



WORK SESSION ITEM

COUNCIL MEETING DATE: October 27, 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 November 10 and November 24 & 25, 2014.

Because Tuesday, November 11 is a City holiday, City Council will conduct both Regular and Work Session meetings on Monday, November 10, commencing with the Regular meeting at 1:00 PM, followed by the Work Session meeting upon the conclusion of the Regular meeting.

Regular Meeting – November 10

Mayor's Business

1. Introduction of the 2014/2015 Ticket to Success Class – Karen Palus, Director, Parks, Recreation & Cultural Services; Donna Nelson, Spirit of the Springs Specialist

Unfinished Business

1. Colorado Springs Utilities 2015 Budget – Jerry Forte, PE, Chief Executive Officer
2. An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for planning, building, funding or financing a stadium and event center (postponed from September 23, 2014 regular Council meeting) – Councilmember Joel Miller
3. An Ordinance submitting charter amendments to the electors of the City for the special municipal election to be coordinated with the general election on November 4, 2014, relating to City Council direction and supervision of auditor and legislative employees (postponed from June 24, 2014 regular Council meeting)

New Business

1. The annual appropriation ordinance adopting the 2015 City budget – Kara Skinner, CFO
2. An ordinance repealing Ordinance No. 13-59 and adopting the City of Colorado Spring's 2015 salary structure for civilian and sworn municipal employees – Mike Sullivan, Human Resources Director

3. A resolution endorsing a study commissioned by the Colorado Springs Convention & Visitors Bureau to build a fact-based case for the funding required to effectively market and promote the Pikes Peak Region as a destination – Councilmember Jan Martin
4. A resolution to oppose expansion of federal control under the Clean Water Act – Travis Easton, P.E., Director of Public Works
5. A resolution authorizing Dublin North Metropolitan District No. 2 to issue up to \$2,000,000 in debt as a limited tax general obligation loan – Peter Wysocki, Planning and Development Director
6. A Resolution Appointing a Member of the Board of Directors of the Fountain Valley Authority to Fill a Three-Year Term Effective January 1, 2015 and Ending December 31, 2017 – Jerry Forte, P.E., CEO, Colorado Springs Utilities
7. A Resolution Re-Appointing Wayne Vanderschuere to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority – Jerry Forte, P.E., CEO, Colorado Springs Utilities

Work Session Meeting – November 10

Staff and Appointee Reports

1. Report from City Attorney's Office on Council options relating to limiting severance pay for political appointees of the Executive Branch – City Attorney Wynetta Massey, Legislative Counsel David Andrews

Items for Introduction

1. A resolution repealing and rescinding resolution numbers 215-78 and 70-94 dissolving the Loan Review Committee – Eileen Lynch Gonzalez, City Council Administrator
2. 5th amendment to the Intergovernmental Agreement concerning the Colorado Metropolitan Certification Board – Leslie Hickey, Fire Department Finance, Planning and Analysis Manager
3. 2nd Amended and Restated Intergovernmental Agreement for Pikes Peak Rural Transportation Authority funded capital projects, maintenance programs and City-sponsored transit activities – Britt Haley, City Attorney's Office
4. An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Project Fund in the amount of \$104,000 for the Purpose of a Traffic Signal at Voyager and Ridgeline – Travis Easton, P.E., Public Works Director
5. 2015 Audit Plan – Denny Nester, City Auditor

Work Session Meeting – November 24

Presentations for General Information

1. Colorado Springs Regional Business Alliance Industry Sector Report Update – Al Wenstrand, Chief Business Development Officer
2. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2014 Performance Measures – Doug Price?

3. Airport Advisory Commission Briefing & Update – Dr. Chris Thornton, Chair
4. Private security and tree service business licensing update – Eileen Lynch Gonzalez, City Council Administrator

Regular Meeting – November 25

Utilities Business

1. Public Hearing relating to the consideration of Resolutions regarding certain changes to Utilities rules and regulations and setting electric rates within the service areas of Colorado Springs Utilities – Jerry Forte, PE, CEO

New Business

1. 2015 Appropriation Ordinance – Kara Skinner, Chief Financial Officer
2. A Resolution Setting the Tax Levy for All Purposes In and During the Year 2014 at x.xxx Mills Upon Each Dollar of Assessed Valuation within the Corporate Limits of the City of Colorado Springs
3. Resolutions Certifying the 2014 tax levies for Special Improvement Maintenance Districts
4. Public hearings regarding budgets, resolutions summarizing expenditures and revenues, and resolutions appropriating funds and levying property taxes relating to General Improvement Districts
5. A resolution repealing and rescinding resolution numbers 215-78 and 70-94 dissolving the Loan Review Committee – Eileen Lynch Gonzalez, City Council Administrator
6. 5th amendment to the Intergovernmental Agreement concerning the Colorado Metropolitan Certification Board – Leslie Hickey, Fire Department Finance, Planning and Analysis Manager
7. 2nd Amended and Restated Intergovernmental Agreement for Pikes Peak Rural Transportation Authority funded capital projects, maintenance programs and City-sponsored transit activities – Britt Haley, City Attorney's Office
8. An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Project Fund in the amount of \$104,000 for the Purpose of a Traffic Signal at Voyager and Ridgeline – Travis Easton, P.E., Public Works Director
9. A resolution adopting the 2015 Audit Plan – Denny Nester, City Auditor