



WORK SESSION ITEM

COUNCIL MEETING DATE: June 25, 2018

TO: President and Members of City Council

FROM: Eileen Krauth, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on July 9 & 10 and 23 & 24, 2018.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – July 9

Staff and Appointee Reports

1. Academy Boulevard Great Streets Progress Report 2017 – Conrad Olmedo, Planner II; Natalie Rodriguez, Work Study Intern
2. 2018 Urban Land Institute Advisory Service Panel- Southeast Colorado Springs Report – Aubrey Day
3. City Strategies for Maximizing the Use of Private Activity Bonds – Steve Posey, HUD Program Administrator, Community Development Division; Kutak Rock, City Tax-Exempt Bond Counsel

Items for Introduction

1. Resolution approving the Mill Street Neighborhood Plan – Catherine Duarte, Community Development
2. 2019 Audit Plan Approval – Denny L. Nester, City Auditor, Office of the City Auditor
3. A Resolution relating to the Corral Bluffs Expansion – Karen Palus, Director, Parks, Recreation and Cultural Services Department
4. A supplemental appropriation ordinance relating to TOPS funding for the Corral Bluffs Expansion – Karen Palus, Director, Parks, Recreation & Cultural Services

Regular Meeting – July 10

Consent Calendar

1. A Resolution Declaring Real Property to be Surplus, Authorizing the City's Real Estate Services Office to Retain a Consultant to Aid in Disposition, and Authorizing the Disposal of Real Property for at least the Fair Market Value – Earl Wilkinson, III, Chief Water Services Officer, Colorado Springs Utilities; Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities
2. A Resolution for Acquisition of real property in Park County, CO – Bethany Burgess, Senior Attorney, City Attorney's Office

Utilities Business

1. Resolution Reducing the Electric Distribution Wheeling (ECW) Rate Effective Date and Correcting the OATT Administrative Error – Sonya Thieme, Pricing and Rates Manager; Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Work Session Meeting – July 23

Staff and Appointee Reports

1. Commission on Aging - 2019 Budget Recommendations – Aubrey Day, Chair

Items for Introduction

1. A Resolution to Carry Forward Private Activity Bond Allocation – Steve Posey, HUD Program Administrator, Community Development Division
2. 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 \$100,000 for costs associated with the formation of the Colorado Springs Sports Authority as recommended by the LART Citizen Advisory Committee – Charae McDaniel, Chief Financial Officer; Fred Veitch, Chair, LART Citizen Advisory Committee

Regular Meeting – July 24

There are currently no items scheduled for this meeting other than those routinely referred from a previous work session.