



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, September 23, 2019

10:00 AM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [19-580](#) City Council Work Session Meeting Minutes September 9, 2019

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [9-9-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [19-579](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 9-23-19.pdf](#)

7. Presentations for General Information

7.A. [19-522](#) Introduction of PlanCOS Neighborhood Planning Program

Presenters:

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

Attachments:[PowerPoint_NPP](#)[Attachment 1- PlanCOS Neighborhood Planning Program Recommendation](#)[Attachment 2- 190908_NPP_Talking Points](#)**7.B.** [19-587](#) Special Districts Overview- Session No. 1

Presenters:

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

Attachments:[9-23-10 Work Session Special Districts 101.5](#)[2019 Special District List](#)[SpecialDistrictPolicyJan06](#)[BID Model Plan - Budget and Operating Plan-7-21-14redline](#)**8. Items for Introduction****8.A.** [19-528](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2020 budget

Presenter:

Laurel Prud'homme, Chair, LART Citizens' Advisory Committee
Charae McDaniel, Chief Financial Officer

Attachments:[LART Resolution - 2020 Projects](#)[2020 LART Resolution Exhibit A Recommendations](#)

- 8.B.** [19-389](#) An ordinance amending Article 4 (Public Health and Sanitation-Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area

Presenter:

Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region
Frank McGee, Area Wildlife Manager Colorado Parks and Wildlife

Attachments:

[VERSION 1-Bear Smart ORD-2019-08-16-2019 Draft.docx](#)

[VERSION 2-Bear Smart ORD-2019-09-15 v2 Draft.docx](#)

[Bear Smart Taskforce PP July.2019](#)

[Summary of Colorado Ordinances](#)

[Bear Management Area Map](#)

[Colorado Springs City Council Bear Trash Presentation](#)

[Bear Smart Taskforce PP July.2019.pptx](#)

- 8.C.** [19-402](#) A resolution establishing and adopting a bear management area map in the City of Colorado Springs

Presenter:

Mitch Hammes, Neighborhood Services Manager

Attachments:

[BearAreaMap-RES_07-15-19-clean](#)

[Exhibit A - Bear Management Area Map](#)

- 8.D. [19-426](#) Resolution Approving an Amended and Restated Service Plan for The Sands Metropolitan District Nos. 1-3 and The Sands Metropolitan District No. 5.

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments:

[Resolution](#)

[Exhibit 1-The Sands 1-3 and 5 \(Ridge\) Amended and Restated SP- Sep 12 201](#)

[Attachment 1- Transmittal Letter- Executive Summary- 08-26-2019](#)

[Attachment 2-2018 IGA-Resolution 76-18](#)

[Attachment 3- The Sands 1-4 - 1986 Service Plan](#)

[Attachment 4- RedlineSP-The Sands 1-3 and 5 Sep 12 2019](#)

[Attachment 5- Financial Plan- 9.3.2019](#)

[Attachment 6- Ridge at Sand Creek PUD 2.7.19](#)

[Attachment 7- Ridge at Sand Creek - Engineer Estimate](#)

[PowerPoint](#)

- 8.E. [19-553](#) A Resolution Authorizing the Acquisition of up to 164 Acres in Rock Creek Canyon, as an Addition to the Cheyenne Mountain State Park Through the Trails, Open Space and Parks ("TOPS") Program

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation and Cultural Services Department

Attachments:

[CheyenneMt RockCreekCanyonCandidateParcels](#)

[City 8.15.2019-signed](#)

[ResolutionRockCreekCanyonOpenSpaceAcquisition](#)

[09-23-19 Cheyenne Mtn State Park AdditionsCityCouncil](#)

- 8.F. [19-554](#) An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks ("TOPS") Fund in the Amount of \$1,284,000 for Acquisition of Approximately 164 Acres of Property for the Purpose of Public Open Space and Trails as an Extension of the Cheyenne Mountain State Park

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation & Cultural Services Department

Attachments:

[Appropriation Ordinance 09-10-19](#)

- 8.G.** [19-500](#) Resolution to Increase the 2019 Drainage Fee for the Sand Creek Drainage Basin
- Presenter:
 Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise
 Erin Powers, P.E., Senior Engineer, Stormwater Enterprise
- Attachments:** [SandCreekDrainageFeeIncreaseRES-201908-13](#)
 [Exhibit A 2019 Drainage Fee Schedule Proposed](#)
 [Exhibit B 2019 Drainage Fee Schedule](#)
 [Exhibit C Drainage Board Minutes 2018.12.06](#)
 [Sand Creek Fee Adjustment 2019 Presentation](#)
- 8.H.** [19-565](#) An Ordinance certifying delinquent stormwater fees and charges to the El Paso County Treasurer for collection
- Presenter:
 Richard Mulledy, Stormwater Enterprise Manager
- Attachments:** [Ordinance StormwaterFees-CertificationOfDeliquency](#)
- 8.I.** [19-568](#) A resolution authorizing the Mayor to execute a contract between the City of Colorado Springs and the Colorado Department of Transportation for maintaining traffic signals on state owned facilities
- Presenter:
 Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department
- Attachments:** [Traff Maint Resolution 2019 Final](#)
 [R2-IGA CO Spgs Traffic MTCE FY 20 Execs Final](#)
- 8.J.** [19-577](#) A resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreements between the City of Colorado Springs and the Colorado Department of Transportation for the construction management and the maintenance and operations obligations associated with the extension of State Highway 21 between I-25 Expressway and Voyager Parkway.
- Presenter:
 Travis Easton, P.E., Director of Public Works
- Attachments:** [PW-SH21PowersTol-25RES-2019-09-11](#)
 [Exhibit A CDOT R2-22057-IGA SH 21 from I-25 to Powers Const. Mgt. Execs re](#)
 [Exhibit B CDOT R2-IGA-22057 CO Spgs SH21 I-25 to Voyager Maintenance E](#)

- 8.K. [19-578](#) A resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement between the City of Colorado Springs and the Copper Ridge Metropolitan District for the construction oversight, construction management and certain maintenance and operations obligations associated with the extension of State Highway 21 between I-25 Expressway and Voyager Parkway

Presenter:

Travis Easton, P.E., Director of Public Works

Attachments:

[PW-IGA_CityCopperRidgeDistrictRES-2019-09-11](#)

[Exhibit A City-District IGA \(9-11-19\)\(Clean version\)](#)

- 8.L. [19-571](#) A resolution approving submission of a grant application to the Colorado Department of Local Affairs for the City of Colorado Springs Census 2020 outreach and execution of a grant agreement awarding funds for outreach

Presenter:

Sarah B. Johnson, City Clerk

Carla Smith, City Grant Writer

Attachments:

[Resolution Approving DOLA Census Grant Application](#)

[Census Grant Presentation.pptx](#)

[DOLA 2020 Census Outreach Grant and Budget Timeline.pdf](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn