



WORK SESSION ITEM

COUNCIL MEETING DATE: January 23, 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 February 13 & 14 and 27 & 28, 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 – February 13

Staff and Appointee Reports

1. Draft of 2017 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development - Aimee Cox, Manager, Community Development

Items for Introduction

1. An ordinance approving the salary of the City Council Administrator – Merv Bennett, Council President
2. An ordinance approving the salary of the City Auditor – Merv Bennett, Council President
3. Ordinance(s) relating to supplemental funding recommendations from the Lodgers and Automobile Rental Tax Citizens Advisory Committee – Fred Veitch, Chair, LART CAC
4. A resolution reaffirming and clarifying the status of City-sponsored events funded from the Lodgers and Automobile Rental Tax Special Revenue Fund – Fred Veitch, Chair, LART CAC

Regular Meeting – February 14

Mayor's Business

1. A Resolution Confirming the Mayor's Appointment of the Director of Aviation – John Suthers, Mayor

Work Session Meeting – February 27

Staff and Appointee Reports

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q4 2016 Performance Measures - Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau; Ryan Trujillo, Sustainability & Support Services Manager
2. Southwest Downtown Update – Kara Skinner, Chief Financial Officer
3. Renew North Nevada Avenue Master Plan – Nina Vetter, Project Manager

Items for Introduction

1. An ordinance amending Section 104 (License Required) of Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to a cap on the number of medical marijuana licenses – Bret Waters, Deputy Chief of Staff & Chair, Medical Marijuana Working Group
2. An ordinance amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$xxx,xxx for the final 2016 LART payment to the Colorado Springs Convention & Visitors Bureau – Kara Skinner, Chief Financial Officer
3. An ordinance amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to geological hazard study and mitigation – Councilmembers Don Knight and Tom Strand

Items Under Study

1. Crest at Woodmen Land Exchange – Karen Palus, Director, Parks, Recreation & Cultural Services

Regular Meeting – February 28

Utilities Business

1. A resolution relating to short-term regional water contracts for Security Water and Sanitation District – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
2. An ordinance relating to backflow prevention – Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
3. SDS Land Acquisition – Upper Williams Creek (3 items) – Lyman Ho, SDS Land Acquisition Manager; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities