COLORADO SPRINGS, COLORADO
CITY COUNCIL CHAMBERS
CITY HALL - 107 N. NEVADA AVENUE
OCTOBER 26, 2010 – 1:00 P.M.

Council met in Regular Session.

There were present: Mayor Rivera, Councilmembers Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis and Small. Also present, Interim City Manager Cox and Deputy City Attorney Massey.

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1. **Invocation and Pledge of Allegiance.**

The meeting was opened with an invocation by Pastor Ralph Anderson, Evangelical Lutheran Church in America.

2. **Changes to Agenda/Postponement.**

7. Ordinance No. 10-82 entitled "AN ORDINANCE AMENDING SECTION 201 (DEFINITIONS) OF PART 2 (DEFINITIONS); SECTIONS 702 (WASTEWATER DISCHARGE; PROHIBITIONS), 703 (WASTEWATER DISCHARGE; LIMITATIONS), 704 (POINT OF DISCHARGE; LIMITATIONS), 705 (SILVER SOURCE CONTROL), 706 (MERCURY SOURCE CONTROL) AND 707 (BEST MANAGEMENT PRACTICES) OF PART 7 (PROHIBITIONS-LIMITATIONS ON WASTEWATER DISCHARGE); SECTIONS 801 (REGULATORY ACTIONS; GENERAL POWERS OF THE EXECUTIVE DIRECTOR), 802 (REGULATORY ACTIONS; SPECIFIC POWERS OF EXECUTIVE DIRECTOR), 805 (ADMISSION TO PROPERTY) AND 806 (ACCIDENTAL DISCHARGE, PROTECTION FROM) OF PART 8 (CONTROL OF PROHIBITED WASTES); SECTIONS 901 (REPORTING REQUIREMENTS) 903 (INSPECTION, SAMPLING AND ANALYSIS) AND 906 (TRADE SECRETS, CONFIDENTIALITY OF) OF PART 9 (INDUSTRIAL WASTEWATER MONITORING AND REPORTING); SECTIONS 1001 (DISCHARGE REQUIREMENTS), 1002 (MANIFEST SYSTEM), 1003 (REPORTING REQUIREMENTS), 1004 (VEHICLE MAINTENANCE REQUIREMENTS), 1005 (FINANCIAL ASSURANCE REQUIREMENTS) AND 1006 (SAMPLING AND RECORDS) OF PART 10 (LIQUID WASTE HAULER REQUIREMENTS) AND SECTIONS 1101 (SIGNIFICANT INDUSTRIAL USER; DISCHARGE PERMIT REQUIRED), 1104 (SIGNIFICANT INDUSTRIAL USER DISCHARGE PERMIT; CONDITIONS), 1105 (APPLICANT TO BE NOTIFIED OF PROPOSED PERMIT CONDITIONS; RIGHT TO OBJECT), 1106 (DISCHARGE PERMIT; DURATION), 1111 (INDUSTRIAL USER INDIVIDUAL AND GENERAL CONTROL MECHANISMS) AND 1113 (DENIAL OF PERMITS AND CONTROL MECHANISMS) OF PART 11 (PERMIT AND CONTROL MECHANISM SYSTEM); SECTIONS 1203 (ADMINISTRATIVE ENFORCEMENT REMEDIES-FORMAL), 1204 (ADMINISTRATIVE HEARING PROCEDURES), 1205 (JUDICIAL ENFORCEMENT REMEDIES), 1206 (SUPPLEMENTAL ENFORCEMENT REMEDIES) AND 1208 (DISPOSITION OF FINES AND PENALTIES) OF PART 12 (ENFORCEMENT), ALL OF ARTICLE 5 (WASTEWATER TREATMENT CODE) OF CHAPTER 12 (UTILITIES) OF THE CODE OF THE CITY OF COLORADO SPRINGS 2001, AS AMENDED, PERTAINING TO WASTEWATER PRETREATMENT".

Motion by Hente, second by Purvis that this item be withdrawn from the agenda. The motion unanimously carried.

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28. **CPC UV 10-00070: (Quasi-Judicial Matter) Public hearing on an appeal by Debra Eiland, PC on behalf of Renate Fiedler regarding City Planning Commission's approval of a Use Variance to allow a new junkyard use in the C-6/UV (General Business with a Use Variance) zone, consisting of 0.53 acre located at 1123, 1125 and 1127 Weber Street.**

Motion by Hente, second by Purvis that this item be postponed to the Formal City Council meeting of November 9, 2010. The motion unanimously carried.

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Councilmember Gallagher called up Item Nos. 3-B-3, 3-B-6 and 3-B-12 for separate consideration.

CONSENT CALENDAR

3. The following items were acted upon by unanimous consent of the members present, with the exception of Item Nos. 3-B-3, 3-B-6, and 3-B-12 which were acted upon separately:

SECOND PRESENTATION:

A-1. CPC ZC 10-00002: (Quasi-Judicial Matter) Ordinance No. 10-79 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 10.2 ACRES LOCATED IN BANNING LEWIS RANCH AT 8311 EAST HIGHWAY 24" was brought up on second presentation. (PIP-2/AO to PF/AO)

A-2. CPC ZC 10-00066: (Quasi-Judicial Matter) Ordinance No. 10-80 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 1.23 ACRES LOCATED AT 3310 VAN TEYLINGEN DRIVE" was brought up on second presentation. (PUD/CU to OC/CR)

A-3. CPC ZC 10-00020: (Quasi-Judicial Matter) Ordinance No. 10-81 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 3.58 ACRES LOCATED AT 4810 EDISON AVENUE" was brought up on second presentation. (PIP-1/AO/APZ2/CU to C-5/AO/APZ2)

FIRST PRESENTATION:

B-1. Resolution No. 178-10 was presented: "A RESOLUTION AUTHORIZING THE ACQUISITION OF FOUR PROPERTIES FOR SOUTHERN DELIVERY SYSTEM PROJECT IMPROVEMENTS".

B-2. Resolution No. 179-10 was presented: "A RESOLUTION APPROVING THE SECOND AMENDMENT TO AGREEMENT REGARDING DELIVERY/EXCHANGE OF MANITOU FRY-ARK PROJECT WATER".

B-3. **PLEASE SEE ACTION TAKEN LATER IN THE MEETING.**

B-4. Resolution No. 180-10 was presented: "A RESOLUTION TO ACCEPT A GRANT FROM THE DIVISION OF CRIMINAL JUSTICE FOR FUNDING IN THE AMOUNT OF $14,000; AND, AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE CONTRACT TO SUPPORT THE COLORADO SPRINGS METRO CRIME LABORATORY".

B-5. Resolution No. 181-10 was presented: "A RESOLUTION TO ACCEPT A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS (OJP) IN THE AMOUNT OF $171,681; AND, AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE CONTRACT TO SUPPORT THE COLORADO SPRINGS METRO CRIME LABORATORY".

B-6. **PLEASE SEE ACTION TAKEN LATER IN THE MEETING.**

B-7. Resolution No. 182-10 was presented: "A RESOLUTION TO ACCEPT A GRANT FROM THE COLORADO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF $89,967 FOR THE 2010 SAFE ROUTES TO SCHOOL PROJECT GRANT (#17981)".

B-8. Resolution No. 183-10 was presented: "A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE CONTRACT AMENDMENT 1, SUBSEQUENT CONTRACT AMENDMENTS, AND OPTION LETTERS BETWEEN THE CITY OF COLORADO SPRINGS AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT); AND TO APPROPRIATE FUNDING IN THE AMOUNT OF $31,818 FOR THE WOODMEN ROAD WIDENING CONSTRUCTION PROJECT, ES2 M240-121 (17270) TO THE GRANTS FUND".

B-9. Resolution No. 184-10 was presented: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING THE ISSUANCE OF THE UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 2 LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2010 IN THE AMOUNT NOT TO EXCEED $2,250,000 AND RELATED BOND DOCUMENTS".

B-10. Resolution No. 185-10 was presented: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING THE ISSUANCE OF THE INTERQUEST NORTH BUSINESS IMPROVEMENT DISTRICT LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2010 IN THE AMOUNT NOT TO EXCEED $6,500,000 AND RELATED BOND DOCUMENTS".

B-11. Resolution No. 186-10 was presented: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING THE ISSUANCE OF THE FIRST & MAIN BUSINESS IMPROVEMENT DISTRICT NO. 2 PUBLIC IMPROVEMENT FEE REVENUE BONDS, SERIES 2010 IN THE AMOUNT NOT TO EXCEED $2,000,000 AND RELATED BOND DOCUMENTS".

B-12. **PLEASE SEE ACTION TAKEN LATER IN THE MEETING.**

B-13. Resolution No. 187-10 was presented: "A RESOLUTION ADOPTING THE 2011 LEGISLATIVE AGENDA FOR THE CITY OF COLORADO SPRINGS".

Motion by Hente, second by Purvis, that all matters on the Consent Calendar, with the exception of Item Nos. 3-B-3, 3-B-6 and 3-B-12, be passed, adopted and approved by unanimous consent of the City Council.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: None
Absent: None

4. **Resolutions of Appreciation**

Resolution No. 188-10 was presented: "A RESOLUTION OF APPRECIATION TO LAN RAO, FINANCE SUPERVISOR OF MOUNTAIN METROPOLITAN TRANSIT, THE CITY'S TRANSIT DIVISION, IN RECOGNITION OF HER ACCOMPLISHMENT OF RECEIVING THE COLORADO ASSOCIATION OF TRANSIT AGENCIES' TRANSIT PROFESSIONAL OF THE YEAR AWARD".

Motion by Small, second by Hente, that the resolution be adopted.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: None
Absent: None

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Resolution No. 189-10 was presented: "A RESOLUTION OF APPRECIATION TO MCDADE WOODCOCK, INC. FOR ITS GENEROUS DONATION TO THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS FOR REPAIRS TO THE FALLEN FIRE FIGHTER MEMORIAL".

Motion by Small, second by Hente, that the resolution be adopted.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: None
Absent: None

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Resolution No. 190-10 was presented: "A RESOLUTION OF APPRECIATION TO THE COLORADO SPRINGS HOMELESS OUTREACH TEAM (HOT) OFFICER BRETT IVERSON, OFFICER M. J. THOMSON, OFFICER DAN MCCORMACK IN RECOGNITION OF THE INTERNATIONAL PROBLEM ORIENTED POLICING HERMAN GOLDSTEIN AWARD".

Motion by Herpin, second by Martin, that the resolution be adopted.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: None
Absent: None

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Mayor Rivera recognized the Evangelical Christian Academy (ECA) Student Council and Student Advisor, Joan Nussbaum, for their attendance at the City Council meeting.

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Elaine Edon, from the El Paso County Homeless Veterans Coalition, made a presentation to Mayor Rivera and City Council for letting their organization use the City Auditorium at no charge for the Homeless Veteran Stand Down event held October 14, 2010.

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Betsy Daly, of Rampart High School, Amy Teten, of Liberty High School, Dyvon Walker, of Colorado Springs Christian School and Makenzi "Maki" McConnell, of Manitou High School, were introduced as representatives of the Mayor's 100 Teens.

CITIZEN DISCUSSION

Eric Brookens, Parents Television Council local chapter director, notified City Council that McKay Hatch from Southern California will be in Colorado Springs April 25, 2011; asked for a Proclamation to observe "a cuss free week" in April 2011.

Susan Whited, Passenger Advisory Committee representative, wants to provide input on allocating available funding requested for increased Saturday bus service, continue FREX service and limited evening service at least three hours and Fort Carson call-in rides service for military retirees.

Joe Vaccaro, Resource Development for Community Intersections director, stated the private non-profit organization assists people with developmental disabilities to become self-sufficient; has two proposals: 1) contract with Pikes Peak Rural Transportation Authority (PPRTA) for specialized transportation request increase from $15,000 to $30,000, annually, for services to developmental disabled; 2) create job access commuter service with Fort Carson by May 1, 2011; received letter from Garrison Commander supporting this effort.

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5. Motion by Purvis, second by Hente, that the Minutes of the Regular Council meeting of October 12, 2010 be approved as written. The motion unanimously carried.

CONSIDERATION OF ITEMS CALLED UP FROM CONSENT CALENDAR SECTION

3-B-3. Ordinance No. 10-85 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 09-148 (2010 APPROPRIATION ORDINANCE) FOR THE TOPS FUND IN THE AMOUNT OF $2,907,500 AND FOR THE GRANTS FUND IN THE AMOUNT OF $4,121,000 FOR THE ACQUISITION OF APPROXIMATELY 640 ACRES OF REAL PROPERTY KNOWN AS MANITOU SECTION 16" was introduced and read.

Councilmember Gallagher called this item up for clarification of his vote.

Motion by Gallagher, second by Hente, that the resolution be adopted.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: None
Absent: None

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3-B-6. Resolution No. 191-10 was presented: "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COLORADO SPRINGS (CITY) AND THE UNIVERSITY OF COLORADO (UNIVERSITY) INVOLVING LAND ACQUISITION FOR THE PROPOSED VINCENT DRIVE EXTENSION PROJECT".

Robin Kidder, Acting City Engineer, entered his appearance and answered questions.

Motion by Hente, second by Herpin, that the resolution be adopted.

Ayes: Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: Gallagher
Absent: None

Mayor Rivera declared the motion carried.

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3-B-12. Resolution No. 192-10 was presented: "A RESOLUTION APPROVING THE CONTRACT FOR PURCHASE OF SERVICES, CONTRACT BUSINESS ADMINISTRATOR, BETWEEN THE EL PASO COUNTY EMERGENCY SERVICES AGENCY AND THE CITY OF COLORADO SPRINGS".

Jim Reid, El Paso County Emergency Services Agency (ESA) Chair, stated the contract extension for the Administrator position is at no cost to the City.

Motion by Herpin, second by Martin, that the resolution be adopted.

Ayes: Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: Gallagher
Absent: None

Mayor Rivera declared the motion carried.

UTILITIES BUSINESS

6. Resolution No. 193-10 was presented: "A RESOLUTION AUTHORIZING THE USE OF EMINENT DOMAIN TO CONDEMN CERTAIN RIGHTS OF WAY FOR SOUTHERN DELIVERY SYSTEM PROJECT IMPROVEMENTS".

Dan Higgins, Colorado Springs Utilities (CSU) Southern Delivery System (SDS) Program Manager, stated the request for eminent domain is to satisfy terms, secure titles and establish estate representation.

Ed Gleasoner, Legal Counsel for CSU, stated the Court must step in to determine estate representation.

Motion by Hente, second by Martin, that the resolution be adopted.

Ayes: Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: Gallagher, Glenn
Absent: None

Mayor Rivera declared the motion carried.

UNFINISHED BUSINESS

7. **SEE ACTION TAKEN EARLIER IN THE MEETING.**

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8. Ordinance No. 10-83 entitled "AN ORDINANCE AMENDING SECTION 116 (SAFETY BELT SYSTEMS) OF ARTICLE 23 (MISCELLANEOUS RULES OF THE ROAD) OF CHAPTER 10 (MOTOR VEHICLES AND TRAFFIC) OF THE CODE OF THE CITY OF COLORADO SPRINGS 2001, AS AMENDED PERTAINING TO SAFETY BELTS" was brought up on second presentation.

Motion by Hente, second by Small, that the ordinance be finally passed.

Ayes: Glenn, Hente, Herpin, Martin, Purvis, Rivera, Small
Noes: Gallagher, Paige
Absent: None

Mayor Rivera declared the motion carried.

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9. Ordinance No. 10-84 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 09-148 (2010 APPROPRIATION ORDINANCE) IN THE AMOUNT OF $1,186,000 FOR THE GENERAL FUND, $350,000 FOR THE SUPPORT SERVICES FUND, AND $30,000 FOR THE THERAPEUTIC RECREATION FUND" was brought up on second presentation.

Motion by Small, second by Glenn, that the ordinance be finally passed.

Ayes: Glenn, Herpin, Martin, Paige, Rivera, Small
Noes: Gallagher, Hente, Purvis
Absent: None

Mayor Rivera declared the motion carried.

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10. Motion by Small, second by Hente, that Janna Blanter, Dr. Pat Boone and Arlene Stein be reappointed to terms as members of the Asset Naming Board; said terms expiring December 12, 2013, respectively. The motion unanimously carried.

Motion by Small, second by Hente, that Susan Fletcher be appointed to a term as a member of the Historic Preservation Board; said term expiring May 23, 2013. The motion unanimously carried.

Motion by Hente, second by Small, that Brian Colvert, be appointed to a term as a member of the Urban Renewal Authority; said term expiring April 1, 2012. The motion unanimously carried.

NEW BUSINESS

11. **A resolution transferring administrative responsibility for Lot No. 4, Confluence Park South Subdivision to Colorado Springs Utilities and authorizing uses thereof.**

Vice Mayor Small stated there has been discussion in the community regarding this item; further meetings will be scheduled with CSU and Urban Renewal to address public concerns.

Motion by Small, second by Martin, that this item be postponed to the City Council meeting of November 9, 2010. The motion unanimously carried.

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12. Resolution No. 194-10 was presented: "A RESOLUTION AUTHORIZING THE ACQUISITION OF APPROXIMATELY 74.2608 ACRES OF REAL PROPERTY KNOWN AS THE ANDERSON PROPERTY WITHIN THE CORRAL BLUFFS AREA AND AUTHORIZING CITY COUNCIL TO FOREGO ITS RIGHT TO EXERCISE ITS STATUTORY AUTHORIZATION TO ANNEX THE SELLERS' RETAINED FIVE (5) ACRES UNILATERALLY IN ACCORD WITH C.R.S. § 31-12-106".

Kurt Schroeder, Parks, Trails and Open Space (TOPS) Manager, introduced the item stating Item Nos. 12 and 13 are companion items.

Sarah Bryarly, TOPS Design Acting Manager, reviewed the acquisition of the Anderson property; provides access to Corral Bluffs open space; purchase is 74.2608 acres for $185,652 or $2,500 per acre; property will remain closed to the public until the Master Plan is completed; property needed to provide trail head.

Jackie Hillar, Corral Bluffs Alliance (CoBA) President, stated they are committed to assist the City with financial concerns to include maintenance, site cleanup; recycle products and waste obtained from the site; guided tours of ten or more; quarterly publications.

Diane Gilliam, Acting Real Estate Services Manager, stated the property is a source of revenue for the owner.

Elsie Polk, Lee Milner, TOPS Working Committee member, Bill Kerner, TOPS, and Jeff Kagle, Quality Signs, spoke in support citing the following comments: supports purchase; asked City Council to provide a list of potential properties TOPS could purchase for open space; if City

does not purchase, Waste Management will; maintenance costs minimal, encouraged a yes vote; purchase is for all, will be available and accessible for elderly and disabled.

Motion by Hente, second by Small, that the resolution be adopted.

Ayes: Hente, Herpin, Martin, Purvis, Rivera, Small
Noes: Gallagher, Glenn, Paige
Absent: None

Mayor Rivera declared the motion carried.

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13. Ordinance No. 10-86 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 09-148 (2010 APPROPRIATION ORDINANCE) FOR THE TOPS FUND IN THE AMOUNT OF $185,652 FOR THE ACQUISITION OF 74.2608 ACRES OF REAL PROPERTY KNOWN AS THE ANDERSON PROPERTY LOCATED WITHIN THE CORRAL BLUFFS AREA" was introduced and read.

Motion by Hente, second by Purvis, that the ordinance be passed as introduced.

Ayes: Hente, Herpin, Martin, Purvis, Rivera, Small
Noes: Gallagher, Glenn, Paige
Absent: None

Mayor Rivera declared the motion carried.

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14. Ordinance No. 10-87 entitled "AN ORDINANCE AMENDING SECTIONS 210 (APPLICATION REQUIREMENTS FOR PRIVATE SECURITY OFFICERS), 213 (PRIVATE SECURITY OFFICER TRAINING) AND 216 (UNLAWFUL ACTS; VIOLATIONS; PENALTY) OF 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 SERVICES" was introduced and read.

Kathryn Young, City Clerk, gave a brief presentation and answered questions.

Motion by Herpin, second by Hente, that the ordinance be passed as introduced.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: None
Absent: None

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15. Resolution No. 195-10 was presented: "A RESOLUTION APPROVING CHANGES IN PATIENT CHARGES FOR AMERICAN MEDICAL RESPONSE OF COLORADO, INC.".

Jim Reid, El Paso County ESA Chair, introduced Eileen Gonzales, ESA Business Administrator.

Ms. Gonzales reviewed the medical, transportation and all items for the Denver, Boulder, Greeley (DBG) Consumer Price Index, price increase history from 1998 to the present, selected rate comparisons.

Ted Sayer, AMR General Manager, reviewed why the increase in services is requested, percentage of uninsured patients (private pay) has increased from 34% to 41%.

Alisa Ellis, AMR Patient Services Manager, explained the percentage paid by insurance and patient for services.

Motion by Purvis, second by Martin, that the resolution be adopted.

Ayes: Glenn, Herpin, Martin, Purvis, Rivera, Small
Noes: Gallagher, Hente, Paige
Absent: None

Mayor Rivera declared the motion carried.

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16. Resolution No. 196-10 was presented: "A RESOLUTION APPROVING A BUDGET FOR 2011 FOR THE EL PASO COUNTY EMERGENCY SERVICES AGENCY".

Motion by Hente, second by Martin, that the resolution be adopted.

Ayes: Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: Gallagher
Absent: None

Mayor Rivera declared the motion carried.

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17. **Approval of the proposed 2011 Budget and Operating Plan for the Greater Downtown Colorado Springs Business Improvement District (BID).**

Darryl McDaniel, Budget Senior Analyst, gave a brief presentation; separate entity from the City, no City funds.

Motion by Hente, second by Herpin, that the proposed 2011 Budget and Operating Plan for the Greater Downtown Colorado Springs Business Improvement District (BID) be approved. The motion unanimously carried.

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18. **Approval of the proposed 2011 Budget and Operating Plan for the Barnes & Powers North Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Gallagher, that the proposed 2011 Budget and Operating Plan for the Barnes & Powers North Business Improvement District (BID) be approved. The motion unanimously carried.

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19. **Approval of the proposed 2011 Budget and Operating Plan for the Barnes & Powers South Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Martin, that the proposed 2011 Budget and Operating Plan for the Barnes & Powers South Business Improvement District (BID) be approved. The motion unanimously carried.

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20. **Approval of the proposed 2011 Budget and Operating Plan for the Briargate Center Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Gallagher, that the proposed 2011 Budget and Operating Plan for the Briargate Center Business Improvement District (BID) be approved. The motion unanimously carried.

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21. **Approval of the proposed 2011 Budget and Operating Plan for the First & Main #2 Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Gallagher, that the proposed 2011 Budget and Operating Plan for the First & Main #2 Business Improvement District (BID) be approved. The motion unanimously carried.

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22. **Approval of the proposed 2011 Budget and Operating Plan for the First & Main Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Gallagher, that the proposed 2011 Budget and Operating Plan for the First & Main Business Improvement District (BID) be approved. The motion unanimously carried.

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23. **Approval of the proposed 2011 Budget and Operating Plan for the First & Main North Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Purvis, that the proposed 2011 Budget and Operating Plan for the First & Main North Business Improvement District (BID) be approved. The motion unanimously carried.

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24. **Approval of the proposed 2011 Budget and Operating Plan for the Interquest North Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Gallagher, that the proposed 2011 Budget and Operating Plan for the Interquest North Business Improvement District (BID) be approved. The motion unanimously carried.

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25. **Approval of the proposed 2011 Budget and Operating Plan for the Interquest South Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Gallagher, that the proposed 2011 Budget and Operating Plan for the Interquest South Business Improvement District (BID) be approved. The motion unanimously carried.

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26. **Approval of the proposed 2011 Budget and Operating Plan for the Powers & Woodmen Commercial Business Improvement District (BID).**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Purvis, that the proposed 2011 Budget and Operating Plan for the Powers & Woodmen Commercial Business Improvement District (BID) be approved. The motion unanimously carried.

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27. **Approval of the proposed 2011 Budget and Operating Plan for the Downtown Development Authority.**

Mr. McDaniel entered his appearance and answered questions.

Motion by Hente, second by Gallagher, that the proposed 2011 Budget and Operating Plan for the Downtown Development Authority be approved. The motion unanimously carried.

PUBLIC HEARING

28. **SEE ACTION TAKEN EARLIER IN THE MEETING.**

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At 4:18 P.M., motion by Purvis, second by Paige, that Council adjourn. The motion unanimously carried, and

COUNCIL ADJOURNED

Kathryn M. Young

Kathryn M. Young, CMC, CERA
City Clerk