



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** September 22, 2015

**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 12 & 13 and October 26 & 27, 2015.

### **Work Session Meeting – October 12**

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

1. Leading Edge Student Presentations – Kasi Carter, Program Manager, Leadership Pikes Peak
2. Transit Fleet Maintenance Program Briefing – Craig Blewitt, Transit Manager

#### **Items for Introduction**

1. Introduction of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2016 - Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
2. An ordinance amending Section 202 (Deposit and Expenditure of Revenues) and Section 203 (Biannual Independent Audit) of Part 2 (Deposit and Expenditure of Revenues) of Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditure of revenues and independent audit – Karen Palus, Director of Parks, Recreation & Cultural Services
3. A resolution relating to acquisition of a land segment for the Rock Island Trail – Karen Palus, Director, Parks, Recreation & Cultural Services
4. GOCO Grant Request for Venezia Park Playground – Karen Palus, Director, Parks, Recreation & Cultural Services

### **Regular Meeting – October 13**

#### **New Business**

1. Request to set November 24, 2015 as the Public Hearing date for consideration of adopting the proposed 2016 Colorado Springs Briargate General Improvement

District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer

2. Request to set November 24, 2015 as the Public Hearing date for consideration of adopting the proposed 2016 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer
3. Request to set November 24, 2015 as the Public Hearing date for consideration of adopting the proposed 2016 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer
4. A Resolution Authorizing Free Parking on Saturday, November 7, 2015, for the Veterans Day Parade – Greg Warnke, Parking Administrator, Parking System
5. A Resolution Authorizing Free On-Street Metered Parking on Saturday, November 28; Saturday, December 5; Saturday, December 12; and Saturday, December 19, 2015 – Greg Warnke, Parking Administrator, Parking System

### **Convene as Memorial Health System Enterprise Board**

1. Memorial Health System Enterprise Board of Trustee Appointments
2. Memorial Health System Enterprise Board of Trustees Rules of Procedure Meeting

### **Work Session Meeting – October 26**

#### **Items for Introduction**

1. An Ordinance Making and Certifying the 2015 Tax Levy for Taxes Payable in 2016 at 4.279 Mills Upon Each Dollar of Assessed Valuation Within the Corporate Limits of the City of Colorado Springs – Kara Skinner, Chief Financial Officer
2. The Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said budget for the Year Ending December 31, 2016 – Kara Skinner, Chief Financial Officer
3. A Resolution approving the City's Investment Policy – Kara Skinner, Chief Financial Officer
4. Watkins Parcel Acquisition – Karen Palus, Director, Parks, Recreation & Cultural Services
5. An ordinance adding Section 211 (Possession of Nicotine Products) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of nicotine products, or devices to deliver tobacco or nicotine, by persons under the age of eighteen (18) – Council President Pro Tem Jill Gaebler
6. An ordinance modifying Section 106 (Tobacco Product Placement) of Part 1 (No Smoking in Public Places or Workplaces Except in Those Areas Designated for Smoking) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the sale to, or purchase by, persons under the age of eighteen (18) of tobacco, tobacco products, or devices to deliver tobacco or nicotine – Council President Pro Tem Jill Gaebler

7. An ordinance adding Section 210 of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of marijuana paraphernalia by persons under the age of eighteen (18), and providing penalties for the violation thereof – Council President Pro Tem Jill Gaebler

### **Regular Meeting – October 27**

#### **New Business**

1. Approval of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2016 - Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
2. An ordinance amending Section 202 (Deposit and Expenditure of Revenues) and Section 203 (Biannual Independent Audit) of Part 2 (Deposit and Expenditure of Revenues) of Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditure of revenues and independent audit – Karen Palus, Director of Parks, Recreation & Cultural Services
3. A resolution relating to acquisition of a land segment for the Rock Island Trail – Karen Palus, Director, Parks, Recreation & Cultural Services
4. GOCO Grant Request for Venezia Park Playground – Karen Palus, Director, Parks, Recreation & Cultural Services