



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, July 13, 2015

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. [15-00374](#) City Council Work Session Meeting Minutes June 22, 2015

Attachments: [2015-06-22 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [15-00397](#) Agenda Planner Review

Attachments: [071315 Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [15-00196](#) Report on the Comprehensive Military Value and Economic Impact of Department of Defense Activities in Colorado

Attachments: [071315 CO Mil Value Study Abridged Report FINAL 2015](#)
[071315 CO Mil Value Study Unabridged Report FINAL 2015](#)

7.B. [15-00330](#) Polaris Pointe Development Update

Attachments: [062215 Polaris Point Update](#)

- 7.C. [15-00341](#) Humane Society of the Pikes Peak Region - Service Overview
Attachments: [HSPPR Service Overview_07_13_15](#)
- 7.D. [15-00376](#) 2016 Budget Survey Results
Attachments: [2016 Budget Public Input - Survey Results](#)
- 7.E. [15-00377](#) Informational Report to Council regarding Proposed Plan to Receive Public Input on the City of Colorado Springs' Future Cable-Related Community Needs and Interests and Reviewing Comcast's Past Performance under the Franchise
Attachments: [Comcast Cable TV-draft process outline for July 13 council meeting](#)
- 7.F. [15-00381](#) A Resolution Setting a Public Hearing to Receive Public Comment Concerning the City of Colorado Springs' Future Cable-Related Community Needs and Interests and Concerning Past Performance of Comcast of Colorado/Pennsylvania/ West Virginia, LLC (Locally Known as Comcast) Under the Existing Franchise.
Attachments: [071315 Resolution setting public hearing Comcast Franchise Renewal](#)

8. Items for Introduction

- 8.A. [15-00400](#) A resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a special municipal election and to participate in a coordinated election to be held on Tuesday, November 3, 2015, and providing the effective date of this resolution.
Attachments: [Coordinated ElectionNotice Resolution FINAL7715](#)
- 8.B. [15-00318](#) A resolution authorizing the Mayor to execute a Memorandum of Agreement between the Fountain Creek Watershed, Flood Control and Greenway District and the City of Colorado Springs for Grant Matching Funds for the preparation of a watershed restoration master plan for Monument Creek
Attachments: [Memorandum of Agreement Fountain Creek Watershed-City of Colo Spgs](#)
[MonumentCreekWatershedRestorationMasterPlan-RES-2015-07-02 \(3\)](#)
- 8.C. [15-00367](#) An ordinance creating a new Part 12 (Pedal-Cab Services) of Article 3 (Sales of Good and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) and providing penalties for the violation thereof.
Attachments: [071315 Ordinance Pedal-Cab DRAFT](#)

- 8.D.** [15-00401](#) An ordinance amending Section 507 (License Fees Enumerated) of Part 5 (License Fees) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to pedal-cab services license fees
- Attachments:** [Pedal-CabLicenseFeesORD-2015-07-06](#)
- 8.E.** [15-00370](#) An ordinance amending Section 450 (Sales and Use Tax in a Commercial Aeronautical Zone) of Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expanded geographical area for commercial aeronautical zone and approving and adopting commercial aeronautical zone map.
- Attachments:** [Airport-OrdExpanding Geographical Area for CAZ.docx](#)
[AAC Letters of Support-CAZ Expansion.pdf](#)
[CAZ Expansion and EDA presentation.pptx](#)
- 8.F.** [15-00371](#) An ordinance amending Section 201 (Definitions) and adding a new Section 213 (Economic Development Agreements) of Part 2 (General Provisions) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, authorizing economic development agreements with businesses performing commercial aeronautical activities at the Colorado Springs Municipal Airport.
- Attachments:** [Airport-OrdAuthorizingAirport-EDAs-CH14.docx](#)
[AAC Letters of Support-EDAs-CH14.pdf](#)
- 8.G.** [15-00372](#) An ordinance creating a new Article 12 (Economic Development Agreements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, authorizing economic development agreements with businesses performing commercial aeronautical activities within the commercial aeronautical zone.
- Attachments:** [Airport-OrdAuthorizingCAZ-EDAs.docx](#)
[AAC Letters of Support-AuthorizingCAZ-EDAs.pdf](#)
- 8.H.** [15-00130](#) A resolution approving the City Council's 2016 strategic plan pursuant to City Charter Section 3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2016 municipal administrative budget
- Attachments:** [071315 2016 Strategic Plan Resolution DRAFT](#)
[071315 2016 Council Strategic Plan](#)

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