



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 11, 2016

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. [16-470](#) City Council Work Session Meeting Minutes June 27, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-06-27 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [16-472](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [071116 July 2016 Financial Update Presentation.pptx](#)

6.B. [15-00793](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [071116 Agenda Planner Review MEMO](#)

7. Presentations for General Information**7.A. [16-228](#)** Downtown Colorado Springs Update

Presenter:

Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs

Attachments: [07.11.16 Downtown Update slides](#)**7.B. [16-412](#)** Pikes Peak Small Business Development Center (PPSBDC) Update

Presenter:

Aikta Marcoulier, Executive Director, PPSBDC

Attachments: [071116 SBDC update](#)**8. Items for Introduction****8.A. [16-420](#)** A resolution approving and authorizing the Mayor to execute a revised amendment to an Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding for the Woodmen Road Widening Project

Presenter:

Mike Chaves, P.E., CIP Engineering Manager

Attachments: [Resolution Woodmen Amendment 1](#)
[Exhibit A Woodmen Amendment 1](#)**8.C. [CPC CA](#)
[16-00008](#)** An ordinance repealing and reordaining section 906 (appeals) of part 9 (notice, hearings and appeals) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the code of the City of Colorado Springs 2001, as amended, pertaining to appeals.

(Legislative)

Presenter:

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

Attachments:[Appeal Ordinance version A](#)[Appeals Ordinance version B with Don Knight edits](#)[6.13.16 Figure 2 - Code Scrub Committee 2015-2016](#)[6.13.16 Figure 3 -Jurisdictional Comparison- Standing for Appeals](#)[6.13.16 Figure 4 -Calendar Showing Impact of 10 vs. 14 days](#)[6.13.16 Figure 5 - 7-ANALYSIS OF MAJOR ISSUES AND CHANGES APPEAL](#)[6.13.16 Figure 6 - Current Appeals Text in the City of Colorado Springs Zoning](#)[AppealsCode Change CPC Staff Report 4-12-16](#)[6.13.16 Appeals PP](#)[6.13.16 Planning Appeal Period - Don Knight's](#)**8.D. [16-468](#)**

An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended.

Presenter:

Andy Pico, City Council Member, District 6

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

Craig Valentine, Commissioner, Independent Ethics Commission

William Schmidt, Commissioner, Independent Ethics Commission

Attachments:[EthicsCodeORD-2016-06-29-FINAL](#)[CodeRevisions-AttachmentOriginalCode](#)[CodeRevisions-AttachmentResolution41-13](#)[CodeRevisions-AttachmentResolution58-13](#)[2016-7-11 Ethics Code slides](#)**9. Items Under Study****10. Councilmember Reports and Open Discussion****11. Adjourn**