



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** October 13, 2014

**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 October 27 & 28 and November 10, 2014.

Because Tuesday, November 11 is a City holiday, City Council will conduct both Regular and Work Session meetings on Monday, November 10, commencing with the Regular meeting at 1:00 PM, followed by the Work Session meeting upon the conclusion of the Regular meeting. Please note that, as of publication of the agenda, there are currently no items proposed for the work session on November 10.

### **Work Session Meeting – October 27**

#### **Presentations for General Information**

1. Leading Edge Student Presentations – Kasi Carter, Program Manager, Leadership Pikes Peak
2. Open Meetings/Open Records and Fair Campaign Practices Act Refresher – Britt Haley, City Attorney's Office

#### **Items for Introduction**

1. A resolution to approve an IGA with the Colorado Department of Transportation (CDOT) regarding grant funding to replace, repair, and add bus stop shelters – Craig Blewitt, Transit Services Manager
2. An ordinance making the annual tax levy for the City of Colorado Springs for the year ending December 31, 2015 – Kara Skinner, Chief Financial Officer
3. A resolution approving the City's Investment Policy – Kara Skinner, Chief Financial Officer
4. A resolution endorsing a study commissioned by the Colorado Springs Convention & Visitors Bureau to build a fact-based case for the funding required to effectively market and promote the Pikes Peak Region as a destination – Councilmember Jan Martin
5. Dublin North Metropolitan District to Issue Debt – Carl Schueler, Comprehensive Planning Manager
6. Request by Dublin North Metropolitan Districts for Inclusion of Property Not Identified in their Service Plan – Carl Schueler, Comprehensive Planning Manager
7. An ordinance amending City Code pertaining to employee benefits to reflect Affordable Care Act requirements – Mike Sullivan, Human Resources Director

## **Regular Meeting –October 28**

### **New Business**

1. Colorado Springs Utilities 2015 Budget – Jerry Forte, PE, Chief Executive Officer
2. Approval of proposed 2015 budget for Colorado Springs Downtown Development Authority and budget and operating plans for Business Improvement Districts as follows:
  - a) Greater Downtown Colorado Springs;
  - b) Barnes & Powers North;
  - c) Barnes & Powers South;
  - d) Briargate Center;
  - e) First and Main;
  - f) First and Main No. 2;
  - g) First and Main North;
  - h) Interquest North;
  - i) Interquest South; and
  - j) Powers & Woodmen Commercial
3. A resolution of the City Council of the City of Colorado Springs concerning the retention of outside legal counsel (continued from September 23, 2014 regular Council meeting) – Council President Keith King

## **Regular Meeting – November 10**

### **Mayor's Business**

1. Introduction of the 2014/2015 Ticket to Success Class – Karen Palus, Director, Parks, Recreation & Cultural Services; Donna Nelson, Spirit of the Springs Specialist

### **Unfinished Business**

1. Colorado Springs Utilities 2015 Budget – Jerry Forte, PE, Chief Executive Officer
2. An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for planning, building, funding or financing a stadium and event center (postponed from September 23, 2014 regular Council meeting) – Councilmember Joel Miller
3. An Ordinance submitting charter amendments to the electors of the City for the special municipal election to be coordinated with the general election on November 4, 2014, relating to City Council direction and supervision of auditor and legislative employees (postponed from June 24, 2014 regular Council meeting)

### **New Business**

1. The annual appropriation ordinance adopting the 2015 City budget – Kara Skinner, CFO
2. An ordinance adopting the City's 2015 salary schedules – Mike Sullivan, Human Resources Director
3. A resolution endorsing a study commissioned by the Colorado Springs Convention & Visitors Bureau to build a fact-based case for the funding required to effectively market and promote the Pikes Peak Region as a destination – Councilmember Jan Martin