



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final-revised 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.*

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Monday, December 10, 2018

9:00 AM

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. [18-0637](#) City Council Work Session Meeting Minutes November 26, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [11-26-18 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

- 5B.A. [18-0640](#) 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, litigation strategy, and negotiation consultation with the City Attorney regarding pending litigation pertaining to the City's MS4 permit; and (2) determining positions relative to an economic development matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Presenter:

Wynetta Massey, City Attorney

Attachments: [12032018ClosedSession](#)

**6. Staff and Appointee Reports****6.A. [18-0528](#)** Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 12-10-18.pdf](#)**6.B. [18-0625](#)** A Presentation on the Pedestrian Bridge-Vermijo Avenue to America the Beautiful Park and Vermijo Avenue Streetscape Projects

Presenter:

Ryan Phipps, Senior Engineer within the City Engineering Division

Kathleen Krager, Division Manager of the Traffic Engineering Division

**Attachments:** [SW Infrastructure Projects Update 12102018](#)**6.C. [18-0620](#)** Update on the Commercial Frontage and Façade Improvement Grant (CFFIG) Program

Presenter:

Catherine Duarte, AICP, Senior Analyst, Community Development Division

**Attachments:** [CFFIG Update - Council Work Session Presentation Dec10](#)**6.D. [18-0621](#)** An Informational Report on the Community Development Division's 2019 Annual Action Plan (AP) and Proposed Use of the City's 2019 grant funds from the Department of Housing and Urban Development (HUD).

Presenter:

Steve Posey, HUD Program Administrator, Community Development Division (CDD).

**Attachments:** [2019 AP Summary for CC](#)  
[2019 AP HUD Funds](#)**7. Presentations for General Information****7.A. [18-0588](#)** CDOT Update on I-25 S. Gap Construction

Presenter:

Karen Rowe, CDOT Region 2 Transportation Director

John Hall, CDOT I-25 S. Gap Project Pre-Construction Director - Resident Engineer

**Attachments:** [I-25 South Gap ColoradoSpringsCouncil 12.04.18.pptx](#)

**8. Items for Introduction**

- 8.A. [18-0629](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$675,475 for Transfer to the Colorado Springs Health Foundation

Presenter:

Charae McDaniel, Chief Financial Officer  
Chris Wheeler, Budget Manager

**Attachments:** [Supplemental Approp Ord for MHS Revenue Share-2018](#)

- 8.B. [18-0607](#) A resolution approving an Intergovernmental Agreement with the Colorado Department of Transportation for the funding of the Mountain Metro Transit (Route 6) Pedestrian and Transit Improvements Project.

Presenter:

Mike Chaves, P.E., Engineering Manager

**Attachments:** [MMT \(Route 6\).Resolution No. xxx-18 rev](#)

[MMT \(Route 6\).Exhibit A\\_IGA](#)

[MMT \(Route 6\).Exhibit B\\_Vicinity Map](#)

- 8.C. [18-0552](#) An ordinance adopting revised Procurement Rules and Regulations for the City of Colorado Springs

Presenter:

Nicole Spindler, Procurement Services Manager  
Bret Waters, Deputy Chief of Staff

**Attachments:** [ProcurementRulesORD-2018-10-16](#)

[Procurement Regs 2018 proposed redline 102518](#)

[Procurement Regs 2018 proposed clean 102518](#)

[121018 Procurement Rules slides](#)

[13-15 city procurement audit final](#)

[17-22 city procurement final](#)

- 8.D. [18-0622](#) An ordinance amending Section 104 (Council Meetings; Procedure) 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 approval of settlement of claims and litigation by City Council.

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney  
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

Attachments: [CAO-SettlementsCouncilORD-2018-11-30](#)

- 8.E. [18-0623](#) 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 made by the City Attorney to the Mayor and City Council.

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney  
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

Attachments: [CAO-MakeReportsORD-2018-12-04](#)

- 8.F. [18-0624](#) An Ordinance Amending Section 503 (Compromise or Settlement of Claims) of Part 5 (Claims Management) 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 the City Attorney's Authority to Settle Claims

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney  
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

Attachments: [CAO-CAOAuthoritySettlementsORD-2018-11-26](#)

## **9. Items Under Study**

**9.A.**    [CPC CA  
18-00082](#)

An Ordinance adopting PlanCOS as the City of Colorado Springs  
Comprehensive Plan

(Legislative Item)

Presenters:

Peter Wysocki, Planning and Development Director  
Carl Schueler, Comprehensive Planning Manager, Planning and  
Development Department

**Attachments:**

[ORD\\_PlanCOS](#)  
[PlanCOS\\_CPCStaffReport](#)  
[Figure 1 - Ch. 1 Vision Map](#)  
[Figure 4 - Downtown Typology - 9.24.18](#)  
[Figure 5 - SC Endorsement Meeting Minutes and Comments Received](#)  
[Figure 6- PlanCOS\\_Changes Post-SC Endorsement](#)  
[Figure 8 - Recently Received Public Comments](#)  
[Figure 9 - PlanCOS\\_Changes Post-SC Endorsement](#)  
[Figure 10 - Bike-Colorado-Springs-supports-PlanCOS-1](#)  
[Figure 11-Responses to November 26 Councilmember Comments](#)  
[Figure 12- PlanCOS CompPlan Policies Fiscal Responsibility 20181126](#)  
[CWS PlanCOS Presentation](#)

**9.B.**    [CPC CA  
18-00152](#)

An Ordinance Amending Multiple Sections under Chapter 7 (Planning,  
Development and Building) of the Code of the City of Colorado Springs  
2001, as Amended, Pertaining to the City's Comprehensive Plan

(Legislative Item)

Presenters:

Peter Wysocki, Planning and Development Director  
Carl Schueler, Comprehensive Planning Manager, Planning &  
Development Department

**Attachments:**

[ORD\\_PlanCOS\\_CodeAmendments](#)

**10. Councilmember Reports and Open Discussion****11. Adjourn**