



WORK SESSION ITEM

COUNCIL MEETING DATE: September 8, 2015

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 September 21 & 22 and October 12 & 13, 2015.

Work Session Meeting – September 21

Presentations for General Information

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
2. Informational presentation to give an overview of the activities of the Colorado Springs Fire Department's Community and Public Health Section – Christopher P. Riley, Fire Chief, Colorado Springs Fire Department
3. Overview of annual Council actions concerning the Downtown Development Authority 2016 budget, Business Improvement District (BID) 2016 budgets and operating plans, General Improvement District (GID) 2016 budgets, Special Improvement Maintenance District (SIMD) 2016 budgets, and related matters – Carl Schueler, Planning Manager – Comprehensive Planning

Items for Introduction

1. Amendment to Park Credit Agreement for Springs Ranch Golf Course – Karen Palus, Director, Parks, Recreation & Cultural Services
2. A resolution authorizing a GOCO Grant Request for Venezia Park Playground - Karen Palus, Director, Parks, Recreation & Cultural Services
3. A resolution approving the Intergovernmental Agreement for Disaster Mutual Aid between the City of Colorado Springs and Douglas County, Colorado – Bret Waters, Director, Office of Emergency Management
4. A resolution approving the Memorandum of Agreement for the South Central Region Homeland Security equipment and personnel sharing between the City of Colorado Springs; Teller County, Colorado; Lake County, Colorado; Chaffee county, Colorado; Park County, Colorado; and El Paso County, Colorado – Bret Waters, Director, Office of Emergency Management
5. An ordinance amending Part 1 (General Provisions), Part 2 (License Required), Part 3 (Occupation Tax on Liquors), Part 5 (Issuance of Licenses), Part 6 (Suspension

and Revocation of Licenses) and Part 7 (General Liquor Offenses) of Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended – Sarah Johnson, City Clerk

6. A resolution amending the Liquor and Beer Licensing Board Rules of Procedure and accepting and adopting the optional fine in lieu of suspension procedures set forth in the Colorado Liquor Code – Sarah Johnson, City Clerk
7. A resolution to extend the cable television franchise agreement with Comcast of Colorado/Pennsylvania/West Virginia, LLC (locally known as Comcast) – Bret Waters, Deputy Chief of Staff

Regular Meeting – September 22

Utilities Business

1. 2016 Rate Case Request for Public Hearing Date – Jerry Forte, CEO
2. ROY Cost Sharing Agreement – Jerry Forte, CEO
3. 2016 Electric Service Rate Case Filing – Jerry Forte, CEO
4. 2016 Natural Gas Service Rate Case Filing – Jerry Forte, CEO
5. 2016 Water Service Rate Case Filing – Jerry Forte, CEO
6. 2016 Utilities Rules and Regulations Filing – Jerry Forte, CEO
7. A Resolution Approving the Naming of the New Southern Delivery System Water Treatment Facility, the “Edward W. Bailey Water Treatment Plant” – Jerry Forte, CEO”

New Business

1. A Resolution Appointing Two Members to the Interquest South Business Improvement District Board of Directors – Carl Schueler, Comprehensive Planning Manager, Land Use Review Division

Work Session Meeting – October 12

Presentations for General Information

1. Leading Edge Student Presentations – Kasi Carter, Program Manager, Leadership Pikes Peak

Items for Introduction

1. Introduction of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2016 - Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
2. 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

3. A resolution relating to acquisition of a land segment for the Rock Island Trail – Karen Palus, Director, Parks, Recreation & Cultural Services

Regular Meeting – October 12

New Business

1. Request to set November 24, 2015 as the Public Hearing date for consideration of adopting the proposed 2016 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer
2. Request to set November 24, 2015 as the Public Hearing date for consideration of adopting the proposed 2016 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer
3. Request to set November 24, 2015 as the Public Hearing date for consideration of adopting the proposed 2016 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law – Kara Skinner, Chief Financial Officer
4. A Resolution Authorizing Free Parking on Saturday, November 7, 2015, for the Veterans Day Parade – Greg Warnke, Parking Administrator, Parking System
5. A Resolution Authorizing Free On-Street Metered Parking on Saturday, November 28; Saturday, December 5; Saturday, December 12; and Saturday, December 19, 2015– Greg Warnke, Parking Administrator, Parking System