



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Work Session Meeting Agenda - Final Council Work Session

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.

Tuesday, May 28, 2019

9:00 AM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [19-293](#) City Council Work Session Meeting Minutes May 13, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [5-13-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. [19-292](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 5-28-19.pdf](#)

7. Presentations for General Information

7.A. [19-010](#) Visit Colorado Springs - Q1 2019 Performance Measures

Presenter:

Doug Price, President and CEO, visit Colorado Springs

Attachments: [Q1_19 VCOS KPI Presentation Slides 042919.pptx](#)

8. Items for Introduction

8.A. [19-286](#) An ordinance excluding certain property from the Interquest North Business Improvement District.

(Legislative)

Presenter:

Carl Schueler, Manager, Comprehensive Planning

Attachments: [InterquestNorthBIDExclusionORD-2019-05-22](#)
[Exhibit A_INBID Petition for Exclusion of Property](#)
[Exhibit B_INBID Notice of Exclusion 2019](#)
[Attachment 1_INBID_Exclusion_Transmittal_Letter](#)
[Attachment 2_PUDmap_Scheels](#)
[Attachment 3 IQN analysis](#)
[Power-Point- Interquest North BID 2019 Exclusion](#)

8.B. [19-287](#) Resolution authorizing issuance of debt by the Flying Horse Metropolitan District No. 2.

(Legislative)

Presenter:

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

Attachments: [Resolution FlyingHorseNo.2 2019Debt](#)
[Attachment 1_Transmittal_Letter](#)
[Attachment 2_Bond_resolution_FHMD_No.3_2019Debt_Issuance](#)
[Attachment 3_Indenture_FHMD_No.3_2019_Debt_Issuance](#)
[Attachment 4_Financial Projections_FHMD](#)
[2019FlyingHorseDebtPP](#)

- 8.C. [19-263](#) An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$38,470 for street and stormwater repairs and improvements in the North Dublin Filing No. 1

Presenter:

Charae McDaniel, Chief Financial Officer
Travis Easton, P.E., Public Works Director

Attachments: [Ordinance-Supplemental Approp for Assurance -Dublin North Filing No. 1](#)

- 8.D. [19-272](#) An Ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$150,000 for additional 2019 projects and events

Presenter:

Charae McDaniel, Chief Financial Officer
Laurel Prud'homme, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2019 Additional Events](#)
[09-11-18 LART Resolution Exhibit A 2019 - CAC recommendations REVISED 8](#)

- 8.E. [19-295](#) A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Project Fusion.

Presenter:

Bob Cope, Economic Development Officer
Chelsea Gaylord, Economic Development Project Manager

Attachments: [Project Fusion City Council Work Session Presentation](#)
[Project Fusion Economic Development Agreement Work Session](#)
[Project Fusion Resolution Work Session](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn