



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, October 10, 2016

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. [16-576](#) City Council Work Session Meeting Minutes September 26, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-09-26 Work Session Draft](#)

5. Executive Session

5A. Open

5A.A. [16-582](#) Open Executive Session

Presenter:
Wynetta Massey, City Attorney

Attachments: [CAIC Recommendation Memo](#)

5B. Closed

5B.A. [16-618](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00799](#) Agenda Planner Review

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

Attachments: [101016Agenda Planner Review MEMO](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A. [16-530](#) Resolution Approving an Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1, 2 and 3 Allowing the Operation and Maintenance of a Parking Garage and an Increase in the Maximum Operating Mill Levy from 10.0 to 20.0 Mills

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [101016 Colorado Crossing Metro Dist Amenmdent PowerPoint](#)

[Attachment 3- Amendment to Service Plan](#)

[Attachment 4 - Original Service Plan- Colorado Crossing](#)

[Attachment 5 - Board of Directors Resolution \(1\)](#)

[Attachment 6 - Colorado Crossing Transmittal Letter 08-29-16](#)

[Attachment 7- 8-10-16 Letter on Parking Structure Costs](#)

[Attachment 2- Council Resolution- Colorado Crossing approving amended servi](#)

- 8.B. [16-549](#) A Resolution approving and authorizing the Mayor to execute the amendment to the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of the 31st Street Bridge Project

Presenter:

Mike Chaves, P.E., Engineering Manager

Attachments: [Resolution-Amendment to IGA-31st Street Bridge Project](#)

[Exhibit A](#)

[Original 31st Street IGA](#)

- 8.C. [16-474](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$300,000 for the Purpose of Supplementing the Parks, Recreation and Cultural Services 2016 Water Budget

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Kurt Schroeder, Park Operations and Development Manager - Parks,

Recreation and Cultural Services

Attachments: [101116 - Supplemental Water Appropriation Ordinance](#)
[92616 - Water Management Powerpoint - City Council](#)

- 8.D. [16-581](#) A resolution adopting final form of Intergovernmental Agreement for the Exclusion of Certain Property from the Donald Wescott Fire Protection District

Presenter:
David Andrews, Legislative Counsel

Attachments: [Resolution Wescott IGA-9-29-16 DA](#)
[101016 Wescott IGA Exhibit A](#)
[101016 Partially Executed Wescott Agreement 9 28 16](#)
[101016 Wescott IGA Ex 1 and 2 - Map](#)
[101016 Wescott IGA Ex 3 - Phase 1 Joint Plan](#)
[101016 Wescott IGA Ex 3 - Phase 1 Court Petition](#)
[101016 Wescott IGA Ex 4 - Phase 2 Joint Plan](#)
[101016 Wescott IGA Ex 4 - Phase 2 Court Petition](#)
[101016 Wescott CAO Slides](#)
[Resolution 181-02](#)

- 8.E. [16-333](#) Introduction of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2017

Presenter:
Carl Schueler, Planning Manager - Comprehensive Planning
Kara Skinner, Chief Financial Officer
Peter Wysocki, Planning and Development Director

Attachments: [Barnes-Powers North Operating Plan 2017](#)
[Barnes-Powers South Operating Plan 2017](#)
[Briargate Center Operating Plan 2017](#)
[Downtown Development Authority 2017 Budget](#)
[Creekwalk Marketplace Operating Plan 2017](#)
[First and Main Operating Plan 2017](#)
[First and Main 2 Operating Plan 2017](#)
[First and Main North Operating Plan 2017](#)
[Greater Downtown Operating Plan 2017](#)
[Interquest North BID Operating Plan 2017](#)
[Interquest South BID Operating Plan 2017](#)
[Powers and Woodmen Commercial Operating Plan 2017](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn