



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, October 27, 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. [14-0669](#) City Council Work Session Meeting Minutes October 13, 2014

Attachments: [2014-10-13 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [14-0108](#) Agenda Planner Review

Attachments: [102714 Agenda Planner Review MEMO](#)

6.B. [14-0508](#) Memorial Health System Enterprise Financial Report

Attachments: [MHS Enterprise Financial Report 10 27 14](#)

7. Presentations for General Information

7.A. [14-0630](#) Leading Edge Student Presentations

8. Items for Introduction

- 8.A.** [14-0436](#) A resolution to authorize an intergovernmental agreement with the Colorado Department of Transportation to accept grant funding to add, replace, and restore bus stop shelters.
- Attachments: [Draft Res re FASTER Grant for Bus Shelters 20141022](#)
- 8.B.** [14-0457](#) An ordinance making the tax levy for all purposes in and during the year 2015 at 4.279 mills upon each dollar of assessed valuation within the corporate limits of the City of Colorado Springs
- Attachments: [Ordinance Making Tax Levy for 2015_11_10_14](#)
- 8.C.** [14-0558](#) A resolution approving the City's Investment Policy
- Attachments: [Resolution Update Investment Policy_10-27-14](#)
[Redline Investment Policy Update 2014-10-27](#)
[Investment Policy Update 2014-10-27](#)
[Colorado Springs IP comparison FINAL 2014](#)
- 8.D.** [14-0612](#) Consent to the inclusion of additional property within the boundaries of the Dublin North Metropolitan District No. 3
- Attachments: [Dublin North Boundary-Slides](#)
[Dublin North No 3 Boundary -Resolution](#)
[Dublin North Boundary-District Letter and Petition](#)
- 8.E.** [14-0602](#) Authorization of Dublin North Metropolitan District No. 2 to Issue up to \$2,000,000 in Debt as a Limited Tax General Obligation Loan
- Attachments: [Dublin North Loan-Slides](#)
[Dublin North Loan Resolution](#)
[Dublin North-Loan Agreement](#)
[Dublin North-Financial Plan](#)
[Dublin North-NBH Term Sheet](#)
- 8.F.** [14-0610](#) A resolution endorsing a study commissioned by the Colorado Springs Convention & Visitors Bureau to build a fact-based case for the funding required to effectively market and promote the Pikes Peak Region as a destination
- Attachments: [102714 CVB Tourism Study Resolution](#)
[090414 LART CVB letter re tourism study](#)

- 8.G.** [14-0611](#) An Ordinance Amending Sections 204 (Employee Insurance Benefits) of Part 2 (Salaries And Benefits) of Article 4 (City Employees) of Chapter 1 (Administration, Personnel, And Finance) of The Code of The City of Colorado Springs 2001, as Amended, Pertaining to Benefits

Attachments: [Ordinance.pdf](#)

- 8.H.** [14-0637](#) A Resolution Authorizing the Mayor to Execute a Contract Between the City of Colorado Springs and the Colorado Department of Transportation for Maintaining Traffic Signals on State Owned Facilities

Attachments: [Resolution Authorizing Traffic Signal Maint Contract](#)
[Exhibit A - Traffic Signal Maintenance Contract](#)

- 8.I.** [14-0649](#) Cumbres and Toltec Scenic Railroad Proposal

Attachments: [102714 - Attachment A - Cumbres and Toltec Railroad Proposal](#)
[102714 - Attachment B - Parks and Recreation Advisory Board Letter Re Engine](#)
[102714 - Old 168 for City Council](#)

- 8.J.** [14-0653](#) Resolution to Oppose Expansion of Federal Control under the Clean Water Act

Attachments: [102714 Resolution Opposing CWA Expansion](#)

- 8.K.** [14-0677](#) A resolution supporting advisory ballot question 1B submitted to the registered electors of the proposed PPRDA pursuant to City Code 5.2.304(a).

Attachments: [102714 PPRDA Resolution of Support](#)

9. Items Under Study

- 9.A.** [14-0678](#) Update, discussion and direction on composition of the Infill and Redevelopment Steering Committee

Attachments: [102714 ISRC Press Release](#)

10. Councilmember Reports and Open Discussion

11. Adjourn