



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, March 13, 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. [17-877](#) City Council Work Session Meeting Minutes

Presenter:
Sarah B. Johnson

Attachments: [2-27-2017 Work Session Minutes - Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [17-878](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed include: (1) legal advice and negotiation consultation with the City Attorney to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding an exchange of real property; and (2) legal advice and negotiation consultation with the City Attorney to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding the sale or disposition of real property.

Presenter:

Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [16-685](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [031317 Agenda Planner Review MEMO](#)

6.B. [17-873](#) Bancroft Park Update

Presenter:
Kurt Schroeder, Parks Operations Manager

Attachments: [3-13-17 - 20170303 Bancroft Park Timeline](#)

7. Presentations for General Information

7.A. [17-867](#) Pikes Peak Council Boy Scouts of America

Presenter:
Jim Machamer, Scout Executive, Chief Executive Officer, Pikes Peak Council Boy Scouts of America

8. Items for Introduction

8.A. [CPC CA](#)
[17-00027](#) An Ordinance Amending Section 102 (General Standards) of Part 1 (General Standards) 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 ADA Site Accessibility

(Legislative)

Presenter:
Meggan Herington, Assistant Director of Planning
Peter Wysocki, Director of Planning and Development

Attachments: [ADA Accessibility Ordinance_Final](#)
[7.5.603 Criteria for Amendments to Zoning Code](#)

8.B. [17-838](#) An ordinance creating the Colorado Springs Commission on Aging

Presenter:
Council President Pro Tem Jill Gaebler

Attachments: [031317 Ordinance creating commission on aging DRAFT](#)

8.C. [17-869](#) A resolution approving and authorizing the mayor to execute and administer the Intergovernmental Agreement (IGA) with the Colorado

Department of Transportation (CDOT) regarding funding of the Cheyenne Cañon Road Bridge Replacements Project.

Presenter:

Aaron Egbert, P.E. Senior Manager

Alex Pellegrino, P.E. Civil Engineer

Attachments:

[Resolution - Cheyenne Canon Bridges](#)

[EXHIBIT A--R2-IGA-21129 CO Spgs Cheyenne Canyon Bridge](#)

[IGA Presentation - Cheyenne Canon Bridges](#)

8.D. [17-821](#)

A resolution reaffirming and clarifying the status of City-sponsored events funded from the Lodgers and Automobile Rental Tax special revenue fund

Presenter:

Fred Veitch, Chair, LART Citizens Advisory Committee

Attachments:

[031317 LART-CitySponsoredEventRES DRAFT](#)

8.E. [16-718](#)

An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$1,150,279 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2016 contract and for additional projects recommended by the LART Citizen Advisory Committee, and to the Pikes Peak - America's Mountain Fund in the amount of \$250,000 for the Summit House project

Presenter:

Kara Skinner, Chief Financial Officer

Attachments:

[2017 Attachment A - List of LART recommended projects.pdf](#)

[Ordinance for LART rev over budget + projects.docx](#)

8.F. [17-860](#)

An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$200,000 for the United States Olympic Museum project recommended by the LART Citizen Advisory Committee

Presenter:

Kara Skinner, Chief Financial Officer

Attachments:

[2017 Attachment A - List of LART recommended projects.pdf](#)

[Ordinance for LART USOM project.docx](#)

8.G. [17-858](#)

An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,486,100, to the City Funded CIP Fund in the amount of \$1,582,300, to the Patty Jewett Golf Course Fund in the amount of

\$41,900, and to the Stetson Hills SIMD Fund in the amount of \$66,780, for repairs related to the 2016 hail storm and the 2017 wind storm

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Ordinance for GF, CTF, CIP, PJ, Stetson - 02-27-17.docx](#)

- 8.H. [17-859](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Conservation Trust Fund (CTF) Fund in the amount of \$570,000 for high-priority projects

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Kurt Schroeder, Parks Operations Manager

Attachments: [031317 - Ordinance for CTF projects.docx](#)
[3-13-17 - Conservation Trust Fund Supplemental Appropriation - Powerpoint](#)

- 8.I. [17-851](#) A Resolution to approve a land exchange between the City of Colorado Springs and CSJ No. 7, LLC and Urban Enterprises, LLC for the purpose of obtaining needed right of way at Cimarron Street and I-25 for the CDOT I-25 /Cimarron Improvement Project.

Presenter:

Kathleen Krager, Transportation Planning Manager - Traffic Engineering
Bob Cope, Manager - Economic Development

Attachments: [LandExchange-CityCSJRES-2017-03-08](#)
[Figure 2](#)
[2006 SOI](#)
[2008 SOI](#)
[Table 1](#)

- 8.J. [17-881](#) A Resolution expressing City Council's support of issue 2 on the April 4, 2017 municipal ballot, to authorize 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.

Presenter:

Mayor John Suthers
Jeff H. Green, Chief of Staff

Attachments: [Res_SupportIssueFINAL](#)

- 8.K. [17-870](#) A resolution expressing City Council's support for Issue 3 on the April 4, 2017 municipal ballot, exempting Colorado Springs from Senate Bill 152, and reestablishing the city's authority to facilitate, partner, or coordinate with service providers to provide advanced telecommunications services to its citizens, restoring local authority that was taken away by state law

Presenter:
Councilmember Bill Murray

Attachments: [SupportForExemptionSenateBill152RES-2017-03-02](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn