



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.

Monday, August 27, 2018

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. [18-0432](#) City Council Work Session Meeting Minutes August 13, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [8-13-18 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [18-0434](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 8-27-18.pdf](#)

7. Presentations for General Information

- 7.A. [18-0070](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2018 Performance Measures

Presenter:

Jim Cassidy, CFO, Colorado Springs Convention & Visitors Bureau

Attachments: [Q2 CSCVB KPI Presentation Slides 080918.pptx](#)

8. Items for Introduction

- 8.A. [18-0254](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2019 budget

Presenter:

Fred Veitch, Chair, LART Citizens' Advisory Committee
Charae McDaniel, Chief Financial Officer

Attachments: [LART Resolution - 2019 Projects](#)
[LART Resolution Exhibit A 2019 - CAC recommendations REVISED](#)

- 8.B. [18-0327](#) A Resolution authorizing issuance of debt by the Powers Metropolitan District in the form of general obligation limited tax bonds.

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Resolution_PowerMD_DebtIssuance](#)
[Correspondence re PowersMetroDistrict 2018 Bonds](#)
[Figure 1 - Bond Indenture Draft](#)
[Figure 1a - Bond Term Sheet](#)
[Figure 2 - SVWPC Opinion PowersMetroDistrict 2018 Bond](#)
[Figure 3 - Debt and Development Projection](#)
[Figure 4a - Cost Certification Letter - Carefree and Powers SW, Inc](#)
[Figure 4b - Cost Certification - Carefree and Powers SW, Inc.](#)
[Figure 4c - Cost Certification Letter - TSG Colorado Springs, LLC](#)
[Figure 4d - Cost Certification - TSG Colorado Springs, LLC](#)
[Figure 5a - Boundary Map](#)
[Figure 5b - Powers Pointe Shopping Center - Tenant Map](#)
[Figure 6 - Distribution List](#)
[PowerPoint_PowersMD_Debt_Issuance](#)

- 8.C. [18-0338](#) A Resolution approving a service plan allowing for the creation of the Pikes Peak Heights Metropolitan District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Development Department

Peter Wysocki, Planning and Development Director

Attachments:

[RES_PikesPeakHeightsMD](#)

[Service Plan Pikes Peak Heights MD 8-20-18](#)

[Figure 1_Ltr to City Clerk GMR 6-28-2018](#)

[Figure 2_District summary memo](#)

[Figure 3_redline_PikesPeakHeightsMD](#)

[powerpoint_pikespeakheightsMD](#)

- 8.D. [18-0342](#) A Resolution approving a service plan allowing for the creation of the Chaparral Pointe Metropolitan District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Development Department

Peter Wysocki, Planning and Development Director

Attachments:

[resolution_ChaprralPointeMD](#)

[Chaparral Pointe MD Service Plan](#)

[Figure 1 Ltr to Mr. Schueler re. Chaparral Pointe MD SP \(8-3-18\)](#)

[Figure 2_Redline_Chaparral Pointe MD](#)

[Figure 3_Background on the Gallagher Amendment](#)

[powerpoint_ChaparralPointeMD](#)

- 8.E. [18-0380](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:

Danielle Delgado, Human Resources Manager, Human Resources Department

Attachments:

[Policy 1 Civilian PPM - Recruitment and Selection - rfcouncil](#)

[Policy 9 Civilian PPM - Work Schedule - rfcouncil](#)

[Policy 17 Civilian PPM Draft - Insurance - rfcouncil](#)

[Policy 24 Civilian PPM Draft - FMLA - rfcouncil](#)

[Policy 28 Civilian PPM Draft - Workers Compensation - rfcouncil](#)

[Policy 39 Civilian PPM Draft - Business Code of Ethics - rfcouncil](#)

[Policy 2 Sworn PPM - Work Schedule - rfcouncil](#)

[Policy 3 Sworn PPM - Overtime - rfcouncil](#)

[Policy 4 Sworn - Compensatory Time - rfcouncil](#)

[Policy 12 Sworn PPM - Insurance - rfcouncil](#)

[Policy 18 Sworn PPM Draft - FMLA - rfcouncil](#)

[Policy 19 Sworn PPM Draft - Workers Compensation - rfcouncil](#)

[Policy 29 Sworn PPM Draft - Business Code of Ethics - rfcouncil](#)

[Q3 2018 PPM Updates.pptx](#)

9. Items Under Study

- 9.A. [18-0288](#) City Council and Settlement Authority

Presenter:

Wynetta Massey, City Attorney

Attachments:

[Council Settlement Memo 08-17-18.doc](#)

10. Councilmember Reports and Open Discussion

11. Adjourn