



WORK SESSION ITEM

COUNCIL MEETING DATE: June 27, 2016

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 July 11 & 12 and 25 & 26, 2016.

Work Session Meeting – July 11

Staff and Appointee Reports

1. 2015 Financial Update and 2017 Budget Outlook – Kara Skinner, Chief Financial Officer

Presentations for General Information

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
2. Pikes Peak Small Business Development Center – Aikta Marcoulier, PPSBDC

Items for Introduction

1. A resolution amending the Articles of Incorporation of the Colorado Springs Health Foundation – BJ Scott, Chair, Colorado Springs Health Foundation Board of Trustees; Cari Davis, Executive Director, Colorado Springs Health Foundation

Regular Meeting – July 12

Consent Agenda

1. Standby Bond Purchase Agreements for 2004A bonds – Bob Leshner, Treasury and Finance Manager, Colorado Springs Utilities

New Business

1. An ordinance amending City Code to change medical marijuana cultivation operations and infused product manufacturers (non-hazardous) from permitted uses to conditional uses throughout the FBZ (Legislative) – Peter Wysocki, Director of Planning and Community Development

Work Session Meeting – July 25

Staff and Appointee Reports

1. Strategic Plan Implementation Update – Strategic Advisory Team

Items for Introduction

1. An ordinance amending sections of Part 2 (Purchases) of Article 5 (Finance Management Procedures) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City of Colorado Springs Procurement Rules and Regulations – Andrew McIntyre, Procurement Services Manager; Kara Skinner, Chief Financial Officer

Regular Meeting – July 26

Recognitions

1. A resolution proclaiming August 2015 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs – Councilmember Don Knight