



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 27, 2015

1:00 PM

Council Chambers

1. Call to Order
2. Changes to Agenda
3. Regular Meeting Comments
4. Review of Previous Meeting Minutes
5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [15-00336](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report 07 27 15](#)

6.B. [15-00240](#) Agenda Planner Review

Attachments: [072715 Agenda Planner Review MEMO](#)

7. Presentations for General Information

8. Items for Introduction

8.A. [15-00393](#) Parking System Revenue Refunding Bonds - Series 2015

Attachments: [Colorado Springs Parking Refunding Bonds Ordinance 2015 - DRAFT](#)

8.B. [15-00386](#) A resolution authorizing the acquisition of certain property and the acceptance of a donation of certain property, which together shall serve as the future site of the City of Colorado Springs Police Department Sand Creek Substation

Attachments: [072715 Sand Creek Police Substation Land Acquisition Resolution](#)

- 8.C. [15-00410](#) An ordinance creating a new Section 9.7.209 pertaining to the manufacture of marijuana concentrates involving the use of a compressed flammable gas, flammable gas, flammable liquid, or combustible liquid as a solvent in a residential setting, and providing penalties for the violation thereof.

Attachments: [PRESENTATION Hash Oil to Council 2015 07](#)
[072715 Hash Oil Ordinance](#)
[LETTER PPRBD in Support of Hash Oil Ordinance 2014 10 17](#)
[LETTER Hash Oil CONO 2015 07 08](#)
[LETTER from Medical Marijuana Industry Group 2014 12 15](#)

- 8.D. [15-00324](#) An ordinance amending Ordinance No. 14-101 (2015 Appropriations Ordinance) to adopt the budget and appropriate monies for the Senior Programs Fund

Attachments: [Approp Ord - Senior Programs Fund](#)
[Exhibit A - 2015 Senior Programs Fund Budget](#)
[072715 Senior Programs Fund slides](#)

- 8.E. [15-00394](#) An ordinance adopting Articles of Amendment to the Articles of Incorporation of The City of Colorado Springs Public Facilities Authority

Attachments: [072715 PFA Ordinance Amending ArticlesofIncorp](#)
[072715 PFA Articles of Incorporation Proposed amendment](#)
[072715 PFA slides](#)
[072715 PFA Articles of Incorporation May 2011 amendment](#)
[072715 PFA Articles of Incorporation July 2000 amendment](#)
[072715 PFA Articles of Incorporation February 1989](#)

- 8.F. [15-00409](#) Approval of an Amended and Restated Service Plan of Allison Valley Metropolitan Districts No. 1 and No. 2 (Legislative Matter)

Attachments: [AVMD_ServicePlanCoverLetter](#)
[farm approved mp 7-22-14](#)
[Allison Valley Slides](#)
[Allison Valley Amendment Resolution](#)
[AVMD Amended and Restated Consolidated Service Plan 05-19-15 Revised 7-](#)
[AVMD Amended and Restated Consolidated Service Plan 07-1-15 v.6](#)

- 8.G.** [15-00411](#) Authorization for Allison Valley Metropolitan District No. 2 to Issue up to \$12,500,000 in Debt as a Limited Tax General Obligation Loan
(Legislative Matter)

Attachments: [combined debt issuance attachment](#)
[Allison Valley loan Resolution](#)

- 8.H.** [15-00399](#) An ordinance amending Section 201 (Appointees) and Section 204 (Assistants) of Part 2 (Appointive Officers; General Provisions) and creating a new Part 10 (Powers and Duties of the City Council Administrator) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City Council Administrator

Attachments: [072715 Council Admin Ordinance DRAFT](#)

- 8.I.** [15-00398](#) An ordinance approving the salary of the City Council Administrator

Attachments: [072715 Council Admin Appointment Ordinance DRAFT](#)

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