



WORK SESSION ITEM

COUNCIL MEETING DATE: January 11, 2016

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 January 25 & 26 and February 8 & 9, 2016.

Work Session Meeting – January 25

Presentations for General Information

1. Transit's Spring Service Changes – Craig Blewitt, Transit Manager
2. Update from El Paso County and consultants on the WAAP project to improve West Colorado Avenue from 31st Street to U.S. 24 Interchange – Travis Easton, Director of Public Works; Kathleen Krager, Transportation Manager

Items for Introduction

1. A resolution authorizing the acquisition of approximately 200-acres of real property known as the Watkins Property for public open space purposes as an addition to Cheyenne Mountain State Park – Karen Palus, Director of Parks, Recreation & Cultural Services
2. Resolution of the City Council of Colorado Springs Approving the Intergovernmental Agreements Concerning the Funding, Implementation and Administration of Programs Involving Police Officers in Schools – Colorado Springs Police Department
3. A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs – Karen Palus, Director, Parks, Recreation & Cultural Services

4. A Resolution Supporting the Acceptance of a Grant From the Colorado Department of Transportation for the Pikes Peak Greenway Trail I-25 North Project – Karen Palus, Director, Parks, Recreation & Cultural Services

Regular Meeting – January 26

Consent Calendar

1. Southern Delivery System Partners Operating & Maintenance (O&M) Agreement – Jerry Forte, CEO, Colorado Springs Utilities

New Business

1. A resolution approving the Cemetery Endowment Fund Investment Policy – Kara Skinner, Chief Financial Officer
2. An Ordinance Creating a New Section 112 (Sitting or Lying Down in Commercial Districts) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Sitting or Lying Down in Commercial Districts, and Providing Penalties for the Violation Thereof – Councilmembers Keith King and Tom Strand
3. A resolution of the City Council of the City of Colorado Springs, Colorado approving revisions to the grantmaking policy of the Colorado Springs Health Foundation – Cari Davis, Executive Director, Colorado Springs Health Foundation
4. A Resolution authorizing the disposal of surplus City-owned property to the Humane Society of the Pikes Peak Region as the one logical, potential purchaser – Travis Easton, Public Works Director
5. A Resolution of the City of Colorado Springs City Council to approve the Drainage Basin Planning Study for Kettle Creek Basin and designating the study area as a closed basin with no drainage, bridge or detention basin/land fees and no reimbursement for constructed improvements – Travis Easton, Public Works Director
6. A Resolution Amending Resolution No. 21-15 approving the Jimmy Camp Creek Basin Drainage Basin Planning Study – Travis Easton, Public Works Director
7. A resolution of the City Council of the City of Colorado Springs, Colorado approving revisions to the grantmaking policy of the Colorado Springs Health Foundation – Cari Davis, Executive Director, Colorado Springs Health Foundation
8. An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$821,090 for the final 2015 LART payment to the Colorado Springs

Convention & Visitors Bureau and for additional projects approved by the LART Citizen Advisory Committee during 2015 – Kara Skinner, Chief Financial Officer

9. An Ordinance Organizing the Creekwalk Marketplace Business Improvement District and Providing for the Election of the Board of Directors – Peter Wysocki, Director, Planning and Community Development
10. Approval of an ordinance excluding certain property from the Interquest North Business Improvement District – Peter Wysocki, Director, Planning and Community Development
11. An Ordinance amending Section 111 (Solicitation Prohibited) of Article 2 (Offenses Affecting Public Safety) and repealing Section 106 (Use of Medians or Central Dividing Strip) of Part 1 (General Offenses) 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 solicitation and medians – Anne Turner, City Attorney's Office
12. An Ordinance Repealing Section 105 (Unlawful Use of Telephone or Computer) and Repealing and Reordaining Section 107 (Harassment) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to unlawful telephone or computer use and harassment – Anne Turner, City Attorney's Office
13. An Ordinance repealing Section 112 (Solicitation On or Near Street or Highway) of Article 18 (Pedestrians' Rights and Duties, Drivers to Exercise Due Care) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended – Anne Turner, City Attorney's Office

Work Session Meeting – February 8

Presentations for General Information

1. Colorado Springs School District 11 Informational Briefing on Vision 2030 Plan – Dr. Nicholas Gledich, Superintendent; Glenn Gustafson, Chief Financial Officer

Regular Meeting – February 9

New Business

1. An Ordinance amending provisions of the Pikes Peak Regional Building Code, 2011 edition, formerly adopted by Ordinance 11-34, as amended by Ordinance 13-6, and amending Sections 102 (Code Adopted by Reference) and 103 (Additions and Modifications) of Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended – Ryan Tefertiller, Planning Manager, Planning & Development

Convene as the Board of Directors of the Cottonwood General Improvement District

1. A Public Hearing on the dissolution of the Colorado Springs Cottonwood General Improvement District
2. An Ordinance to Approve Dissolution of the Colorado Springs Cottonwood General Improvement District