-2017](#)

[UHaul Parcel Vicinity Map](#)

**8.B.** [17-1047](#) A Resolution Rescinding Resolution No. 120-11 and Resolution No. 153-11 and Establishing Medical Marijuana Business Application and License Fees and Charges

Presenter:

Chris Wheeler, Senior Analyst, Fiscal & Strategic Planning Office,  
Finance  
Nina Vetter, Strategic Plan & Business Process Administrator,  
Finance

**Attachments:**

[MMJ\\_FeesRES-2017-05-31](#)

[MMJ\\_FeesRES-2017-05-31 ExhibitA](#)

[MMJ\\_Fees\\_2011\\_Comparison-2017-05-31](#)

[MMJ Fees to Council -06.12.17](#)

**8.C. [17-1057](#)**

An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000 for increased revenue and expenditures related to the updated Medical Marijuana Business Application and License Fees Schedule and associated enforcement expenditures

Presenter:

Chris Wheeler, Senior Analyst, Fiscal and Strategic Planning Office,  
Finance  
Nina Vetter, Strategic Plan and Business Process Administrator,  
Finance

**Attachments:**

[Ordinance for MMJ Fee Revenue & Exp Increase](#)

**8.D. [17-1012](#)**

A resolution authorizing the submission of Passenger Facility Charge (PFC) Application #22 to the Federal Aviation Administration increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport

Presenter:

Greg Phillips, A.A.E., Director of Aviation Colorado Springs Airport

**Attachments:**

[Draft\\_PFC 22\\_Resolution - Application.docx](#)

[FINAL\\_PFC 22\\_Table 1 - Previous Council Actions.pdf](#)

[FINAL\\_PFC 22\\_Table 2 - Financial Implications.pdf](#)

[Final\\_PFC 22\\_ Exhibit A - Project\\_Description.docx](#)

[ColspALP10-CIP.EX05-PFC.22.B.pdf](#)

[Airport Advisory PFC #22 Letter of Support May 2017.pdf](#)

[Final PFC #22 Submittal City Council.pptx](#)

**8.E. [17-957](#)**

An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$6,000,000, which is the amount of the 2016 fiscal year revenue above the 2016 fiscal year revenue and spending limitations (TABOR cap), approved by voters in the April 2017 municipal election to be retained and spent for stormwater projects

Presenter:

Charae McDaniel, Acting Budget Director

**Attachments:** [Ordinance for Supplemental for TABOR \\$6M](#)

- 8.F. [17-986](#) A Resolution Supporting the City of Colorado Springs Inspire Initiative Grant Application to Great Outdoors Colorado on Behalf of the Pikes Peak Coalition

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

Tilah Larson, Senior Grants Analyst

**Attachments:** [6-12-17 - City Council Presentation - Inspire Implementation Grant](#)  
[GOCO\\_InspireInitiative-RES-2017-06-01](#)

- 8.G. [17-998](#) A Resolution Approving an Intergovernmental Agreement Regarding the School Yard Initiative Grant to the Academy For Advanced and Creative Learning

Presenter:

Karen Palus - Director of Parks, Recreation and Cultural Services

Tilah Larson - Senior Grants Analyst

**Attachments:** [6-12-17 - IGA - AcademyACL\(final draft\)](#)  
[6-12-17 - School Yard Powerpoint - IGA](#)  
[Resolution 124-16](#)  
[GOCO\\_AcademyforAdvancedandCreativeLearningIGA-RES-2017-05-31format](#)

- 8.H. [17-1000](#) A Resolution Approving an Intergovernmental Agreement Regarding the School Yard Initiative Grant on Behalf of Thomas Edison Elementary

Presenter:

Karen Palus - Director of Parks, Recreation and Cultural Services

Tilah Larson - Senior Grants Analyst

**Attachments:** [6-12-17 - IGA - Edison\(reviewed draft\)](#)  
[6-12-17 - School Yard Powerpoint - IGA](#)  
[GOCO\\_EdisonElementaryIGA-RES-2017-05-31Formatted](#)  
[Resolution 125-16](#)

- 8.I. [17-1014](#) Federal Transit Administration Authorizing Resolution

Presenter:

Craig Blewitt, Transit Services Division Manager

**Attachments:** [FTA\\_GoverningBodyRES-2017FINAL](#)

- 8.J. [17-1037](#) A Resolution authorizing the Mayor to execute and administer the revised agreement between the City of Colorado Springs, the Pikes

Peak Rural Transportation Authority (PPRTA) and the Colorado Department of Transportation (CDOT) for the Fillmore and I-25 Interchange Project

Presenter:

Kathleen Krager, Traffic Division Manager  
Travis Easton, P.E. Public Works Director

**Attachments:** [IGA-CDOT-I-25Fillmore-2017-05-24](#)  
[Exhibit A-Fillmore St IGA](#)

- 8.K. [17-1038](#)** A Resolution authorizing the Mayor to execute and administer the revised agreement between the City of Colorado Springs, the Pikes Peak Rural Transportation Authority (PPRTA) and the Colorado Department of Transportation (CDOT) for the Old Ranch Road and Powers Interchange Project

Presenter:

Kathleen Krager, Traffic Division Manager  
Travis Easton, P.E. Public Works Director

**Attachments:** [IGA-CDOT-OldRanch-2017-05-26](#)  
[Exhibit A--Old Ranch Rd IGA](#)

- 8.L. [17-1039](#)** A Resolution Authorizing the Mayor to Execute and Administer an IGA between the City of Colorado Springs (City) and the Colorado Department of Transportation (CDOT) for Landscaping Costs Associated with the I-25 / Cimarron Expressway Interchange Project

Presenter:

Kathleen Krager, Traffic Division Manager  
Travis Easton, P.E., Public Works Director

**Attachments:** [Landscape I-25-Cimarron](#)  
[LandscapeCimmRES-2017-06-07 \(2\)](#)

- 8.M. [17-1040](#)** A Resolution Authorizing the Mayor to Execute and Administer the revised Agreement between the City of Colorado Springs, the Pikes Peak Rural Transportation Authority (PPRTA) and the Colorado Department of Transportation (CDOT) for the I-25 / Cimarron Street Reconstruction Project

Presenter:

Kathleen Krager, Transportation Manager  
Travis Easton, P.E., Public Works Director

**Attachments:** [Resolution I-25 Cimarron](#)  
[Exhibit A Cimarron St](#)

- 8.N. [17-994](#)** 2018 Audit Plan Approval

Presenter:

Denny L. Nester, City Auditor, Office of the City Auditor

Attachments:     [2018 Audit Plan Draft](#)  
                          [2018 Audit Plan slides](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**