



City of Colorado Springs

Work Session Meeting Agenda Council Work Session

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

Monday, July 21, 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. [14-0416](#) City Council Work Session Meeting Minutes July 7, 2014

Attachments: [2014-07-07 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

B)A. [14-0399](#) 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 negotiation consultation with the City Attorney regarding a pending litigation matter; and (2) legal advice and consultation with the City Attorney for the purpose of receiving legal advice regarding Council's legislative authority.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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. [14-0101](#) Agenda Planner Review

Attachments: [072114 Agenda Planner Review MEMO](#)

6.B. [14-0397](#) Memorial Health System Enterprise Financial Report

Attachments: [MHS Enterprise Financial Report_07 21 14](#)

6.C. [14-0418](#) City for Champions Update

7. Presentations for General Information

8. Items for Introduction

8.A. [14-0361](#) Change to Civil Service Rule 5.3

Attachments: [RESOLUTION APPROVING AMENDMENTS TO THE RULES OF THE COLOF](#)
[Changes to Civil Service Rule 5.3 Exhibit A.docx](#)
[Changes to Civil Service Rule 5.3 Exhibit B.docx](#)

8.B. [14-0404](#) A resolution adopting City Council's annual Report to the Citizens for 2013-2014, pursuant to City Charter Section 3-10(d).

Attachments: [072114 Annual Report Resolution](#)
[072114 Council Annual Report to Citizens DRAFT](#)

8.C. [14-0406](#) Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the City of Fountain, the Town of Green Mountain Falls, the Town of Monument, and the Town of Palmer Lake for the Creation of the Pikes Peak Regional Drainage Authority

Attachments: [072114 PPRDA IGA](#)
[Resolution 47-13](#)
[Resolution 84-13](#)

8.D. [14-0408](#) Colorado Springs Utilities Plan of Finance Update

Attachments: [Plan of Finance Update 07-21-2014](#)

8.E. [14-0417](#) Colorado Springs Health Foundation Update and Review of Policy Documents

Attachments: [072114 CSFH Mission and Vision Statements](#)
[072114 CSHF Articles of Incorporation](#)
[072114 Bylaws of Colorado Springs Health Foundation](#)
[072114 CSHF Grantmaking Policy](#)
[072114 CSHF Investment Policy](#)

- 8.F. [14-0419](#) Fire and Police Protection Association (FPPA) Employer Election Regarding Member Contributions to the Fire and Police Statewide Defined Benefit (SWDB) Plan Resolutions

Attachments:

- [Resolution Regarding Fire SWDB Plan](#)
- [Resolution Regarding Police SWDB Plan](#)
- [3 - Powerpoint - Employer Election regarding SWDB contributions](#)
- [4 - Timeline](#)
- [5 - White-paper](#)
- [6 - Regional Meetings presentation](#)
- [7 - Election Q&A](#)
- [8 - FPPA 2014-03 Election Resolution](#)

- 8.G. [14-0409](#) 2009C Renewal of Standby Bond Purchase Agreement with Royal Bank of Canada (RBC)

- 8.H. [14-0410](#) 2007A Remarketing Agent Agreement with Barclays (replaces George K. Baum & Company)

- 8.I. [14-0421](#) 2014A New Money Revenue Bonds

- 8.J. [14-0296](#) A Resolution to approve the Transit Services Division's 2014 Title VI Program, which documents how services are provided without regard to race, color, or national origin

Attachments:

- [Title VI Program Approval Resolution](#)
- [20140710-1 Mountain Metro Title VI](#)
- [20140710-D Mountain Metro Public Involvement Plan](#)
- [20140710-F Mountain Metro Environmental Justice Plan](#)
- [20140710-G Mountain Metro LEP Plan](#)

9. Items Under Study

- 9.A. [14-0420](#) West Colorado Annexation Options and Potential Fee Policy Change

Attachments:

- [072114 West Colorado Annexation - Slides](#)
- [072114 West Colorado Annexation - Service Summary](#)

10. Councilmember Reports and Open Discussion

11. Adjourn