



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 26, 2017

**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 July 10 & 11 and 24 & 25, 2017.

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 – July 10**

#### **Staff and Appointee Reports**

1. 2016 Financial Update and 2018 Budget Forecast – Charae McDaniel, Interim Budget Director

#### **Items for Introduction**

1. A resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a special municipal election and to participate in a coordinated election to be held on Tuesday, November 7, 2017, and providing the effective date of this resolution – Sarah B. Johnson, City Clerk
2. Acquisition of the Kyle Property by the Trails, Open Space and Parks Program – Karen Palus, Director, Parks, Recreation & Cultural Services
3. An Ordinance Amending Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Regulations – Karen Palus, Parks, Recreation and Cultural Services Director
4. An Ordinance Amending Section 104 (Discharge of Weapon) of Part 1 (Dangerous and Deadly Weapons), of Article 7 (Dangerous Weapons and Substances) and Multiple Sections of Article 9 (Parks Offenses) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Offenses – Karen Palus, Parks, Recreation and Cultural Services Director

5. An Ordinance Amending Article 12 (Stopping, Standing or Parking Regulations) and Article 27 (Park Traffic Offenses) of Chapter 10 (Motor Vehicle and Traffic) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Motor Vehicle and Traffic – Karen Palus, Parks, Recreation and Cultural Services Director

### **Regular Meeting – July 11**

#### **Recognitions**

1. Recognition regarding Colorado Springs' Elite Healthy Eating, Active Living (HEAL) status – Julie George, Policy Director, LiveWell Colorado

### **Work Session Meeting – July 24**

#### **Staff and Appointee Reports**

1. Strategic Plan Report – Nina Vetter, Strategic Plan & Business Process Administrator, Finance

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

1. Humane Society of the Pikes Peak Region Update – Jan McHugh-Smith, Chief Executive Officer

#### **Items for Introduction**

1. An Ordinance Amending Section 203 (Expenditures From Fund) of Part 2 (Conservation Trust Fund) of Article 6 (City Funds) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Expenditures of Conservation Trust Fund – Karen Palus, Parks, Recreation and Cultural Services Director
2. An Ordinance Amending Article 7 (Regulation of Animals - General Provisions) of Chapter 6 (Neighborhood Vitality / Community Health) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Animals - Karen Palus, Parks, Recreation and Cultural Services Director
3. An Ordinance Amending Section 402 (Purpose and Specific Requirements of the Special Purpose Zone Districts) of Part 4 (Special Purpose Districts), Section 717 (Mixed Use Pedestrian and Bicycle Access and Circulation) of Part 7 (Mixed Use Zone Districts) and Section 903 (Definitions) of Part 9 (Traditional Neighborhood Development) All of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended - Karen Palus, Parks, Recreation and Cultural Services Director

## **Regular Meeting – July 25**

### **Consent Calendar**

1. Liquidity Agreements for Variable Rate Bond Issues – Jerry Forte, PE, Chief Executive Officer, Colorado Springs Utilities

### **Public Hearings**

1. A zone change application for 315 E. Dale St. submitted by the City of Colorado Springs on behalf of Connie Fairchild to rezone the subject property from R5 (Multi-Family Residential) to OR (Office Residential). The subject property is located on the south side of E. Dale St. between N. Weber St. and N. Wahsatch Ave. (Quasi-Judicial) – Ryan Tefertiller, Planning Manager, Urban Planning Division