



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final 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, January 7, 2019

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. [19-029](#) City Council Work Session Meeting Minutes December 10, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [12-10-18 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

5B.A. [19-049](#) 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 determining positions relative to two (2) economic development matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Presenter:

Wynetta Massey, City Attorney

Attachments: [01072019ClosedSession](#)

### 6. Staff and Appointee Reports

6.A. [19-031](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 1-7-19.pdf](#)

**7. Presentations for General Information**

7.A. [19-018](#) Pikes Peak Area Council of Governments - Joint Land Use Study (JLUS) Presentation

Presenter:  
Brian Potts, Joint Land Use Study (JLUS) Program Manager, Pikes Peak Area Council of Governments

**Attachments:** [JLUS COS City Council 1-7-19.pdf](#)

7.B. [18-0590](#) Peak Vista Organization & Services Overview

Presenter:  
Pam McManus, CEO

**Attachments:** [Peak Vista 2019 COS City Council Presentation.pptx](#)

7.C. [19-054](#) Colorado Wildland Fire and Incident Management Academy (CWFIMA)

Presenter:  
Kevin Madsen, Deputy Director Office of Emergency Management

**8. Items for Introduction**

- 8.A. [18-0573](#) A Resolution authorizing issuance of debt by the Mountain Valley Metropolitan District in the form of general obligation limited tax bonds in an aggregate principal amount of \$2,430,000.

(Legislative Item)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Carl Schueler, Comprehensive Planning Manager, Planning and  
Community Development

**Attachments:**

[Resolution\\_MountainValley](#)

[Figure 1- Mountain Valley MD 2018 - Bond Resolution v5](#)

[Figure 2- MountainValleyPreserve MD \(30 mill bond levy\)](#)

[Figure 3 - Mountain Valley Metropolitan District Opinion Letter \(General Obligati](#)

[Figure 4- External Financial Certificate](#)

[Figure 5 -MountainValley Calculations](#)

[Figure 6- MountainValley Cost Cert](#)

[Figure 7- Recomendation for Reimbursement](#)

[Mtn.Valley Metro Dist PowerPoint](#)

- 8.B. [18-0574](#) A Resolution authorizing issuance of debt by the Silver Hawk Metropolitan District in the form of general obligation limited tax bonds in an aggregate principal amount of \$1,030,000.

(Legislative Item)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Carl Schueler, Comprehensive Planning Manager, Planning and  
Community Development

**Attachments:**

[Resolution\\_SilverHawk](#)

[Figure 1- Silver Hawk MD 2018 - Bond Resolution v5](#)

[Figure 2- SilverHawk\\_MD \(30 mill bond levy\)](#)

[Figure 3 - Silver Hawk Metropolitan District - Opinion Letter \(General Obligation](#)

[Figure 4- External Financial Certificate](#)

[Figure 5- SilverHawk Cost Certification](#)

[Figure 6- SilverHawk Calculation](#)

[Figure 7- SilverHawk\\_Cost Letter](#)

[SilverHawk Metro Dist PowerPoint](#)

- 8.C.**    [18-0598](#)    An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$41,555 for a transfer to the Capital Improvement Program Fund; and to the Capital Improvement Program Fund in the amount of \$41,555 for street paving in The Estates at Rockrimmon (formerly Crown Hill at Rockrimmon)

Presenter:  
Charae McDaniel, Chief Financial Officer  
Travis Easton, P.E., Public Works Director  
Corey Farkas, Manager of Operations and Maintenance, Public Works

**Attachments:**    [Ordinance-Supplemental Approp for Assurance -Rockrimmon Estates](#)

- 8.D.**    [19-020](#)    A Resolution of Approval Regarding the Permanency of the Velodrome Roof Enclosure at Memorial Park

Presenter:  
Kurt Schroeder, Parks Operations and Maintenance Manager  
Aron McGuire, Senior Director - Olympic Training Centers

**Attachments:**    [1-7-19 - Velodrome Enclosure Resolution](#)  
[1-7-19 - Memorial Park Velodrome Meeting Comments](#)  
[1-7-19 - Velodrome Permanency Powerpoint](#)

- 8.E. [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](#)  
[Exhibit A PlanCOS Comprehensive Plan Draft](#)  
[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 8a- Public Comments Received - as of 12.10.18](#)  
[Figure 10 - Bike-Colorado-Springs-supports-PlanCOS-1](#)  
[Figure 11-Responses to November 26 Councilmember Comments](#)  
[Figure 12- PlanCOS CompPlan Policies Fiscal Responsibility 20181126](#)  
[Figure 13- PlanCOS Changes Post-SC Endorsement](#)  
[Figure 14- Post-12-10-18 CC Worksession Changes](#)  
[CCWS 3 PlanCOS Presentation 1 7 19](#)  
[CC 1 PlanCOS Presentation 1.8.19](#)  
[CPC Minutes PlanCOS1](#)  
[CPC Minutes PlanCOS2](#)

- 8.F. [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](#)  
[CPC Minutes PlanCOS2](#)  
[CPC Minutes PlanCOS\\_CodeAmendment](#)

- 8.G.**    [19-016](#)            A Resolution Authorizing the Acquisition of Two Parcels of Land Totaling Approximately 1.744 Acres of Real Property and a Temporary Construction Easement Containing Approximately 0.212 Acres from Heriberto Lopez and Blanca F. Magallan Velasquez.

Presenter:

Richard Mulledy, City Water Resources Engineering Division Manager  
Jeff Dunn, City Water Resources Engineering Project Manager

**Attachments:**

[Exhibits.pdf](#)

[Lopez Acquisition for Council.pptx](#)

[Resolution.docx](#)

- 8.H.**    [19-023](#)            A resolution authorizing the acquisition of properties pursuant to the Federal Emergency Management Agency's Hazard Mitigation Grant Program

Presenter:

Gordon Brenner, City Office of Emergency Management Recovery Coordinator

Darlene Kennedy, City Real Estate Services Manager

Jennifer Vance, City Finance Grants Program Manager

**Attachments:**

[Resolution for Acquisition 2013-2015 FEMA Landslides](#)

[Landslide Acquisition HMGP 20190107.pdf](#)

[1004 Zodiac Dr Ex A](#)

[1010 Zodiac Dr Ex B](#)

[1200 Constellation Ex C](#)

- 8.I.**    [19-027](#)            A Resolution Approving the Intergovernmental Agreement Between the City of Colorado Springs and El Paso County, Colorado Establishing the Pikes Peak Regional Office of Emergency Management

Presenter:

Bret Waters, Deputy Chief of Staff, Office of the Mayor

**Attachments:**

[Resolution-OEM\\_RegionalOfficeEM-FINAL](#)

[Exhibit A City-County-JOEM-IGA-01.07.19](#)

[OEM IGA Presentation.1.7.19.pptx](#)

- 8.J. [19-025](#) An Ordinance Amending Sections 102 (Definitions) and 103 (Independent Ethics Commission) of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel, and Finance) of The Code of The City Of Colorado Springs 2001, as amended, Pertaining to Independent Ethics Commission Alternates and Applicability of the City Code of Ethics

Presenter: Tracy Lessig, Employment Division Chief, Office of the City Attorney

Attachments: [IEC\\_AlternatesORD-2018-12-27](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**