



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, February 27, 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. [17-847](#) City Council Work Session Minutes February 13, 2017

Presenter:
Sarah B Johnson, City Clerk

Attachments: [2-13-2017 Work Session Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [17-841](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [16-757](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [01-January 2017 Monthly Report for Council](#)

6.B. [16-684](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [022717Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [16-675](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q4 2016 Performance Measures

Presenter:
Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau
Ryan Trujillo, Sustainability & Support Services Manager

Attachments: [CVB KPI Report Q4 2016 Graphical](#)

- 7.B. [17-814](#) Update report on the PlanCOS - City Comprehensive Plan process

(Legislative)

Presenter:
Merv Bennett, City Council President and Comprehensive Plan Executive Steering Committee Chair
Peter Wysocki, Planning and Community Development Director
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [CC Work Session - PowerPoint - 2.27.17](#)

- 7.C. [17-861](#) Overview of Supplemental Appropriation Ordinances that will be introduced at the March 13th City Council Work Session

Presenter:
Kara Skinner, Chief Financial Officer

8. Items for Introduction

- 8.A. [17-848](#) An ordinance amending Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Medical Marijuana License Code.

Presenter:
Bret Waters, Deputy Chief of Staff
Lee McRae, License Enforcement Officer in the City Clerk's Office

Attachments: [Clerk-MMJLicenseCodeORD-2017-02-14.docx](#)
[MJ Working Group Report-2017-02-27 \(Location Cap and Testing Facilities\).ppt](#)

- 8.B. [17-850](#) An Ordinance Creating a New Section of Chapter 9 of the City Code

Pertaining to the Unlawful Transfer of Marijuana

Presenter:

Bret Waters, Deputy Chief of Staff

Attachments: [MJ-UnlawfulTransferCh9-ORD-2017-02-17.docx](#)

- 8.C. [CPC CA 17-00018](#) An ordinance amending Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to marijuana uses.

Presenter:

Peter Wysocki, Director of Planning and Development

Attachments: [Plan_Dev-ZoningMJUsesOtherORD-2017-02-17](#)

[CPC Staff Report_MJ ordinance](#)

[CPC_DraftMinutes_02.16.17-MJ\(2\)](#)

- 8.D. [CPC CA 16-00079](#) An Ordinance Amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Geological Hazard Study and Mitigation.
(Legislative)

Presenter:

Peter Wysocki, Planning and Community Development Director

Attachments: [Plan_Dev-GeologicalHazardORD-2017-1-20](#)

[2-27-17 geohazard CC presentation](#)

[CPC Staff Report_geohazard ordinance](#)

- 8.E. [17-807](#) A Resolution of the City Council of the City of Colorado Springs, Colorado acknowledging the community's participation and approving the Renew North Nevada Avenue Master Plan

Presenter:

Nina Vetter, Strategic Plan and Business Process Administrator

Peter Wysocki, Planning & Development Director

Attachments: [NorthNevadaRES-2017-2-21-clean](#)

[Exhibit A RenewNNAveMasterPlan_Draft 02.21.17_Plan Only](#)

[Exhibit B RenewNNAveMasterPlan_Draft 02.21.17_Appendices](#)

[North Nevada Fiscal Impact Memorandum](#)

[CPC Staff Rep - Renew NNA](#)

[Renew North Nevada Avenue - City Council Presentation](#)

[Master Plan Criteria](#)

- 8.F. [17-822](#) A Resolution Adopting the Intergovernmental Agreement Establishing

the Administration and Governance of the Pikes Peak Regional Law Enforcement Records Management System

Presenter:

Sue Autry, Police Administrative Services Manager

Attachments:

[File #17-822 - Resolution](#)

[File #17-822 - Exhibit A \(IGA\)](#)

8.G. [17-809](#)

An ordinance excluding a 13.151-acre parcel from the Interquest North Business Improvement District.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Development

Attachments:

[Exclusion-InterquestNBIDORD-2017-02-21](#)

[Interquest North Exclusion Transmittal Letter](#)

[Interquest North Petition for Exclusion](#)

[Interquest North Draft Notice of Exclusion](#)

[Powerpoint- Interquest North BID 2017 Exclusion](#)

8.H. [17-817](#)

A Resolution approving changes to the Independent Ethics Commission's Rules of Procedure

Presenter:

Tracy Lessig, City Attorney Division Chief - Employment

Attachments:

[2017-2-27IECRulesLegistarMemo](#)

[2017-2-27IECRulesRES](#)

8.I. [17-852](#)

An ordinance amending Section 102 (Regular Council Meetings; Utility Board) of Part 1 (Elective Officers) 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 Utility Board

Presenter:

Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments:

[CS-Ch1-UtilityBoardORD-2017-01-30](#)

8.J. [17-853](#)

An ordinance amending Section 202 (Bonds) of Part 2 (Appointive Officers; General Provisions) 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 Bonds and Oaths

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [CS-Ch1-BondsOathORD-2017-01-30](#)

- 8.K.** [17-854](#) An ordinance Amending Section 204 (Assistants) of Part 2 (Appointive Officers; General Provisions) 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 Assistants

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [CS-Ch1-AssistantsORD-2017-01-31](#)

- 8.L.** [17-855](#) An ordinance Amending Section 303 (Appoint to Acting Capacity) 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 Acting Appointments

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [CS-Ch1-InterimActingORD-2017-02-02](#)

- 8.M.** [17-856](#) An ordinance Amending Section 105 (Candidates for Election) of Part 1 (Employee Rules and Regulations) of Article 4 (City Employees) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Candidates for Election

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [CS-Ch1-CandidatesElectionORD-2017-01-30](#)

- 8.N.** [17-857](#) An ordinance Amending Section 103 (Presiding Judge; Powers and Duties) of Article 2 (Judges) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Judges

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [CS-Ch11-JudgesORD-2017-01-30](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn