



City of Colorado Springs

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

Work Session Meeting Agenda Council Work Session

Monday, April 21, 2014

1:00 PM

Council Chambers

1. Call to Order
2. Changes to Agenda
3. Regular Meeting Comments
4. Review of Previous Meeting Minutes

[14-0175](#) April 7, 2014 Work Session Minutes

Attachments: [2014-04-07 Work Session](#)

5. Executive Session

A) Open

- A.1A.** [14-0126](#) David Mazin v. Jeffrey True, in his official and individual capacity, Kristin Genta, in her official and individual capacity, Erin Land, Henry Hasler, Noel Peterson, Barbara Brohi, Laura Harris, and City of Colorado Springs, Colorado; Case No. 14-cv-00654-CBS, U.S. District Court for the District of Colorado

Recommendation of the Civil Action Investigation Committee:
authorize the City to represent Officers True and Genta as required by the Colorado Governmental Immunity Act, C.R.S. § 24-1 0-1 10 and City Code § 1 .4.302. The conduct of which Mr. Mazin complains occurred while they were acting within the course and scope of their employment. As usual, it is recommended that the City reserve the right to not pay any amount of punitive damages.

Attachments: [CAIC Memo Bluein 04212014](#)

- A.1B.** [14-0173](#) Michael Lee, individually and for Cannabis Therapeutics, LLC v. The City of Colorado Springs, The City of Colorado Springs Police Department, Pete Carey, in his official capacity, Dan May, and Unknown Members of the Colorado Springs Police Department; Case No. 201 4cv030482, District Court, El Paso County, Colorado

Recommendation of the Civil Action Investigation Committee: authorize the City to represent Chief Carey as required by the Colorado Governmental Immunity Act, C.R.S. § 24-1 0-1 10 and City Code § 1 .4.302. The conduct of which Plaintiffs complain occurred while the Chief was acting within the course and scope of his employment. As usual, it is recommended that the City reserve the right to not pay any amount of punitive damages.

Attachments: [CAIC Memo Lee 04212014](#)

B) Closed

- B.1A.** **14-0174** 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 and negotiation consultation with the City Attorney regarding a pending litigation matter, and (2) legal advice and negotiation consultation with the City Attorney regarding a lease matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

6. Staff and Appointee Reports

- 6.A.** [14-0024](#) Memorial Hospital System Enterprise Financial Report - Kara Skinner, Chief Financial Officer
- 6.B.** [14-0095](#) Agenda Planner Review - Eileen Lynch Gonzalez, City Council Administrator
- 6.C.** [14-0124](#) City for Champions Project Update - Bob Cope, Principal Analyst

7. Presentations for General Information

- 7.A.** [14-0058](#) City Wildfire Preparedness Report - Christopher P. Riley, Fire Chief

Attachments: [Wildfire Preparedness Report City Council ALS 032114.pptx](#)

- 7.B. [14-0031](#) Preliminary 2013 Financial Update, 2015 Budget Outlook, and Emergency Grant Status Update
Attachments: [2013 EOY, 2015 Outlook & Emergency Grants Outlook 4-16-14](#)
- 7.C. [14-0057](#) Comprehensive Plan Status Update- Proposed Strategic Redevelopment Planning Initiative - Peter Wysocki, Planning & Development Director and Carl Schueler, Planning Manger - Comprehensive Planning
- 7.D. [14-0122](#) A Resolution establishing 2014 Drainage Basin Fees, Bridge Fees, and Detention Pond Facility and Land Fees - Timothy Mitros, Subdivision Engineering Review Manager
Attachments: [Resolution for Establishing 2014 Drainage Basin-Bridge-Detention Pond-Land f](#)
[2014 Drainage Fee schedule-exhibit A](#)
[Attachment 1-2014 Basin Fee Increase](#)
- 7.E. [14-0162](#) An ordinance modifying Section 502 (Claims Reserve Fund) and 503 (Compromise or Settlement of Claims) of Part 5 (Claims Management) and Section 602 (Worker's Compensation Claim Reserve Fund) of Part 6 (Workers' Compensation) of Chapter 1 (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 requirements for the frequency of certain audits - Denny Nester, City Auditor
Attachments: [042114 Audit Frequency Ordinance Draft](#)
[042114 Audit Frequency Attachments](#)

8. Items for Introduction
9. Items Under Study
10. Councilmember Reports and Open Discussion
11. Adjourn