



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 10, 2014

1:00 PM

Council Chambers

This Meeting will Start upon Conclusion of the Regular Meeting

1. Call to Order
2. Changes to Agenda
3. Regular Meeting Comments
4. Review of Previous Meeting Minutes
 - 4.A. [14-0695](#) City Council Work Session Meeting Minutes October 27, 2014

Attachments: [2014-10-28 Minutes Draft](#)

5. Executive Session

A) Open

- A)A. [14-0687](#) Ethan Pace v. Blanca Caro and the City of Colorado Springs; Case No. 14-cv-02603-JLK-KLM

Attachments: [11112014 CAIC Pace](#)

B) Closed

6. Staff and Appointee Reports
 - 6.A. [14-0623](#) Agenda Planner Review

Attachments: [111014 Agenda Planner Review MEMO](#)

7. Presentations for General Information
8. Items for Introduction

- 8.A. [14-0674](#) A Resolution of Commitment to Join the Livewell Colorado Healthy Eating and Active Living (HEAL) Towns and Cities Campaign to Support Healthy Lifestyle Choices and Obesity Prevention in Colorado Springs

Attachments: [111014 Heal Resolution-City Council HEAL Resolution](#)
[111014 Heal Resolution-HEAL Active Communities Policies](#)
[111014 Heal Resolution-HEAL Healthy Food Access Policies](#)
[111014 Heal Resolution-HEAL Healthy Workplace Policies](#)

- 8.B. [14-0690](#) 2015 Audit Plan Approval

Attachments: [111014 Audit Plan](#)

- 8.C. [14-0471](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District

Attachments: [Res re Mill Levy for Briargate SIMD 11 25 14](#)
[Briargate SIMD map](#)
[Briargate SIMD Budget Letter](#)

- 8.D. [14-0472](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Colo Ave Gateway SIMD 11 25 14](#)
[Colo Ave Gateway SIMD map](#)
[Colo Ave Gateway SIMD 2015 Budget Letter](#)

- 8.E. [14-0473](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 3.935 mills upon each dollar of assessed valuation within the Norwood Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Norwood SIMD 11 25 14](#)
[Norwood SIMD map](#)
[Norwood SIMD 2015 Budget Letter](#)

- 8.F. [14-0474](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Old Colorado City SIMD 11 25 14](#)
[Old Colo City SIMD map](#)
[Old Colorado City SIMD 2015 Budget Letter](#)

- 8.G.** [14-0475](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at \$1.10 per front footage of real property of assessed valuation within the Platte Avenue Special Improvement Maintenance District
- Attachments:** [Res re Set Mill Levy for Platte Ave SIMD 11 25 14](#)
[Platte Ave SIMD map](#)
[Platte Ave SIMD 2015 Budget Letter](#)
- 8.H.** [14-0476](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District
- Attachments:** [Res re Set Mill Levy for Stetson Hills SIMD 11 25 14](#)
[Stetson Hills SIMD map](#)
[2015 Stetson Hills SIMD Budget Letter](#)
- 8.I.** [14-0477](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District
- Attachments:** [Res re Set Mill Levy for Woodstone SIMD 11 25 14](#)
[Woodstone SIMD map](#)
[Woodstone SIMD 2015 Budget Letter](#)
- 8.J.** [14-0638](#) A resolution approving the second amended and restated Intergovernmental Agreement relating to Pikes Peak Rural Transportation Authority-funded projects
- Attachments:** [Draft Res Approving PPRTA IGA-BH](#)
[Colo Spgs Comp IGA 2nd Amended and Restated \(APPROVAL VERSION\) JLI](#)
- 8.K.** [14-0671](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Project Fund in the amount of \$104,000 for the Purpose of a Traffic Signal at Voyager and Ridgeline
- Attachments:** [Ordinance Voyager and Ridgeline Traffic Signal](#)
- 8.L.** [14-0675](#) A Resolution approving the fifth amendment to the intergovernmental agreement for joint professional firefighter certification.
- Attachments:** [Council Resolution - 5th Amendment to IGA for Joint Professional Firefighter Ce](#)
[CMCB 5th Amendment to IGA.docx](#)
[IGA Joint Professional Firefighter Certification 1996.pdf](#)

9. Items Under Study

9.A. [14-0698](#) Discussion: Better Governance for 2015

10. Councilmember Reports and Open Discussion

11. Adjourn