



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** July 13, 2015

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on July 27 & 28 and August 10 & 11, 2015.

### **Work Session Meeting – July 27**

#### **Items for Introduction**

1. An appropriations ordinance adopting the budget and appropriating monies for the Senior Center Fund and the Human Services Complex Fund – Kara Skinner, Chief Financial Officer
2. Parking System Revenue Refunding Bonds - Series 2015 – Kara Skinner, Chief Financial Officer
3. A resolution adopting amendments to the Articles of Incorporation for the Colorado Springs Public Facilities Authority – Kara Skinner, Chief Financial Officer
4. Sand Creek Police Substation Land Acquisition – Chief Pete Carey, Colorado Springs Police Department
5. An ordinance creating new section 209 (Manufacture of Marijuana Concentrates Involving the Use of a Compressed Flammable Gas, Flammable Gas, Flammable Liquid, or Combustible Liquid as a Solvent in a Residential Setting Prohibited) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs, pertaining to the manufacture of marijuana concentrates involving the use of flammable or combustible gases or liquids as solvents in a residential setting, and providing penalties for the violation thereof – Fire Marshal Bret Lacey
6. An ordinance approving the salary of the City Council Administrator – Council President Merv Bennett
7. An ordinance amending Section 201 (Appointees) and Section 204 (Assistants) of Part 2 (Appointive Officers; General Provisions) and creating a new Part 10 (Powers and Duties of the City Council Administrator) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City Council Administrator – Council President Merv Bennett

## **Regular Meeting – July 28**

### **New Business**

1. A Resolution Setting a Public Hearing to Receive Public Comment Concerning the City of Colorado Springs' Future Cable-Related Community Needs and Interests and Concerning Past Performance of Comcast of Colorado/Pennsylvania/ West Virginia, LLC (Locally Known as Comcast) Under the Existing Franchise – Tom Florczak, Deputy City Attorney
2. A resolution adopting City Council's 2016 Strategic Plan – Eileen Lynch Gonzalez, City Council Administrator

## **Work Session Meeting – August 10**

### **Presentations for General Information**

1. 2016 Budget Outlook – Kara Skinner, Chief Financial Officer

## **Regular Meeting – August 11**

### **Recognitions**

1. A resolution designating August as Science, Technology, Engineering and Math (STEM) Education month in Colorado Springs – Councilmember Don Knight

### **Utilities Business**

1. Resolution Regarding Request for Inclusion into the Lower Fountain Metropolitan Sewage Disposal District – Jerry Forte, CEO, Colorado Springs Utilities

### **New Business**

1. An appropriations ordinance adopting the budget and appropriating monies for the Senior Center Fund and the Human Services Complex Fund – Kara Skinner, Chief Financial Officer
2. Parking System Revenue Refunding Bonds - Series 2015 – Kara Skinner, Chief Financial Officer
3. A resolution adopting amendments to the Articles of Incorporation for the Colorado Springs Public Facilities Authority – Kara Skinner, Chief Financial Officer
4. Sand Creek Police Substation Land Acquisition – Chief Pete Carey, Colorado Springs Police Department
5. A resolution designating a special municipal election to be held November 2, 2015, and approving the intergovernmental agreement between the Board of County Commissioners of El Paso County, the El Paso County Clerk and Recorder, State of Colorado, and the City of Colorado Springs – City Clerk Sarah Johnson