



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 25, 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. [16-327](#) City Council Work Session Meeting Minutes April 11, 2016

Presenter: Sarah Johnson, City Clerk

Attachments: [2016-04-11 Work Session Draft](#)

5. Executive Session

5.A. [16-320](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [15-00787](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [042516 Agenda Planner Review MEMO](#)

6.B. [16-00139](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Financial Report March 2016](#)

7. Presentations for General Information

7.A. [16-00128](#) A Briefing Regarding the Upcoming Douglas-Fir Tussock Moth/Western Spruce Budworm Treatment in North Cheyenne Cañon and Blodgett Peak Open Space

Presenter:
Jay Hein, City Forester - Parks, Recreation and Cultural Services Department

Attachments: [4-25-16 - Tussock Moth Presentation](#)

7.B. [16-00078](#) An Update Regarding 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:
Chris Lieber, Parks Development Manager - Parks, Recreation and Cultural Services

Attachments: [Attachment A1 - Resolution for Land Exchange - 042016](#)
[4-25-16 - Land Exchange Work Session Presentation](#)

7.C. [16-315](#) A Presentation on Exploring the Expansion of Bus Service to Northern Hospitals

Presenter:
Craig Blewitt, Transit Services Manager

Attachments: [Northern Hospitals 04-2016B](#)
[NorthernHospitalsCTAB](#)

7.D. [16-00220](#) Colorado Springs Office of Sustainability - Announcement

Presenter:
Ryan Trujillo, Contract Compliance & Sustainability Manager, Finance

Attachments: [City Sustainability Program Update](#)

- 7.E. [16-273](#) Update to Council on the Shooks Run Project

Presenter:
Travis Easton, Public Works Director

Attachments: [Envision Shooks Run- Council Briefing Presentation 2016-04-25](#)

8. Items for Introduction

- 8.A. [16-304](#) A resolution approving and authorizing the Mayor to execute an 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. Engineering Manager

Attachments: [R2-A1-19450 CO Spgs Woodmen Rd Phase II Execs revised 12Apr2016](#)
[WoodmenIGA_RES-2016-04-14 RSC edit](#)

- 8.B. [16-324](#) A Resolution Authorizing The Acquisition Of Property Owned By Mark T. Elliott And Jodene M. Elliott Pursuant To The Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP)

Presenter:
Tim Mitros, Engineering Program Manager, Office of Emergency Management

Attachments: [Exhibit C 1522 Custer - Site Map referenced in memo](#)
[Final Resolution Acquisition ELLIOTT-FEMA Grant-2016-03-28](#)
[Exhibit A 1522 Custer - referenced in Resolution](#)
[Exhibit B 1522 Custer - referenced in Resolution](#)

- 8.C. [16-329](#) An ordinance creating a twelve (12) month moratorium on the processing of any land use approval or licensing application for a new medical marijuana facility or the change of location of a currently operating medical marijuana facility within the City limits

Presenter:
Councilmember Larry Bagley

Attachments: [042516 MMJ-MoritoriumORD-2016-04-21v2](#)
[042516 MMJ Moratorium slides](#)
[041116 MMJ task force slides](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

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

Presenter:
Councilmember Andres Pico

Attachments: [041116 Refugee Resettlement Pico](#)

11. Adjourn