



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, August 12, 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. [19-440](#) City Council Work Session Meeting Minutes July 22, 2019

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [7-22-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [19-439](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 8-12-19.pdf](#)

6.B. [19-007](#) City Financial Report

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Aug 12 Monthly Financial Report.Council](#)

- 6.C.** [19-408](#) Academy Boulevard Great Streets Progress and Measures Report, an Update on Southeast Colorado Springs Economic Development Initiatives and a Report on the Rustic Hills Neighborhood Revitalization Initiative

Presenters:

Peter Wysocki, Planning and Community Development Director
Carl Schueler, Comprehensive Planning Manager
Chelsea Gaylord, Economic Development Project Manager
Mary Elizabeth Fabian, North Academy Revitalization Initiative

Attachments: [ABC GSR CG Presentation](#)
[170715 ABCReport2018](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A.** [19-390](#) A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 5, 2019 Coordinated Election

Presenter:

Sarah B Johnson, City Clerk

Attachments: [Election IGA Resolution.docx](#)
[2019 IGA Agreement-City of CS.pdf](#)

8.B. [19-399](#) Proposed City Charter Amendments Related to the Conveyance of
City-owned Parkland

Presenter:

Marc Smith, Corporate Division Chief and Legislative Counsel, Office of
the City Attorney

Karen Palus, Director, Parks, Recreation and Cultural Services
Department

Attachments:

[OPTION 1-Charter-Amendment-ParklandConveyances-2019-08-01-Option1](#)

[OPTION 2-Charter-Amendment-ParklandConveyances-2019-08-06-Option2](#)

[OPTION 3-Charter-Amendment-ParklandConveyances-2019-08-02-Option3](#)

[OPTION3-Parkland Designation List 07312019](#)

[Parks-ConveyancePP-Charter-2019-08-06](#)

[PK BD July 2019.POPS Designation List](#)

[PK BD July 2019.POPS.writeup](#)

[Parks-ConveyancePP-Charter-2019-08-06.pptx](#)

8.C. [19-476](#) An Ordinance Authorizing and Approving The Lease-Purchase Of
Certain Property and the Execution of Documents Related Thereto by
the City of Colorado Springs, Colorado, in Connection With the Issuance
of Certificates of Participation, Series 2019, in an Aggregate Principal
Amount of Not To Exceed \$12,500,000; Ratifying Action Previously
Taken Concerning Such Matters; And Providing For Other Matters
Related Thereto

Presenter:

Charae McDaniel, Chief Financial Officer

Tom Florczak, Deputy City Attorney

Attachments:

[Colorado Springs 2019 COPs - City Authorizing Ordinance.doc](#)

[2019 Fire and Ice COP - presentatioin.pptx](#)

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

[17](#)

(LEGISLATIVE)

Presenter:

Daniel Sexton, Principal Planner, Planning & Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments:

[HistoricCOS_finaldraft_11-JUN-19](#)

[CC HistoricCOS Staff-Presentation](#)

- 8.E. [19-432](#) A Resolution authorizing the use of Eminent Domain to acquire real property interests owned by Goetsch Peacock, LLC for the Cottonwood Creek Detention Basin PR-2 Project.

Presenter:
Jeff Dunn, PE, Stormwater Enterprise

Attachments: [Council Presentation-Gotesch Peacock](#)
[Exhibit A -Lopez Recorded Deed](#)
[Exhibit B -Tutt Goetch Peacock Easement Rec No. 212048184](#)
[Exhibit C - Tutt Goetch Peacock Easement Rec No. 212048281](#)
[Resolution-Gotesch Peacock Property](#)

- 8.F. [19-425](#) An ordinance amending Chapter 7 of the Code of the City of Colorado Springs pertaining to the occupancy and density of short term rental units

Presenter:
Morgan Hester, Principal Planner
Peter Wysocki, Director of Planning and Community Development

Attachments: [Recommended STR Ordinance](#)
[EXHIBIT 1 - OCC 5-Lot Spacing Scenario](#)
[EXHIBIT 2 - One Per Block Face Scenario](#)
[EXHIBIT 3 - 500' Cheyene Blvd](#)
[EXHIBIT 4 - 500' Broadmoor Bluffs](#)
[EXHIBIT 5 - 500' Holland Park](#)
[STR ORD - Block Face](#)
[STR ORD - 500' Spacing](#)
[CC Work Session Presentation - STR Update 8-12-19](#)

9. Items Under Study

- 9.A. [CPC CA
19-00027](#) Discussion of possible amendments to Chapter 7 (Planning, Development and Building) of City Code pertaining to accessory dwelling units.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development
Hannah Van Nimwegen, Senior Planner, Land Use Review Division

Attachments:

[Attachment 1 - Option Breakdown](#)
[Work Session ADU Presentation - 6.10.19](#)
[Attachment 1 - Draft 10 ADU Ord - Option A - 5-28-19](#)
[Attachment 2 - Draft 10 ADU Ord - Option B - 5-28-19](#)
[Attachment 3 - Draft 3 - Affidavit - 5.28.19 - Notification, HOA Covenant](#)
[Attachment 4 - Draft 3 - Restrictive Covenant - 5.28.19 - Subdivision, Owner Oc](#)
[CPC Staff Report - Accessory Dwelling Unit](#)
[Figure 1 - ADU Draft Ordinance](#)
[Figure 2 - Zone Districts Map](#)
[Figure 3 - Comparable Cities](#)
[Figure 4 - ADU Citizen Forum Materials](#)
[Figure 5 - Citizen Comment](#)
[Figure 6 - ADU Existing Vs Proposed Table](#)
[Figure 7 - Integrated ADU Illustration](#)
[Figure 8 - Detached ADU Illustration](#)
[Figure 9 - PlanCOS Resource Sheet](#)
[Figure 10 - Mill Street Plan Summary](#)

10. Councilmember Reports and Open Discussion

11. Adjourn