



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,
beginning at 1:00 p.m.*

Monday, October 13, 2014

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. [14-0608](#) City Council Work Session Meeting Minutes September 22, 2014

Attachments: [2014-09-22 Work Session Draft](#)

5. Executive Session

A) Open

A)A. [14-0629](#) Joshua Bryan Palmer v. City of Colorado Springs, Anthony Carey, Trever Gardner, and Jordan Swanberg; Case No. 2014CV32868 pending before the El Paso County District Court, which has been removed to the U.S.D.C. for the District of Colorado as Case No. 14-CV-2659

Attachments: [CAIC Recommendation Memo to City Council](#)

A)B. [14-0621](#) Bryan Koenig v. Terry Thrumston, Jennene Scott, and Jodi Germano; Case No. 14-cv-01490-RM-MJW

Attachments: [10132014 CAIC Koenig Recommendation](#)

B) Closed

- B)A.** [14-0625](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(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 consultation with the City Attorney regarding legal questions related to a Councilmember-initiated City Code and City Charter proposal.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Attachments: [10132014 Notice](#)

6. Staff and Appointee Reports

- 6.A.** [14-0106](#) Agenda Planner Review

Attachments: [101314 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A.** [14-0499](#) Overview of 2015 annual Council actions concerning the Downtown Development Authority budget, Business Improvement District (BID) budgets and operating plans, General Improvement District (GID) budgets, Special Improvement Maintenance District (SIMD) budgets, and related matters

8. Items for Introduction

- 8.A.** [14-0500](#) Introduction of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2015

Attachments: [10-13-14 BID-DDA Introduction](#)

- 8.B.** [14-0459](#) Approval of the Proposed 2015 Budget for the Colorado Springs Downtown Development Authority

Attachments: [DDA 2015 Budget Submittal to City Sept 2014](#)

- 8.C.** [14-0460](#) Approval of the Proposed 2015 Budget and Operating Plan for the Greater Downtown Colorado Springs Business Improvement District

Attachments: [2015 Downtown BID Budget Operating Plan Submittal to City](#)

- 8.D. [14-0461](#) Approval of the Proposed 2015 Budget and Operating Plan for the Barnes & Powers North Business Improvement District
Attachments: [BPNBID 2015 Operating Plan and Budget Revised](#)
- 8.E. [14-0462](#) Approval of the Proposed 2015 Budget and Operating Plan for the Barnes & Powers South Business Improvement District
Attachments: [BPSBID 2015 Operating Plan and Budget](#)
- 8.F. [14-0463](#) Approval of the Proposed 2015 Budget and Operating Plan for the Briargate Center Business Improvement District
Attachments: [Briargate BID 2015 Op Plan-Budget w-Revised pg 9 10 01 14](#)
- 8.G. [14-0464](#) Approval of the Proposed 2015 Budget and Operating Plan for the First and Main Business Improvement District
Attachments: [FMBID 2015 Operating Plan and Budget Revised 10 01 14](#)
- 8.H. [14-0465](#) Approval of the Proposed 2015 Budget and Operating Plan for the First and Main Business Improvement District No. 2
Attachments: [FMBID2 2015 Operating Plan and Budget Revised 10 01 14](#)
- 8.I. [14-0466](#) Approval of the Proposed 2015 Budget and Operating Plan for the First and Main North Business Improvement District
Attachments: [FMNBID 2015 Operating Plan and Budget](#)
- 8.J. [14-0467](#) Approval of the Proposed 2015 Budget and Operating Plan for the Interquest North Business Improvement District
Attachments: [INBID 2015 Operating Plan and Budget](#)
- 8.K. [14-0468](#) Approval of the Proposed 2015 Budget and Operating Plan for the Interquest South Business Improvement District
Attachments: [ISBID 2015 Operating Plan and Budget](#)
- 8.L. [14-0469](#) Approval of the Proposed 2015 Budget and Operating Plan for the Powers & Woodmen Commercial Business Improvement District
Attachments: [PWCBID 2015 Operating Plan and Budget](#)
- 8.M. [14-0567](#) A Resolution Authorizing the Colorado Springs Airport to Apply for a Loan from the Colorado Department of Transportation State Infrastructure Bank (“SIB”) in an Amount Not to Exceed \$5,000,000 to Fund Infrastructure and Capital Asset improvements at the Colorado Springs Airport.
Attachments: [14- 0567 Resolution to apply for SIB loan.docx](#)
[14-0567 AAC Letter of Support-SIB Loan.pdf](#)
[14-0567 CTAB Letter of Support-SIB Loan.pdf](#)

- 8.N. [14-0600](#) A resolution approving the Intergovernmental Agreement and Service-Level Agreement between the City of Colorado Springs and El Paso County for facilities maintenance services

Attachments: [Resolution for IGA-SLA 2015 Security El Paso County Final-FINAL](#)
[10 13 14 Exhibit 1 City-County Facilities Maintenance IGA](#)
[10 13 14 Exhibit 2 City-County Facilities SLA](#)

- 8.O. [14-0606](#) A resolution authorizing the transfer of \$10,000,000 from the Memorial Health System Enterprise Fund to the Colorado Springs Health Foundation in accordance with the Health System Operating Lease and Integration and Affiliation Agreement

Attachments: [Resolution to authorize transfer of funds from MHS to CSHF](#)
[MHS Enterprise Financial Report 09 22 14](#)

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