



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.

Monday, May 11, 2015

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. [15-00283](#) City Council Work Session Meeting Minutes April 27, 2015

Attachments: [2015-04-27 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

B)A. [15-00288](#) Closed Executive Session

6. Staff and Appointee Reports

6.A. [15-00236](#) Agenda Planner Review

Attachments: [051115 Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [15-00261](#) Human Relations Commission Annual Report and Briefing

Attachments: [051115 HRC Annual Report 2014-2015](#)

[Ordinance 10-48 HRC](#)

[051115 HRC Emaze Slides](#)

- 7.B. [14-0274](#) Briefing on Renewal of the Cable Television Franchise being Operated by Comcast of Colorado/Pennsylvania/West Virginia, LLC (locally known as Comcast)

Attachments: [Memo to City Council re Comcast franchise negotiations \(final 4-24-15\).doc](#)

- 7.C. [15-00259](#) I-25/Cimarron Interchange Design-Build Project Update

Attachments: [051115 I25 Cimarron Project Update Slides](#)

- 7.D. [15-00196](#) Colorado military economic impact study presented by Colorado Springs Regional Business Alliance

- 7.E. [15-00159](#) 2014 Financial Update and 2016 Budget Outlook

Attachments: [Q4 2014 FinancialReport](#)

8. Items for Introduction

- 8.A. [15-00281](#) A Resolution Authorizing the Acceptance of a Donation to the City of Colorado Springs of a 9.46 Acre Parcel of Property from FirstBank

Attachments: [Attachment A -Donation Agreement \(FirstBank\) Parks 4-21-15](#)
[Attachment B -Northgate Open Space Amendment to Conservation Easement](#)
[Attachment C -Northgate Open Space Addition vicinity map](#)
[Attachment D -Northgate Open Space Addition Exhibit](#)
[Attachment E -Resolution to Accept Donation](#)

- 8.B. [15-00276](#) A resolution authorizing the acquisition of a portion of property owned by The Springs Community Church, a Colorado non-profit corporation to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Attachments: [Exhibit A Springs Community Church](#)
[Attachment 1-Springs Community Church Acquisition Package](#)
[Resolution--SpringsCommunityChurch](#)

- 8.C. [15-00257](#) A resolution approving amendments to the rules of the Colorado Springs Civil Service Commission for the Municipal Police and Fire Forces.

Attachments: [Resolution for changes to Civil Service Rules.docx](#)
[Civil Service Rules 1503 proposed for posting.pdf](#)
[Civil Service Rules 1503 final.pdf](#)

- 8.D. [15-00174](#) A Resolution Supporting the Acceptance of a Grant from the Colorado Department of Transportation for the Sand Creek Trail from Palmer Park Boulevard to Constitution Avenue Project

Attachments:

[5-11-15 - City Council Sand Creek Trail TE Grant Resolution](#)

[5-11-15 - Parks TE Project Map](#)

[5-11-15 - 19477 Draft Agreement Sand Creek TE Grant](#)

- 8.E. [15-00175](#) A Resolution Supporting the Acceptance of a Grant from the Colorado Department of Transportation for the Rock Island Trail from Sand Creek Trail to Constitution Avenue Project

Attachments:

[5-11-15 - City Council Rock Island Trail TE Grant Resolution](#)

[5-11-15 - Parks TE Project Map](#)

[5-11-15 - 20391 Draft Agreement 30Mar2015 Rock Island TE](#)

- 8.F. [15-00279](#) A resolution endorsing and supporting the nomination of Colorado Springs City Council President Pro Tem Jill Gaebler to the Colorado Municipal League Executive Board

Attachments:

[051115 CML Gaebler Resolution](#)

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