



WORK SESSION ITEM

COUNCIL MEETING DATE: March 21, 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 April 11 & 12, 2016. There are no items (other than regularly scheduled staff reports) currently scheduled for Work Session and Regular Meetings on April 25 & 26, 2016.

Work Session Meeting – April 11

Staff and Appointee Reports

1. Quarterly Strategic Plan Implementation Update – Nina Vetter, Senior Analyst, Budget
2. City Sustainability Program Update – Ryan Trujillo, Contract Compliance & Sustainability Manager, Finance

Presentations for General Information

1. Tussock Moth Treatment Update – Karen Palus, Director, Parks, Recreation & Cultural Services
2. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs

Items for Introduction

1. A resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs – Council President Pro Tem Jill Gaebler
2. A resolution to adopt the 2016 Hazard Mitigation Plan (HMP) for the City of Colorado Springs – Bart Howard, Deputy Director, Colorado Springs Office of Emergency Management

3. A resolution adopting rules of procedure for the Lodgers & Auto Rental Tax (LART) Citizens Advisory Committee - Fred Veith & Jack Damioli, Co-Chairs, LART CAC
4. A resolution authorizing the Lodgers and Auto Rental Tax (LART) fund to abandon the 2016 Pikes Peak Cycling USA Pro Cycling Challenge project in the amount of \$225,000 and to transfer \$150,000 to the Pikes Peak Summit House LART project and \$50,000 to a new project to fund the Haute Route cycling event, with the remaining \$25,000 to be returned to the LART fund balance – Fred Veitch, Co-Chair, LART Citizens Advisory Committee; Councilmembers Tom Strand & Helen Collins
5. An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) For a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the Amount of \$150,000 For The Pikes Peak Summit Complex Project – Jack Glavan, Pikes Peak - America's Mountain Manager - Parks, Recreation and Cultural Services Department

Regular Meeting – April 12

New Business

1. Substantial Amendment to the Program Year 2014 Action Plan for use of Community Development Block Grant (CDBG) Program funds – Aimee Cox, Community Development Manager, Planning and Community Development; Larry Yonker, President/CEO, Springs Rescue Mission; Bob Hughes, Vice President of Programs, Springs Rescue Mission
2. A resolution to ensure the security of the citizens of Colorado Springs – Councilmember Andy Pico