



City of Colorado Springs

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

Work Session Meeting Agenda 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, February 13, 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. [17-819](#) City Council Work Session Meeting Minutes January 23, 2017

Presenter:
Sarah Johnson, City Clerk

Attachments: [MeetingMinutes23-Jan-2017-03-32-37.pdf](#)

5. Executive Session

5A. Open

5B. Closed

- 5B.A. [17-825](#) 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 legal advice and negotiation consultation with the City Attorney pertaining to the acquisition of real property for a Public Works project.

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

- 6.A. [16-768](#) Financial Report - City of Colorado Springs

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [020817 February 2017 Financial Update Presentation w Grant slides](#)

6.B. [16-683](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [021317Agenda Planner Review MEMO](#)

6.C. [16-716](#) Healthcare Amenities & Land Uses

Presenter:
Councilmember Don Knight
Scott Godde & Naomi Randell, City Council Interns

7. Presentations for General Information

7.A. [17-806](#) Quarterly Strategic Plan Implementation Update

Presenter:
Nina Vetter, Strategic Plan & Business Process Administrator

Attachments: [2016 Q4 Strategic Plan Progress](#)

7.B. [17-808](#) 2016 Year End Update for 2C Road Improvements

Presenter:
Travis Easton, Public Works Director
Corey Farkas, Public Works Operations & Maintenance Division
Manager

Attachments: [2C Year End Update 2.13.2017-revised](#)

7.C. [16-762](#) Draft of 2017 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development.

Presenter:
Aimee Cox, Manager, Community Development

Attachments: [Colorado Springs 2017 Action Plan Draft_Feb1 w cover](#)
[2017 Action Plan Activity comparison_Feb1_2017](#)
[Final Citizen Participation Plan_final draft_Jan 25](#)

8. Items for Introduction

8.A. [16-741](#) A Resolution Authorizing The Acquisition Of Property Owned By Gary M. Moore And Judith E. Moore Pursuant To The Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP)

Presenter:

Brian Kelley, P.E., Engineering Program Manager, Water Resources
Engineering Division

Attachments:

[Exhibit A - Mt Washington](#)

[Exhibit B - 1832 Mt Washington](#)

[Resolution for FEMA HMGP Acquisition Moore-Final 1-24-17](#)

8.B. [17-816](#)

A Resolution finding a public purpose in a short-term lease of less than fair market value for property purchased as part of the Pikes Peak Rural Transportation Authority Centennial Boulevard Extension Project.

Presenter:

Aaron Egbert, Senior Civil Engineer, Engineering Capital Projects

Attachments:

[ShortTermLeaseCentennialRES-2017-01-27](#)

8.C. [17-824](#)

A resolution establishing 2017 Drainage Basin Fees, Bridge Fees and Detention Pond Facility and Land Fees

Presenter:

Travis Easton, P.E., Public Works Director

Brian Kelley, P.E., Engineering Manager, Stormwater, Public Works

Attachments:

[2017SettingDrainageFeesRES-](#)

[Exhibit A 2017 Drainage Fee schedule \(Proposed\)](#)

[Exhibit B 2016 Drainage Fee schedule](#)

[Exhibit C - Drainage Board Minutes and presentation](#)

[Exhibit D HBA Letter](#)

[CC Drainage Fee Adjustment 2-28-2017](#)

8.D. [16-767](#)

An ordinance repealing Ordinance No. 15-42 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor

Presenter:

Council President Merv Bennett and Councilmember Andy Pico, Audit Committee.

Attachments:

[2016-12-29NesterSalary](#)

8.E. [17-803](#)

An ordinance amending Section 2 of Ordinance No. 15-53 (approving the salary of the City Council Administrator)

Presenter:

Council President Merv Bennett

Attachments:

[2016-12-29GonzalezSalary](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn