



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, July 23, 2018

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. [18-0339](#) City Council Work Session Minutes July 9, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [7-9-18 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

- 6.A. [17-1334](#) Agenda Planner Review

Presenter:

Eileen Krauth, City Council Administrator

Attachments: [072318 Agenda Planner Review MEMO](#)

- 6.B. [18-0304](#) The City of Colorado Springs Commission on Aging 2019 Budget Recommendations

Presenter:

Aubrey Day, Chair, Colorado Springs Commission on Aging

Attachments: [COA2019_BudgetREC](#)

- 6.C. [AR APR 17-00721](#) A report on a Certificate of Amendment to Plat Restriction that removes an access limitation from Woodmen Road for Lot 1 of Briargate Subdivision Filing Number 35 located at 7408 Duryea Drive.

(Staff and Appointee Reports)

Presenter:

Peter Wysocki, Director Planning and Community Development
Daniel Sexton, Senior Planner, Planning and Community Development

Attachments: [Certificate of Amendment to Plat Restriction_Recorded](#)
[Vicinity Map](#)

7. Presentations for General Information

- 7.A. [18-0337](#) Careers in Construction 2017/2018 Update

Presenter:

George Hess, Chair, Colorado Springs Housing & Building Association
Workforce Development Committee

Attachments: [072318 HBA Careers in Const slides](#)

8. Items for Introduction

- 8.A. [18-0282](#) A Resolution Authorizing the Acquisition of up to 223.25 Acres as an Addition to the Corral Bluffs Open Space Through the Trails, Open Space and Parks (TOPS) Program

Presenter:

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

Attachments: [7-23-18 - Resolution Corral Bluffs Acquisition Updatedv2 \(2\) Rev Final](#)
[7-9-18 - corral_bluffs_bishop_Map](#)

- 8.B. [18-0283](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$1,078,000 to the Trails, Open Space and Parks Fund for Acquisition of up to 223.25 Acres of Property for the Purpose of Public Open Space and Trails as an Expansion of the Corral Bluffs Open Space

Presenter:

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

Attachments: [7-9-18 - Supplemental Approp Ord for TOPS_CorralBluffsBishopAcquisition](#)
[7-9-18 - corral bluffs bishop Map](#)

- 8.C.** [18-0303](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$100,000 for costs associated with the formation of the Colorado Springs Sports Authority as recommended by the LART Citizen Advisory Committee

Presenter:
Charae McDaniel, Chief Financial Officer
Fred Veitch, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2018 Supplemental Approp-Colo Spgs Sports Authority](#)

- 8.D.** [18-0346](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$300,000 for Additional Positions and Resources to Enhance the City's Americans with Disabilities Act Title II (ADA) Program

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ord for ADA Program](#)

- 8.E.** [CPC CA](#)
[18-00073](#) An Ordinance amending section 205 (Additional Standards for Specific Land Uses) of Part 2 (Commercial Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the location of medical marijuana centers

Presenter:
Mattie Albert Gullixson, Senior Regulatory Compliance Analyst

Attachments: [PlanDev-MMCLocationORD-DRAFT](#)
[CPC Staff Report MMC Setbacks](#)
[Figure 1 - MMJ_1000_ft_buf_Council_District_map](#)
[Setbacks presentation](#)

- 8.F.** [18-0314](#) An Ordinance Amending Section 304 (Appoint and Dismiss Staff) of Part 3 (Powers and Duties of the Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Mayor Appointed Staff

Presenter:
Wynetta Massey, City Attorney, Office of the City Attorney

Attachments: [MayorAppointedStaffORD-2018-02-22.docx](#)

- 8.G.** [18-0220](#) An Ordinance amending Part 9 (Boards and Commissions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs, pertaining to boards and commissions

Presenter:

Eileen Krauth, City Council Administrator

Attachments: [BoardsCommissionsORD-2018-07-13](#)

- 8.H.** [18-0305](#) A non-binding resolution concerning referral of a firefighter collective bargaining measure at the next general municipal election

Presenter:

David Noblitt, President, Colorado Springs Professional Firefighters Association Local #5

Attachments: [UnionCollectiveBargRes-7-18-18](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn