



WORK SESSION ITEM

COUNCIL MEETING DATE: July 27, 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 August 10 & 11 and 24 & 25, 2015. **Please note that, due to the Labor Day holiday on Monday, September 7, both the work session and regular meetings will be held on Tuesday, September 8, 2015. Work session will begin at 9:00AM and the regular meeting at 1:00PM.**

Work Session Meeting – August 10

Presentations for General Information

1. 2016 Budget Outlook – Kara Skinner, Chief Financial Officer
2. Colorado Springs Science Center Project Update – Steve Rothstein, President, Colorado Springs Science Center
3. Regional Pickleball Tournament Debrief – Ramona Boone, Regional Director
4. Briefing by Southern Colorado Educational Television Consortium (SCETC) – Kelsey Hunt, President, SCETC

Items for Introduction

1. An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a \$35,000 supplemental appropriation increasing expenditures in the Lodgers and Automobile Rental Tax (LART) fund for the purpose of providing 2015 funding to the Regional Business Alliance – Councilmember Don Knight
2. 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
3. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2015, the question of temporarily increasing sales and use taxes by 0.62% for road repairs and improvements for a period of five (5) years and constituting a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title and text; providing for certain

matters with respect to the election; and providing the effective date of this resolution – David Andrews, Legislative Counsel

4. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2015, the question of retaining up to \$2,100,000, the estimated 2014 fiscal year revenue above the 2014 fiscal year revenue and spending limitations, as a voter approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution – David Andrews, Legislative Counsel

Items Under Study

1. Memorial Hospital ordinance (City Code, Chapter 13) revisions briefing – Wynetta Massey, City Attorney

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. A 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

Work Session Meeting – August 24

Staff and Appointee Reports

1. City of Colorado Springs Financial Report – Kara Skinner, Chief Financial Officer

Presentations for General Information

1. Pikes Peak Summit House Update – Karen Palus, Director, Parks, Recreation & Cultural Services

Items for Introduction

1. A resolution adopting amendments to the “City of Colorado Springs Rules and Procedures of City Council” – Eileen Lynch Gonzalez, City Council Administrator

Items Under Study

1. Code of Ethics (City Code, Chapter 1, Article 3) revisions (tentative) – City Attorney’s Office

Regular Meeting – August 25

Utilities Business

1. A resolution regarding request for inclusion into the Lower Fountain Metropolitan Sewage Disposal District – Jerry Forte, CEO, Colorado Springs Utilities
2. An ordinance relating to 2015 Refunding Bonds – Jerry Forte, CEO, Colorado Springs Utilities
3. Standby Bond Purchase Agreements for 200A, 2002C and 2005A bonds (3 items) – Jerry Forte, CEO, Colorado Springs Utilities

New Business

1. Approval of an Amended and Restated Service Plan of Allison Valley Metropolitan Districts No. 1 and No. 2 – Carl Schueler, Comprehensive Planning Manager
2. Authorization for Allison Valley Metropolitan Valley District No. 2 to issue up to \$12,500,000 in Debt as a Limited Tax General Obligation Loan – Carl Schueler, Comprehensive Planning Manager