



WORK SESSION ITEM

COUNCIL MEETING DATE: October 24, 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 November 7 & 8 and 24 & 25, 2016. 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 – November 7

Presentations for General Information

1. Introduction of the 2016/2017 Ticket to Success Class – Karen Palus, Director of Parks, Recreation and Cultural Services; Donna Nelson, Spirit of the Springs Program Coordinator
2. Southwest Downtown Urban Renewal Area Update – Kara Skinner, CFO

Items for Introduction

1. A Resolution Approving the City's Investment Policy – Kara Skinner, Chief Financial Officer
2. An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended – Tracy Lessig, Division Chief-Employment, City Attorney's Office; Andy Pico, City Council Member, District 6
3. Review of Draft Resolution and Decisions and Orders and Resolution Setting Electric Rates within the Services Areas of Colorado Springs Utilities – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney's Office
4. Review of Draft Resolution and Decisions and Orders and Resolution Setting Water Rates within the Services Areas of Colorado Springs Utilities – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney's Office

5. Review of Draft Resolution and Decisions and Orders and Resolution Setting Wastewater Rates within the Services Areas of Colorado Springs Utilities – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney’s Office
6. Review of Draft Resolution and Decisions and Orders and Resolution Regarding Changes to Utilities Rules and Regulations – Sonya Thieme, Rates Manager; Chris Bidlack, City Attorney’s Office
7. Resolutions Supporting the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of:
 - a. The Academy for Advanced and Creative Learning
 - b. Thomas Edison Elementary
 - c. Will Rogers ElementaryKaren Palus, Director; Tilah Larson, Senior Grants Analyst – Parks, Recreation and Cultural Services
8. Updates to Civilian, Sworn, and Drug and Alcohol Policies and Procedures Manuals – Danielle Lack, Human Resources Manager
9. An ordinance amending Ordinance No. 07-113 pertaining to the Public Art Commission of the Pikes Peak Region – Jon Khoury, Chair, Public Art Commission
10. Art Commission of the Pikes Peak Region Proposed Donation Policy – Jon Khoury, Chair, Public Art Commission
11. A resolution adopting rules and procedures for the Public Art Commission of the Pikes Peak Region – Jon Khoury, Chair, Public Art Commission

Items Under Study

1. Downtown Transit Station Study Briefing – Craig Blewitt, Transit Services Manager; Brian Vitulli, Transit Planning Supervisor
2. Consideration of new Land Use Review fees – Peter Wysocki, Director, Planning and Community Development

Regular Meeting – November 8

Consent Calendar

1. Approval of Resolution and Decisions and Orders and Resolution Setting Electric Rates within the Service Areas of Colorado Springs Utilities
2. Approval of Resolution and Decisions and Orders and Resolution Setting Water Rates within the Service Areas of Colorado Springs Utilities

3. Approval of Resolution and Decisions and Orders and Resolution Setting Wastewater Rates within the Service Areas of Colorado Springs Utilities
4. Approval of Resolution and Decisions and Orders Regarding Changes to Utilities Rules and Regulations

Utilities Business

1. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2017 through December 31, 2017 – Sonya Thieme, Rates Manager, Colorado Springs Utilities

Unfinished Business

1. An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2017
2. An Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2017

New Business

1. An ordinance making and certifying the 2016 tax levy for taxes payable in 2017 within the corporate limits of the City of Colorado Springs – Kara Skinner, Chief Financial Officer
2. Annual appropriation ordinance adopting the annual budget and appropriating monies for the several purposes named in said budget for the year ending December 31, 2017 – Kara Skinner, Chief Financial Officer

Work Session Meeting – November 21

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2016 Performance Measures – Ryan Trujillo, Doug Price

Regular Meeting – November 22

New Business

1. Resolutions fixing and 2016 tax levies for taxes payable in 2017 within the following maintenance districts
 - Briargate Special Improvement Maintenance District

- Colo Ave Gateway Special Improvement Maintenance District
 - Norwood Special Improvement Maintenance District
 - Old Colo City Special Improvement Maintenance District
 - Platte Ave Special Improvement Maintenance District
 - Stetson Hills Special Improvement Maintenance District
 - Woodstone Special Improvement Maintenance District
2. A resolution levying general property taxes to help defray the cost of debt service on the following for the 2017 budget year (Kara Skinner, Chief Financial Officer):
 - a. General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado
 - b. General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District
 - c. General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District
 3. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the following for the calendar year beginning on the first day of January 2017 and ending on the last day of December 2017 (Kara Skinner, Chief Financial Officer):
 - a. Colorado Springs Briargate General Improvement District
 - b. Colorado Springs Marketplace at Austin Bluffs General Improvement District
 - c. Colorado Springs Spring Creek General Improvement District
 4. A resolution setting and certifying the 2016 tax levy for taxes payable in 2017 at 5.000 mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Kara Skinner, Chief Financial Officer
 5. A resolution appropriating sums of money to the various funds in the amounts, and for the purposes set forth below for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2017 budget year – Kara Skinner, Chief Financial Officer

Public Hearings

1. Public hearings on the budgets for the following districts for the calendar year beginning on the first day of January 2017 and ending on the last day of December 2017 (Kara Skinner, Chief Financial Officer):
 - a. Colorado Springs Briargate General Improvement District
 - b. Colorado Springs Marketplace at Austin Bluffs General Improvement District
 - c. Colorado Springs Spring Creek General Improvement District