



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Work Session Meeting Agenda Council Work Session

Monday, June 9, 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. [14-0291](#) Approval of the Minutes of the May 27, 2014, Work Session

Attachments: [2014-05-27 Work Session.pdf](#)

5. Executive Session

A) Open

B) Closed

B)A. [14-0284](#) 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), (c), (d), 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 negotiation consultation with the City Attorney regarding a pending litigation matter, and (2) matters required to be kept confidential by federal or state law or rules and regulations and related to specialized details of security arrangements or investigations regarding IT matters.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

6. Staff and Appointee Reports

6.A. [14-0098](#) Agenda Planner Review

Attachments: [060914 Agenda Planner Review MEMO](#)

6.B. [14-0290](#) City for Champions Project Update

7. Presentations for General Information

7.A. [14-0207](#) Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo Days

7.B. [14-0244](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q1 2014 Performance Measures

Attachments: [060914 CVB Report 2014 - Q1](#)
[CVB Contract Measures Q1 2014 043014](#)

7.C. [14-0286](#) Stormwater Task Force Update and Briefing on Draft Intergovernmental Agreement regarding the Pikes Peak Regional Drainage Authority.

Attachments: [PPRDA IGA Draft 5-20-14](#)

8. Items for Introduction

8.A. [14-0293](#) Unfunded Capital Improvement Program (CIP) Needs

Attachments: [Unfunded CIP needs presentation 06-03-14](#)

8.B. [14-0248](#) A Resolution Authorizing the Mayor to Execute and Administer the Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for the I-25 / Cimarron Interchange Reconstruction Project

Attachments: [Agreement - I25 Cimarron](#)
[Resolution - I-25 Cimarron Agreement](#)

8.C. [14-0249](#) A Resolution Authorizing the Mayor to Execute and Administer the Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for I-25 / Fillmore Street Reconstruction Project

Attachments: [Agreement - I25 Fillmore](#)
[Resolution - I-25 Fillmore Agreement](#)

8.D. [14-0250](#) A Resolution Authorizing the Mayor to Execute and Administer the Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for the Old Ranch Road and Powers Interchange Project

Attachments: [Agreement-Old Ranch Road](#)
[Resolution - Old Ranch Road Agreement](#)

- 8.E.** [14-0263](#) A resolution approving the City of Colorado Springs 2014 annual Action Plan for the use of federal block grant funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development
- Attachments:** [2014 Allocation](#)
[2014 City Council AAP Resolution 060914](#)
[Draft AP 4_29_2014](#)
[APCouncil Presentation 6-9-2014](#)
- 8.F.** [14-0266](#) Authorization of Copper Ridge Metropolitan District to Issue up to \$3,000,000 in Debt as a Taxable Limited Tax General Obligation and Public Improvement Fee (PIF) Loan
- Attachments:** [1-Copper Ridge Bonds-Slides](#)
[2-Copper Ridge Bonds-Resolution](#)
[3-Copper Ridge Bonds-District Issue Summary](#)
[4-Copper Ridge Bonds-Loan Agreement](#)
[5-Copper Ridge 2014 Loan Service Plan Compliance Letter](#)
[6- Financial Advisor Opinion](#)
[7-Copper Ridge Financial Plan with Series 2014A & 2014B \(2014-04-14\)](#)
[8-Copper Ridge Opinion of Construction Costs](#)
[9-Copper Ridge Invoice](#)
- 8.G.** [14-0274](#) A Resolution for the Solicitation of Public Comment as Part of the Ascertainment Phase Concerning Renewal of the Cable Television Franchise being Operated by Comcast of Colorado/Pennsylvania/West Virginia, LLC (locally known as Comcast), Soliciting Public Comment, and Scheduling an Initial Public Hearing for the Purposes of Identifying the City of Colorado Springs' Future Cable-Related Community Needs and Interests and Reviewing the Cable Operator's Past Performance under the Franchise.
- Attachments:** [Resolution Initiating Ascertainment Phase of Comcast Franchise Renewal FINA](#)
[AscertainmentHearing Notice FINAL](#)
- 8.H.** [14-0281](#) An Ordinance Approving a Supplemental Appropriation for Colorado Springs Utilities for the Year Ending December 31, 2014 for the Purpose of Funding External Economic Development Organizations
- Sponsors:** User
- Attachments:** [Suppl Appropriation Econ Dev Funding Ordinance 06-10-2014](#)

- 8.I. [14-0252](#) Proposed ordinances relating to the elimination of certain business licensing fees, including excavation & concrete contractors' licenses and sales tax licenses.

Attachments:

[060914 Ordinance re 2 1 507 eliminating license fees - 5-15-14](#)

[060914 Ordinance eliminating EXCAVATION CONCRETE CONTRACTORS lic](#)

[060914 Ordinance eliminating SALES TAX license fees - 5-9- 14](#)

[060914 Business Licensing - Attachments](#)

- 8.J. [14-0288](#) Request to approve the 2014 external independent auditor

- 8.K. [14-0294](#) A resolution abandoning, partially abandoning and transferring \$2,000,000 in funds from various General Fund accounts/projects and Capital Improvement Fund projects to the Information Technology operating department for remediation

Attachments:

[EXHIBIT A to Memo re Resolution to abandon or partially abandon projects](#)

[Resolution to abandon or paritally abandon projects](#)

[Schedule for Resolution to Abandon projects & transfer funding](#)

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