



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** January 26, 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 February 9 & 10 and 23 & 24, 2015.

### **Work Session Meeting – February 9**

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

1. 2014 Year-End Performance Report - Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau

#### **Items for Introduction**

1. An ordinance amending section 203 (Duties) and section 204 (Emergency Operations Plan) of part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the code of the City of Colorado Springs 2001, as amended pertaining to approval of the City's Emergency Operations Plan – Bret Waters, Director, Office of Emergency Management
2. 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
3. An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation for the demolition of a dangerous building at 418 East Cucharras Street – Travis Easton, Public Works Director
4. An Ordinance Providing for the Platting of Blocks 203, 212 and 213 in Evergreen Cemetery – Karen Palus, Director of Parks, Recreation and Cultural Services; Will DeBoer, Cemetery Operations Administrator
5. Introduction of Downtown Development Authority boundary expansion to include certain properties off Pikes Peak Avenue – Carl Schueler, Manager, Comprehensive Planning

## **Regular Meeting – February 10**

### **Mayor's Business**

1. Confirmation of Mayor's Reappointments to the Colorado Springs Urban Renewal Authority Board and the Housing Authority Board – Steve Cox, Chief of Staff
2. Approval of Colorado Springs Health Foundation Executive Director – President Pro Tem Merv Bennett

## **Work Session Meeting – February 23**

### **Items for Introduction**

1. An intergovernmental agreement relating to the Manitou Springs Summer Shuttle Service – Craig Blewitt, Transit Services Manager
2. An intergovernmental agreement relating to CDOT grant funding for the North Tejon Park-n-Ride Study – Craig Blewitt, Transit Services Manager
3. A resolution authorizing a transfer not to exceed \$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
4. Approval of Airport Land Transaction Policy – Dan Gallagher, Aviation Director
5. A resolution authorizing submission of Passenger Facility Charge (PFC) Application #21 to the Federal Aviation Administration, increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport. – Dan Gallagher, Aviation Director

## **Regular Meeting – February 24**

### **New Business**

1. A resolution authorizing a transfer not to exceed \$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. Cumbres and Toltec Scenic Railroad Proposal - Karen Palus, Director of Parks, Recreation and Cultural Services