



# 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.*

---

**Monday, December 7, 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.** [15-00743](#) City Council Work Session Meeting Minutes November 23, 2015

**Attachments:** [2015-11-23 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

**B)A.** [15-00750](#) Closed Executive Session

6. Staff and Appointee Reports

**6.A.** [15-00495](#) Agenda Planner Review

**Attachments:** [120715 Agenda Planner Review MEMO](#)

7. Presentations for General Information

**7.A.** [15-00604](#) City Council Community Engagement Program Participant Presentations

**7.B.** [15-00630](#) University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement

**Attachments:** [120715 Memorial slides](#)

## 8. Items for Introduction

- 8.A. [15-00739](#) A resolution to authorize the Colorado Springs Airport to submit an application to and accept and execute a loan with the Colorado Department of Transportation State Infrastructure Bank - Aviation Division in an amount not to exceed \$5,000,000 to fund Passenger Facility Charge (PFC) projects at the Colorado Springs Airport

**Attachments:**

[Airport- Resolution - Apply CDOT SIB Loan\\_Aviation Division.docx](#)

[AAC Letter of Support-Apply SIB Loan.pdf](#)

[Airport-Apply SIB Support 2013\\_2014 Resolutions.pdf](#)

- 8.B. [15-00741](#) A Resolution approving the revision to Chapter 10 of The City of Colorado Springs Procedure Manual for the Acquisition and Disposition of Real Property Interests with respect to removing the revocability of leases.

Legislative

**Attachments:**

[RES\\_Manual\\_Leasing\\_Amendment\\_2016](#)

[RES\\_Manual\\_Leasing\\_Amendment\\_2016\\_PP](#)

- 8.C. [15-00748](#) A Resolution Approving the 2016 Budget for Pikes Peak Regional Building Department

**Attachments:**

[120715 2016 PPRBD Budget Resolution.docx](#)

[Exhibit A - 2016 Budget PPRBD.PDF](#)

- 8.D. [15-00719](#) 2011 Pikes Peak Regional Building Code Revisions

**Attachments:**

[120715 PPRBD IBC updates slides](#)

[120715 2011 Building Code Revisions executive summary](#)

- 8.E. [15-00670](#) Review and Approval of Decision and Order and Resolution Setting Electric Rates within the Service Area of Colorado Springs Utilities

**Attachments:**

[2016\\_DO\\_Electric-12-1-15](#)

[Electric Resolution](#)

[Electric Tariffs - Final](#)

- 8.F. [15-00671](#) Review and Approval of Decision and Order and Resolution Setting Natural Gas Fuel and Capacity Rates within the Service Area of Colorado Springs Utilities

**Attachments:**

[2016\\_DO\\_Gas-12-1-15](#)

[Natural Gas Resolution](#)

[Natural Gas Tariffs - Final](#)

- 8.G.**    [15-00672](#)        Review and Approval of Decision and Order and Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities
- Attachments:**    [2016 DO Water-12-1-15](#)  
[Water Resolution](#)  
[Water Tariffs - Final](#)
- 8.H.**    [15-00673](#)        Review and Approval of Decision and Order and Resolution Regarding Changes to the Utilities Rules and Regulations
- Attachments:**    [2016 DO URR-12-1-15](#)  
[URR - Tariffs - Final](#)  
[URR Resolution](#)
- 8.I.**    [15-00715](#)        An ordinance creating a new Section 109 (Yielding Right-Of-Way to Transit Buses) of Article 4 (Special Stops at Railroad Crossings, Driveways) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to yielding the right-of-way to transit buses.
- Attachments:**    [Yield to Bus-ORD 20151118](#)
- 8.J.**    [15-00703](#)        An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to Adopt the Budget and Appropriate Monies in the Amount of \$50,000,000 for the Road Repair, Maintenance and Improvements Sales and Use Tax Fund for the Sole Purpose of Road Repair, Maintenance, and Improvements
- Attachments:**    [Supplemental Appropriation Ordinance for Road Tax Fund 2016 Budget](#)  
[Exhibit A to Ballot Question 2C](#)
- 8.K.**    [15-00695](#)        An Ordinance Amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$2,100,000 to Transfer the Voter-Approved Retained Estimated 2014 Revenues Above the 2014 Fiscal Year Revenue/Spending Limitations to the Capital Improvements Program Fund, and to the Capital Improvements Program Fund in the Amount of \$2,100,000 for the Voter-Approved Park Trail Improvements
- Attachments:**    [Supplemental Appropriation Ordinance for Parks Ballot Item to Retain Revenue](#)
- 8.L.**    [15-00744](#)        An Ordinance Amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,345,000 for Transfer to the Colorado Springs Health Foundation
- Attachments:**    [Supplemental Approp Ord for MHS Margin Share.docx](#)

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