



WORK SESSION ITEM

COUNCIL MEETING DATE: April 27, 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 May 11 & 12. **Please note that, because of the Memorial Day holiday, the both work session and regular meetings will be held on Tuesday, May 26, 2015.**

Work Session Meeting – May 11

Presentations for General Information

1. Human Relations Commission Annual Report and Briefing – Anja Wynne, Chair
2. Briefing on Renewal of the Cable Television Franchise being Operated by Comcast of Colorado/Pennsylvania/West Virginia, LLC (locally known as Comcast) – Ken Fellman, outside counsel
3. Colorado military economic impact study presented by Colorado Springs Regional Business Alliance – Andy Merritt, Colorado Springs Regional Business Alliance
4. CDOT Update on I-25 & Cimarron project progress – Kathleen Krager, Transportation Planning Manager
5. 2014 Financial Update and 2016 Budget Forecast – Kara Skinner, Chief Financial Officer

Items for Introduction

1. A Resolution of Grant Acceptance Supporting the Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for the Sand Creek Trail from Palmer Park Boulevard to Constitution Avenue Project – Karen Palus, Director of Parks, Recreation and Cultural Services
2. A Resolution of Acceptance Supporting the Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for the Rock Island Trail from Sand Creek Trail to Constitution Avenue Project – Karen Palus, Director of Parks, Recreation and Cultural Services
3. Changes to Civil Service Rules 1-7 – Mike Sullivan, Human Resources Director and Secretary to the Civil Service Commission

Regular Meeting – May 12

New Business

1. An Ordinance Amending Sections 102 (Purpose), 103 (Definitions) and 111 (Contractual Authority) of Article 9 (Lodgers, Campgrounds, and Automobile Rental Taxation) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Lodgers, Campgrounds and Automobile Rental Tax – Fred Veitch, Chair, Lodgers and Auto Rental Tax (LART) Advisory Committee
2. An Ordinance amending Part 2 (Private Security Services) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to private security – Eileen Lynch Gonzalez, City Council Administrator
3. A resolution approving and authorizing an Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) for the Van Buren Safe Routes to School project – Travis Easton, Public Works Director
4. Intergovernmental Agreement with CDOT for Park-n-Ride Maintenance at Tejon, Woodmen – Travis Easton, Public Works Director
5. Intergovernmental Agreement with CDOT for Bustang Access to Downtown Terminal – Travis Easton, Public Works Director