



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 8, 2016

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. [16-498](#) City Council Work Session Meeting Minutes July 25, 2016

Presenter: Sarah Johnson, City Clerk

Attachments: [2016-07-25 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-494](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [16-416](#) 2015 CAFR and GASB 68

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Council Presentation - 2015 CAFR & GASB 68](#)

6.B. [16-417](#) 2016 Monthly Financial Update and 2017 Budget Outlook

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [2017 Budget Outlook and Aug 2016 Financial Update Presentation.pptx](#)

6.C. [15-00795](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [080816 Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [16-469](#) UCCS Sports Medicine and Performance Center

Presenter:
Steve Johnson, Director

Attachments: [080816 UCCS SMPC City Council slides](#)

7.B. [16-503](#) United States Olympic Museum Letter of Intent for a Memorandum of Understanding Update.

Presenter:
Bob Cope, Economic Development Manager, Economic Development

7.C. [16-501](#) A presentation of final Fall 2016 Transit Service Changes

Presenter:
Craig Blewitt, Transit Services Division Manager

Attachments: [FINAL Recommendation_Fall 2016 Service Change_v2_08012016](#)
[2016FallServiceChangesCombined Attachments](#)

7.D. [16-422](#) Districting Process Advisory Committee Preliminary Report to City Council and City Clerk

Presenter:
Chair, Districting Process Advisory Committee

8. Items for Introduction

8.A. [16-451](#) A resolution amending Resolution 92-12, the Bylaws and the Investment Policy of the Colorado Springs Health Foundation

Presenter:
BJ Scott, Chair, Colorado Springs Health Foundation Board of Trustees
Jon Medved, Secretary, Colorado Springs Health Foundation Board of Trustees

Attachments: [ResolutionAmending92-12](#)
[090814 CSHF Investment Policy redline](#)
[Bylaws of Colorado Springs Health FoundationDRAFTAMENDMENT71416](#)
[8Aug2016_CSHF slides](#)

- 8.B. [16-495](#) A resolution approving the assignment of 2016 Private Activity Bond volume cap allocation to El Paso County

Presenter:
Bob Cope, Economic Development Manager

Attachments: [Attachment 1](#)
[2016 Colorado Springs Assignment Exhibit A](#)
[2016 Colorado Springs Assignment Resolution](#)

- 8.C. [CPC 080](#) Resolution approving a service plan prior to the creation of a Tuscan Foothills Village Metropolitan District

Presenter:
Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments: [Attachment 1 TFV Metro Dist PowerPoint](#)
[Attachment 2 Tuscan Foothills Resolution](#)
[Attachment 3 Clean Model Service Plan for Tuscan Foothills Village, 2016](#)
[Attachment 4 Redline Model Service Plan for Tuscan Foothills Village, 2016 - R](#)
[Attachment 5 Letter of Intent and Owner Consent](#)

- 8.D. [16-496](#) A resolution adopting an amendment to the "City of Colorado Springs Rules and Procedures of City Council" relating to donations and unspent council funds

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [080816 Section 9 rules repeal resolution DRAFT](#)
[080816 Rules and Procedures of City Council Repeal 9_4 and 9_5 donations u](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn