



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 21, 2018

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. [18-0233](#) City Council Work Session Meeting Minutes May 7, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [5-7-18 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [18-0229](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (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 consultation with the City Attorney regarding questions related to City Charter § 3-60(d); (2) legal advice and negotiation consultation with the City Attorney regarding settlement of a pending litigation matter; and (3) a land acquisition matter related to a Public Works project.

Presenter:

Wynetta Massey, City Attorney

Attachments: [052118 Closed notice revised](#)

6. Staff and Appointee Reports**6.A. [17-1330](#) Agenda Planner Review**

Presenter:

Eileen Krauth, City Council Administrator

Attachments: [052118 Agenda Planner Review MEMO](#)**7. Presentations for General Information****7.A. [18-0068](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q1 2018 Performance Measures**

Presenter:

Jim Cassidy, Chief Financial Officer, Colorado Springs Convention & Visitors Bureau

Attachments: [Q1 CSCVB KPI Spreadsheet 050918](#)
[CSCVB Q1 KPI Presentation Slides 050818 sized](#)**8. Items for Introduction****8.A. [18-0236](#) A Resolution approving an economic development agreement between the City of Colorado Springs and Relius Medical, LLC**

Presenter:

Bob Cope, Economic Development Officer
Chelsea Gaylord, Economic Development Project Manager**Attachments:** [Relius City Council Presentation](#)
[Relius EDA Resolution Final](#)
[Relius Medical EDA Final](#)**8.B. [18-0224](#) A Resolution approving a substantial amendment to the 2015-2019 Consolidated Plan for submittal to the U.S. Department of Housing and Urban Development (HUD)**

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division

Attachments: [Council resolution for 2018 Substantial Amendment May2018](#)
[2015-2019 Consolidated Plan_2018 substantial amendment](#)
[Summary of Changes 2018 Substantial Amendment to the Consolidated Plan](#)
[2018 ConPlan Amendment - Presentation May21](#)**8.C. [18-0162](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation in the amount of \$230,000**

to the City Capital Improvement Program fund for Parks, Recreation, and Cultural Services (PRCS) projects as recommended by the LART Citizens' Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[2018 LART Projects - Exhibit A](#)

[Supplemental Approp Ord for Trf from LART to CIP 202 for PRCS](#)

8.D. [18-0185](#)

An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Arterial Roadway Fund in the amount of \$500,000 for the purpose of accommodating higher than expected reimbursement payments

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[Supplemental Approp Ord - Arterial Roadway Fund](#)

[EXHIBIT A to Memo for Arterial Roadway Bridge Fund Supplemental Appropria](#)

8.E. [18-0218](#)

An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Airport Grants Fund in the amount of \$13,500,000 for the Rehabilitation of Taxiway G project at the Colorado Springs Airport and to the Airport Capital Improvement Program Fund in the amount of \$1,215,000 for a transfer into the Airport Grants Fund for grant match

Attachments:

[Supplemental Approp Ord - Airport Discretionary Grant from FAA.docx](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn