



WORK SESSION ITEM

COUNCIL MEETING DATE: May 27, 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 June 9 & 10 and June 23 & 24, 2014.

Work Session Meeting – June 9

Presentations for General Information

1. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo Days – Corliss Palmer, Director, Girls of the West; Kate Watson, 2014 Girl of the West; Rachael Braaten, Aide to Girl of the West
2. Colorado Springs Convention & Visitors Bureau (CVB) – Q1 2014 Performance Measures – Ryan Trujillo, Contract Compliance Manager

Items for Introduction

1. An ordinance amending Section 102 (Definitions) of Article 7 (Regulation of Animals – General Provisions) and Section 103 (Duty to Impound) of Article 10 (Regulation of Animals – Impoundment, Redemption and Disposal of Animals) of Chapter 6 (Neighborhood Vitality/Community Health), relating to impoundment of pet animals – Kara Skinner, Chief Financial Officer
2. 2014 action plan for federal block grant (CDBG, HOME, ESG) funds – Aimee Cox, Manager, Community Initiatives
3. Stormwater Task Force Update on intergovernmental agreement(s) and potential ballot language for November 2014 election – Dave Munger & Rachel Beck, Stormwater Task Force
4. Resolutions authorizing the Mayor to execute and administer agreement between the City of Colorado Springs and the Colorado Department of Transportation for the following reconstruction projects – Dave Lethbridge, Interim Public Works Director:
 - I-25 / Cimarron Street
 - I-25 / Fillmore Street
 - I-25 / Cimarron Street
5. A resolution designating the City's retention of an external auditor – Denny Nester, City Auditor
6. Proposed ballot language relating to Council-initiated City Charter amendments – David Andrews, Legislative Counsel

Regular Meeting - June 10

Utilities Business

1. A resolution authorizing the use of eminent domain to acquire easements from a private property owner for the Sand Creek Stabilization Project – Gary Bostrom, Colorado Springs Utilities

New Business

1. An ordinance amending Section 1006 of Part 10 of Chapter 1 of the Code of the City of Colorado Springs 2001, as amended, pertaining to composition of the Public Safety Sales Tax Oversight Committee – Leslie Hickey, Fire Department Finance, Planning and Analysis Manager
2. A resolution approving and authorizing an intergovernmental agreement between the City of Colorado Springs and the Colorado Department of Transportation for Circle Drive bridge damage repair project – Dave Lethbridge, Interim Public Works Director.
3. A Resolution Accepting the Great Outdoors Colorado Grant in the Amount of \$350,000 for the Mt. Manitou Incline Trail Enhancement Project – Karen Palus, Director, Parks, Recreation & Cultural Services

Work Session Meeting – June 23

Items for Introduction

1. An ordinance authorizing the Colorado Springs Airport to execute a loan from the Colorado State Infrastructure Bank – Dan Gallagher, Aviation Director

Regular Meeting – June 24

New Business

1. A resolution designating the City's retention of an external auditor – Denny Nester, City Auditor
2. Ordinances relating to ballot language for Council-initiated City Charter amendments – David Andrews, Legislative Counsel
3. Lease/Joint Use agreement relating to United Soccer League/Ragain Sports' proposed lease of Sandcreek Soccer Stadium at Coleman Park – Karen Palus, Director, Parks, Recreation & Cultural Services