



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, July 8, 2019

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. [19-372](#) City Council Work Session Meeting Minutes June 24, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [6-24-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [19-358](#)

In accord with City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a),(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 consultation with the City Attorney regarding a land acquisition matter and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the land acquisition matter.

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 If consent to the Closed Executive Session, is not given, the item may be discussed in Open Session or withdrawn from consideration.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: [07082019ClosedSession](#)

6. Staff and Appointee Reports**6.A. [19-371](#)**

Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 7-8-19.pdf](#)

6.B. [19-376](#)

2018 Yearend Review, 2019 Monthly Financial Update, and 2020 Budget Outlook

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Jul 08 Monthly Financial Report.pdf](#)

6.C. [19-276](#)

Southwest Downtown and City for Champions (C4C) Update

Presenter:
Bob Cope, Economic Development Officer

Attachments: [Southwest Downtown & C4C City Council Update 7-8-19](#)

6.D. [19-369](#) Update on the short term vacation home rental program and permitting

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments:[CC Work Session Presentation - STR Update 7-8-19](#)[FIGURE 1 - Ordinance 18-112](#)[FIGURE 2 - CC Work Session Cover Memo - 6-10-19](#)[FIGURE 3 - STR Mid-Year Update PPT - 6-10-19](#)[FIGURE 4 - OCC Residential Density Heat Map](#)[FIGURE 5 - OCC STR Density Heat Map](#)[FIGURE 6 - Downtown Residential Density Heat Map](#)[FIGURE 7 - Downtown STR Density Heat Map](#)[FIGURE 8 - Cheyenne Blvd Residential Density Heat Map](#)[FIGURE 9 - Cheyenne Blvd STR Density Heat Map](#)[FIGURE 10 - Holland Park Residential Density Heat Map](#)[FIGURE 11 - Holland Park STR Density Heat Map](#)[FIGURE 12 - STR HelperHost Compliance Presentation](#)[FIGURE 13 - Harmari Presentation](#)[FIGURE 14 - STR Ord Amend-Sales Tax](#)**7. Presentations for General Information****7.A.** [19-014](#) The Downtown Partnership of Colorado Springs Update

Presenter:

Susan Edmondson, President and CEO, Downtown Partnership of
Colorado Springs**Attachments:**[07.08.19 DP council.ppt](#)**7.B.** [19-018](#) Review of the Completed Pikes Peak Area Council of Governments -
Joint Land Use Study (JLUS)

Presenter:

Brian Potts, Joint Land Use Study (JLUS) Program Manager, Pikes
Peak Area Council of Governments**Attachments:**[7-8-19 JLUS Imp COS City Council final.pptx](#)**8. Items for Introduction**

- 8.A.** [19-374](#) An Ordinance amending Part 1 (Municipal Airport Advisory Commission) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Airport Advisory Commission
- Presenter:
 James Maier, Chairman, Airport Advisory Commission
- Attachments:** [7-1-19 - AAC_ORD \(2\).pdf](#)
- 8.B.** [19-325](#) A Resolution declaring the intent of the City of Colorado Springs, Colorado to issue its Multifamily Housing Revenue Bonds to finance the construction of a senior affordable multifamily housing facility known as Atrium at Austin Bluffs
- Presenter:
 Steve Posey, HUD Program Manager, Planning & Community Development
 Peter Wysocki, Director of Planning and Community Development
- Attachments:** [Draft Resolution for Preliminary Inducement of Private Activity Bonds](#)
[Prelim Inducement Res TGap CC Materials](#)
- 8.C.** [19-187](#) A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation to fund the Flying Horse Pond 1 Reconstruction.
- Presenter:
 Jeff Dunn, P.E., Stormwater Enterprise
- Attachments:** [Resolution Final - Flying Horse](#)
[Exhibit A - Flying Horse](#)
[FHP 1 Powerpoint](#)
- 8.D.** [19-356](#) A Resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) between the City of Colorado Springs and the University of Colorado Colorado Springs (UCCS) and the Pikes Peak Rural Transportation Authority (PPRTA) for construction costs associated with the Spine Road Project.
- Presenter:
 Mike Chaves P.E., Engineering Manager
- Attachments:** [PPRTA-3-Way-UCCS Spine RdRES](#)
[UCCS Spine Road IGA](#)
[UCCS IGA - Exhibits A and B](#)
[UCCS IGA Exhibit C and D Public Improvement Easements](#)

- 8.E.** [19-365](#) An ordinance amending Section 1704 (Short Term Rental Units) of Part 17 (Short Term Rental Unit) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of City Code of the City of Colorado Springs 2001, as amended, pertaining to remittance of tax and short term rental unit permit review criteria.

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments:

[STR Ord Amend-Sales Tax](#)

[FIGURE 1 Ordinance 18-122](#)

[Staff Presentation_STR Ord Amend-Sales Tax](#)

- 8.F.** [19-353](#) A Resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to participate in a Coordinated Election to be held on Tuesday, November 5, 2019, and providing the effective date of this resolution.

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

[Nov2019ElectionCoordinatedRES-2019-06-24.docx](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn