



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** August 21, 2017

**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 September 11 & 12 and 25 & 26, 2017.

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 – September 11**

#### **Staff and Appointee Reports**

1. Bancroft Park Update – Kurt Schroeder, Parks Operations Manager

#### **Items for Introduction**

1. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2018 budget – Fred Veitch, Chair, LART Citizens' Advisory Committee

### **Regular Meeting – September 12**

#### **Recognitions**

1. A resolution recognizing September 24 through October 2, 2016 as "Creek Week" in the City of Colorado Springs – Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District

## **Work Session Meeting – September 25**

### **Staff and Appointee Reports**

1. Overview of 2017 annual Council actions concerning the Downtown Development Authority budget, Business Improvement District (BID) operating plans and budgets, General Improvement District (GID) budgets, Special Improvement Maintenance District (SIMD) budgets, and related matters – Charae McDaniel, Interim Budget Director; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning

### **Presentations for General Information**

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs

### **Items for Introduction**

1. A Resolution Repealing Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018 – Karen Palus, Director of Parks, Recreation and Cultural Services; Kim King, Recreation and Administration Manager
2. An Ordinance Amending Section 203 (Expenditures From Fund) of Part 2 (Conservation Trust Fund) of Article 6 (City Funds) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Expenditures of Conservation Trust Fund – Karen Palus, Parks, Recreation and Cultural Services Director
3. A Resolution rescinding Resolution No. 192-09 and establishing Engineering Development Review & Inspections Fees – Nina Vetter, Strategic Plan Administrator, Finance; Steve Rossoll, Water Resources Engineering Division

## **Regular Meeting – September 26**

### **Recognitions**

1. October is Arts Month - Cultural Office of the Pikes Peak Region (COPPeR) Update – Andy Vick, Executive Director, Cultural Office of the Pikes Peak Region

## **New Business**

1. An ordinance amending Section 502 (Development Plans) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Development Plan Review Criteria (Legislative) - Peter Wysocki, Planning and Community Development Director; Carl Schueler, Comprehensive Planning Manager