



# 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.*

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Monday, May 23, 2016

1:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Changes to Agenda

#### 3. Regular Meeting Comments

#### 4. Review of Previous Meeting Minutes

4.A. [16-403](#) City Council Work Session Meeting Minutes May 9, 2016

Presenter: Sarah Johnson, City Clerk

Attachments: [2016-05-09 Work Session Draft](#)

#### 5. Executive Session

##### 5A. Open

5A.A. [16-397](#) Open Executive Session

Presenter:  
Wynetta Massey, City Attorney

Attachments: [2016-05-24-CityCouncilMemo](#)  
[2016-05-16-CAIC Memorandum](#)

##### 5B. Closed

#### 6. Staff and Appointee Reports

6.A. [15-00789](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [052316 Agenda Planner Review MEMO](#)

**6.B.** [16-00140](#) Financial Report - Memorial Health System Enterprise

Presenter:  
Kara Skinner, Chief Financial Officer

**Attachments:** [MHS Financial Report April 2016](#)

**7. Presentations for General Information****7.A.** [16-402](#) Update on National Cyber Intelligence Center

Presenter:  
Lt. Gen. (RET U.S. Army) Edward Anderson

**7.B.** [16-308](#) Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo

Presenter:  
Corliss Palmer, Director, Girls of the West; Allison Mitchell, 2016 Girl of the West; Jamie Tyler, 2016 Aide to Girl of the West

**7.C.** [16-396](#) An Update Regarding an Observatory on Pikes Peak

Presenter:  
Jack Glavan, Manager - Pikes Peak - America's Mountain

**7.D.** [15-00698](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q1 2016 Performance Measures

Presenter:  
Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau

**Attachments:** [CVB KPI Report Q1 2016 Graphical](#)

**7.E.** [16-334](#) Public Art Commission of the Pikes Peak Region - Briefing and Update

Presenter:  
Brian Elyo, Chair, Public Art Commission

**7.F.** [16-319](#) Colorado Springs Regional Joint Land Use Study Briefing

Presenter:  
Rob McDonald, Executive Director, Pikes Peak Council of Governments

**Attachments:** [052316 JLUS overview slides](#)  
[052316 JLUS survey handout](#)  
[052316 JLUS fact sheet\\_4 pg combined](#)

## 8. Items for Introduction

- 8.A.** [CPC LUM  
16-00003](#) An Ordinance amending the Comprehensive Plan 2020 Land Use Map reflecting changes from July 1, 2013 through June 30, 2015. - Legislative

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Development Department

**Attachments:**

[1- Ord 2020 Land Use Amendment](#)  
[3.17.16 CPC Minutes Land Use Map Update](#)  
[2020 LUM CPC Staff Report](#)  
[2- Updated 2020 LU Map](#)  
[3- 2001 Comp Plan Use Matrix](#)  
[4.1- Region Index Map](#)  
[4.2-Region A](#)  
[4.3- Region B](#)  
[4.4- Region C](#)  
[4.5- Region D](#)  
[4.6- Region E](#)  
[4.7- Region F](#)  
[Council2020LUM PowerPoint](#)

- 8.B.** [CPC CA  
16-00044](#) A resolution adopting the North Nevada/University of Colorado, Colorado Springs Economic Opportunity Zone Task Force Findings and Recommendations, for strategic planning purposes.

(Legislative)

Presenter:

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

**Attachments:**

[Figure 1- NevadaEOZResolution clean 5-17-16](#)  
[Figure 2- North Nevada Task Force Findings and Recommendations FINAL 022](#)  
[Figure 3- NNEOZ2016Supplemental Attachment](#)  
[NNEOZ CPC Staff Report 2016](#)  
[PowerPoint- N. Nevada EOZ Resolution](#)

- 8.C.** [CPC CA  
16-00043](#) A resolution adopting the South Academy Economic Opportunity Zone Action Plan for strategic planning purposes.

(Legislative)

Presenter:

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

**Attachments:**

[Figure 1- AcademyEOZResolution clean 5-17-16](#)

[Figure 2- South Academy Economic Opportunity Zone Action Plan \(3\)](#)

[ABEOZ CPC Staff Report 2016](#)

[PowerPoint- Academy EOZ Resolution](#)

**8.D. [16-391](#)**

A resolution increasing drainage basin fees for the Sand Creek drainage basin.

(Legislative)

Presenter:

Peter Wysocki, Planning Director, Planning and Community Development  
Elizabeth Nijkamp, Civil Engineer III

**Attachments:**

[SandCreekDrainageBasinIncreaseFeesRES-2016-04-28 \(2\)](#)

[Exhibit A - Sand Creek \\$36 fee increase Item](#)

**8.E. [16-392](#)**

A resolution establishing 2016 Drainage Basin Fees, Bridge Fees and Detention Pond Facility and Land Fees.

Presenter:

Peter Wysocki, Planning Director, Planning and Community Development  
Elizabeth Nijkamp, Civil Engineer III

**Attachments:**

[2016SettingDrainageFeesRES-2016-04-28](#)

[Exhibit A - Proposed Drainage Basin Fee Schedule 4.8%](#)

[Exhibit B - 2016 Drainage Fee schedule 4.8% fee increase Item](#)

[Exhibit C -7.3% Fee Increase 3-3-16 Drainage Board Meeting](#)

[Drainage Fee Adjustment 3-7-16](#)

**8.F. [16-398](#)**

A Resolution to Extend the Term of the Cable Television Franchise being Operated by Comcast of Colorado/Pennsylvania/West Virginia, LLC (locally known as Comcast)  
Body

Presenter:

Bret Waters, Deputy Chief of Staff, Mayor's Office

**Attachments:**

[ComcastFranchise-ExtendingTermRES-2016-05-10](#)

**8.G. [16-401](#)**

A resolution endorsing the appointment of a Council President's Special Marijuana Working Group to study the issue of marijuana regulation within the City of Colorado Springs and make

recommendations to Council and City staff

Presenter:  
Councilmember Larry Bagley

**Attachments:** [052316 Council President's MJ working group resolution DRAFT](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**