



WORK SESSION ITEM

COUNCIL MEETING DATE: September 25, 2017

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 October 9 & 10 and 23 & 24, 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 – October 9

Presentations for General Information

1. Infill and Redevelopment Projects Map and 2016 Infill Action Plan Update – Carl Schueler, Comprehensive Planning Manager
2. Springs Rescue Mission Expansion Project Update – Terry Anderson, Chief Operating Officer, Springs Rescue Mission

Items for Introduction

1. An ordinance amending Section 502 (Development Plans) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Development Plan Review Criteria (Legislative) – Peter Wysocki, Planning and Community Development Director; Carl Schueler, Comprehensive Planning Manager
2. Approval of the Proposed 2017 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District, Barnes & Powers North Business Improvement District, Barnes & Powers South Business Improvement District; Briargate Center Business Improvement District; Creekwalk Marketplace Business Improvement District; First and Main Business Improvement District, First and Main Business Improvement District 2, First and Main North Business Improvement District, Interquest North Business Improvement District, Interquest South Business Improvement District, and

Powers & Woodmen Commercial Business Improvement District – Carl Schueler,
Comprehensive Planning Manager

3. Approval of the Proposed 2017 Budget for the Colorado Springs Downtown Development Authority – Carl Schueler, Comprehensive Planning Manager
4. Authorization of Interquest South Business Improvement District to issue up to \$4,000,000 in debt as a Limited Property Tax and Public Improvement Fee Revenue Bonds. (Legislative Item) – Conrad Olmedo, Planner
5. An ordinance excluding certain property from the Interquest South Business Improvement District – Conrad Olmedo, Planner II
6. An ordinance organizing the Interquest Town Center Business Improvement District – Conrad Olmedo, Planner II

Regular Meeting – October 10

Recognitions

1. Presentation of Ship's Crest of the USS Colorado – Councilmember Andy Pico; Donald Addy, Chairman, Colorado Thirty Group

Utilities Business

1. Request to set November 14, 2017 as the Public Hearing date for Open Access Transmission Tariff Revisions (OATT) – Jerry Forte, PE, CEO
2. Request Public Hearing on November 14, 2017 for Rate Hearing and file 2018 Rate Case – Agenda request for Electric, Water and Utilities Rules and Regulations – Jerry Forte, PE, CEO

New Business

1. Request to set November 28, 2017, as the Public Hearing date for consideration of adopting the proposed 2018 Colorado Springs Briargate General Improvement District budget, Colorado Springs Marketplace at Austin Bluffs General Improvement District budget, and the Colorado Springs Spring Creek General Improvement District budget, and to advertise as required by law – Charae McDaniel, Acting Budget Director

Work Session Meeting – October 23

Staff and Appointee Reports

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

Items for Introduction

1. Update on the Proposed Olympic Museum Parking Structure – Greg Warnke, Parking Administrator, Parking System Enterprise
2. Corral Bluffs Addition Resolution Revision – Karen Palus, Director of Parks, Recreation and Cultural Services

Items Under Study

Regular Meeting – October 24

Utilities Business

1. Electric Capacity Cost Filing – Jerry Forte, PE, CEO
2. Gas Capacity Cost Filing – Jerry Forte, PE, CEO
3. Electric Cost Adjustment (ECA) Filing – Jerry Forte, PE, CEO
4. Gas Cost Adjustment (GCA) Filing – Jerry Forte, PE, CEO
5. Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2018 – Jerry Forte, PE, CEO
6. Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2018 – Jerry Forte, PE, CEO