



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.

Tuesday, December 13, 2016

9:00 AM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [16-731](#) City Council Work Session Meeting Minutes November 21, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-11-21 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [16-680](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [121316Agenda Planner Review MEMO](#)

6.B. [16-00215](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [121316 December 2016 Financial Update Presentation w Grant slides](#)

- 6.C. [16-735](#) 2016 City Council Districting Process Advisory Committee Final Report
- Presenter:
Dave Munger, Chair, 2016 City Council Districting Process Advisory Committee
- Attachments:** [121316 Final Districting Process Report](#)

7. Presentations for General Information

- 7.A. [16-644](#) University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement
- Presenter:
Dr. Bill Neff, Interim President, UCHealth - Memorial Hospital
Greg Raymond - Regional Vice-President, Children's Hospital Colorado
- Attachments:** [Memorial Presentation to City Council Dec2016](#)
[CHCO Presentation to City Council Dec2016](#)

- 7.B. [16-717](#) Renew North Nevada Avenue Update
- Presenter:
Nina Vetter, Strategic Plan and Business Process Administrator, Finance
Kara Skinner, Chief Financial Officer
- Attachments:** [Renew North Nevada Avenue - December](#)

- 7.C. [16-667](#) Banning Lewis Ranch Economic Impact Analysis
- Presenter:
Kara Skinner, Chief Financial Officer
Bob Cope, Economic Development Manager

- 7.D. [16-748](#) mPACT (Formerly Coalition for Federal Strategic Action) Update

8. Items for Introduction

- 8.A. [16-738](#) A Resolution Accepting a Donation of a 3.407 Acre Parcel of Real Property from Norris Properties, LLC to the City of Colorado Springs
- Presenter:
Lyman Ho, SDS Land Acquisition Manager
Jerry Forte, P.E., CEO, Colorado Springs Utilities
- Attachments:** [Resolution Accepting Donation Norris Properties LLC](#)

- 8.B. [16-734](#) Resolution setting two public hearings to receive public comment on the renewal of the Comcast cable franchise agreement

Presenter:

Bret Waters, Deputy Chief of Staff

Attachments: [ComcastFranchiseRenewalRES-PublicComment-2016-11-29 KV rev](#)

- 8.C. [CPC CA 16-00115](#) An Ordinance Amending Section 201 (Definitions Enumerated) of Part 2 (Definitions of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications); Section 1205 (Nonconforming Lots) of Part 12 (Nonconforming Development) of Article 5 (Administration and Procedures), and Multiple Sections of Article 7 (Subdivision Regulations) All within Chapter 7 (Planning, Development and Building of the Code of The City of Colorado Springs 2001, as Amended, Pertaining to Waiver of Replat (Legislative)

Presenter:

Meggan Herington, LUR/DRE Planning Manager, Planning and Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments: [WaiverReplatOrdinanceFinal](#)
[Waivers_Council Presentation](#)
[CPC Staff Report Waiver of Replat](#)
[Figure 1_WaiverReplatArt2-5-7Ch7ORD-2016-10-10-2](#)
[Figure 2 Code Scrub Committee 15-16](#)
[CPC October 20 Meeting Minutes - Waiver of Replat Ordinance](#)

- 8.D. [CPC CA
16-00116](#) An Ordinance Amending Part 2 (Off Street Parking Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Parking.

(Legislative)

Presenter:

Meggan Herington, LUR/DRE Planning Manager, Planning and Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Planning-ParkingORD-2016-12-05 FINAL](#)

[CPC Staff Report Parking and ADA](#)

[FIGURE 1 ADA-ParkingAccessibleParkingORD](#)

[FIGURE 2 Code Scrub Committee 15-16](#)

[CPC October 20 Meeting Minutes - Parking Standards Ordinance](#)

[Parking Ordinance Council Presentation](#)

- 8.E. [16-710](#) An ordinance amending Part 2 (No Smoking in Public Places or on Park Property) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to smoking.

Presenter:

Craig Blewitt- Transit Services Manager

Attachments:

[Transit-SmokingORD-2016-11-22-FinalDraft\(V2\)](#)

- 8.F. [16-744](#) The Mail Ballot plan for the April 4, 2017 General Municipal Election

Presenter:

Sarah B Johnson, City Clerk

Attachments:

[DRAFT - Complete Election Mail Ballot Plan 442017.pdf](#)

- 8.G. [16-724](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado at the general municipal election conducted by mail ballot to be held on Tuesday, April 4, 2017, the question of re-establishing the city's authority to provide, or to facilitate or partner or coordinate with service providers for the provision of, "advanced (high-speed internet) service," "cable television service," and "telecommunication service," either directly, indirectly, or by contract, to residential, commercial, nonprofit, government or other subscribers and to acquire, operate and maintain any facility for the purpose of providing such services, restoring local authority and flexibility that was taken away by Title 29, Article 27, Part 1 of the Colorado Revised Statutes, without increasing taxes

Presenter:
Councilmember Bill Murray

Attachments: [BallotQ-CableTelevisionServiceCityAuthRES-2016-11-18](#)
[121316 April 2017 SB 152 slides](#)
[SB 152](#)

- 8.H. [16-736](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the general municipal election conducted by mail ballot to be held on Tuesday, April 4, 2017, the question of retaining and spending up to \$_____, the estimated 2016 fiscal year revenue above the 2016 fiscal year revenue and spending limitations, and a like amount of any excess revenue in fiscal year 2017, as a voter approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:
Mayor John Suthers
Kara Skinner, CFO

Attachments: [ExcessRevenueRES-2016-12-06-formatted.docx](#)
[Exhibit-A-to ExcessRevResolution-12-5-2016](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

- 10.A. [16-716](#) Healthcare Amenities & Land Uses

Presenter:
Councilmember Don Knight
Scott Godde & Naomi Randell, City Council Interns

11. Adjourn