



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, June 25, 2018

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. [18-0296](#) City Council Work Session Meeting Minutes June 11, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [6-11-18 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

- 6.A. [17-1332](#) Agenda Planner Review

Presenter:

Eileen Krauth, City Council Administrator

Attachments: [062518 Agenda Planner Review MEMO](#)

- 6.B. [18-0256](#) Pikes Peak Community College Student Pass Program

Presenter:

Craig Blewitt, Transit Services Manager

Attachments: [Transit-PPCCStudentPass-PPT-20180611](#)

7. Presentations for General Information

- 7.A. [18-0244](#) Care and Share Food Bank for Southern Colorado

Presenter:
Lynne Telford, President and CEO

Attachments: [062518 Care and Share Update](#)

- 7.B. [18-0174](#) A resolution expressing the City Council's support for the Colorado Springs Convention and Visitors Bureau's Adoption of the 2018 Destination Master Plan for Colorado Springs and the Pikes Peak Region

Presenter:
Doug Price, CEO, Colorado Springs Convention & Visitors Bureau

Attachments: [DestinationMasterPlanRES-2018-04-26](#)
[062518 Pikes Peak Region Destination Master Plan - FINAL 2018-06-20](#)
[Colorado Springs and the Pikes Peak Region Destination Master Plan](#)

8. Items for Introduction

- 8.A. [18-0255](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$70,910 for additional operational costs associated with the U.S. Senior Open as recommended by the LART Citizen Advisory Committee

Presenter:
Charae McDaniel, Chief Financial Officer
Fred Veitch, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2018 Supplemental Approp-US Senior Open](#)

- 8.B. [18-0290](#) An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$425,154, Emergency Solutions Grant in the amount of \$17,355, and the HOME Investment Partnerships Program in the amount of \$508,583.

Presenter:
Steve Posey, HUD Program Administrator, Community Development Division
Jennifer Vance, Grants Manager, Finance

Attachments: [FY2018-formula-allocations-co](#)
[FY2018_CDD_Funding_Comp](#)
[Ordinance for 2018 CDBG-HOME-ESG Supplemental](#)

- 8.C.** [18-0295](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Park Land Dedication Ordinance (PLDO) Fund in the Amount of \$300,000 to Fund the Completion of Renovation and Redesign of Bancroft Park

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
David Deitemeyer, Senior Landscape Architect

Attachments: [6-25-18 - Bancroft Park PLDO Suppl Appropriation Ordinance](#)
[6-25-18 - Bancroft Park SupplAppropriation](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn