



CITY OF COLORADO SPRINGS

WORK SESSION ITEM

COUNCIL MEETING DATE: May 11, 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 26 and June 8 & 9, 2015. **Please note that, because of the Memorial Day holiday, the both work session and regular meetings will be held on Tuesday, May 26, 2015; the work session will begin at 9:00AM and the regular meeting at 1:00PM.**

Work Session Meeting – May 26

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q1 2015 Performance Measures – Doug Price, President & CEO
2. Update on potential plans for Pikes Peak Observatory facility – Bob Sallee, Chairman, Board of Directors, National Space Science & Technology Institute
3. Update on Childrens Hospital & University of Colorado Health – Anthony DiFurio, Senior Vice President and Chief Financial Officer, University of Colorado Health

Items for Introduction

1. An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$143,251, to the Parking System Fund in the amount of \$24,872, and to the Patty Jewett Golf Fund in the amount of \$7,895 for repair of hail damage incurred on May 21, 2014 – Kara Skinner, Chief Financial Officer

Regular Meeting – May 26

Consent Calendar

1. A Resolution approving an Agreement to Annex and to provide wastewater service outside the City Limits to 7409 Tudor Road, Lot 35 Block 2 Pine Creek Estates – Jerry Forte, CEO, Colorado Springs Utilities
2. A Resolution approving an Agreement to Annex and to provide water and wastewater service outside the City Limits to 3616 W High Street and 225 Bellvue Avenue – Jerry Forte, CEO, Colorado Springs Utilities

3. A Resolution approving an Agreement to Annex and to provide water and wastewater service outside the City Limits to 4615 Topaz Drive in Park Vista Estates Addition – Jerry Forte, CEO, Colorado Springs Utilities

New Business

1. Approval of the 2015-2019 Consolidated Plan, 2015 Annual Action Plan and Citizen Participation Plan for the use of federal block grant funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development – Aimee Cox, Manager, Community Initiatives

Work Session Meeting – June 8

Presentations for General Information

1. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo – Corliss Palmer, Director, Girls of the West; Rachael Braaten, 2015 Girl of the West; Allison Mitchell, 2015 Aide to Girl of the West
2. City of Colorado Springs/El Paso County Continuum of Care Briefing – Shawna Kempainen, Executive Director, Urban Peak Colorado Springs
3. Update on United States Olympic Museum project – Richard Celeste, President, United States Olympic Museum Board of Directors
4. 2040 Transportation Plan Presentation – Craig Blewitt, Transit Services Director

Regular Meeting – June 9

Utilities Business

1. An Intergovernmental agreement relating to Colorado Centre (Bradley Heights Development) – Jerry Forte, Chief Executive Officer, Colorado Springs Utilities