



WORK SESSION ITEM

COUNCIL MEETING DATE: November 10, 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 regularly scheduled Work Session and Regular Meetings on November 24 & 25, and December 8 & 9, 2014.

Work Session Meeting – November 24

Presentations for General Information

1. Colorado Springs Regional Business Alliance Industry Sector Report Update – Al Wenstrand, Chief Business Development Officer
2. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2014 Performance Measures – Doug Price, President & CEO
3. Airport Advisory Commission Briefing & Update – Dr. Chris Thornton, Chair
4. Private security business licensing update – Eileen Lynch Gonzalez, City Council Administrator
5. Tree service business licensing update – Eileen Lynch Gonzalez, City Council Administrator

Items for Introduction

1. A resolution repealing and rescinding resolution numbers 215-78 and 70-94 dissolving the Loan Review Committee – Eileen Lynch Gonzalez, City Council Administrator
2. An Ordinance Amending Ordinance No. 13-77(2014 Appropriation Ordinance) for a Supplemental Appropriation for the Purpose of drainage repairs on Powers Boulevard – Travis Easton, Public Works Director

Regular Meeting – November 25

Utilities Business

1. Public Hearing relating to the consideration of Resolutions regarding certain changes to Utilities rules and regulations and setting electric rates within the service areas of Colorado Springs Utilities – Jerry Forte, PE, CEO
2. Street Lighting for Municipal Government – Jerry Forte, PE, CEO

3. Natural Gas Rate Schedule – Industrial Interruptible G3D Tariff Change – Jerry Forte, PE, CEO
4. Fountain Mutual Irrigation Company (FMIC)/Chilcott Osage Water Rights Acquisition – Jerry Forte, PE, CEO
5. Jones Park Appraisal – Jerry Forte, PE, CEO

Unfinished Business

1. A resolution of the City Council of the City of Colorado Springs concerning the retention of outside legal counsel
2. The Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2015
3. A Resolution Setting the Tax Levy for All Purposes In and During the Year 2014 at x.xxx Mills Upon Each Dollar of Assessed Valuation within the Corporate Limits of the City of Colorado Springs

New Business

1. Resolutions Certifying the 2014 tax levies for Special Improvement Maintenance Districts
2. Public hearings regarding budgets, resolutions summarizing expenditures and revenues, and resolutions appropriating funds and levying property taxes relating to the Downtown Development Authority and general improvement districts
3. 5th amendment to the Intergovernmental Agreement concerning the Colorado Metropolitan Certification Board – Leslie Hickey, Fire Department Finance, Planning and Analysis Manager
4. 2nd Amended and Restated Intergovernmental Agreement for Pikes Peak Rural Transportation Authority funded capital projects, maintenance programs and City-sponsored transit activities – Britt Haley, City Attorney's Office
5. An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Project Fund in the amount of \$104,000 for the Purpose of a Traffic Signal at Voyager and Ridgeline – Travis Easton, P.E., Public Works Director
6. A resolution adopting the 2015 Audit Plan – Denny Nester, City Auditor

Public Hearings

1. Public hearing on appeal from Planning Commission decision relating to Calvary Worship Center Expansion Master Plan – Peter Wysocki, Planning & Development Director

Work Session Meeting – December 8

Presentations for General Information

1. University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement – George Hayes, CEO

Items for Introduction

1. Draft decisions & orders in Colorado Springs Utilities rate case – Jerry Forte, PE, CEO

Regular Meeting – December 9

Utilities Business

1. Resolution adopting decisions & orders in Colorado Springs Utilities rate case – Jerry Forte, PE, CEO

New Business

1. A Resolution of Commitment to Join the Livewell Colorado Healthy Eating and Active Living (HEAL) Towns and Cities Campaign to Support Healthy Lifestyle Choices and Obesity Prevention in Colorado Springs – Karen Palus, Director of Parks, Recreation and Cultural Services
2. A resolution repealing and rescinding resolution numbers 215-78 and 70-94 dissolving the Loan Review Committee – Eileen Lynch Gonzalez, City Council Administrator