



# 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, August 10, 2015**

**1:00 PM**

**Council Chambers**

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**Meeting will begin at 2:00 p.m. upon conclusion of Closed Executive Session**

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

**4.A.**    [15-00423](#)        City Council Work Session Meeting Minutes July 13, 2015

**Attachments:**    [2015-07-13 Work Session Draft](#)

**4.B.**    [15-00485](#)        City Council Work Session Meeting Minutes July 27, 2015

**Attachments:**    [2015-07-27 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

**B)A.**    [15-00434](#)        Closed Executive Session

6. Staff and Appointee Reports

**6.A.**    [15-00487](#)        Agenda Planner Review

**Attachments:**    [081015 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [15-00429](#) Briefing by Southern Colorado Educational Television Consortium (SCETC)

**Attachments:** [081015 SCETC slides](#)

- 7.B. [15-00403](#) Colorado Springs Science Center Project Update

- 7.C. [15-00415](#) Regional Pickleball Tournament Debrief

## 8. Items for Introduction

- 8.A. [15-00431](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2015, the question of temporarily increasing sales and use taxes by 0.62% for road repairs and improvements for a period of five (5) years and constituting a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

**Attachments:** [Sales Tax Increase Resolution-Revised](#)  
[Copy of Ballot Resolution Combined YRS List Fall 2015 StreetsPlanning 1-5yr\(\)](#)

- 8.B. [15-00432](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2015, the question of retaining and spending up to \$2,100,000, the estimated 2014 fiscal year revenue above the 2014 fiscal year revenue and spending limitations, as a voter approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

**Attachments:** [Excess Revenue Resolution-staff-FINAL 7-29-15](#)  
[COSTrailAssessment-Exhibit-A](#)

- 8.C. [15-00436](#) An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a \$35,000 supplemental appropriation increasing expenditures in the Lodgers and Automobile Rental Tax (LART) fund for the purpose of providing 2015 funding to the Regional Business Alliance

**Attachments:** [081015 LART - Supp Approp for half of RBA funding](#)

## 9. Items Under Study

9.A. [15-00496](#) Memorial Health System Ordinance Revisions

**Attachments:**

[MHS\\_ProposedCodeRevisions\(matrix\)](#)

[Memorial Health System Ordinance Revisions MEMO](#)

9.B. [15-00483](#) Council discussion of options relating to the provision of  
broadband internet service within the City of Colorado Springs

10. Councilmember Reports and Open Discussion

11. Adjourn