



WORK SESSION ITEM

COUNCIL MEETING DATE: December 8, 2014

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 January 12 & 13 and 26 & 27, 2015.

Work Session Meeting – January 12

Items for Introduction

1. A resolution authorizing the transfer of \$4,500,000 from the Memorial Health System Enterprise Fund to the Colorado Springs Health Foundation in accordance with the Health System Operating Lease and Integration and Affiliation Agreement – Kara Skinner, CFO
2. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the regular municipal election to be held on Tuesday, April 7, 2015, the question of retaining up to \$x,x00,000, the estimated 2014 revenue above the 2014 fiscal year spending limit, constituting a voter approved revenue change, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this resolution – Kara Skinner, CFO

Regular Meeting – January 13

Public Hearings

1. Public hearing relating to the Dublin Terrace Townhomes Development Plan – Peter Wysocki, Planning & Development Director

Work Session Meeting – January 26

Items for Introduction

1. Intergovernmental agreement(s) between the City of Colorado Springs and the Colorado Department of Transportation relating to the funding for a future highway interchange at Cimarron and I-25 – Kathleen Krager, Transportation Planning Manager

Items Under Study

1. Private Security Business Licensing Update – Eileen Lynch Gonzalez, City Council Administrator

Regular Meeting – January 27**New Business**

1. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the regular municipal election to be held on Tuesday, April 7, 2015, the question of retaining up to \$x,x00,000, the estimated 2014 revenue above the 2014 fiscal year spending limit, constituting a voter approved revenue change, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this resolution – Kara Skinner, CFO