



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 22, 2016

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. [16-518](#) City Council Work Session Meeting Minutes August 8, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-08-08 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-517](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00796](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [082216 Agenda Planner Review MEMO](#)

6.B. [16-00143](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Financial Report July 2016.pdf](#)

7. Presentations for General Information

- 7.A. [16-00136](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2016 Performance Measures

Presenter:
Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau
Ryan Trujillo, Contract Compliance & Sustainability Manager, Finance Department

Attachments: [CVB KPI Report Q2 2016 Graphical.pptx](#)

- 7.B. [16-516](#) 2015 Landslide Property Acquisition-Hazard Mitigation Grant Program

Presenter:
Bret Waters, Deputy Chief of Staff
Jen Vance, Grants Manager

Attachments: [Landslide Acquisition and HMGP Update - Worksession 08222016.pptx](#)
[Colorado Springs HMGP 4145 Reallocation Letter 08.04.2016-signed.pdf](#)
[FEMA Hazard Mitigation Program Overview.pdf](#)

- 7.C. [16-523](#) IT Update

Presenter:
Carl Nehls, CIO, Dept of Information Technology

8. Items for Introduction

- 8.A. [16-443](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2017 budget

Presenter:
Fred Veitch, Chair, LART Citizens' Advisory Committee

Attachments: [082216 2017 LART Resolution DRAFT](#)
[LART Resolution Exhibit A 2017](#)
[Signed Resolution_94-15](#)

- 8.B. [16-500](#) An ordinance authorizing the execution and delivery by the City of Colorado Springs (City) of a site lease between the city as lessor and a financial institution to be identified, and, in connection therewith, a lease purchase agreement between the City, as lessee, and such financial institution, with respect to certain real property for the

purpose of financing the construction and improvement of a police substation; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby and providing for related matters

Presenter:

Kara Skinner, Chief Financial Officer
Tom Florczak, Deputy City Attorney

8.C. [16-527](#)

A resolution encouraging cooperation with emergency management agencies to respond to landslide disasters in the City of Colorado Springs

Presenter:

Councilmember Keith King
Mayor John Suthers

Attachments:

[082216 FEMA Resolution](#)

8.D. [16-510](#)

Resolution approving a service plan allowing for the creation of the Silver Hawk Metropolitan District.

Presenter:

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

Attachments:

[Attachment 1 Silver Hawk Metro Dist PowerPoint](#)

[Attachment 2 Resolution](#)

[Attachment 3 Executive Summary Silver Hawk Metro Dist](#)

[Attachment 4 Silver Hawk Service Plan with Exhibits](#)

[Attachment 5 Silver Hawk - Draft service plan \(redline to model\) 08-04-2016](#)

[Attachment 6 Engineering Estimates of Probable Capital Costs - Silver Hawk M](#)

[Attachment 7 Silver Hawk Metro - Financial Plan Estimate 6.30.16 - GKBaum](#)

8.E. [16-511](#)

Resolution approving a service plan allowing for the creation of the Mountain Valley Metropolitan District.

(Legislative)

Presenter:

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

Attachments: [Attachment 1 Mountain Valley Metro Dist PowerPoint](#)
[Attachment 2 Resolution](#)
[Attachment 3 Executive Summary Mountain Valley Metro Dist](#)
[Attachment 4 Mountain Valley Service Plan with Exhibits](#)
[Attachment 5 Mountain Valley - service plan \(redline to model\)](#)
[Attachment 6 Mountain Valley - Cost Estimate - Drexel Barrell](#)
[Attachment 7 Mountain Valley Metro - Financial Plan Estimate 6-30-2016 - GKB](#)

9. Items Under Study

- 9.A. [CPC CA
16-00079](#) An ordinance amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to geological hazard study and mitigation.

(Legislative)

Presenter:
Peter Wysocki, AICP, Director of Planning and Community Development

Attachments: [082216 Geohazard Update Slides](#)
[Plan_Dev-GeologicalHazardORD-2016-07-20](#)
[062716 geotech powerpoint](#)

10. Councilmember Reports and Open Discussion

11. Adjourn