



# 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.*

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Monday, January 22, 2018

1:00 PM

Council Chambers

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### 1. Call to Order

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

- 4.A. [18-0049](#) City Council Work Session Minutes January 8, 2018

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [1-8-18 City Council Work Session Meeting Minutes Final](#)

- 4.B. [18-0051](#) City Council Special Work Session Minutes January 9, 2018

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [1-9-18 City Council Special Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

### 6. Staff and Appointee Reports

- 6.A. [17-1322](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [012218 Agenda Planner Review MEMO](#)

**7. Presentations for General Information**

- 7.A. [16-756](#) University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement
- Presenter:  
Joel P. Yuhas, President and Chief Executive Officer, UCHealth Memorial  
Greg Raymond, Regional Vice-President, Children's Hospital Colorado

- 7.B. [17-1318](#) Leading Edge Student Presentations

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

**Attachments:** [Leading Edge 2017 Program Review Report](#)  
[LE 2018 Fact Sheet](#)

- 7.C. [17-1345](#) Community Health Partnership Program Update - Coalition for Prevention, Addiction, Education, and Recovery (CPAR)

Presenter:  
Mary A. Steiner, BSN, RN - Community Program Manager

**Attachments:** [CPAR Presentation 012218](#)  
[CPAR Executive Summary Revised 1.12.18 msteiner](#)

- 7.D. [18-0005](#) Draft of 2018 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development.

Presenter:  
Steve Posey, HUD Program Administrator, Community Development Division

**Attachments:** [2018 AP Draft for Jan 22 Work Session](#)  
[2018 AP Infographic\\_Jan10](#)  
[2018 AP Slide Deck SP](#)

**8. Items for Introduction**

- 8.A. [18-0031](#) An ordinance amending ordinance 14-20, section 3, prescribing the salary of the City Attorney

Presenter:  
Mayor John Suthers

**Attachments:** [MasseySalaryOrd2018](#)

- 8.B.**     [17-1289](#)     An Ordinance Amending Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to the Adoption of the Pikes Peak Regional Building Code, 2017 Edition, and to the Adoption of the Penalties for the Violation of the Regional Building Code

(Legislative)

Presenter:

Roger Lovell, Building Official, Regional Building Department  
Jina Koultschitzka, Regional Building Counsel, Regional Building Department  
John Welton, Deputy Building Official/Inspections, Regional Building Department  
Jay Eenhuis, Deputy Building Official/Plans, Regional Building Department

**Attachments:**     [RBD-2017CodeAdoptedByReference-2018-01-17 \(3\)](#)  
                          [2017 PPRBC DRAFT.docx](#)  
                          [121517 PPRBC Executive Summary](#)

- 8.C.**     [18-0019](#)     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, Parks, Recreation and Cultural Services Director  
Tilah Larson, Senior Grants Analyst

**Attachments:**     [1-22-18 - City Council Loan Resolution 2018](#)  
                          [1-22-18 - Exhibit I from RRC Loan Agreement 03-05-2005](#)

- 8.D.**     [18-0003](#)     A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of a Limited Tax General Obligation Loan. (Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:** [Powerpoint ws](#)  
[Copper Ridge Transmittal Memo](#)  
[Copper Ridge Term Sheet 12.11.17](#)  
[Copper Ridge MD 2017 Loan Agreement DMWEST\\_17319154\(3\)](#)  
[2017 District Revenue Model 12.11.17](#)  
[External Financial Advisor Cert](#)  
[Opinion letter 6M 2018](#)  
[RES\\_CopperRidge](#)

- 8.E.** [CPC CA 17-00138-A2](#) An ordinance amending Section 501 (Purpose) and creating Section 509 of Part 5 (Overlay 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 a North Nevada Avenue Overlay District.

(Legislative)

Related files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development  
Nina Vetter, Strategic Plan and Performance Administrator

**Attachments:** [NorthNevadaOverlayZoneCreating-Art3ORD-2018](#)

- 8.F.** [CPC MPA 02-00101-A8 MJ17](#) The North Nevada Avenue Transportation Sub-Plan supporting implementation of the Renew North Nevada Avenue Master Plan. (City File: CPC MPA 02-00101-A8MJ17)

(Legislative)

Related Files: CPC CA 17-00138-A1, CPC CA 17-00138-A2, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development  
Nina Vetter, Strategic Plan and Performance Administrator

**Attachments:** [NorthNevadaAveTransportationSub-PlanORD-23017-12-12](#)  
[Exhibit A northnevadaave-report-dec1-small](#)  
[North Nevada Overlay Staff Report 12-4 - Revised](#)  
[CPC December 21 North Nevada Overlay Zone & Transportation Plan](#)

- 8.G.** [CPC CA 17-00138-B](#) North Nevada Avenue Zoning Overlay Design Guidelines supporting the adoption of the North Nevada Avenue Overlay Zone guiding new

development and redevelopment within the overlay.

(Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1,  
CPC CA 17-00138-A2

Presenter:

Peter Wysocki, Director Planning and Community Development  
Nina Vetter, Strategic Plan and Performance Administrator

**Attachments:** [NorthNevadaAveZoningOverlayDesignGuidelinesORD-2017-12-12](#)  
[Exhibit A Design Guidelines 12-12-17](#)

- 8.H.** [CPC CA 17-00138-A1](#) An ordinance amending Section 105 (Establishment of Zone Districts) of Part 1 (Basic Provisions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District. (City File: CPC CA 17-00138-A1)

(Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A2,  
CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development  
Nina Vetter, Strategic Plan and Performance Administrator

**Attachments:** [North Nevada Ave Basic Provision-Pt1Art2-ORD-2017-12-12](#)

- 8.I.** [CPC LUM 17-00143](#) An Ordinance amending the Comprehensive Plan 2020 Land Use Map reflecting changes from July 1, 2015 through June 30, 2017.

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development  
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**     [CC - PowerPoint 2018](#)  
[CPC Staff Report](#)  
[Figure 1 - Ordinance](#)  
[Figure 2 - 2020LUM](#)  
[Figure 3 - 2020 LUM Matrix](#)  
[Figure 4.1 - Index Map 2020 LUM](#)  
[Figure 4.2 - Inset A](#)  
[Figure 4.3 - Inset B](#)  
[Figure 4.4 - Inset C](#)  
[Figure 4.5 - Inset D](#)  
[Figure 4.6 - Inset E](#)  
[Figure 4.7 - Inset F](#)  
[Figure 5 - 2020 LUM Parcel List](#)  
[CPC - PowerPoint](#)  
[CPC December 21 Land Use Map Ordinance](#)

- 8.J.**     [18-0018](#)     An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$1,100,000 for the Purchase of Fleet Vehicles for the Police Department

Presenter:  
Charae McDaniel, Chief Financial Officer  
Pete Carey, Police Chief

**Attachments:**     [Supplemental Approp Ord for PD Fleet Vehicles](#)

- 8.K.**     [18-0016](#)     An Ordinance Amending Ordinance No. 17-116 (2018 Budget Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$4,207,756 for Transfer to the Colorado Springs Health Foundation

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:**     [Supplemental Approp Ord for MHS Distribution from MSHRRG](#)

## **9. Items Under Study**

## **10. Councilmember Reports and Open Discussion**

## **11. Adjourn**