



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, November 24, 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. [14-0742](#) City Council Work Session Meeting Minutes November 10, 2014

Attachments: [2014-11-10 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [14-0109](#) Agenda Planner Review

Attachments: [112414 Agenda Planner Review MEMO](#)

6.B. [14-0510](#) Financial Reports - Memorial Health System Enterprise and Colorado Springs Health Foundation

Attachments: [Financial Reports - MHS Enterprise and CSHF 11 24 14](#)

7. Presentations for General Information

7.A. [14-0440](#) Regional Business Alliance Pikes Peak Health, Wellness & Medical Innovation Industry Sector Economy Update

Attachments: [112414 Health Wellness Medical Innovations RBA Slides](#)

- 7.B. [14-0513](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2014 Performance Measures

Attachments: [CVB Contract Measures Q3 2014 103114](#)

- 7.C. [14-0622](#) Airport Advisory Commission Briefing & Update

Attachments: [112414 AAC slides](#)

- 7.D. [14-0731](#) Impact of Regional Tourism Projects on Local Home Values

Attachments: [112414 Salzman Handouts](#)

8. Items for Introduction

- 8.A. [14-0697](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$500,000 for the purpose of drainage repairs on Powers Boulevard

Attachments: [Supplemental Appropriation Ordinance for Drainage Repairs on Powers Blvd](#)

- 8.B. [14-0702](#) An ordinance amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Memorial Health System Enterprise Fund in the amount of \$600,000

Attachments: [Supplemental Appropriation Ordinance for Memorial Health System Enterprise f](#)

- 8.C. [14-0636](#) A resolution repealing and rescinding resolution numbers 215-78 and 70-94 dissolving the Loan Review Committee

Attachments: [112414 Loan Review Comm Rescind Resolution](#)

[Resolution 70-94](#)

[Resolution 215-78](#)

- 8.D. [14-0470](#) A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the General Municipal Election to be held on Tuesday, April 7, 2015, the question of issuing Sales and Use Tax Revenue bonds of the City without raising taxes or imposing a new fee, in the maximum principal amount of \$160,000,000 for the purpose of financing capital improvements; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and, providing the effective date of this resolution

Attachments: [Resolution referring Rev Bonds to April 2015 ballot - 11-19-14](#)

[Financing Plan - Summary of proposal](#)

[5 year summary of project spending](#)

[Map of all projects](#)

[Project List by category and year](#)

- 8.E. [14-0341](#) An ordinance submitting charter amendments to the electors of the city for the general municipal election to be held April 7, 2015 relating to legislative and other staff of the City Council, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance

Attachments: [112414 Council Employees](#)

- 8.F. [14-0732](#) An ordinance submitting a charter amendment to the electors of the City for the general municipal election to be held April 7, 2015, relating to detailed budget preparation, appropriation, and budget administration matters, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance.

Attachments: [112414 Charter 4-40\(i\) Amd Clean WM111914](#)

- 8.G. [14-0557](#) An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for funding or financing a stadium and event center

Attachments: [112414 StadiumEventCenter Charter Ordinance Miller](#)
[112414 StadiumEventCenter Charter Ordinance Knight](#)
[112414 StadiumEventCenter Charter Ordinance King](#)

9. Items Under Study

- 9.A. [14-0682](#) Appraisal of the Property Known as Jones Park

Attachments: [Jones Park Disposal Appraisal](#)

- 9.B. [14-0720](#) Private security business licensing update

- 9.C. [14-0721](#) Tree service business licensing update

Attachments: [Tree Service Licensing Decision Matrix](#)

10. Councilmember Reports and Open Discussion

11. Adjourn