



# City of Colorado Springs

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

## Work Session Meeting Agenda 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, August 7, 2017

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. [17-1189](#) City Council Work Session Meeting Minutes July 24, 2017

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [7-24-2017 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

5A.A. [17-1194](#) Open Executive Session

Presenter:  
Wynetta Massey, City Attorney

**Attachments:** [2017-07-31-Council Memorandum with facts\\_Final](#)

#### 5B. Closed

5B.A. [17-1166](#) 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 issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding litigation pertaining to a regulatory enforcement action.

Presenter:

Wynetta Massey, City Attorney

## **6. Staff and Appointee Reports**

- 6.A. [17-939](#) Financial Report - City of Colorado Springs

Presenter:  
Charae McDaniel, Acting Budget Director

**Attachments:** [080717 August 2017 Financial Update Presentation w Grant slides.pptx](#)

- 6.B. [16-695](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

**Attachments:** [080717 Agenda Planner Review MEMO](#)

## **7. Presentations for General Information**

## **8. Items for Introduction**

- 8.A. [17-1041](#) A Resolution Approving the Assignment of 2017 Private Activity Bond Volume Cap Allocation to El Paso County

Presenter:  
Bob Cope, Economic Development Manager

**Attachments:** [2017 Colorado Springs Assignment Exhibit A](#)  
[2017 Private Activity Bond Allocation Cap Resolution.doc](#)  
[Attachment I](#)

- 8.B. [17-973](#) 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 Entertainment Districts, Common Consumption Areas, and Promotional Associations.

Presenter:  
Sarah B. Johnson, City Clerk  
Lee McRae, License Enforcement Officer

**Attachments:** [EntDistrictORD-2017-07-27 DRAFT](#)  
[Sample Entertainment District Resolution \(2017-07-26 DRAFT\)](#)  
[Entertainment Districts and Promotional Associations 2017-08-07](#)

- 8.C. [17-1178](#) A Resolution accepting and adopting the Liquor and Beer Rules and Regulations for The City of Colorado Springs

Presenter:

Sarah B. Johnson, City Clerk  
Lee McRae, License Enforcement Officer

**Attachments:** [Clerk-LiquorBoardRulesRES-2017-07-27](#)  
[Clerk-LiquorBoardRulesRES-EXHIBITA-2017-07-31](#)  
[Clerk-EntDistrictLIQUOR RULES-2017-07-31-redline](#)

- 8.D.** [17-1179](#) 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

Presenter:  
Sarah B. Johnson, City Clerk  
Lee McRae, License Enforcement Officer

**Attachments:** [Clerk-CS\\_Ch2ORD-2017-07-26 DRAFT](#)

- 8.E.** [17-1167](#) A resolution adopting City Council's annual Report to the Citizens for 2016-2017, pursuant to City Charter Section 3-10(d).

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

**Attachments:** [080717 Annual Report Resolution](#)  
[2017 Council Report to Citizens DRAFT](#)

- 8.F.** [17-1163](#) A resolution submitting to the registered qualified electors of the city of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 7, 2017, the question of approval of ordinance no. 17- 69 authorizing the collection of stormwater service fees for the sole purpose of funding the construction, improvement, operation and maintenance of public stormwater facilities and a public stormwater system in the city; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:  
Mayor John Suthers  
Tom Florczak, Deputy City Attorney

**Attachments:** [StormwaterFee-BallotRES-2017-08-2](#)

- 8.G.** [17-1164](#) An ordinance amending sections of article 8 (Stormwater Enterprise) of Chapter 14 (municipal enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the stormwater enterprise and stormwater service fees.

Presenter:  
Tom Florczak, Deputy City Attorney

Attachments:     [StormwaterFee-BallotORD-2017-08-2Rev](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**