



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, August 21, 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. [17-1209](#) City Council Work Session Meeting Minutes August 7, 2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-7-2017 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

- 6.A. [16-696](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [082117 Agenda Planner Review MEMO](#)

- 6.B. [17-1193](#) Public Works Project Map and Real Time Bus Arrival and Departure Information

Presenter:
Travis Easton, P.E., Public Works Director
Andy Richter, Operations and Maintenance Engineering Supervisor

Wendy Patterson, Transit Services Senior IT Business Analyst

7. Presentations for General Information

- 7.A. [16-677](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2017 Performance Measures

Presenter:

Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau

Attachments: [CVB KPI Report Q2 2017 Graphical.pptx](#)

8. Items for Introduction

- 8.A. [17-1159](#) A resolution approving the Transit Services Division's 2017 - 2020 Title VI program, which documents how services are provided without regard to race, color, or national origin

Presenter:

Craig Blewitt, Transit Services Division Manager
Christopher Ryan, SRF Consulting, Inc.

Attachments: [Council Resolution - Title VI Approval](#)
[Transit 2017 Title VI Program 2017-08-01](#)
[Transit Service Monitoring Evaluation 2017-08-01](#)
[Transit Council Work Session Presentation 2017-08-02](#)

- 8.B. [16-646](#) A Resolution of Support for the Transit Downtown Relocation Study Recommendations

Presenter:

Craig Blewitt, Transit Services Manager

Attachments: [DTC City Council Presentation 08212017](#)
[SCRecommendation-ExhibitA-8-21-2017](#)
[RecommendationAcceptanceRes-8-3-17](#)

- 8.C. [17-1170](#) Resolution approving a service plan allowing for the creation of the Barnes Center Metropolitan District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments: [Attachment 1- Barnes Center PowerPoint](#)
[Attachment 2 -Barnes Center Resolution](#)
[Attachment 3- BCMD Executive Summary](#)
[Attachment 4- Barnes Center Metro v2 Redline to Model Service Plan 7-17](#)
[Attachment 5- Barnes Center Metropolitan District Final v2](#)
[Attachment 6- BCMD Cost Summary](#)

- 8.D.** [17-1171](#) Resolution approving a service plan allowing for the creation of the SW Downtown Metropolitan District Nos. 1 and 2.

This agenda item is related to SW Downtown BID
(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments: [Attachment 1- Southwest Downtown Powerpoint](#)
[Attachment 2- SW Downtown Metro Dist Nos 1-2 resolution](#)
[Attachment 3a- Ltr to City of CSprings - Submittal of Organizational Documents](#)
[Attachment 3b-Ltr City of Colorado Springs - Revised ServicePlan SW Downtow](#)
[Attachment 4- Service Plan \(Revised\) - Redline - SW Downtown Metropolitan D](#)
[Attachment 5- Service Plan \(Revised\) - SW Downtown Metropolitan District Nos](#)
[Attachment 6- SW Downtown Special District Structure Summary](#)
[Notice of Public Hearing on Service Plan \(revised\)-cleaned](#)

- 8.E.** [17-1172](#) Ordinance organizing the SW Downtown Business Improvement District and providing for the Election of the Board of Directors.

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Attachment 1- Southwest Downtown Powerpoint](#)
[Attachment 2- SW Downtown BID Ordinance](#)
[Attachment 4- SWDBID Petition for Organization \(Revised 8-11-17\)-cleaned](#)
[Attachment 5- Redline 2017 Operating Plan and Budget--SW Downtown BID--R](#)
[Attachment 6- 2017 Operating Plan and Budget--SW Downtown BID-Ex C to Or](#)
[specialdistrictpolicyjan06-Ex D to Ord](#)

- 8.F.** [17-1173](#) Ordinance including certain property into the Creekwalk Marketplace Business Improvement District

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Development

Attachments: [Attachment 1- Creekwalk BID PowerPoint](#)
[Attachment 3- Creekwalk Cover Letter with Attachments](#)
[Attachment 4- Creekwalk BID Inclusion Properties - Map](#)
[Attachment 2-CreekwalkORD_RSCredline-2017-08-10](#)

- 8.G. [17-1174](#)** A Resolution Approving the Issuance of Debt by the Morningview Metropolitan District in the Form of Series 2017 Limited Tax General Obligation Bonds

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Attachment 1- Morningview PP](#)
[Attachment 2-MorningviewCouncilResolution](#)
[Attachment 3- Morningview Bond Cover Letter](#)
[Attachment 4- Proposed Authorizing Resolution v1](#)
[Attachment 5- Cash Flow Private Bonds 6.19.2017](#)
[Attachment 6- 12-10-2015 - Summary of Recommended Reimbursement Costs](#)
[Attachment 7- MORNINGVIEW CLA CERT FINAL_2016](#)
[Attachment 8- Morningview MD External Financial Consultant 6.19.2017](#)
[Attachment 9- Opinion Letter of Compliance to Colorado Springs - Morningview](#)

- 8.H. [17-1208](#)** An Emergency Ordinance Amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Public Space and Development Fund in the Amount of \$450,000 to Fund the Completion of the John Venezia Community Park

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Britt Haley, Design, Development and TOPS Manager - Parks, Recreation and Cultural Services

Attachments: [08-21-17 Venezia Emergency Suppl Appropriation ORD.docx](#)
[8-21-17 - Venezia Community Park Supplemental Appropriation Presentation - I](#)

- 8.I. [17-958](#)** Consideration of a Resolution Regarding Certain Changes to Utilities Rules and Regulations

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [URR - Restated Vol. 5 - Final.pdf](#)
[8-8-2017 URR 2017 Hearing.pptx](#)
[2017 CAO Instructions URR Hearing.docx](#)
[2017 URR Rate Hearing Agenda.docx](#)
[2017 URR Supplemental Filing.pdf](#)
[2017 DO URR-8-10-17.docx](#)

- 8.J.** [17-1180](#) An ordinance amending Section 107 (Special Projects; Abandonment or Partial Abandonment) of Part 1 (Financial Procedures, Officers) of Article 5 (Finance Management Procedures) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to project abandonment

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch1-AbandonmentORD-2017-07-11](#)

- 8.K.** [17-1181](#) An ordinance amending Section 312 (Power to Establish Departments, Divisions, Offices, and Agencies) of Part 3 (Powers and Duties of Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to establishing departments

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch1-AdministrativeDeptsORD-2017-07-06](#)

- 8.L.** [17-1182](#) An ordinance amending Section 101 (Mayor) and Section 108 (Ordinance Approval and Adoption; Disapproval or Veto) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to elective officers

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch1-ElectiveOfficersORD-2017-07-06](#)

- 8.M.** [17-1183](#) An ordinance amending Sections 102 (Budget; Creation of Accounts), 104 (Transfer of Funds Within Departments or Special Funds), and 105 (Transfer of Funds Between Departments or Special Funds) of Part 1 (Financial Procedures, Officers) of Article 5 (Finance

Management Procedures) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to appropriation departments

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch1-BudgetTransfersORD-2017-07-28](#)

- 8.N.** [17-1184](#) An ordinance amending Section 407 (Make Reports) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to reports to Council

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch1-ReportsToCouncilORD-2017-07-28](#)

- 8.O.** [17-1185](#) An ordinance amending Section 401 (Office of the City Attorney) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Office of the City Attorney

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch1-CityAttorneyORD-2017-07-28](#)

- 8.P.** [17-1186](#) An ordinance amending Section 308 (Office of Traffic Engineer) of Part 3 (Administration) of Article 1 (Administration and Enforcement) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Traffic Engineer

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch10-TrafficEngORD-2017-07-28](#)

- 8.Q.** [17-1188](#) An ordinance amending Section 310 (Investigate Operations) of Part 3 (Powers and Duties of the Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to duties of the Mayor

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: [082117 CS-Ch1-MayorSection310ORD-2017-07-28](#)

- 8.R.** [17-1195](#) A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs and El Paso County Clerk and Recorder regarding the conduct and administration of the November 7, 2017 Coordinated Election

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Clerk-IGACoordinatedElectionRES-2017-08-07.docx](#)
[City of Colorado Springs IGA \(2\).pdf](#)

- 8.S.** [17-1210](#) An Ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$137,265 for November 2017 election expense

Presenter:
Charae McDaniel, Acting Budget Director

Attachments: [Ordinance - Supp Approp for Nov Election Expenses.docx](#)

- 8.T.** [17-1211](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,638,264 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$66,219 for the refund of 2016 fiscal year revenue above the 2016 fiscal year revenue and spending limitations (TABOR cap), representing the amount over what was approved by voters to be retained in the April 2017 municipal election

Presenter:
Charae McDaniel, Acting Budget Director

Attachments: [Ordinance for Supp Approp - 2016 TABOR refund.docx](#)

- 8.U.** [17-1216](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Grants Fund in the amount of \$9,923,798 for the Hazard Mitigation Grant Program awards funding landslide affected property acquisition and for the Community Development Block Grant-Disaster Recovery award funding phase III of the Manitou Incline Corridor Reconstruction project

Presenter:
Bret Waters, Deputy Chief of Staff
Gordon Brenner, Recovery Coordinator, Office of Emergency

Management
Jennifer Vance, Grants Manager, Finance

Attachments:

[Ordinance for Grants Fund Supplemental.docx](#)

[Landslide Acquisition and HMGP Update - Worksession 08212017.pptx](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn