



City of Colorado Springs

Work Session Meeting Agenda

Council Work Session

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

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.

Monday, February 12, 2018

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. [18-0059](#) City Council Work Session Meeting Minutes January 17, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [1-17-18 City Council Work Session Meeting Minutes Final](#)

- 4.B. [18-0066](#) City Council Work Session Minutes January 22, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [1-22-18 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

- 6.A. [17-1323](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [021218 Agenda Planner Review MEMO](#)

6.B. [17-1397](#) Financial Report - City of Colorado Springs

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Monthly Financial Report.Final](#)

6.C. [18-0072](#) Proposed Transit Service Changes

Presenter:
Craig Blewitt, Transit Services Manager

Attachments: [Service Change Presentation Spring 2018 Feb 5 2018](#)

7. Presentations for General Information**7.A.** [18-0002](#) Housing & Building Association of Colorado Springs Careers in Construction Program Update

Presenter:
April Hess, HBA Cares and Workforce Development Coordinator,
Housing & Building Association of Colorado Springs

Attachments: [021218 HBA Careers in Const slides](#)

7.B. [18-0063](#) TRICARE Update

Presenter:
Laurel Chiamonte, CNS-BC, MSN, MBA, RN Chief of Medical
Management, CSMHS

Attachments: [021818 TRICARE Update](#)

8. Items for Introduction**8.A.** [18-0038](#) A Resolution Supporting the City of Colorado Springs Inspire Initiative Grant Award from Great Outdoors Colorado on Behalf of the Pikes Peak Coalition

Presenter:
Karen Palus, Parks, Recreation and Cultural Services Director
Tilah Larson, Senior Grants Analyst

Attachments: [2-12-18 - Inspire Award Acceptance Resolution](#)
[2-12-18 - City of Colorado Springs Grant Agreement GOCO Inspire](#)

8.B. [18-0078](#) A resolution amending resolution No. 153-17 authorizing the acquisition of property utilizing the use of possession and use agreements, for the West Colorado Avenue Reconstruction Project (Westside Avenue Action Plan)

Presenter:

Mike Chaves, Engineering Programs Manager

Attachments:

[West Co Ave -Res- Attachment A-Feb 1](#)

[RES 153-17](#)

[WestsideActionPlanAmendingRES-2018-02-05](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn