



City of Colorado Springs

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

Work Session Meeting Agenda

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.

Monday, August 24, 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. [15-00533](#) City Council Work Session Meeting Minutes August 10, 2015

Attachments: [2015-08-10 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

B)A. [15-00541](#) Closed Executive Session

6. Staff and Appointee Reports

6.A. [15-00242](#) Agenda Planner Review

Attachments: [082415 Agenda Planner Review MEMO](#)

6.B. [15-00337](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report_08 24 15](#)

6.C. [15-00389](#) Financial Report - City of Colorado Springs

Attachments: [August 2015 City Financial Update Presentation](#)

[August 2015 Disaster Recovery Update](#)

7. Presentations for General Information

- 7.A. [15-00512](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2015 Performance Measures

Attachments: [CVB Report 2015 - Q2 Color](#)
[CVB KPI Report Q2 2015 Listing for packet](#)

- 7.B. [15-00506](#) YMCA Update on Senior Center Partnership

- 7.C. [15-00342](#) Pikes Peak - America's Mountain Summit Complex Project Update

Attachments: [Pikes Peak Summit City Council Pres Aug 24 2015](#)

8. Items for Introduction

- 8.A. [15-00524](#) Presentation of An Ordinance Creating A New Section 112 (Sitting Or Lying Down In Commercial Districts) Of Article 2 (Offenses Affecting Public Safety) Of Chapter 9 (Public Offenses) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Sitting Or Lying Down In Commercial Districts, And Providing Penalties For The Violation Thereof.

Attachments: [Sit-Lie Ordinance - DRAFT for 8 24 15 WS](#)
[082415 Sit Lie Ordinance Work Session Slides](#)

- 8.B. [15-00536](#) A resolution approving the assignment of 2015 Private Activity Bond Volume Cap Allocation to El Paso County

Attachments: [2015 Colorado Springs Assignment Resolution](#)
[2015 Colorado Springs Assignment](#)
[15-00536 Attachments](#)

- 8.C. [15-00516](#) An ordinance amending all articles of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter1-ORD-2015-08-14.docx](#)

- 8.D. [15-00517](#) An ordinance amending Part 3 (Facility Security) of Article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter3-ORD-2015-08-14.docx](#)

- 8.E.** [15-00518](#) An ordinance amending Article 13 (Relocation Policy and Program) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors
- Attachments:** [MHS_Chapter6-ORD-2015-08-14.docx](#)
- 8.F.** [15-00519](#) An ordinance amending Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors
- Attachments:** [MHS_Chapter7-ORD-2015-08-14.docx](#)
- 8.G.** [15-00520](#) An ordinance amending Part 1 (Dangerous and Deadly Weapons) and Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors
- Attachments:** [MHS_Chapter9-ORD-2015-08-14.docx](#)
- 8.H.** [15-00521](#) An ordinance repealing and reordaining Chapter 13 (Memorial Hospital) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors
- Attachments:** [MHS_Chapter13-ORD-2015-08-14.docx](#)
- 8.I.** [15-00522](#) An ordinance amending Article 9 (Initiated Ordinance Pertaining to Enterprises) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors
- Attachments:** [MHS_Chapter14-ORD-2015-08-14.docx](#)
- 8.J.** [15-00441](#) A resolution approving an intergovernmental agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 3, 2015 Coordinated Election
- Attachments:** [2015CoordinatedElectionIGA Resolution](#)
[City of Colorado Springs - 2015 IGA- FINAL](#)
- 8.K.** [15-00511](#) An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$213,188.77 for November 2015 election costs
- Attachments:** [Approp Ord - Nov Election expenses](#)

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