



WORK SESSION ITEM

COUNCIL MEETING DATE: October 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 October 26 & 27 and November 9 & 10, 2015.

Work Session Meeting – October 26

Items for Introduction

1. An ordinance making and certifying the 2015 tax levy for taxes payable in 2016 at 4.279 mills upon each dollar of assessed valuation within the corporate limits of the City of Colorado Springs – Kara Skinner, Chief Financial Officer
2. A resolution approving the City's Investment Policy – Kara Skinner, Chief Financial Officer
3. 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, Parks, Recreation & Cultural Services
4. An ordinance adding Section 211 (Possession of Nicotine Products) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of nicotine products, or devices to deliver tobacco or nicotine, by persons under the age of eighteen (18) – Council President Pro Tem Jill Gaebler
5. An ordinance modifying Section 106 (Tobacco Product Placement) of Part 1 (No Smoking in Public Places or Workplaces Except in Those Areas Designated for Smoking) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the sale to, or purchase by, persons under the age of eighteen (18) of tobacco, tobacco products, or devices to deliver tobacco or nicotine – Council President Pro Tem Jill Gaebler
6. An ordinance adding Section 210 of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of marijuana paraphernalia by persons under the age of eighteen

(18), and providing penalties for the violation thereof – Council President Pro Tem Jill Gaebler

7. A resolution adopting the Memorial Health System Enterprise Board of Trustees Rules of Procedure – Wynetta Massey, City Attorney

Regular Meeting – October 27

Utilities Business

1. Donala Water and Sanitation District Month-to-Month Water Service Contract – Jerry Forte, CEO
2. An ordinance relating to short-term Commercial Paper programs – Jerry Forte, CEO

New Business

1. Approval of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2016 – Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager – Comprehensive Planning
2. A resolution relating to acquisition of a land segment for the Rock Island Trail – Karen Palus, Director, Parks, Recreation & Cultural Services
3. GOCO Grant Request for Venezia Park Playground – Karen Palus, Director, Parks, Recreation & Cultural Services

Work Session Meeting – November 9

Presentations for General Information

1. Introduction of the 2015/2016 Ticket to Success Class – Donna Nelson, Spirit of the Springs Program Coordinator
2. City Council Community Engagement Program Participant Presentations – Eric Phillips, Chair, City Planning Commission

Items for Introduction

1. South Nevada/Tejon Urban Renewal Plan Approval – Jim Rees, Executive Director, Colorado Springs Urban Renewal Authority
2. An ordinance amending Section 202 (Deposit and Expenditure of Revenues) and Section 203 (Biannual Independent Audit) of Part 2 (Deposit and Expenditure of Revenues) of Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditure of revenues and independent audit – Karen Palus, Director of Parks, Recreation & Cultural Services
3. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
4. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer

5. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.935 mills upon each dollar of assessed valuation within the Norwood Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
6. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District – Kara Skinner, Chief Financial Officer
7. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at \$1.10 per front footage of real property of assessed valuation within the Platte Avenue Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
8. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
9. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
10. A resolution setting and certifying the 2015 tax levy for taxes payable in 2016 at 5.000 mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Kara Skinner, Chief Financial Officer
11. A resolution appropriating sums of money to the various funds in the amounts, and for the purposes set forth below for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
12. A resolution levying general property taxes to help defray the cost of debt service on the Limited Tax General Obligation Bonds Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
13. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
14. A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
15. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
16. A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
17. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Spring Creek General Improvement

District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer

Regular Meeting – November 10

New Business

1. An ordinance amending Section 202 (Deposit and Expenditure of Revenues) and Section 203 (Biannual Independent Audit) of Part 2 (Deposit and Expenditure of Revenues) of Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditure of revenues and independent audit – Karen Palus, Director of Parks, Recreation & Cultural Services
2. The annual appropriation ordinance adopting the annual budget and appropriating monies for the several purposes named in said budget for the year ending December 31, 2016 – Kara Skinner, Chief Financial Officer
3. 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 Tom Strand and Keith King

Convene as Memorial Health System Enterprise Board of Trustees

1. A resolution adopting the Memorial Health System Enterprise Board of Trustees Rules of Procedure – Wynetta Massey, City Attorney