



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** September 22, 2014

**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 October 13 & 14 and 27 & 28, 2014.

### **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. 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, and Special Improvement Maintenance District (SIMD) budgets– Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
3. Review of 2015 Budgets and Operating Plans of the Downtown Development Authority and Business Improvement Districts - Carl Schueler, Planning Manager - Comprehensive Planning
4. A resolution authorizing the Colorado Springs Airport to apply for a loan from the State Infrastructure Bank – Dan Gallagher, Aviation Director

### **Regular Meeting – October 14**

#### **Unfinished Business**

1. Series 2014 Briargate General Improvement District Refunding Bonds (Second Reading) – Kara Skinner, Chief Financial Officer
2. Colorado Springs Utilities Rate Filing – Jerry Forte, PE, Chief Executive Officer

#### **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

## **Public Hearings**

1. Public hearing consider the annexation of the area known as Capital Annexation No. 1 consisting of 60.06 acres – Peter Wysocki, Planning and Development Director

## **Work Session Meeting – October 27**

### **Items for Introduction**

1. An ordinance making the annual tax levy for the City of Colorado Springs for the year ending December 31, 2015 – Kara Skinner, Chief Financial Officer
2. A resolution approving the City's Investment Policy – Kara Skinner, Chief Financial Officer

## **Regular Meeting –October 28**

### **New Business**

1. Colorado Springs Utilities 2015 Budget – Jerry Forte, PE, Chief Executive Officer
2. Approval of proposed 2015 budgets for Downtown Development Authority and business improvement districts as follows:
  - a) Greater Downtown Colorado Springs
  - b) Barnes & Powers North
  - c) Barnes & Powers South
  - d) Briargate Center
  - e) First and Main
  - f) First and Main No. 2
  - g) First and Main North
  - h) Interquest North
  - i) Interquest South
  - j) Powers & Woodmen