



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, May 22, 2017

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. [17-1005](#) City Council Work Session May 8, 2017 Meeting Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [5-8-2017 Work Session Final](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [17-946](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [04-April 2017 MHS Memo](#)

6.B. [16-690](#) Agenda Planner Review

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

Attachments: [052217 Agenda Planner Review MEMO](#)**7. Presentations for General Information****7.A.** [17-911](#) Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo

Presenter:

Corliss Palmer, Director, Girls of the West; Jamie Tyler, 2017 Girl of the West; Sierra Silva, 2017 Aide to Girl of the West

7.B. [17-1023](#) City Council Community Engagement Program Update

Presenter:

Eric Phillips, Chair, City Planning Commission

7.C. [16-676](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q1 2017 Performance Measures

Presenter:

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

Ryan Trujillo, Sustainability & Support Services Manager

Attachments: [CVB KPI Report Q1 2017 Graphical](#)**7.D.** [17-964](#) Pikes Peak Continuum of Care Briefing

Presenter:

Shawna Kemppainen & Beth Roalstad, Board of Directors, Pikes Peak Continuum of Care

Attachments: [052217 PPCoC City Council Presentation_slides](#)**7.E.** [17-974](#) Bancroft Park Update

Presenter:

Kurt Schroeder, Parks Operations Manager

Attachments: [20170517 Bancroft Council Powerpoint](#)**8. Items for Introduction**

- 8.A. [17-992](#) An Ordinance establishing the terms, fees, compensation, conditions and other matters relating to the granting of a cable franchise to Comcast of Colorado/ Pennsylvania/West Virginia, LLC and approving a cable franchise agreement between Comcast of Colorado/Pennsylvania/West Virginia, LLC and the City of Colorado Springs

Attachments: [ApprovingComcastFranchiseORD-2017-05-22 final](#)
[Proposed Comcast-Colorado Springs Renewal Franchise Agreement](#)
[Comcast cable franchise comparison of key terms 5-22-17](#)
[SCETC POWERPOINT CITY COUNCIL WORK SESSION 5-22-17](#)
[Comcast--Summary of Public Comments](#)

- 8.B. [17-995](#) A Resolution authorizing the use of eminent domain to acquire real property owned by Francisco Serna needed for the West Colorado Avenue reconstruction, 31st street to U.S. Highway 24, project

Presenter:
Aaron Egbert, Senior Engineer

Attachments: [2017 05 22 Council Worksession 3740 W Colorado AHT 5 12 2017](#)
[Serna Resolution - 05 09 2017](#)

- 8.C. [17-991](#) An Ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$235,642 for events recommended by the LART Citizen Advisory Committee

Presenter:
Charae McDaniel, Interim Budget Director
Fred Veitch, Chair, LART Citizen Advisory Committee

Attachments: [2017 Attachment A - List of LART recommended projects](#)
[Ordinance for LART 2017 Additional Events](#)

- 8.D. [17-944](#) Resolution to amend the Rules of the Colorado Springs Civil Service Commission for the Municipal Police and Fire Departments

Presenter:
Tracy Lessig, Division Chief - Employment Division, City Attorney's Office

Attachments: [Resolution](#)
[Exhibit A - 2017CivilServiceRuleChanges-CouncilVersion-FINAL](#)
[Exhibit B-2017CivilServiceRuleChanges-CouncilVersion-CLEAN](#)
[2017-5-22CouncilMtgPP](#)

- 8.E. [17-965](#) A resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT) regarding funding for the 30th Street Corridor Improvements.

Presenter:

Aaron Egbert, P.E. Senior Engineer

Attachments:

[IGA-CDOT-30thStreet-2017-05-11](#)

[Exhibit A R2-IGA-21635 Execs revised 08Feb2017 Part 1](#)

[R2-IGA-21635 Execs revised 08Feb2017 - Part 2 Exhibits](#)

[30th council powerpoint](#)

- 8.F. [17-923](#) An Ordinance amending Part 7 (Peddlers of Food Wares) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Mobile Food Vendors and providing penalties for the violation thereof

Presenter:

Sarah B. Johnson, City Clerk

Lee McRae, License Enforcement Officer

Attachments:

[MobileFoodVendorCh2Art3Part7-2017-05-17v2 \(2\)](#)

[City Council - Mobile Food Vending-2017-05-22](#)

- 8.G. [17-1021](#) An Ordinance amending Section 507 (License Fees Enumerated) of Part 5 (License Fees) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Mobile Food Vendor license fees

Attachments:

[MobileFoodVendorCh2Art1Pt5-LicenseFeesEdit-2017-05-17](#)

- 8.H. [17-916](#) An Ordinance amending Section 104.F, Article 15, Chapter 10 and Section 106, Article 15, Chapter 10 of the City Code to allow mobile food vendors to utilize on-street metered parking spaces.

Presenter:

Greg Warnke, Parking Administrator

Attachments:

[Parking-MobileFoodVendorORD-2017-05-12FINAL](#)

[Application for Mobile Food Vendor Parking Hoods - Final](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn