



# 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, April 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

4.A. [15-00263](#) City Council Work Session Meeting Minutes April 13, 2015

Attachments: [2015-04-13 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

B)A. [15-00266](#) Proposed Closed Executive Session

6. Staff and Appointee Reports

6.A. [15-00154](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report\\_04 27 15](#)

6.B. [15-00235](#) Agenda Planner Review

Attachments: [042715 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [15-00218](#) Presentation of the 2015-2019 Consolidated Plan, 2015 Annual Action Plan and Citizen Participation Plan for the use of federal block grant funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development

**Attachments:** [CP Council Work Session Presentation 4 27 2015](#)  
[2015-2019 ConPlan Executive Summary AC 4 7 2015](#)  
[Final Draft CP AP 4 7 15](#)  
[Citizen Participation Plan 4 9 15](#)

## 8. Items for Introduction

- 8.A. [15-00207](#) A resolution amending Resolution No. 4-14, with respect to the terms of an intergovernmental agreement between the City of Colorado Springs and the Colorado Department of Transportation for the Van Buren safe routes to school project

**Attachments:** [Resolution Van Buren SRTS Grant](#)  
[Van Buren SRTS IGA](#)

- 8.B. [15-00215](#) A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Transportation to Delineate Responsibilities for Maintenance and Operations of the Tejon Street and Woodmen Road Park-n-Ride Facilities Located Along Interstate 25

**Attachments:** [IGA w CDOT re PnR Responsibilities](#)  
[Resolution Park-N-RideFINAL](#)

- 8.C. [15-00216](#) A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs; Evergreen Trails, Inc, DBA Horizon Coach Lines; and the Colorado Department of Transportation to Allow Limited Access to the Downtown Bus Terminal for the Purpose of Boarding and De-Boarding Bustang Passengers

**Attachments:** [Resolution TerminalAccessFINAL](#)  
[IGA w CDOT re Downtown Access](#)

- 8.D. [15-00260](#) A Resolution Authorizing a Land Exchange of Real Property with the Colorado Department of Transportation for the Cimarron Street Reconstruction Project

**Attachments:** [4-27-15 Midland Rail Corridor - Attachment A - Council](#)  
[4-27-15 Letter of Concurrence from City - Attachment B - Council](#)  
[4-27-15 Proposed Midland Trail Access - Attachment C - Council](#)  
[4-27-15 Proposed Exchange - Attachment D - Council](#)  
[4-27-15 Cimarron CDOT Park Trail Land Exchange Resolution](#)  
[4-27-15 Proposed Land Exchange - Exhibits for Resolution - Council](#)

- 8.E. [15-00233](#) An Ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the amount of \$10,000 for the Noxious Weed Control Grant Project

**Attachments:** [042715 PPAM Supplemental Appropriation Ordinance](#)

- 8.F. [14-0720](#) An Ordinance amending Part 2 (Private Security Services) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to private security

**Attachments:** [042715 Private Security Business Licensing Ordinance](#)

- 8.G. [15-00172](#) An Ordinance Amending Sections 102 (Purpose), 103 (Definitions) and 111 (Contractual Authority) of Article 9 (Lodgers, Campgrounds, and Automobile Rental Taxation) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Lodgers, Campgrounds and Automobile Rental Tax

**Attachments:** [042715 Ordinance amending LART article of City Code](#)

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