



City of Colorado Springs

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

Work Session Meeting Agenda - Final-revised 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.

Monday, October 8, 2018

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. [18-0502](#) City Council Work Session Meeting Minutes September 24, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [9-24-18 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [18-0492](#) 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 an intergovernmental agreement pertaining to emergency management.

Presenter:

Wynetta Massey, City Attorney

Attachments: [10082018Closed](#)

6. Staff and Appointee Reports

6.A. [17-1340](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 10-8-18.pdf](#)**7. Presentations for General Information****7.A. [18-0457](#) Mountain Metropolitan Transit Fare Study**

Presenter:

Brian Vitulli, Transit Services Division Planning Supervisor
Cristina Barone, Nelson/Nygaard Consultants**Attachments:** [FareStudyPresentation](#)**8. Items for Introduction****8.A. [18-0397](#) Approval of the Proposed 2019 Budget for the Colorado Springs
Downtown Development Authority**

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Attachments: [10-8-18_BIDpresentation](#)
[2019 DDA Preliminary Budget Cover Letter](#)
[DDA 2019 Scope of Work](#)**8.B. [18-0417](#) Approval of the Proposed 2019 Operating Plan and Budget for the
Greater Downtown Colorado Springs Business Improvement District**

Presenter:

Carl Schueler, Comprehensive Planning Manager

Attachments: [2019 BID Preliminary Budget Cover Letter](#)
[2019 Operating Plan Greater Downtown BID](#)**8.C. [18-0408](#) Approval of the Proposed 2019 Operating Plan and Budget for the
Barnes & Powers North Business Improvement District**

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Attachments: [2019 Operating Plan with Budget Barnes & Powers North BID](#)

- 8.D.** [18-0409](#) Approval of the Proposed 2019 Operating Plan and Budget for the Barnes & Powers South Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [2019 Operating Plan with Budget Barnes & Powers South BID](#)
- 8.E.** [18-0410](#) Approval of the Proposed 2019 Operating Plan and Budget for the Briargate Center Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [Final 2019 Operating Plan and Budget Briargate Center BID](#)
- 8.F.** [18-0411](#) Approval of the Proposed 2019 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [Creekwalk Marketplace BID - 2019 Operating Plan and Budget](#)
- 8.G.** [18-0414](#) Approval of the Proposed 2019 Operating Plan and Budget for the First and Main Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2019 Operating Plan with Budget First and Main BID](#)
- 8.H.** [18-0415](#) Approval of the Proposed 2019 Operating Plan and Budget for the First and Main Business Improvement District No. 2
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [2019 Operating Plan and Budget - First and Main BID No. 2-cleaned.pdf](#)
- 8.I.** [18-0416](#) Approval of the Proposed 2019 Operating Plan and Budget for the First and Main North Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2019 Operating Plan with Budget First and Main North BID](#)

- 8.J.** [18-0418](#) Approval of the Proposed 2019 Operating Plan and Budget for the Interquest North Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2019 Operating Plan and Budget - Interquest North BID-cleaned.pdf](#)
- 8.K.** [18-0425](#) Approval of the Proposed 2019 Operating Plan and Budget for the Interquest South Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2019 Operating Plan and Budget Interquest South BID](#)
- 8.L.** [18-0426](#) Approval of the Proposed 2019 Operating Plan and Budget for the Interquest Town Center Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2019 Operating Plan and Budget - Interquest Town Center BID-cleaned.pdf](#)
- 8.M.** [18-0427](#) Approval of the Proposed 2019 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2019 Operating Plan with Budget Powers-Woodmen Commerical BID](#)
- 8.N.** [18-0428](#) Approval of the Proposed 2019 Operating Plan and Budget for the USAFA Visitors Center Business Improvement District
- Presenter:
 Carl Schueler, Planning Manager - Comprehensive Planning
- Attachments:** [USAFA BID - Ltr to City Clerk - 2019 Operating Plan](#)
 [USAFA BID - 2019 Operating Plan - Revised Final - Oct 1 2018](#)
- 8.O.** [18-0429](#) Approval of the Proposed 2019 Operating Plan and Budget for the SW Downtown Colorado Springs Business Improvement District
- Presenter:
 Carl Schueler, Comprehensive Planning Manager
- Attachments:** [2019 Operating Plan and Budget - SW Downtown BID-cleaned.pdf](#)

- 8.P. [18-0486](#) A Resolution Supporting an Application to Great Outdoors Colorado for Panorama Park Enhancements

Presenter:

Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services
Karen Palus, Director of Parks, Recreation and Cultural Services

Attachments: [10-8-18 - Panorama City Council Resolution of Support](#)

- 8.Q. [18-0501](#) A Resolution for Acquisition of Real Property from homeowners affected by the 2015 landslide events to the City of Colorado Springs

Presenter:

Gordon Brenner, City Office of Emergency Management Recovery Coordinator
Darlene Kennedy, City Real Estate Services Manager
Jennifer Vance, City Finance Grants Program Manager

Attachments: [Resolution for Acquisition](#)
[4860 Broadmoor Bluffs Ex A.pdf](#)
[4880 Broadmoor Bluffs Ex B.pdf](#)
[4890 Broadmoor Bluffs Ex C.pdf](#)
[18-0501 Landslide Acquisition HMGP 20181002](#)

- 8.R. [18-0508](#) A Resolution opposing "Amendment 74", a proposal to amend the Colorado Constitution

Presenter:

Jill Gaebler, Council President Pro Tem

Attachments: [Amendment74-RES-2018-10-02-clean.docx](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn