



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. 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, December 11, 2017

1:00 PM

Council Chambers

Note: Work Session will begin with a Closed Executive Session; agenda items will be taken up no earlier than 2:00PM.

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [17-1407](#) City Council Work Session Minutes November 27, 2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [11-27-2017 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5A.A. [17-1405](#) Isaac Gurule v. Officers Michael Finn and Brent Ambuehl, Case No. 117-cv-00826, U.S. District Court for the District of Colorado

Presenter:
Wynetta Massey, City Attorney

Attachments: [11132017OpenMemo](#)

5B. Closed

5B.A. [17-1406](#) 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 consultation with the City Attorney regarding pending litigation; and
(2) legal advice and negotiation consultation with the City Attorney
regarding an annexation matter.

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [16-703](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [121117 Agenda Planner Review MEMO DRAFT](#)

7. Presentations for General Information

7.A. [16-678](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2017
Performance Measures

Presenter:
Doug Price, President & CEO, Colorado Springs Convention & Visitors
Bureau

Attachments: [CVB KPI Report Q3 2017 with Financials 103117](#)

7.B. [17-1301](#) Status Update: Pikes Peak Observatory

Presenter:
Bob Sallee, Chairman, Board of Directors, National Space Science &
Technology Institute

Attachments: [Pikes Peak Observatory DEC 2017 City Council MASTER SLIDES](#)
[4 Pikes Peak Observatory Operations Concept](#)
[3 NSSTI SF-299 Spec Use Applic Continuation Sheets](#)

7.C. [17-1344](#) Pikes Peak Outdoor Recreation Alliance Update

Presenter:
Becky Leinweber, Executive Director, PPORA

Attachments: [PPORA FALL2017 Presentation](#)

8. Items for Introduction

8.A. [17-1411](#) An Emergency Ordinance Authorizing and Approving the
Lease-Purchase of Certain Property and the Execution of Documents
Related Thereto by the City of Colorado Springs, Colorado in
Connection With the Issuance of Refunding Certificates of Participation,

Series 2017, in an Aggregate Principal Amount of Not To Exceed \$30,000,000; Ratifying Action Previously Taken Concerning Such Matters; Providing for Other Matters Related Thereto; And Declaring an Emergency and Providing the Effective Date of this Ordinance

Presenter:

Charae McDaniel, Chief Financial Officer

Tom Florczak, Deputy City Attorney

Attachments: [Emergency Ordinance Approving COPs - Colorado Springs Refunding COPs.doc](#)

- 8.B.** [17-1390](#) A Resolution to allow the Tuscan Foothills Village Metropolitan District to include a property outside the inclusion area in their approved service plan.

Presenter: Conrad Olmedo, Comprehensive Planner II, Planning & Community Development Department

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Community Development Department

Attachments: [TuscanFoothillsRES-2017-12-06](#)
[Tuscan Foothills Village Metropolitan District Board Resolution](#)
[Applicant Request Letter](#)
[cc PowerPoint](#)

- 8.C.** [17-1400](#) A Resolution Authorizing the Acquisition of an Easement across Property Owned by Bull Hill, LLC and an Easement across Property Owned by BLH No. 2, LLC to be Used for Southern Delivery System Project Improvements

Presenter:

Lyman Ho, SDS Land Acquisition Manager

Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [Bull Hill Resolution - Bull Hill and BLH 2017-12-12 ver2.docx](#)
[Bull Hill Exhibit A 5500000324 LALEGALDESCRIPTION.pdf](#)
[Bull Hill Exhibit B 5500000225 LALEGALDESCRIPTION_070517.pdf](#)
[Bull Hill Presentation December 2017_Final.pptx](#)

- 8.D.** [17-1399](#) A resolution authorizing the Intergovernmental Agreement establishing the administration and governance of the Metro Vice, Narcotics and Intelligence Division

Presenter:

Peter Carey, Chief of Police

Attachments: [Metro VNI IGA 12-11-17](#)
[Metro VNI IGA Resolution 12-11-17](#)

- 8.E. [17-1307](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:
Danielle Lack, Human Resources Manager, Human Resources Department

Attachments: [Policy - Civilian PPM - Glossary](#)
[Policy 2 Civilian PPM Draft - Employment - RFC](#)
[Policy 3 Sworn PPM Draft - Overtime - CM 102317](#)
[Policy 4 Civilian PPM - Internal Transfer Program](#)
[Policy 5 Sworn PPM - Acting and Longevity Pay](#)
[Policy 7 Sworn PPM - Rest Period](#)
[Policy 7&27 Civilian PPM - Removal of HRC references](#)
[Policy 8 Sworn PPM - Standby Status](#)
[Policy 10 Civilian PPM Nursing Mothers](#)
[Policy 11 Sworn PPM Draft - Holidays](#)
[Policy 16 Civilian PPM - Rest Periods](#)
[Policy 24 Sworn PPM - Educational Assistance - RFC](#)
[Policy 32 Civilian PPM- Performance Management](#)
[Policy 41 Sworn PPM - City-Owned and Personal Vehicles for Business Use](#)
[Policy 59 Civilian PPM - City Owned Vehicles](#)
[Policy ii Civilian and Sworn PPM - At-Will Employees](#)
[Q4 2017 PPM Updates - summary](#)

9. Items Under Study

- 9.A. [CPC MP](#) Informational item on the upcoming update process for the City's Historic
[92-227-A1MJ](#) Preservation Plan
[17](#)

Presenter:
Peter Wysocki, Director Planning and Community Development
Daniel Sexton, Senior Planner, Planning and Community Development

10. Councilmember Reports and Open Discussion

11. Adjourn