



WORK SESSION ITEM

COUNCIL MEETING DATE: September 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 Work Session and Regular Meetings on September 22 & 23 and October 13 & 14, 2014.

Work Session Meeting – September 22

Presentations for General Information

1. Regional Business Alliance Industry Sector Report Update – Joe Raso, President & Chief Executive Officer; Al Wenstrand, Chief Business Development Officer, Colorado Springs Regional Business Alliance

Items for Introduction

1. A resolution authorizing free parking on Saturday November 8, 2014 for the Veteran's Day Parade – Greg Warnke, Parking Administrator, Parking System Enterprise
2. A Resolution Authorizing Free On-Street Metered Parking on Saturday, November 29; Saturday, December 6; Saturday, December 13; and Saturday, December 20, 2014 – Greg Warnke, Parking Administrator, Parking System Enterprise
3. An ordinance amending City Code relating to composition of the Citizens' Transportation Advisory Board (CTAB) – David Andrews, Legislative Counsel

Items Under Study

1. City Clerk Business License Review and Proposed Changes – Sarah Johnson, City Clerk

Regular Meeting – September 23

New Business

1. Series 2014 Briargate General Improvement District Refunding Bonds – Kara Skinner, Chief Financial Officer
2. Parks System Master Plan – Karen Palus, Director, Parks, Recreation and Cultural Services

Work Session Meeting – October 13

Items for Introduction

1. A Resolution to Approve an IGA with CDOT regarding Grant Funding to Replace, Repair, and Add Bus Stop Shelters – Craig Blewitt, Transit Services Manager
2. An Ordinance Repealing Ordinance No. 13-59 and Adopting the City of Colorado Springs - 2015 Salary Structure for Civilian and Sworn Municipal Employees – Mike Sullivan, Human Resources Director

3. Overview of 2015 annual Council actions concerning the Downtown Development Authority budget, Business Improvement District (BID) budgets and operating plans, General Improvement District (GID) budgets, Special Improvement Maintenance District (SIMD) budgets, and related matters – Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
4. Review of 2015 Budgets and Operating Plans of the Downtown Development Authority and Business Improvement Districts - Carl Schueler, Planning Manager - Comprehensive Planning

Regular Meeting – October 14

New Business

1. Ordinances amending City Code relating to updating, revising, and eliminating certain requirements for business licenses – Sarah Johnson, City Clerk
2. Request to set November 25, 2014, as the Public Hearing date for consideration of adopting the proposed 2015 budgets for the following Colorado Springs General Improvement Districts and to advertise as required by law:
 - a. Briargate General Improvement District
 - b. Cottonwood General Improvement District
 - c. Marketplace at Austin Bluffs General Improvement District
 - d. Spring Creek General Improvement District