



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, June 13, 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. [16-424](#) City Council Work Session Meeting Minutes May 23, 2016

Presenter: Sarah Johnson, City Clerk

Attachments: [2016-05-23 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-421](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00762](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [061316 June 2016 Financial Update Presentation](#)

6.B. [15-00790](#) Agenda Planner Review

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

Attachments: [061316 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [16-368](#) Human Relations Commission Annual Report and Briefing

Presenter:

James Cheney, Chair; Brenda Dukart, Vice-Chair, Anja Wynne, Past Chair

Attachments: [HRC 2015-2016](#)
[061316 HRC slides](#)

- 7.B. [16-419](#) A Presentation on the Pedestrian Bridge-Vermijo Avenue to America the Beautiful Park

Presenter:

Kathleen Krager, Transportation Planning Manager
Jeff Greene, Chief of Staff

Attachments: [ATB Ped Bridge at Vermijo Ave presentation](#)

8. Items for Introduction

- 8.A. [16-408](#) A Resolution Approving Modifications to a Declaration of Protective Covenants and Authorizing Execution of Such Modified Declaration of Protective Covenants

Presenter:

Bethany Burgess, Senior Attorney
Jerry Forte, Chief Executive Officer, Colorado Springs Utilities

Attachments: [PPIR CityCouncil Presentation_05-26-2016](#)
[PPIR Modification to Declaration of Protective Covenants_FINAL](#)
[PPIR Deed Restrictions Resolution_FINAL](#)
[PPIR Warranty Deed and Deed Restrictions](#)

- 8.B. [16-414](#) An ordinance amending Section 201 (Definitions) and 213 (Economic Development Agreements) of Part 2 (General Provisions) of Article 1 (Municipal Airport Advisory Commission) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, authorizing economic development agreements with businesses performing commercial activities at the Colorado Springs Airport

Presenter:

Dan Gallagher, Director of Aviation, Colorado Springs Airport

Attachments: [AAC Ltr of Support 2.pdf](#)
[Chapter14EDAOrd201.docx](#)

- 8.C. [16-415](#)** An ordinance amending Section 102 (Definitions) of Article 12 (Economic Development Agreements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to commercial activity

Presenter:
Dan Gallagher, Director of Aviation, Colorado Springs Airport

Attachments: [AAC Ltr of Support 2.pdf](#)
[Chapter2EDAOrd 12.docx](#)

- 8.D. [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: [6.13.16 Figure 1 - Ordinance](#)
[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](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn