



# 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, November 23, 2015**

**1:00 PM**

**Council Chambers**

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**Meeting will begin at 2:30 p.m. upon conclusion of Item. 5.B.A., Closed Executive Session**

1. Call to Order
2. Changes to Agenda
3. Regular Meeting Comments
4. Review of Previous Meeting Minutes

**4.A.** [15-00724](#) City Council Work Session Meeting Minutes November 9, 2015

**Attachments:** [2015-11-09 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

**B)A.** [15-00694](#) Closed Executive Session

6. Staff and Appointee Reports

**6.A.** [15-00340](#) Financial Report - Memorial Health System Enterprise

**Attachments:** [MHS Enterprise Financial Report 11 23 15](#)

**6.B.** [15-00392](#) Financial Report - City of Colorado Springs

**6.C.** [15-00494](#) Agenda Planner Review

**Attachments:** [112315 Agenda Planner Review MEMO](#)

## 7. Presentations for General Information

- 7.A. [15-00513](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2015 Performance Measures

**Attachments:** [CVB KPI Report Q3 2015](#)  
[CVB KPI Report Q3 2015 Listing](#)

## 8. Items for Introduction

- 8.A. [15-00688](#) A Resolution of Acceptance Supporting the Agreement Between the City of Colorado Springs and the State Board of the Great Outdoors Colorado Trust Fund for the Inspire Initiative "Out the Door Pikes Peak!"

**Attachments:** [11-23-15 - GOCO Inspire Grant - City Council Resolution of Support](#)  
[11-23-15 - Inspire Planning Grant Agreement template](#)

- 8.B. [15-00596](#) An ordinance adding Section 210 of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of marijuana paraphernalia by persons under the age of eighteen (18), and providing penalties for the violation thereof

**Attachments:** [MJ PAR ORD - rev-11-19-2015](#)

- 8.C. [15-00705](#) Authorization for Gold Hill Mesa Metropolitan District No. 2 to issue up to \$6,360,000 in Debt as a Limited Tax General Obligation Loan  
(Legislative Matter)

**Attachments:** [GHM 2 PowerPoint Slides](#)  
[GHM Loan City Resolution](#)  
[0-Summary of GHM MD #2 2015 Loan Refi](#)  
[1-Gold Hill Mesa District Loan Resolution](#)  
[2-Gold Hill Mesa District Loan Agreement \(2\)](#)  
[3-Custodial Agreement \(2\)](#)  
[4-Financial Plan](#)  
[5-District General Council Opinion Letter](#)  
[6-External Advisor Letter](#)  
[7-Commitment Letter Gold Hill Mesa](#)

- 8.D. [15-00729](#) Resolution Approving a Cooperation Agreement Between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to Promote Redevelopment and Assist With Financing of Public Improvements for the Gold Hill Mesa Commercial Area Urban Renewal Project and to Approve the Amount of Annual Sales Tax Increment Revenue Allocated Pursuant to Colorado Revised Statute § 31-25-107(9)(a)(II)

**Attachments:**

[2015-11-17 GoldHillMesaCommercialCooperationAgreement](#)  
[GHM 2% Financial Summary 10-21-15](#)  
[Eligible Improvements 10-22-15](#)  
[GHM Cooperation Agreement-rev3-READY4WS-11-16-2015](#)

- 8.E. [15-00696](#) Resolution Approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to Promote Redevelopment and Assist With Financing of Public Improvements for the South Nevada Urban Renewal Project and to Approve the Amount of Annual Sales Tax Increment Revenue Allocated Pursuant to Colorado Revised Statute § 31-25-107(9)(a)(II)

**Attachments:**

[2015-11-17 SouthNevadaCooperationAgreement](#)  
[11-18-15 Attachment 2 - South Nevada Plan of Finance](#)  
[11-18-15 Attachment 3 - South Nevada TIF Funded Improvements](#)  
[11-18-15 Attachment 4 - South Nevada Eligible TIF Expenses](#)  
[S Nev Cooperation Agreement-rev-READY4WS-11-17-2015](#)  
[11-18-15 Attachment 5 - South Nevada Ivywild Group URA Improvement Plan.c](#)

9. Items Under Study
10. Councilmember Reports and Open Discussion
11. Adjourn