



City of Colorado Springs

Work Session Meeting Agenda Council Work Session

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

Tuesday, May 27, 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. [14-0257](#) May 12, 2014 Work Session Minutes
Attachments: [2014-05-12 Work Session.pdf](#)
5. Executive Session
 - A) Open
 - B) Closed
6. Staff and Appointee Reports
 - 6.A. [14-0033](#) Memorial Health System Enterprise Update
 - 6.B. [14-0097](#) Agenda Planner Review
Attachments: [052714 Agenda Planner Review MEMO](#)
7. Presentations for General Information
8. Items for Introduction

- 8.A. [14-0155](#) Mt. Manitou Incline Update - Chris Lieber, Parks, Recreation & Cultural Services

Attachments: [Exhibit A - GOCO Grant Agreement Manitou Incline Trail Enhancement Project](#)
[Exhibit B - Resolution Authorizing GOCO Grant 13-13](#)
[Exhibit C - Colo Spgs IGA Resolution](#)
[Exhibit D - Manitou Spgs IGA Resolution](#)
[Exhibit E - Intergovernmental Agreement](#)
[Exhibit F - Resolution Accepting Management Plan](#)
[Exhibit G - Resolution Supporting GOCO Planning Grant](#)
[Exhibit H- Site Map](#)
[Manitou Incline City Council PowerPoint Presentation - 052714](#)

- 8.B. [14-0237](#) USL Pro Soccer Proposal

Attachments: [Switchbacks Presentation1](#)
[USLSoccerProposal](#)

- 8.C. [14-0170](#) A Resolution approving and authorizing an Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) in an amount not to exceed \$680,000 for the Circle Drive Bridge Damage Repair Project; and to approve the transfer of \$225,000 from the grants pool to a new project account for the Circle Drive Bridge Damage Repair Project.

Attachments: [Circle Bridge Damage Repair IGA Resolution](#)
[IGA Flood Master 04012014](#)

- 8.D. [14-0232](#) Modifications to the Public Safety Sales Tax Oversight Committee to reflect City Council Districts

Attachments: [PSSTOC Ordinance 05152014.docx](#)

9. Items Under Study

- 9.A. [TMP-0003](#) Comprehensive Plan Status Update-Proposed Strategic Redevelopment Planning Initiative

Attachments: [2014 Comprehensive Plan Letter from CPC](#)

10. Councilmember Reports and Open Discussion

11. Adjourn