



# 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.*

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Monday, October 23, 2017

1:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Changes to Agenda

#### 3. Regular Meeting Comments

#### 4. Review of Previous Meeting Minutes

4.A. [17-1297](#) City Council Work Session Meeting Minutes October 9, 2017

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [10-9-2017 City Council Work Session Meeting Minutes Final](#)

#### 5A. Open

#### 5B. Closed

#### 6. Staff and Appointee Reports

6.A. [17-949](#) Strategic Plan Report

Presenter:  
Nina Vetter, Strategic Plan & Business Process Administrator, Finance

Attachments: [Quarter 3 report 10-15](#)

6.B. [16-700](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [102317 Agenda Planner Review MEMO](#)

#### 7. Presentations for General Information

**7.A.** [17-1303](#) Pikes Peak United Way 2017 Campaign Update

Presenter:

Renai Albaugh, Manager of Resource Development; Cindy Aubrey,  
CEO, Pikes Peak United Way**Attachments:** [102317 PPUW briefing](#)**8. Items for Introduction****8.A.** [17-1288](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$139,970, Emergency Solutions Grant in the amount of \$9,506, and the HOME Investment Partnerships Program in the amount of \$35,208.

Presenter:

Steve Posey, HUD Program Administrator, Community Development  
Division

Jennifer Vance, Grants Manager, Finance

**Attachments:** [CO.Springs 2017 ActionPlan 8.10.17](#)[HUD approval of 2017 AP](#)[Ordinance for CDBG-HOME-ESG Supplemental \(2\)](#)[Community Development 2017 Video \(2\)](#)**8.B.** [17-1198](#) A Resolution Amending City Council Resolution 84-17 Adjusting the Size and Value of Real Property for Expansion of the Corral Bluffs Open Space

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services  
Britt Haley, Parks Design and Development Manager**Attachments:** [Corral Bluffs Addition Resolution Amendment\\_FINAL](#)[Corral Bluffs Addition Exhibits A and B](#)[Resolution No. 84-17](#)**8.C.** [17-1292](#) A Resolution Accepting a Donation of Real Property Consisting of Approximately 0.81 Acres and a Permanent Access Easement from B & K LLC to the City of Colorado Springs.

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services  
Britt Haley, Parks Design and Development Manager  
Aaron Egbert, Senior Civil Engineer

**Attachments:**     [RES-BK DonationsRES-2017-10-16](#)  
                              [Exhibit A 10-23-17 - KumarHeights](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**