



WORK SESSION ITEM

COUNCIL MEETING DATE: June 8, 2015

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 June 22 & 23 and July 13 & 14, 2015.

Work Session Meeting – June 22

Presentations for General Information

1. Update on United States Olympic Museum project – Richard Celeste, President, United States Olympic Museum Board of Directors
2. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
3. Report on the Comprehensive Military Value and Economic Impact of Department of Defense Activities in Colorado – Andy Merritt, Regional Business Alliance
4. Polaris Pointe Development Update – Alex Brown, consultant

Items for Introduction

1. An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$599,139, the Parking System Fund in the amount of \$31,937, and the Patty Jewett Golf Fund in the amount of \$10,138 for repairs due to hail damage that was incurred on May 21, 2014, an increase in insurance premiums, and an increase in court-appointed attorney costs – Kara Skinner, Chief Financial Officer
2. A resolution authorizing the Mayor to execute the Memorandum of Agreement between the Fountain Creek Watershed, Flood Control and Greenway District and the City of Colorado Springs for Grant Matching Funds – Travis Easton, Director of Public Works
3. 2016 Audit Plan – Denny Nester, City Auditor

Regular Meeting – June 23

Recognitions

1. A Resolution of the City Council of the City of Colorado Springs, Colorado, Proclaiming July 2015 to be Park and Recreation Month – Karen Palus, Director, Parks, Recreation & Cultural Services

Work Session Meeting – July 13

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

Regular Meeting – July 14

New Business

1. 2016 Audit Plan – Denny Nester, City Auditor