



WORK SESSION ITEM

COUNCIL MEETING DATE: July 10, 2017

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 August 7 & 8 and 21 & 22, 2017.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – August 7

Items for Introduction

1. A Resolution Approving the Assignment of 2017 Private Activity Bond Volume Cap Allocation to El Paso County – Bob Cope, Economic Development Manager
2. A Resolution rescinding Resolution No. 192-09 and establishing Engineering Development Review & Inspections Fees – Nina Vetter, Strategic Plan Administrator, Finance; Steve Rossoll, Water Resources Engineering Division
3. Liquor Entertainment District and Common Consumption Enabling Legislation – Sarah B. Johnson, City Clerk
4. A resolution adopting City Council's annual Report to the Citizens for 2016-2017, pursuant to City Charter Section 3-10(d) – Eileen Lynch Gonzalez, City Council Administrator

Regular Meeting – August 8

Recognitions

1. A resolution proclaiming August 2017 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs – Councilmember Don Knight

Utilities Business

1. Plan of Finance – Underwriters for 2017A Bonds – Jerry Forte, P.E., CEO Colorado Springs Utilities
2. Plan of Finance – 2004A Swap Termination – Jerry Forte, P.E., CEO Colorado Springs Utilities
3. Contract Service – Wheeling – ECW of the Electric Rate Schedules – Ken Burgess, City Attorney’s Office
4. Contract Service – ECD of the Electric Rate Schedules – Ken Burgess, City Attorney’s Office
5. Public Hearing for the Consideration of Resolutions Regarding Certain Changes to Utilities Rules and Regulations - Mr. Chris Bidlack, City Attorney’s Office - Utilities Division; Mr. Jerry Forte, P.E., CEO Colorado Springs Utilities

Work Session Meeting – August 21

Staff and Appointee Reports

1. Transit Downtown Station Relocation Study Briefing – Craig Blewitt, Transit Services Manager
2. Transit Title VI Plan and Program Update– Craig Blewitt, Transit Services Manager
3. Bancroft Park Update – Kurt Schroeder, Parks Operations Manager

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2017 Performance Measures – Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau

Regular Meeting – August 22

New Business

1. An appeal of an administrative approval of a Revocable Permit for a Commercial Mobile Radio Service facility (CMRS) located at Research Parkway and Chapel Hills Drive (Quasi-Judicial) – Suzann Matz, Revocable Permit Coordinator, Planning & Community Development; Meggan Herington, Planning & Community Development, Assistant Director; Peter Wysocki, Planning & Community Development Director