



City of Colorado Springs

Work Session Meeting Agenda - Final 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, March 27, 2017

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. [17-892](#) Work Session Meeting Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [3-13-2017 Work Session Final](#)

5. Executive Session

5A. Open

5B. Closed

- 5B.A.** [17-889](#) 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 a pending litigation and enforcement matter; (2) legal advice and consultation with the City Attorney regarding settlement of litigation related to the Colorado Open Records Act; and (3) legal advice and consultation with the City Attorney regarding a Draft Position Statement implementing Position Statement 16-01 issued by the State Independent Ethics Commission.

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

- 6.A.** [16-686](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [032717 Agenda Planner Review MEMO](#)

- 6.B.** [17-875](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [02-February 2017 Monthly Reports for Council](#)

7. Presentations for General Information

- 7.A.** [17-903](#) Bancroft Park Update

Presenter:
Kurt Schroeder, Parks Operations Manager

8. Items for Introduction

- 8.A. [17-900](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000, and to the Conservation Trust Fund (CTF) in the amount of \$150,000, for repair of the Bancroft Park Band Shell

Presenter:

Keith King, City Council Member
Kara Skinner, Chief Financial Officer

Attachments: [Ordinance for Bancroft - GF and CTF.docx](#)

- 8.B. [17-906](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$900,278 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2016 contract and for the Pikes Peak Summit House project, as recommended by the LART Citizen Advisory Committee, and to the Pikes Peak - America's Mountain Fund in the amount of \$250,000 for the Summit House project

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Ordinance for LART CVB+PPAM.docx](#)

- 8.C. [17-865](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:

Danielle Lack, Human Resources Manager, Human Resources

Attachments: [Civilian Policy 66 to 64 RFC](#)
[Policy 1 Civilian PPM - Internal Job Postings - RFC](#)
[Policy 12 Sworn PPM - Vacation - RFC](#)
[Policy 15 Civilian PPM - Compensatory Time Off - RFC](#)
[Q1 2017 PPM Update Summary](#)
[Policy 13 Civilian PPM - Emergency Closings - RFC](#)
[Policy 12 Civilian PPM - Shift Work - RFCv2](#)
[Policy 1 Sworn PPM - Compensation - RFCv2](#)

- 8.D. [16-773](#) A Resolution Authorizing a Land Exchange between the City of Colorado Springs and the Crest at Woodmen LLC

Presenter:
Kurt Schroeder, Parks Operations Manager - Parks, Recreation and Cultural Services
David Deitemeyer, Park Planner II - Parks, Recreation and Cultural Services

Attachments: [03-27-17-PR-Crest At Woodmen Land Exchange - Resolution](#)
[Exhibit A - Crest At Woodment Land Exchange](#)
[Exhibit B-Crest At Woodmen Land Exchange](#)

- 8.E. [17-901](#) A resolution authorizing the disposal of surplus city-property to Setzer Properties, LLC, as the one logical, potential purchaser.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Vector Project for City Council 3-21-17.pptx](#)
[ResolutionAuthorizingDisposalSurplusProp](#)
[X101-CX.X EXHIBIT.pdf](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn