



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final Council Work Session

*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.*

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Monday, September 21, 2015

1:00 PM

Council Chambers

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1. Call to Order
2. Changes to Agenda
3. Regular Meeting Comments
4. Review of Previous Meeting Minutes

4.A. [15-00601](#) City Council Work Session Meeting Minutes, September 8, 2015

**Attachments:** [2015-09-08 Work Session Draft](#)

5. Executive Session

A) Open

A)A. [15-00603](#) Grant Bloomquist v. Jeremy Sheldon, John Ireland, Nathan Johnson, Felix Juliano, Jordan Leffler, Rafael Chanza, David Rosenhoff, Jim Jeffcoat, and John Garza; Case No. 15-cv-01398-RPM-NYW

**Attachments:** [092115 Bloomquist Civil Action Investigation Comm Recommendation](#)

B) Closed

6. Staff and Appointee Reports

6.A. [15-00338](#) Financial Report - Memorial Health System Enterprise

**Attachments:** [MHS Enterprise Financial Report\\_09 22 15](#)

6.B. [15-00390](#) Financial Report - City of Colorado Springs

6.C. [15-00490](#) Agenda Planner Review

**Attachments:** [092115 Agenda Planner Review MEMO](#)

## 7. Presentations for General Information

- 7.A. [15-00180](#) Downtown Colorado Springs Update
- 7.B. [15-00540](#) Overview of the Colorado Springs Fire Department's Community and Public Health Section.

**Attachments:** [092215 FD Community and Public Health slides](#)

## 8. Items for Introduction

- 8.A. [15-00444](#) Overview of 2015 Annual Council Actions Concerning the Downtown Development Authority Budget, Business Improvement District (BID) Operating Plans and Budgets, General Improvement District (GID) Budgets, Special Improvement Maintenance District (SIMD) Budgets, and Related Matters

**Attachments:** [9-21-15 District Annual Actions](#)  
[Sch of Budget Agenda Items Granicus](#)

- 8.B. [15-00574](#) A Resolution Authorizing the Approval of a Second Amendment to Agreement Concerning Park Credits for Springs Ranch Golf Course

**Attachments:** [SpringsRanchRES-2015-09-15](#)  
[Attachment B - Springs Ranch Golf Course Parks Department 2nd Amendment Exhibits to Park Credit Agreement 2nd Amendment.pdf](#)  
[Attachment C - 1999 Agreement Concerning Park Credits for Springs Ranch Gc](#)  
[Attachment D - Context Map.pdf](#)

- 8.C. [15-00497](#) A Resolution approving the Intergovernmental Agreement for Disaster Mutual Aid between the City of Colorado Springs and Douglas County, Colorado.

**Attachments:** [OEM-DouglasCountyIGA-RES-2015-09-02\\_Final](#)  
[2015 IGA Colo Spgs Mutual AidDouglasCounty-9.2.2015\\_Final](#)

- 8.D. [15-00559](#) A Resolution approving the Memorandum of Agreement for the South Central Region Homeland Security equipment and personnel sharing between the City of Colorado Springs; Teller County, Colorado; Lake County, Colorado; Chaffee county, Colorado; Park County, Colorado; and El Paso County, Colorado.

**Attachments:** [OEM-SCRMemorandumofAgreementRES-2015-08-31\\_Final](#)  
[SCR\\_All](#)

- 8.E. [15-00514](#) A Resolution to Extend the Term of the Cable Television Franchise being Operated by Comcast of Colorado/Pennsylvania/West Virginia, LLC (locally known as Comcast)

**Attachments:** [Resolution extending Comcast Franchise](#)

- 8.F. [15-00556](#) An ordinance amending Part 1 (General Provisions), Part 2 (License Required), Part 3 (Occupation Tax on Liquors), Part 5 (Issuance of Licenses), Part 6 (Suspension and Revocation of Licenses) and Part 7 (General Liquor Offenses) of Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended

**Attachments:** [Clerk-LiquorCodeORD](#)

- 8.G. [15-00557](#) A resolution amending the Liquor and Beer Licensing Board Rules of Procedure and accepting and adopting the optional fine in lieu of suspension procedures set forth in the Colorado Liquor Code

**Attachments:** [LiquorBoard-RulesRES](#)

9. Items Under Study
10. Councilmember Reports and Open Discussion
11. Adjourn