



WORK SESSION ITEM

COUNCIL MEETING DATE: August 11, 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 Work Session and Regular Meetings on August 25 & 26 and September 8 & 9, 2014.

Work Session Meeting – August 25

Presentations for General Information

1. Pikes Peak Regional Transportation Authority Update – Robert MacDonald, Executive Director
2. Go Code Colorado Springs Presentation – Hannah Parsons, Chair, Greater Downtown Colorado Springs Business Improvement District

Items for Introduction

1. An ordinance amending Section 204 (Emergency Operations Plan) of Part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) relating to approval of the City's Emergency Operations Plan – Bret Waters, Director, Office of Emergency Management
2. A resolution to approve an intergovernmental agreement with the Colorado Department of Transportation regarding grant funding to replace, repair, and add bus stop shelters – Craig Blewitt, Transit Manager
3. Series 2014 Briargate General Improvement District Refunding Bonds – Kara Skinner, Chief Financial Officer
4. A resolution approving abandonment of La Madrina project funding and reappropriate to emergency stormwater repairs – Dave Lethbridge, Interim Director of Public Works

Regular Meeting – August 26

New Business

1. Business Improvement District Model Budget and Operating Plan – Carl Schueler
2. Council confirmation of Mayor's appointment of Director of Public Works/City Engineer – Steve Cox, Chief of Staff

Work Session Meeting – September 8

Items for Introduction

1. Park System Master Plan Presentation – Karen Palus, Director, Parks, Recreation & Cultural Services

2. An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Cemeteries Fund in the Amount of \$73,900 for the Purchase of Vehicles, Equipment and a Computer System Upgrade – Will DeBoer, Cemetery Enterprise Manager

Regular Meeting – September 9

Recognitions

1. A Resolution to Support September 2014 as National Preparedness Month in the City of Colorado Springs – Bret Waters, Director, Office of Emergency Management

Utilities Business

1. A resolution authorizing the donation of the property known as Jones Park for a public purpose to the United States Forest Service by way of the National Forest Foundation – Jerry Forte, Chief Executive Officer, Colorado Springs Utilities
2. Electric Cost Adjustment – Jerry Forte, Chief Executive Officer, Colorado Springs Utilities

New Business

1. Series 2014 Briargate General Improvement District Refunding Bonds – Kara Skinner, Chief Financial Officer