



WORK SESSION ITEM

COUNCIL MEETING DATE: February 22, 2016

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on March 7 & 8 and 21 & 22, 2016.

Work Session Meeting – March 7

Items for Introduction

1. Resolution Approving an Amendment to the Service Plan for the Upper Cottonwood Creek Metropolitan District Nos. 3-5 Allowing an Increase in the Maximum Operating Mill Levy from 10.0 to 20.0 Mills – Peter Wysocki, Director, Planning and Community Development
2. An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$992,560 to Make a Transfer to the City-funded CIP Fund, and to the City-funded CIP in the Amount of \$992,560 to Provide the Funding Needed to Complete Capital Improvement Projects – Travis Easton, Public Works Director
3. An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$x,xxx,xxx for Transfer to the Colorado Springs Health Foundation and Payment of Operating Costs Related to Settlement Audits and Collections – Kara Skinner, Chief Financial Officer
4. A Resolution Supporting the Acceptance of a Grant from the Colorado Department of Local Affairs in the Amount of \$95,000 and Approving the North Nevada Avenue Redevelopment Plan Project – Nina Vetter, Senior Budget Analyst, Finance Department; Kara Skinner, Chief Financial Officer
5. A resolution to adopt the 2015 Hazard Mitigation Plan (HMP) for the City of Colorado Springs – Bart Howard, Deputy Director, Colorado Springs Office of Emergency Management

6. A Resolution Approving the First Amendment to the Service Level Agreement between the City of Colorado Springs and El Paso County for Facilities Maintenance Services - Andrew McIntyre, Procurement Services Manager, Finance Department

Regular Meeting – March 8

Recognitions

1. Recognition of MATHCOUNTS regional competition winners – Mike Bartusek, PE

New Business

1. Ordinances relating to regulation of marijuana consumption clubs – Councilmember Don Knight
2. An ordinance creating a new infill and redevelopment chapter within the existing City of Colorado Springs Comprehensive Plan in accord with Section 7.1.107.B of the Code of the City of Colorado Springs, 2001, as amended – Peter Wysocki, Director, Planning and Community Development Director
3. A resolution endorsing the use and maintenance of an Infill Action Plan – Peter Wysocki, Planning and Community Development Director
4. An ordinance amending Section 103 (Parking Privilege For The Disabled) and creating a new Section 108 (Disabled Parking Plate Or Placard Required) of Article 13 (Stopping, Standing or Parking Regulations Sign Required) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to disabled parking – Cmdr. Pat Rigdon and Lt. Scott Schwall, Colorado Springs Police Department

Work Session Meeting – March 21

Presentations for General Information

1. Emergency Preparedness Kit Presentation – Michael Killebrew, Title II ADA Coordinator
2. Tussock Moth Treatment Update – Karen Palus, Director, Parks, Recreation & Cultural Services

Items Under Study

1. Medical Marijuana Task Force Report – Councilmember Larry Bagley

Regular Meeting – March 22

New Business

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