



WORK SESSION ITEM

COUNCIL MEETING DATE: January 12, 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 January 26 & 27 and February 9 & 10, 2015.

Work Session Meeting – January 26

Presentations for General Information

1. City Council Community Engagement Program Update & Participant Presentations – Eric Phillips, Colorado Springs Planning Commission

Items for Introduction

1. Intergovernmental agreement(s) between the City of Colorado Springs and the Colorado Department of Transportation relating to the funding for a future highway interchange at Cimarron and I-25 – Kathleen Krager, Transportation Planning Manager
2. A Resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Regents of the University of Colorado, a body corporate, for and on behalf of the University of Colorado at Colorado Springs (UCCS), allowing UCCS officers to enforce all of Colorado Springs' Municipal Codes and expand their enforcement area within the city of Colorado Springs – Police Chief Peter Carey
3. An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation for the demolition of a dangerous building at 418 East Cucharras Street – Travis Easton, Public Works Director

Items Under Study

1. Private Security Business Licensing Update – Eileen Lynch Gonzalez, City Council Administrator

Regular Meeting – January 27

New Business

1. Calvary Worship Center – appeal of zone change and development plan change – Peter Wysocki, Planning and Development Director

2. An ordinance amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$434,000 for the final 2014 LART payment to the Colorado Springs Convention & Visitors Bureau – Kara Skinner, CFO
3. A resolution authorizing a transfer not to exceed \$4,500,000 from the Memorial Health System Enterprise Fund to the Colorado Springs Health Foundation in accordance with the Health System Operating Lease and Integration and Affiliation Agreement – Kara Skinner, CFO
4. A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the General Municipal Election to be held on Tuesday, April 7, 2015, the question of issuing Sales and Use Tax Revenue bonds of the City without raising taxes or imposing a new fee, in the maximum principal amount of \$160,000,000 for the purpose of financing capital improvements; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and, providing the effective date of this resolution – Steve Cox, Chief of Staff
5. An ordinance submitting a charter amendment to the electors of the City for the general municipal election to be held April 7, 2015, relating to transparent budget preparation, appropriation, and budget administration matters, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance – Council President Keith King, Councilmember Don Knight

Regular Meeting – February 10

Mayor's Business

1. Confirmation of Mayor's Reappointments to the Colorado Springs Urban Renewal Authority Board and the Housing Authority Board – Steve Cox, Chief of Staff