



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, August 25, 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. [14-0529](#) City Council Work Session Meeting Minutes August 11, 2014

Attachments: [2014-8-11 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

B)A. [14-0526](#) 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 issues to be discussed involve: (1) legal advice and negotiation consultation with the City Attorney regarding settlement authority for a matter in active litigation; and (2) legal advice and consultation with the City Attorney regarding a pending litigation matter.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: [08252014 closed exec session](#)

6. Staff and Appointee Reports

- 6.A. [14-0103](#) Agenda Planner Review

Attachments: [082514 Agenda Planner Review MEMO](#)

- 6.B. [14-0505](#) Memorial Health System Enterprise Financial Report

Attachments: [MHS Enterprise Financial Report 08 25 14](#)

- 6.C. [14-0512](#) City for Champions Update

7. Presentations for General Information

- 7.A. [14-0415](#) Go Code Colorado Presentation

Attachments: [082514 Go Code Slide Presentation](#)

- 7.B. [14-0411](#) Formation, Operation and Renewal of the Pikes Peak Regional Transportation Authority

Attachments: [COS Council PPRTA Briefing Aug 25 2014 Final](#)

- 7.C. [14-0511](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2014 Performance Measures

Attachments: [CVB Contract Measures Q2 2014 073014](#)

8. Items for Introduction

- 8.A. [14-0406](#) A resolution adopting final form of Intergovernmental Agreement for the creation of the Pikes Peak Regional Drainage Authority

Attachments: [082514 PPRDA Resolution & Attachment](#)

- 8.B. [14-0522](#) A resolution confirming recommended expenditures from the Lodgers and Automobile Rental Tax (LART) Special Fund for inclusion in the 2015 budget

Attachments: [082514 LART Resolution 2015](#)

- 8.C. [14-0403](#) Draft Park System Master Plan Presentation and Discussion

Attachments: [Draft Parks Master Plan 8-14](#)
[August 25 City Council Meeting Parks System Master Plan \(3\)](#)

- 8.D. [14-0377](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Cemeteries Fund in the Amount of \$73,900 for the Purchase of Vehicles, Equipment and a Computer System Upgrade

Attachments: [Cemetery Enterprise Supplemental Ordinance - Final](#)
[Exhibit A - Cemetery Supplemental Appropriation Items List](#)

- 8.E. [14-0502](#) A Resolution Authorizing Abandonment of the Cottonwood Creek at La Madrina project (\$150,000) and Transfer of \$150,000 to Stormwater Design for High Priority Projects

Attachments: [Resolution Authorizing Adandonment of Cottonwood Creek at La Madrina](#)

- 8.F. [14-0524](#) A resolution approving the assignment of 2014 Private Activity Bond Volume Cap Allocation to El Paso County

Attachments: [2014_08_25 Colorado Springs Assignment Resolution Ver 1](#)
[2014_08_25 Colorado Springs Assignment Ver 1](#)
[2014_08_25 COS PAB Letter and Chart Ver 1](#)

- 8.G. [14-0506](#) A resolution of the City Council of the City of Colorado Springs concerning the retention of outside legal counsel

Attachments: [081114 KK Budget Resolution Outside Council](#)

- 8.H. [14-0340](#) A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at Special Municipal Election as part of a coordinated election to be held on Tuesday, April 7, 2015, the question of whether the City shall authorize, regulate, and license the lawful operation of retail marijuana establishments and retail marijuana-related facilities within the City, and if so, requiring the City Council to repeal ordinance no. 13-47 pertaining to the growing and selling of retail marijuana, to pass an ordinance establishing a moratorium on the licensing of retail marijuana establishments until October 1, 2016, for the purpose of studying and enacting one or more ordinances authorizing, regulating, and licensing the lawful operation of retail marijuana establishments and retail marijuana-related facilities within the City, and providing for the form of ballot title, providing for certain matters with respect to the election, and providing the effective date of this resolution

Attachments: [082514 Resolution RMJ Ballot Language DRAFT](#)
[Ordinance 13-47](#)

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