



City of Colorado Springs

Work Session Meeting Agenda Council Work Session

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

Monday, May 12, 2014

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. [14-0218](#) April 21, 2014 Work Session Minutes

Attachments: [2014-04-21 Minutes.pdf](#)

5. Executive Session

A) Open

B) Closed

B)A. [14-0217](#) 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Council will consider the following items no earlier than 2:00PM

6. Staff and Appointee Reports

- 6.A. [14-0096](#) Agenda Planner Review

Attachments: [051214 Agenda Planner Review MEMO](#)

- 6.B. [14-0124](#) City for Champions Project Update

7. Presentations for General Information

- 7.A. [14-0208](#) Colorado National Defense Support Council Briefing on Base Realignment and Closure (BRAC) Process

Attachments: [CNDSC Brief to Colorado Springs City Council--12 May 2014](#)

- 7.B. [14-0229](#) Pikes Peak Area Council of Governments Briefing on Regional Project Prioritization Process

Attachments: [051214 PPACG](#)

- 7.C. [14-0234](#) Briefing on May 5, 2014 Martin Drake Fire

8. Items for Introduction

- 8.A. [14-0030](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Bike Tax Fund in the amount of \$70,669 for the Purpose of Bike Trail Improvements

Attachments: [Attachment 1 Map of 31st Street Trail Bridge](#)
[Appropriation Ordinance_Bike Funds](#)

- 8.B. [14-0091](#) An Ordinance Creating a New Part 11 (Funeral Escorts) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) and Amending Section 112 (Funeral Processions and Escort Officers) of Article 23 (Miscellaneous Rules of the Road) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to funeral escorts

Sponsors: Martin

Attachments: [051214 Funeral Escort Ord DRAFT](#)

- 8.C. [14-0113](#) A Resolution Approving the City Council's 2015 Strategic Plan Pursuant to City Charter Section 3-10(c) to Provide for the Future of the City and for the Mayor's Consideration in the Development of the 2015 Municipal Administrative Budget

Attachments: [2015 Council Strategic Plan Resolution 051214 DRAFT](#)
[2015 Council Strategic Plan 051214 DRAFT](#)

- 8.D. [14-0159](#) Request by Woodmen Heights Metropolitan Districts to Extend Maximum One-Year Time Limit to Issue Previously Authorized (2012) Series C Subordinate Refunding Bonds

Attachments:

[Woodmen Heights Refinance-Attachment 1-Slides](#)
[Woodmen Heights Refinance-Attachment 2-Resolution](#)
[Woodmen Heights Refinance-Attachment 3-Request](#)
[Woodmen Heights Refinance-Attachment 4-Series C Bond Resolution](#)
[Woodmen Heights Refinance-Attachment 5-Resolution 38-12](#)

- 8.E. [14-0165](#) A Resolution adopting Volume 1 and 2 of the City of Colorado Springs Drainage Criteria Manual

Attachments:

[Table 1-Project Contract List](#)
[Figure 1 - Process Diagram](#)
[stockholder comments](#)
[Resolution Drainage Manual 04 24 14](#)

- 8.F. [14-0221](#) An Ordinance Approving Salary of the City Auditor

Attachments:

[051214 Auditor Salary Ordinance DRAFT](#)

9. Items Under Study

- 9.A. [14-0209](#) A Resolution Authorizing Abandonment of the Cascade Avenue over Cheyenne Run Bridge Replacement Project (\$50,000) and Transfer of \$38,000 into the Downtown Transit Station Relocation Study Project

Attachments:

[CIP Transit Funding Transfer Resolution](#)

- 9.B. [14-0201](#) Discussion and direction to City Attorney's Office relating to possible ballot items relating to Charter amendments and associated City Code changes on the subject of City Council staff for the November 2014 election.

10. Councilmember Reports and Open Discussion

11. Adjourn