



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** August 25, 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 Work Session and Regular Meetings on September 8 & 9 and September 22 & 23, 2014.

### **Work Session Meeting – September 8**

#### **Items for Introduction**

1. Series 2014 Briargate General Improvement District Refunding Bonds – Kara Skinner, Chief Financial Officer
2. An ordinance amending Article 1 (Administration and Enforcement) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the definition of a trailer and towing of the same – Chief Peter Carey, Police Department
3. An ordinance amending Section 401 (Shoplifting Prohibited) of Part 4 (Shoplifting) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to theft – Chief Peter Carey, Police Department
4. An ordinance amending Section 218 (Signal Lamps and Devices; Street Rod Vehicles and Custom Motor Vehicles) of Part 2 (Vehicle Equipment and Inspection) of Article 22 (Vehicle Equipment and Inspection); Section 101 (Obstruction of View or Driving Mechanism) of Article 23 (Miscellaneous Rules of the Road); and Section 101 (Compulsory Vehicle Insurance) of Article 28 (Compulsory Insurance) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to motor vehicles and traffic – Chief Peter Carey, Police Department
5. An ordinance amending Section 207 (Perishable or Hazardous Property) of Part 2 (Custody of Property and Weapons) of Article 1 (Administration and Enforcement) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to destruction of perishable and hazardous property – Chief Peter Carey, Police Department

#### **Items Under Study**

1. City Clerk Business License Review and Proposed Changes – Sarah Johnson, City Clerk

### **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. A resolution approving the Transit Services 2014-2017 Title VI Plan (postponed from August 12, 2014 regular meeting) – Craig Blewitt, Transit Services Director
2. A resolution finding a petition for annexation of the area known as Capital No. 1 Annexation consisting of 60.6 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of October 14, 2014 for the Colorado Springs City Council to consider the annexation of the area (Legislative Matter) – Peter Wysocki, Planning and Development Director
3. A resolution confirming recommended expenditures from the Lodgers and Automobile Rental Tax (LART) Special Fund for inclusion in the 2015 budget – Fred Veitch, Chair LART Citizens Advisory Committee

### **Work Session Meeting – September 22**

#### **Presentations for General Information**

1. Regional Business Alliance Industry Sector Report Update – Joe Raso, President & Chief Executive Officer; Al Wenstrand, Chief Business Development Officer, Colorado Springs Regional Business Alliance

#### **Items for Introduction**

1. A resolution authorizing free parking on Saturday November 8, 2014 for the Veteran's Day Parade – Greg Warnke, Parking Administrator, Parking System Enterprise
2. A Resolution Authorizing Free On-Street Metered Parking on Saturday, November 29; Saturday, December 6; Saturday, December 13; and Saturday, December 20, 2014 – Greg Warnke, Parking Administrator, Parking System Enterprise

#### **Items Under Study**

1. City of Colorado Springs/El Paso County Affordable Housing Needs Assessment Presentation of Findings – Aimee Cox, Housing Development Division; Mullin & Lonergan Associates

### **Regular Meeting – September 23**

#### **New Business**

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