

City of Colorado Springs



Work Session Meeting Agenda - Final-revised

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

Council Work Session

City Council meetings are broadcast live on Channel 18.

Monday, March 23, 2015

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. [15-00199](#) City Council Work Session Meeting Minutes March 9, 2015

Attachments: [2015-03-09 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [15-00153](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report 03 23 15](#)

6.B. [14-0763](#) Agenda Planner Review

Attachments: [032315 Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [15-00178](#) Downtown Colorado Springs Update

7.B. [15-00158](#) yourCOS Boards & Commissions Informational Event

Attachments: [yourCOS event](#)

8. Items for Introduction

- 8.A.** [14-0700](#) A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Transportation to Accept Grant Funding to Conduct a Study Identifying Potential Expansion Options for the South Tejon Street Park-n-Ride Lot.

Attachments: [Draft Res re S Tejon PnR Study](#)
[South Tejon PnR Expansion Study Presentation](#)
[20367 CO Springs IGA v3 18 15](#)

- 8.B.** [15-00183](#) A resolution authorizing in the Lodgers and Auto Rental Tax (LART) fund the abandonment of the 2015 “Pikes Peak Cycling USA Pro Cycling Challenge” project for \$120,000 and the transfer of \$100,000 to the “Pikes Peak Summit House” project and transfer of \$20,000 to the “Projects to be Determined” project; and the partial abandonment of \$25,000 of the “Transfer to General Fund” project and transfer of the \$25,000 to the “Projects to be Determined” project

Attachments: [032315 LART Project Abandonment](#)

- 8.C.** [15-00166](#) An Ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America’s Mountain Fund in the amount of \$250,000 for the Summit Complex Project and to the General Fund in the amount of \$24,000 for the Acacia Park Ice Rink

Attachments: [3-23-05 Parks supplemental - ORDINANCE - PPAM Acacia rink](#)

9. Items Under Study

- 9.A.** [14-0720](#) Progress update relating to stakeholder discussions on licensing of private security businesses

10. Councilmember Reports and Open Discussion

11. Adjourn