



# 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 13, 2020

10:00 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. [20-014](#) City Council Work Session Meeting Minutes December 9, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [12-9-19 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

### 6. Staff and Appointee Reports

6.A. [20-013](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 1-13-20.pdf](#)

### 7. Presentations for General Information

7.A. [20-011](#) Colorado Springs Health Foundation update to City Council

Presenter:  
Debbie Chandler, Board Chair  
Cari Davis, Executive Director  
Thayer Tutt, Treasurer

**Attachments:** [CS Health Foundation - City Council Update\\_13Jan2020.pptx](#)

## **8. Items for Introduction**

8.A. [20-023](#) A Resolution Amending City Council Resolution 85-19 for the Purpose Of Economic Development

Presenter:  
Greg Phillips, Director of Aviation, Colorado Springs Airport

**Attachments:** [1-3-20 - Clean - RESOLUTION Amendment No \\_\\_\\_\\_\\_ - 20.docx](#)  
[City Council Cover Memo for Hotel Development 1.3.20.docx](#)  
[Hotel Letter of Support Final - 8.24.2019.pdf](#)  
[Hotel Site Development - City Council 1.3.20.pptx](#)

8.B. [20-018](#) A Resolution Recognizing the Mayor's Authority to Execute All Intergovernmental Agreements Related to Colorado Department of Transportation Grant Applications and Execution Documents

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:** [Res Mayoral Auth to Sign CDOT IGA](#)  
[Legal Memo re Mayoral auth for grant app 12-17-2019](#)

8.C. [20-020](#) A Resolution Authorizing the Acquisition of a 0.089 Acre Permanent Easement and 0.038 Acre Temporary Construction Easement from Danablu, LLC for the South Cascade Avenue Bridge Replacement Project

Presenter:  
Mike Chaves, City Engineering Division Manager  
Ryan Phipps, Senior Engineer

**Attachments:** [Resolution Danablu Acquisition](#)  
[Danablu - Exhibit A](#)  
[Danablu - Exhibit B](#)  
[Danablu Acquisition - Cascade Bridge](#)

- 8.D. [20-015](#) An Ordinance Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$3,362,600 for Acquisition of Approximately 335 Acres of Property for the Purpose of Public Open Space and Trails

Presenter:

Britt I. Haley, Parks, Recreation & Cultural Services Department

**Attachments:** [Appropriation Ordinance.January2020JCCPP](#)

- 8.E. [19-732](#) An Ordinance amending Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Liquor Code.

Presenter:

Sarah B. Johnson, City Clerk

Lee McRae, License Enforcement Officer, City Clerk Office

**Attachments:** [Clerk-LiquorCodeORD-2019-11-02.docx](#)

- 8.F. [19-749](#) A resolution adopting an amendment to the “City of Colorado Springs Rules and Procedures of City Council” relating to land acquisitions

Presenter:

Marc Smith, Corporate Division Chief and Legislative Counsel, Office of the City Attorney

**Attachments:** [Council-RulesRevisionRES-2020-01-03.docx](#)

[Exhibit A -- 2019-11-27-Rules\\_and\\_procedures\\_of\\_city\\_council-DRAFTv2.docx](#)

[Exhibit B -- Part 6.pdf](#)

## **9. Items Under Study**

- 9.A. [19-592](#) Special Districts Overview- Session No. 6

Presenters:

Carl Schueler, Comprehensive Planning Manager

Peter Wysocki, Planning and Community Development Director

**Attachments:** [PowerPoint-Session 6](#)

[Summary of Colorado Springs Residentially Improved Parcels Currently Located](#)

[Metro District Contacts- December 2019](#)

[BID Contact information- December 2019](#)

[Copy of Metro District Parks Inventory](#)

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**