



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** October 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 November 9 & 10 and November 23 & 24, 2015.

### **Work Session Meeting – November 9**

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

1. Introduction of the 2015/2016 Ticket to Success Class – Donna Nelson, Spirit of the Springs Program Coordinator
2. City Council Community Engagement Program Participant Presentations – Eric Phillips, Chair, City Planning Commission
3. A resolution authorizing the acquisition of approximately 200-acres of real property known as the Watkins Property for public open space purposes as an addition to Cheyenne Mountain State Park – Karen Palus, Director, Parks, Recreation & Cultural Services

#### **Items for Introduction**

1. South Nevada/Tejon Urban Renewal Plan Approval – Jim Rees, Executive Director Colorado Springs Urban Renewal Authority
2. A resolution authorizing the City of Colorado Springs to accept grants and charitable donations from private foundations and others to be deposited into and held by an aeronautical enhancement fund at Pikes Peak Community Foundation for the exclusive benefit of the Colorado Springs Municipal Airport, an enterprise of the City of Colorado Springs – Dan Gallagher, Aviation Director
3. An ordinance adding Section 211 (Possession of Nicotine Products) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of nicotine products, or devices to deliver tobacco or nicotine, by persons under the age of eighteen (18) – Council President Pro Tem Jill Gaebler
4. An ordinance modifying Section 106 (Tobacco Product Placement) of Part 1 (No Smoking in Public Places or Workplaces Except in Those Areas Designated for Smoking) of Article 6 (Public Health and Sanitation - No Smoking in Public Places)

of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the sale to, or purchase by, persons under the age of eighteen (18) of tobacco, tobacco products, or devices to deliver tobacco or nicotine – Council President Pro Tem Jill Gaebler

5. An ordinance adding Section 210 of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of marijuana paraphernalia by persons under the age of eighteen (18), and providing penalties for the violation thereof – Council President Pro Tem Jill Gaebler
6. An ordinance amending Section 202 (Deposit and Expenditure of Revenues) and Section 203 (Biannual Independent Audit) of Part 2 (Deposit and Expenditure of Revenues) of Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditure of revenues and independent audit – Karen Palus, Director of Parks, Recreation & Cultural Services
7. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
8. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
9. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
10. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District – Kara Skinner, Chief Financial Officer
11. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at \$1.10 per front footage of real property of assessed valuation within the Platte Avenue Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
12. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
13. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
14. A resolution setting and certifying the 2015 tax levy for taxes payable in 2016 at 5.000 mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Kara Skinner, Chief Financial Officer
15. A resolution appropriating sums of money to the various funds in the amounts, and for the purposes set forth below for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
16. A resolution levying general property taxes to help defray the cost of debt service on the Limited Tax General Obligation Bonds Series 2014 of the Colorado Springs

Briargate General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer

17. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
18. A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
19. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
20. A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
21. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer

### **Regular Meeting – November 10**

#### **Utilities Business**

1. Donala Water and Sanitation District Month-to-Month Water Service Contract – Jerry Forte, Chief Executive Officer
2. An Ordinance for Commercial Paper Program – Jerry Forte, Chief Executive Officer
3. Chilcott Ditch Company Share Acquisition – Jerry Forte, Chief Executive Officer

#### **New Business**

1. An ordinance amending Section 202 (Deposit and Expenditure of Revenues) and Section 203 (Biannual Independent Audit) of Part 2 (Deposit and Expenditure of Revenues) of Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditure of revenues and independent audit – Karen Palus, Director of Parks, Recreation & Cultural Services
2. A resolution authorizing the City of Colorado Springs to accept grants and charitable donations from private foundations and others to be deposited into and held by an aeronautical enhancement fund at Pikes Peak Community Foundation for the exclusive benefit of the Colorado Springs Municipal Airport, an enterprise of the City of Colorado Springs – Dan Gallagher, Aviation Director

3. The annual appropriation ordinance adopting the annual budget and appropriating monies for the several purposes named in said budget for the year ending December 31, 2016 – Kara Skinner, Chief Financial Officer
4. An Ordinance Making and Certifying the 2015 Tax Levy for Taxes Payable in 2016 at 4.279 Mills Upon Each Dollar of Assessed Valuation Within the Corporate Limits of the City of Colorado Springs – Kara Skinner, Chief Financial Officer
5. An ordinance creating a new Section 112 (Sitting Or Lying Down In Commercial Districts) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to sitting or lying down in commercial districts, and providing penalties for the violation thereof – Councilmembers Tom Strand and Keith King

### **Convene as Memorial Health System Enterprise Board of Trustees**

1. A resolution adopting the Memorial Health System Enterprise Board of Trustees Rules of Procedure – Wynetta Massey, City Attorney

### **Work Session Meeting – November 23**

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

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2015 Performance Measures – Ryan Trujillo, Contract Compliance Manager, Finance Department

#### **Items for Introduction**

1. A Resolution approving the Cemetery Endowment Fund Investment Policy – Kara Skinner, Chief Financial Officer

### **Regular Meeting – November 24**

#### **Utilities Business**

1. An Ordinance for Commercial Paper Program – Jerry Forte, Chief Executive Officer
2. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2016 through December 31, 2016 – Jerry Forte, Chief Executive Officer
3. 2016 Rate Case Public Hearing (URRs, Electric, Natural Gas, Water) – Jerry Forte, Chief Executive Officer
4. An ordinance relating to Meter Credit Transfers – Jerry Forte, Chief Executive Officer
5. An ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2016 – Jerry Forte, Chief Executive Officer
6. An 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, 2016 – Jerry Forte, Chief Executive Officer

## **Public Hearings**

1. A Public Hearing on the budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
2. A Public Hearing on the budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
3. A Public Hearing on the budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer