



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, November 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. [17-1347](#) City Council Work Session Meeting Minutes October 23, 2017

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [10-23-2017 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5A.A. [17-1357](#) Rodolfo Rivera Jr. v. Officer John Granillo, Civil Action No. 17-cv-01667-KMT

Recommendation of the Civil Action Investigation Committee: Authorize the City to represent the Officer as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act, reserving the right not to pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

Attachments: [11132017OpenMemo](#)

5B. Closed

5B.A. [17-1358](#) 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 regarding litigation pertaining to a real property matter.

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

- 6.A. [16-701](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [111317Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [17-1240](#) Introduction of the 2017/2018 Ticket to Success Class

Presenter:
Karen Palus, Director of Parks, Recreation and Cultural Services
Donna Nelson, Spirit of the Springs Program Coordinator

8. Items for Introduction

- 8.A. [16-672](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2018 budget

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

Attachments: [LART Resolution Exhibit A - 2018](#)
[LART Resolution accepting and endorsing LART CAC recommendation 11-13-091316 LART history chart 2014-2017](#)
[Signed Resolution 88-16.pdf](#)

- 8.B. [17-1306](#) A resolution approving an Intergovernmental Agreement (IGA) between SCETC and the City of Colorado Springs

Presenter:
Bret Waters, Deputy Chief of Staff

Attachments: [Resolution 17.1306 SCETC RES-2017-10-20](#)
[Exhibit A RES 17.1306 SCETC Restated and Amended IGA-MOU](#)

- 8.C.** [17-1105](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the Limited Tax General Obligation Bonds Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado for the 2018 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for Briargate GID_11 28 17](#)

- 8.D.** [17-1106](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Res to Adopt Budget and Appropriate for Briargate GID_11 28 17](#)
[Proposed Briargate GID 2018 Budget](#)

- 8.E.** [17-1107](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2018 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for MAB GID_11 28 17](#)

- 8.F.** [17-1108](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Res to Adopt Budget for MAB GID_11 28 17](#)
[Proposed MAB GID 2018 Budget](#)

- 8.G.** [17-1109](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, CO, for the 2018 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for Spring Creek GID_11 28 17](#)

- 8.H.** [17-1110](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Res to Adopt Budget for Spring Creek GID_11 28 17](#)

[Proposed Spring Creek GID 2018 Budget](#)

- 8.I.** [17-1295](#) Resolution approving an amendment to the Service Plan for the Flying Horse Metropolitan District Nos. 1-3.

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

Attachments: [11-13-17FlyingHorsePP](#)

[Resolution Flying Horse Metro Dist Amendment](#)

[Submittal Letter w/petition-amendment-resolution-schedule](#)

[OWNERSHIP-DISTRICT-Layout1](#)

[FHMD O&M 2017 Budget](#)

[2004 Service Plan w-o all attachments](#)

[November2_InformationMeetingHandouts](#)

- 8.J.** [17-1362](#) An Ordinance amending Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Hearing Officers.

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Liquor-Change2HearingOfficerORD2017-11-8-17.docx](#)

- 8.K.** [17-1363](#) A Resolution accepting and adopting the updated Liquor and Beer Rules and Regulations for The City of Colorado Springs, pertaining to Hearing Officers.

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Liquor-RulesRES-2017-11-07.docx](#)
[Liquor-RulesRES-2017-11-07-EXHIBIT_A.docx](#)
[LIQUOR-RULES-Change2HearingOfficer2017-11-07-redline.docx](#)

- 8.L.** [17-1304](#) Ordinance repealing Section 715 (Nuisance Abatement Advisory Committee) of Part 7 (Civil Abatement of Public Nuisances) of Article 6 (Offences Affecting Property) of Chapter 9 (Public Offences) of the Code of the City of Colorado Springs 2001, as amended

Presenter:
Bret Waters, Deputy Chief of Staff
Sean Mandel, Commander, Colorado Springs Police Department

Attachments: [NAACRepealORD-2017-11-02 \(2\)](#)
[CivilAbatementPublicNuisances-Pt7Redline-2017-11-02 \(2\)](#)
[Ordinance 00-104](#)
[NAACAmendment_2006](#)

- 8.M.** [17-1319](#) A Resolution Accepting a Donation of Real Property Consisting of Approximately 10,130.64 Square Feet from Belvedere Properties, LLC to the City of Colorado Springs

Presenter:
Kathleen Krager, Traffic Engineering Division Manager

Attachments: [Resolution for Donation_Belvedere](#)
[Attachment A](#)

- 8.N.** [17-1351](#) Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of School District 11 and Will Rogers Elementary

Presenter:
Karen Palus - Parks, Recreation and Cultural Services Director
Tilah Larson - Senior Grants Analyst

Attachments: [11-13-17 - Will Rogers Sponsorship SupportRES-2017-11-02 \(final\)](#)
[Exhibit A 11-13-17 - IGA -Will Rogers \(final\)](#)
[11-13-17 - School Yard Initiative Powerpoint](#)

- 8.O.** [17-1352](#) Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of School District 49 and Stetson Elementary

Presenter:
Karen Palus - Parks, Recreation and Cultural Services Director
Tilah Larson - Senior Grants Analyst

Attachments: [Exhibit A 11-13-17 - IGA - Stetson \(final\)](#)
[11-13-17 - School Yard Initiative Powerpoint](#)

- 8.P.** [17-1353](#) A Resolution Supporting Reauthorization of the Colorado Lottery Division by the General Assembly in 2018

Presenter:
Karen Palus - Parks, Recreation and Cultural Services Director

Attachments: [11-13-17 - GOCO resolution final](#)

- 8.Q.** [17-1217](#) A Resolution approving the Second Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, and the Town of Ramah Regarding the Pikes Peak Rural Transportation Authority

Presenter:
Councilmember Merv Bennett

Attachments: [PPRTA_IGA_RES-2017-09-08](#)
[Exhibit A - Establishing IGA 2nd Amend and Restate \(08-09-2017 CLEAN Draft\)](#)
[Establishing IGA 2nd Amend and Restate \(08-09-2017 REDLINE Draft\)](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn