



# 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,  
beginning at 1:00 p.m.*

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**Monday, September 8, 2014**

**1:30 PM**

**Council Chambers**

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**Meeting will begin at 1:30 p.m. or upon conclusion of Colorado Springs Utilities  
Board of Directors Special Meeting**

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

**4.A.** [14-0550](#) City Council Work Session Meeting Minutes, August 25, 2014

Attachments: [2014-08-25 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

**B)A.** [14-0547](#) 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 consultation with the City Attorney regarding a pending litigation matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Attachments: [09082014 Closed Executive Session](#)

6. Staff and Appointee Reports

**6.A.** [14-0104](#) Agenda Planner Review

**Attachments:** [090814 Agenda Planner Review MEMO](#)

**7.** Presentations for General Information**7.A.** [14-0556](#) 2015 Colorado Springs Utilities & City Budget Timeline

**Attachments:** [090814 Budget Timeline](#)

**8.** Items for Introduction**8.A.** [14-0497](#) Briargate General Improvement District Refunding Bonds, Series 2014

**Attachments:** [Briargate GID Bond Refunding](#)

**8.B.** [14-0516](#) An ordinance amending Article 1 (Administration and Enforcement) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the definition of a trailer and towing of the same

**Attachments:** [090814 Trailers Ordinance](#)

**8.C.** [14-0517](#) An ordinance amending Section 401 (Shoplifting Prohibited) of Part 4 (Shoplifting) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to theft

**Attachments:** [090814 Theft Ordinance](#)

**8.D.** [14-0518](#) An ordinance amending Section 218 (Signal Lamps and Devices; Street Rod Vehicles and Custom Motor Vehicles) of Part 2 (Vehicle Equipment and Inspection) of Article 22 (Vehicle Equipment and Inspection); Section 101 (Obstruction of View or Driving Mechanism) of Article 23 (Miscellaneous Rules of the Road); and Section 101 (Compulsory Vehicle Insurance) of Article 28 (Compulsory Insurance) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to motor vehicles and traffic

**Attachments:** [090814 Traffic Ordinance](#)

**8.E.** [14-0519](#) An ordinance amending Section 207 (Perishable or Hazardous Property) of Part 2 (Custody of Property and Weapons) of Article 1 (Administration and Enforcement) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to destruction of perishable and hazardous property

**Attachments:** [090814 Property Ordinance](#)

- 8.F. [14-0532](#) Proposed Rate Schedules and Utilities Rules and Regulation tariff changes for Colorado Springs Utilities' 2015 Fall Rate Filing

**Attachments:**

[Summary of Proposed Tariff Changes](#)  
[09-08-2014 Draft Non-rate Tariff Changes](#)  
[09-08-14 Proposed Rate Sch and URR tariff changes](#)

- 8.G. [14-0537](#) 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 Harlan Wolfe Park Flood Restoration and Park Improvement Project

**Attachments:**

[09-14 - City Council Resolution of GOCO Grant Acceptance - Harlan Wolfe](#)  
[090814 Harlan Wolfe Slides](#)

- 8.H. [14-0548](#) A Resolution of Approval Regarding the Proposed Velodrome Roof Enclosure at Memorial Park

**Attachments:**

[09-14 - City Council Resolution of Acceptance - Conceptual Plan for Velodrome Exhibit A - Conceptual Design of Velodrome Enclosure](#)  
[9-8-2014 - USOC Velodrome Dome CS Parks](#)

- 8.I. [14-0549](#) A Resolution to approve an economic development agreement between the city of Colorado Springs and Colorado Interstate Gas Company, LLC and New Colorado Square, LLC

**Attachments:**

[2014\\_09-08 Financial Implications Chart](#)  
[2014\\_09-08 Kinder Morgan Resolution](#)  
[2014\\_09-08 Kinder Morgan EDA](#)  
[2014\\_09-08 Kinder Morgan Overview 2014](#)

- 8.J. [14-0527](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving revisions to the Articles of Incorporation and Bylaws of the Foundation and approving the investment and grantmaking policies developed by the Board of Trustees of the Colorado Springs Health Foundation.

**Attachments:**

[CSHF\\_ResolutionFinal.docx](#)  
[090814 CSHF\\_Articles of Incorporation redline](#)  
[090814 CSHF Bylaws redline](#)  
[090814 CSHF\\_Investment Policy](#)  
[CSHF Grantmaking Policy](#)

- 8.K. [14-0555](#) A resolution expressing City Council's support for funding a full Comprehensive Plan update in 2015

**Attachments:**

[090814 Comp Plan Council Resolution](#)

- 8.L.**    [14-0340](#)            Consideration of alternative resolutions pertaining to allowing a vote of the citizens of Colorado Springs on retail marijuana establishments within the City of Colorado Springs

**Attachments:**    [090814 RMJ Resolution Harmonized-JG Clean](#)  
[090814 RMJ Resolution Harmonized-With Tax](#)  
[090814 RMJ Data](#)  
[Ordinance 13-47](#)

- 8.M.**    [14-0557](#)            An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for planning, building, funding or financing a stadium and event center

**Attachments:**    [090814 JM Stadium ballot question DRAFT](#)  
[Section 11-70 Convention Centers](#)

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