



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, July 10, 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. [17-1144](#) City Council Work Session Meeting Minutes June 26, 2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-26-2017 Work Session Final](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [16-693](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [071017 Agenda Planner Review MEMO](#)

6.B. [17-1044](#) 2016 Yearend Review, 2017 Monthly Financial Update, and 2018 Budget Outlook

Presenter:
Charae McDaniel, Acting Budget Director

Attachments: [2016 yearend-2017 monthly update-2018 Budget Outlook.pptx](#)

7. Presentations for General Information

- 7.A. [17-1145](#) El Paso County Fair Update
- Presenter:
Kayla Summers, El Paso County Fair Queen

- 7.B. [17-1141](#) National Cybersecurity Center Briefing
- Presenter:
Ed Rios, Chief Executive Officer; Jenifer Furda, Chief Operating Officer, National Cybersecurity Center

Attachments: [NCC Brief-JulyV4.pptx](#)

8. Items for Introduction

- 8.A. [17-1052](#) A Resolution Authorizing Acquisition of Approximately 85.61 Acres of Real Property Known as the Kyle Property for Expansion of the Corral Bluffs Open Space

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Interim Parks Development Manager - Parks, Recreation and Cultural Services

Attachments: [7-10-17 - Kyle Property Acquisition PowerPoint](#)
[KylePropertyAcquisitionRES-2017-07-03](#)
[Exhibit B-depiction of Kyle Property \(Corral Bluffs\)](#)

- 8.B. [17-1119](#) An Ordinance Amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks (TOPS) Fund (Open Space Category) in the Amount of \$580,000 for the Acquisition of Approximately 85.61 Acres of Real Property Known as the Kyle Property for Expansion of Corral Bluffs Open Space

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Interim Parks Development Manager - Parks, Recreation and Cultural Services

Attachments: [7-10-17 - Kyle Property Acquisition PowerPoint](#)
[TOPSAmendAppropReKyleAcquisitionORD-2017-07-03clean](#)

- 8.C. [17-1068](#) A resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a special municipal election and to participate in a coordinated election to be held on Tuesday, November 7, 2017, and providing the effective date of this resolution.

Attachments: [Coordinated Election2017Notice Resolution FINAL61517](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn