



# 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, July 24, 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. [17-1160](#) City Council Work Session Meeting Minutes July 10, 2017

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [7-10-2017 Work Session Final](#)

#### **5. Executive Session**

##### **5A. Open**

##### **5B. Closed**

#### **6. Staff and Appointee Reports**

- 6.A. [17-1114](#) Financial Report - Memorial Health System Enterprise

Presenter:  
Nancy McCauley, Acting Finance Director

**Attachments:** [06-June 2017 MHS Memo](#)

- 6.B. [16-694](#) Agenda Planner Review

Presenter:  
Eileen Lynch Gonzalez, City Council Administrator

**Attachments:** [072417 Agenda Planner Review MEMO](#)

**6.C. [17-948](#)** Strategic Plan Report

Presenter:

Nina Vetter, Strategic Plan & Business Process Administrator,  
FinanceAttachments: [2017 Q2 report](#)**7. Presentations for General Information****7.A. [17-1066](#)** Humane Society of the Pikes Peak Region Update

Presenter:

Jan McHugh-Smith, Chief Executive Officer

Attachments: [072417 HSPPR ALE 7.2017](#)**7.B. [17-1146](#)** Southwest Downtown Redevelopment Update

Presenter:

Bob Cope, Economic Development Manager  
Ryan Tefertiller, Planning Manager  
Kathleen Krager, Traffic Engineering Division Manager  
Jariah Walker, Colorado Springs Urban Renewal Authority  
Susan Edmondson, Downtown Partnership  
Hannah Parsons, Colorado Springs Chamber and EDC  
Christopher Takas, Skidmore, Owings and Merrill (SOM)Attachments: [COS - SWD Update - 11](#)**8. Items for Introduction****9. Items Under Study****10. Councilmember Reports and Open Discussion****11. Adjourn**