



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, May 8, 2017

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. [17-972](#) City Council Work Session Minutes 4-24-2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [4-24-2017 Work Session Revised Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [17-969](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves land acquisition related to the Westside Avenue Action Plan Improvement Project.

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [16-689](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [050817 Agenda Planner Review MEMO](#)

6.B. [17-812](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [050817 May 2017 Financial Update Presentation w Grant slides](#)

6.C. [17-945](#) Strategic Plan Report

Presenter:
Nina Vetter, Strategic Plan & Business Process Administrator,
Finance

Attachments: [Q1 2017 Update](#)

7. Presentations for General Information**7.A.** [17-973](#) Entertainment Districts and Common Consumption Areas
Presentation

Presenter:
Jill Gaebler, City Council President Pro-Tem
Sarah B. Johnson, City Clerk
Pete Carey, CSPD Chief
Ted Collas, CSFD Chief
Bob Cope, City Economic Development
Susan Edmonson, Downtown Partnership

Attachments: [Entertainment Districts and Common Consumption Areas 2017-05-01](#)

8. Items for Introduction**8.A.** [17-963](#) An Ordinance amending Ordinance No. 16-116 (2017 Appropriation
Ordinance) for a Supplemental Appropriation to the General Fund in
the amount of \$75,000 for tree cleanup from the April 2017
snowstorm

Presenter:
Karen Palus, Parks, Recreation and Cultural Services Director
Jay Hein, City Forester

Attachments: [050817 - Ordinance for Parks Forestry Div Tree Cleanup \(17-963\).docx](#)
[5-8-17 - Forestry Emergency Supplemental Request - Powerpoint](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn