



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, May 9, 2016

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. [16-365](#) City Council Work Session Meeting Minutes April 25, 2016

Presenter: Sarah Johnson, City Clerk

Attachments: [2016-04-25 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [15-00761](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [050916 May 2016 Financial Update Presentation](#)

6.B. [15-00788](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [050916 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [16-00022](#) Quarterly Strategic Plan Implementation Update

Presenter:
Nina Vetter, Senior Analyst, Finance

Attachments: [2016 Q1 Strategic Plan Progress](#)

8. Items for Introduction

- 8.A. [16-271](#) A Resolution Authorizing the Mayor to Set the Budgets of Certain Stormwater CIP Projects to Zero in the Total Amount of \$3,150,000 and Transfer \$3,150,000 of Budget in the General Fund from the Finance Appropriating Department to the Public Works Appropriating Department for the Stormwater Budget

Presenter:
Travis Easton, P.E., Public Works Director

Attachments: [Resolution_PublicWorks BudgetTransfer of Stormwater CIP](#)

- 8.B. [16-361](#) Resolution Approving an Amended 2016 Operating Plan and Budget for the Interquest North Business Improvement District (Legislative Item)

Presenter:
Carl Schueler, Comprehensive Planning Manager

Attachments: [Figure 1- InterquestNorthAmendedOpsPlanRES-2016-04-27](#)
[Figure 2- 2016AmendedOperatingPlan-Redline](#)
[Figure 3 INBID 2016 Amended Operating Plan and Budget-cleaned](#)
[PowerPoint- Interquest North](#)

- 8.C. [16-270](#) Authorization of Interquest North Business Improvement District to issue up to \$4,765,000 in debt as a Limited Tax General Obligation Bond. (Legislative Item)

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Figure 1- Resolution- Interquest North Bond Issuance](#)
[Figure 2- IQNBIDcoverletter3-24-16 \(4-8-16revision\)](#)
[Figure 3- Draft Bond Resolution](#)
[figure 4- External Advisor Letter and Financial Data](#)
[Figure 5 InterquetNBIDCostAllocation](#)

- 8.D. [16-245](#) A Resolution Approving the 2016 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: [2016-2019 CONSOLIDATED PLAN YEAR BY YEAR FUNDING](#)
[2016 City Council AAP Resolution](#)

- 8.E. [16-253](#) A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of a Limited Tax General Obligation Loan. (Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Figure 1 -Resolution-CopperRidge-2016-04-28](#)
[Figure 2 Copper Ridge transmittal memo](#)
[Figure 3 Copper Ridge Term Sheet 4.15.16](#)
[Figure 4 Copper Ridge Opinion letter 2016](#)
[Figure 5 Copper Ridge fin advisor loan agreement opinion](#)
[PowerPoint- Copper Ridge](#)

9. Items Under Study

- 9.A. [16-00078](#) An Appraisal Report and Review Appraisal Update Regarding the Proposed Land Exchange between the City of Colorado Springs and the Manitou and Pike's Peak Railway Company, COG Land and Development Company, PF LLC, and The Broadmoor Hotel, Inc., collectively referred to as "Broadmoor".

Presenter:

Ronn Carlentine, Office of Real Estate Services

Attachments:

[5-9-16 - NCC Appraisals and Appraisal Review](#)

[050916 Appraisal Barr Trail](#)

[050916 Appraisal Review Barr Trail](#)

[050916 Original Appraisal Barr Trail](#)

[050916 Appraisal Bear Creek Parcel](#)

[050916 Appraisal Review Bear Creek Parcel](#)

[050916 Original Bear Creek Parcel](#)

[050916 Appraisal Chamberlain Trail North](#)

[050916 Appraisal Review Chamberlain Trail North](#)

[050916 Original Appraisal Chamberlain Trail North](#)

[050916 Appraisal Chamberlain Trail South](#)

[050916 Appraisal Review Chamberlain Trail South](#)

[050916 Original Appraisal Chamberlain Trail South](#)

[050916 Appraisal CS - CSU Parking Lot](#)

[050916 Appraisal Review CS - CSU Parking Lot](#)

[050916 Original Appraisal CS - CSU Parking Lot](#)

[050916 Appraisal Incline Parcel 1 & 2](#)

[050916 Appraisal Review Incline Parcel 1 & 2](#)

[050916 Original Appraisal Incline Parcel 1 & 2](#)

[050916 Appraisal North Cheyenne Canyon - Broadmoor](#)

[050916 Appraisal Review North Cheyenne Canyon - Broadmoor](#)

[050916 Original Appraisal North Cheyenne Canyon - Broadmoor](#)

[050916 Appraisal North Cheyenne Canyon Park Project](#)

[050916 Appraisal Review North Cheyenne Canyon Park Project](#)

[050916 Original Appraisal North Cheyenne Canyon Park Project](#)

10. Councilmember Reports and Open Discussion

11. Adjourn