



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Work Session Meeting Agenda Council Work Session

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, January 23, 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. [17-799](#) City Council Work Session Meeting Minutes, January 9, 2017

Presenter:
Sarah Johnson, City Clerk

Attachments: [1-9-2017 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

- 5B.A. [17-783](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve 1) legal advice regarding Position Statement 16-01 issued by the State Independent Ethics Commission; and 2) Legal advice and negotiation consultation with the City Attorney regarding pending litigation relating to a federal claim.

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

- 6.A. [16-649](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [December 2016 Monthly MHS Report for Council](#)

6.B. [16-661](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [012317Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [16-662](#) City Council Community Engagement Program Participant Presentations

Presenter:
Eric Phillips, Chair, City Planning Commission

7.B. [16-673](#) Leading Edge Student Presentations

Presenter:
Hillary Reed, Acting Executive Director, Leadership Pikes Peak
Keith Willschau, Program Manager, Leadership Pikes Peak

Attachments: [Leading Edge 2016 Program Review Report](#)

7.C. [17-784](#) Local Residential Real Estate Market Update and 2017 Forecast

Presenter:
Bob Cope, Economic Development Manager
Harry Salzman, Realtor Emeritus, ERA Shields and Salzman Real Estate Services

Attachments: [012317 Exhibits A-R](#)

8. Items for Introduction

**8.A. [CPC MP](#)
[16-00122](#)** A request by The City of Colorado Springs Planning and Community Development Department together with the City's Public Works and Parks Department for adoption of the Shooks Run Corridor Facilities Master Plan as an element of the Colorado Springs Comprehensive Plan.

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments: [Figure 1 161102 Shooks Run FMP Public Circulation - Project Statement](#)
[Figure 2 downtown.rev.board.Shooks Run.17.01.04](#)
[Figure 4 Shooks Run, Draft FMP citizen comments.12-4-16 Text Edited Version](#)
[Figure 5 - REV - 1.11.17 Revised DP opinion - Envision Shooks Run](#)
[CPC Staff Report_EnvsionShooksRun-1-19-16 - DJK Recommended Revisions](#)
[Figure 6 - Rev Catalyst Campus](#)
[Figure 7- EnvisionShooksRunRES-2017-01-10-clean](#)
[Envision Shooks Run FMP Letter of Support \(Greenway Fund\)](#)
[DRB_Minutes_DRAFT_1.04.17](#)
[7.5.408 MASTER PLAN REVIEW CRITERIA](#)
[City Council Presentation_Shooks Run FMP 2017-01-17](#)

- 8.B.** [16-772](#) A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Interquest Westside LLC, a Delaware Limited Liability Company

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Park Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments: [1-23-17 Larry Ochs Land Exchange Resolution - Final 1-18](#)
[LarryOchs Exhibit A](#)
[Larry Ochs - Exhibit B](#)
[1-23-17 Larry Ochs Land Exchange - Powerpoint](#)

- 8.C.** [17-805](#) An Ordinance Amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Public Space and Development Fund in the Amount of \$60,000 to Fund the Planning Process for the Larry Ochs Sports Complex

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Parks Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments: [1-23-17 Larry Ochs Supplemental Appropriation - Ordinance](#)
[1-23-17 Larry Ochs Land Exchange - Powerpoint](#)

- 8.D.** [16-771](#) An Ordinance Authorizing a Supplemental Appropriation for the John Venezia Community Park in the Amount of \$800,000

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Parks Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments:[1-23-17 Venezia Suppl Appropriation ORD-Final](#)[1-23-17 - Venezia Community Park Supplemental Appropriation Presentation - I](#)[1-23-17 Venezia Supplemental Appropriation Ordinance.docx](#)**8.E. [16-774](#)**

A Resolution Authorizing the Acquisition of Property Owned by the American Numismatic Association to be Used for the Rock Island Trail - Legacy Loop

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Sarah Bryarly, Landscape Architect II

Attachments:[1-23-17 Resolution For Acquisition of American Numismatic Property](#)[Numismatic Legal](#)[1-23 -17 - Numismatic City Council - PowerPoint](#)**8.F. [16-775](#)**

A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst

Attachments:[City Council Loan Resolution 2017](#)[Exhibit I from RRC Loan Agreement 03-05-2005](#)**8.G. [17-786](#)**

A resolution approving the issuance of debt by Allison Valley Metropolitan District No. 1 in the form of Series 2017 Limited Tax General Obligation Loans.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Attachment 1- Allison Valley Slides](#)
[Attachment 2 - Resolution Allison Valley Metro District No 1 debt authorization](#)
[Attachment 3 - City Cover Ltr AVMD1 Financing Submittal](#)
[Attachment 4.a - 2017A Authorizing Resolution 34280332 1](#)
[Attachment 4.b- 2017B Authorizing Resolution 34280341 1](#)
[Attachment 5.a- Allison Valley No. 1 2017A Loan Agreement \(003\)](#)
[Attachment 5.b- Allison Valley No. 1 2017B Loan Agreement](#)
[Attachment 6- Vectra Term Sheet](#)
[Attachment 7- King Mkt Study AVMDistrict Dec 14 16](#)
[Attachment 8- AVMD 1 Budget City Submittal](#)
[Attachment 9- 2016-12-06 Allison Valley MD Financing Analysis](#)
[Attachment 10 2016-12-14 Allison Valley MD No 1 2017 Fairness Letter](#)
[Attachment 11.a Service Plan Compliance Ltr 2017A](#)
[Attachment 11.b Service Plan Compliance Ltr 2017B](#)

- 8.H.** [16-736](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the general municipal election conducted by mail ballot to be held on Tuesday, April 4, 2017, the question of retaining and spending up to \$6,000,000 of the estimated 2016 fiscal year revenue above the 2016 fiscal year revenue and spending limitations, and a like amount of any excess revenue in fiscal year 2017, as a voter approved revenue change, with any excess revenue in fiscal years 2016 and 2017 beyond this \$6,000,000 revenue change to be refunded to taxpayers; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:
Mayor John Suthers
Kara Skinner, CFO

Attachments: [ExcessRevenueRES-1-5-2017CLEAN](#)
[Excess Revenue Resolution - EXHIBIT A 1-5-2017](#)
[ExcessRevenueRES-1-5-2017Redline](#)
[Excess Revenue Resolution - EXHIBIT A 1-5-2017Redline](#)
[012317 Ballot Proposal ProjectMap 1 18 17](#)

9. Items Under Study

- 9.A.** [16-674](#) A Resolution rescinding Resolution No. 19-13 and establishing Development Application Fees and Charges for the Land Use Review Division of the Planning and Development Department

Presenter:

Nina Vetter, Strategic Plan Administrator, Finance
Kara Skinner, Chief Financial Officer
Peter Wysocki, Planning and Development Director, Planning and
Development Department

Attachments: [Cover Memo attachment LUR fees cap fee increase at 100% 01-23-17](#)
[Cover Memo attachment LUR fees cap fee increase at 150% 01-23-17](#)
[Cover Memo attachment LUR fees Comparison 01-23-17](#)
[Development-App-Fees-Res-01-23-17](#)
[Exhibit A-LUR Fees for Resolution 01-23-17](#)
[Fee Analysis - Planning 01-23-17](#)

10. Councilmember Reports and Open Discussion

10.A. [16-716](#) Healthcare Amenities & Land Uses

Presenter:
Councilmember Don Knight
Scott Godde & Naomi Randell, City Council Interns

11. Adjourn