



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, April 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. [16-287](#) City Council Work Session Meeting Minutes March 21, 2016

Presenter: Sarah Johnson, City Clerk

Attachments: [2016-03-21 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-272](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [16-309](#) Briefing on Stormwater Intergovernmental Agreement (IGA) with Pueblo County

Presenter:
John Suthers, Mayor
Utilities Staff
David Robbins, retained counsel
Mark Pifher

6.B. [15-00760](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [041116 Apr 2016 Financial Update Presentation.pptx](#)

6.C. [15-00786](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [041116 Agenda Planner Review MEMO](#)

7. Presentations for General Information**7.A.** [16-227](#) Downtown Colorado Springs Update

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

7.B. [16-255](#) Pikes Peak Continuum of Care (CoC) Update

Presenter:
Shawna Kemppainen, CoC Governing Board Chair (Executive
Director, Urban Peak)
Anne Beer, CoC Administrator (VP of Income & Housing Stability,
Pikes Peak United Way)

Attachments: [CoCUpdate-CityCouncil-v2-2016.04.11](#)

7.C. [16-00127](#) Emergency Preparedness Shelter Kit for People with Disabilities

Presenter:
Michael Killebrew, ADA Title II Coordinator, Risk Management/HR
Department

Attachments: [041116 Emerg Preparedness Kit slides](#)

7.D. [16-254](#) Briefing on 2016 City Council Redistricting Process

Presenter:
City Clerk Sarah B. Johnson

Attachments: [2016 redistricting of council.pdf](#)

[Current District Map.pdf](#)

8. Items for Introduction

- 8.A. [16-00093](#) A resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs

Presenter:
Councilmember Jill Gaebler
Nina Vetter, Senior Analyst, Finance

Attachments: [041116 CONO NeighborUp! week resolution](#)
[CitizensCollege Flyer 2016](#)

- 8.B. [16-00209](#) A Resolution authorizing the abandonment of the Lodgers and Auto Rental Tax (LART) Pikes Peak Cycling USA Pro Cycling Challenge project in the amount of \$225,000 and the transfer of the LART funds in the amount of \$150,000 to the Pikes Peak Summit House LART project and \$50,000 to the Haute Route cycling event project, with the remaining \$25,000 to be returned to the LART fund balance

Presenter:
Fred Veitch & Jack Damioli, Co-Chairs, LART Citizens Advisory Committee
Councilmembers Tom Strand & Helen Collins

Attachments: [04 11 16 TransferLARTfundsRESOLUTION.docx](#)

- 8.C. [16-244](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) For a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the Amount of \$150,000 For The Pikes Peak Summit Complex Project

Presenter:
Jack Glavan, Pikes Peak - America's Mountain Manager - Parks, Recreation and Cultural Services Department

Attachments: [4-11-16 - Supp Ordinance for PPHwy for Summit project - final](#)

- 8.D. [16-242](#) A resolution adopting rules and procedures for the Lodgers and Automobile Rental Tax (LART) Citizens' Advisory Committee

Attachments: [LART-RulesProcedureRES-2016-03-23-16](#)
[LART CAC-RulesandProcedures clean 2-12-16](#)
[LART Res 106-01](#)
[City Code 2.9.110](#)
[Resolution 254-80](#)
[2016 Budget LART](#)

- 8.E.** [16-00118](#) A resolution to adopt the 2016 Hazard Mitigation Plan for the City of Colorado Springs
- Presenter:
Bart Howard, Deputy Director, Colorado Springs Office of Emergency Management
- Attachments:** [2016 Hazard Mitigation Plan.pdf](#)
 [Hazard Mitigation Plan Briefing Final.pptx](#)
 [2016HazardMitigationPlan-Resolution-FINAL.docx](#)
- 8.F.** [16-00078](#) A briefing on the Proposed Land Exchange between the City of Colorado Springs and the Manitou and Pike's Peak Railway Company, COG Land and Development Company, PF LLC, and The Broadmoor Hotel, Inc., collectively referred to as "Broadmoor"
- Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
- Attachments:** [Attachment A - Map](#)
 [4-11-16 - Land Exchange Work Session Presentation](#)
 [4-11-16 - Broadmoor Presentation for Land Exchange Item](#)
 [4-11-16 - Skorman Presentation for Land Exchange](#)
 [4-11-16 - Montgomery - Land Exchange Item](#)
- 8.G.** [16-277](#) An ordinance amending Section 105 (Additional Standards for Specific Land Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to personal cultivation of marijuana and medical marijuana
- Presenter:
Councilmember Larry Bagley
Peter Wysocki, Planning and Community Development Director
- Attachments:** [MJ PlantCount-Residential-2016-03-24](#)
 [041116 MMJ task force slides.pptx](#)

- 8.H.** [16-291](#) An ordinance amending Section 302 (Definitions of Use Types) of Part 3 (Land Use Types and Classifications) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) and Sections 203 (Permitted, Conditional and Accessory Uses) and 205 (Additional Standards for Specific Land Uses) of Part 2 (Commercial Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to medical marijuana facilities

Presenter:

Councilmember Larry Bagley

Peter Wysocki, Planning and Community Development Director

Attachments: [MMJ_DefinitionsAndZoningUseTablesORD-2016-04-05](#)

- 8.I.** [16-275](#) An ordinance amending Section 205 (Additional Standards For Specific Land Uses) of Part 2 (Commercial Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development And Building) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Medical Marijuana Centers.

Presenter:

Peter Wysocki, Director of Planning and Community Development

Attachments: [MMJ_Facility-1000Buffer-2016-03-24](#)

- 8.J.** [16-276](#) An ordinance creating a new Section 210 (Personal Cultivation of Medical Marijuana) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to personal cultivation of medical marijuana

Presenter:

Larry Bagley, Council Member

Attachments: [MMJ_PersonalCultivationORD-2016-04-06](#)

- 8.K.** [16-278](#) An ordinance amending Section 107 (Application Investigation; Decision), Section 108 (Suspension or Revocation; Hearings; Decision), and Section 109 (Unlawful Acts) of 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:
Councilmember Larry Bagley
City Clerk Sarah Johnson

Attachments: [MMJ-LicenseCode-4-5-16](#)
[041116 MMJ task force slides.pptx](#)

9. Items Under Study

- 9.A.** [16-00188](#) Briefing & discussion relating to refugee resettlement

Presenter:
Councilmember Andres Pico

Attachments: [041116 Refugee Resettlement Pico](#)

10. Adjourn