



# 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.*

---

**Monday, January 12, 2015**

**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.** [14-0779](#) Work Session Meeting Minutes December 8, 2014

**Attachments:** [2014-12-08 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

**B)A.** [14-0774](#) 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 consultation with the City Attorney regarding a new litigation matter pertaining to former employees of the Memorial Health System.

**Attachments:** [Memo to Council re Proposed Closed Executive Session Item](#)

6. Staff and Appointee Reports

**6.A.** [14-0758](#) Agenda Planner Review

**Attachments:** [011215 Agenda Planner Review MEMO](#)

**6.B.** [14-0725](#) Financial Reports - Memorial Health System Enterprise and Colorado Springs Health Foundation

**Attachments:** [MHS Enterprise Financial Report 01 12 15](#)

## 7. Presentations for General Information

- 7.A. [14-0773](#) Colorado Wildland Fire and Incident Management Academy (CWFIMA)

Attachments: [winter\\_final](#)  
[Hyperlink](#)

## 8. Items for Introduction

- 8.A. [14-0765](#) An ordinance amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$434,000 for the final 2014 LART payment to the Colorado Springs Convention & Visitors Bureau

Attachments: [LART Supplemental Ordinance](#)

- 8.B. [14-0703](#) A resolution authorizing a transfer not to exceed \$4,500,000 from the Memorial Health System Enterprise Fund to the Colorado Springs Health Foundation in accordance with the Health System Operating Lease and Integration and Affiliation Agreement

Attachments: [Resolution to authorize transfer of funds from MHS to CSHF 123114](#)

- 8.C. [14-0682](#) A resolution authorizing the donation of the property known as Jones Park to El Paso County, Colorado

Attachments: [011215 Jones Park Resolution to EPC](#)  
[011215 Jones Park to County Converyance Agreement](#)  
[011215 Jones Park QCD](#)

- 8.D. [14-0470](#) A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the General Municipal Election to be held on Tuesday, April 7, 2015, the question of issuing Sales and Use Tax Revenue bonds of the City without raising taxes or imposing a new fee, in the maximum principal amount of \$160,000,000 for the purpose of financing capital improvements; 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

Attachments: [Resolution referring Rev Bonds to April 2015 ballot - 01-07-15](#)  
[Attachment A - Sample Debt Schedule](#)  
[Attachment B - Sample Rate & Yield Schedule](#)  
[Attachment C - Project List - Current and Redlined](#)  
[Attachment D - Feedback from Community Forums](#)

- 8.E. [14-0341](#) An ordinance submitting charter amendments to the electors of the city for the general municipal election to be held April 7, 2015 relating to City Council direction and supervision of Auditor and legislative employees

**Attachments:** [011215 Lege Employee Ordinance](#)

- 8.F. [14-0557](#) An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for funding or financing a stadium and event center

**Attachments:** [120914 StadiumEventCenter Charter Ordinance Knight](#)  
[120914 StadiumEventCenter Charter Ordinance King](#)

- 8.G. [15-0031](#) A resolution requiring voter approval of public financing for Colorado Springs' Colorado Sports & Event Center

**Attachments:** [011215 Stadium Resolution](#)

- 8.H. [14-0732](#) An ordinance submitting a charter amendment to the electors of the City for the general municipal election to be held April 7, 2015, relating to transparent budget preparation, appropriation, and budget administration matters, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance.

**Attachments:** [011215 Charter 4-40\(i\) Ordinance redline](#)

## 9. Items Under Study

- 9.A. [15-0023](#) Council discussion and direction to City Attorney's Office relating to possible litigation relating to Council's and Mayor's budgetary authority under the City Charter

## 10. Councilmember Reports and Open Discussion

## 11. Adjourn