



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.

Monday, June 22, 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. [15-00351](#) City Council Work Session Meeting Minutes June 8, 2015

Attachments: [2015-06-08 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [15-00156](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report 06 22 15](#)

6.B. [15-00239](#) Agenda Planner Review

Attachments: [062215 Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [15-00297](#) Update on United States Olympic Museum project

7.B. [15-00179](#) Downtown Colorado Springs Update

7.C. [15-00330](#) Polaris Pointe Development Update

Attachments: [062215 Polaris Point Update](#)

8. Items for Introduction

- 8.A. [15-00289](#) 2016 Audit Plan Approval

Attachments: [062215 Audit Plan 2016](#)

- 8.B. [15-00335](#) An ordinance approving the salary of the City Auditor

Attachments: [062215 Auditor salary 2015](#)

- 8.C. [15-00285](#) An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$558,447 for repairs due to hail damage that was incurred on May 21, 2014, an increase in insurance premiums, and an increase in court-appointed attorney costs; and to the Parking System Fund in the amount of \$31,937, and the Patty Jewett Golf Fund in the amount of \$10,138 for repairs due to hail damage that was incurred on May 21, 2014

Attachments: [Exhibit A to Memo for Supplemental Appropriation](#)
[Supplemental Appropriation Ordinance for Hail Damage, Insurance Premium, a](#)

- 8.D. [15-00358](#) An Ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a \$2,000,000 Supplemental Appropriation increasing revenue and expenditure in the Airport Capital Improvement Fund for the Airport Terminal Apron and Trench Drain System Reconstruction project.

Attachments: [062215-Airport-OrdTerminalApronSuppAppropriation.docx](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn