



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** March 9, 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 and March 23 & 24 and April 13 & 14, 2015.

### **Work Session Meeting – March 23**

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

1. YourCOS Volunteer & Community Outreach Event – Nina Vetter, Senior Budget Analyst
2. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs

#### **Items for Introduction**

1. A resolution authorizing in the Lodgers and Auto Rental Tax (LART) fund the abandonment of the 2015 Pikes Peak Cycling USA Pro Cycling Challenge project for \$120,000 and the transfer of \$100,000 to the Pikes Peak Summit House project and transfer of \$20,000 to the Projects to be Determined project; and the partial abandonment of \$25,000 of the transfer to General Fund project and transfer of the \$25,000 to the Projects to be Determined project – Eileen Lynch Gonzalez, City Council Administrator
2. An Ordinance Amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the Amount of \$250,000 for the Summit Complex Project and to the General Fund in the Amount of \$24,000 for the Acacia Park Ice Rink – Karen Palus, Director, Parks, Recreation & Cultural Services
3. An Ordinance Amending Sections 102 (Purpose), 103 (Definitions) and 111 (Contractual Authority) of Article 9 (Lodgers, Campgrounds, and Automobile Rental Taxation) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Lodgers, Campgrounds and Automobile Rental Tax – Councilmember Jan Martin
4. A Resolution Designating City-Sponsored Heritage Events – Councilmember Jan Martin

## **Regular Meeting – March 24**

### **Consent Calendar**

1. An ordinance amending the Zoning Map of the City of Colorado Springs from PIP-1 (Planned Industrial Park) to PBC/CR (Planned Business Center with Conditions of Record) relating 2.41 acres addressed as 3325 Meadow Ridge Drive, located north of Lexington Drive and west of Bordeaux Drive – Peter Wysocki, Planning and Development Director
2. Skate America Zone Change and Development Plan Amendment – Peter Wysocki, Planning and Development Director

### **New Business**

1. West Monument Zone Change – Peter Wysocki, Planning and Development Director
2. A Resolution of the City of Colorado Springs City Council in support of legislation concerning Regional Stormwater Management and post-fire mitigation activities – Travis Easton, Public Works Director

## **Work Session Meeting – April 13**

### **Items for Introduction**

1. IGA Approval - CDOT Grant Funding for South Tejon Park-n-Ride Study – Craig Blewitt, Transit Director
2. A resolution approving the City Council's 2016 strategic plan pursuant to City Charter Section 3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2016 municipal administrative budget – Eileen Lynch Gonzalez, City Council Administrator

## **Regular Meeting – April 14**

### **Recognitions**

1. Resolutions of Appreciation for departing Councilmembers – President Keith King

### **New Business**

1. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of limited tax general obligation bonds and public improvements fee revenue bonds by the First and Main No. 2 Business Improvement District – Peter Wysocki, Planning and Development Director
2. Electric & Gas Cost Adjustments – Jerry Forte, Chief Executive Officer, Colorado Springs Utilities