



WORK SESSION ITEM

COUNCIL MEETING DATE: August 24, 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 September 8 and September 21 & 22, 2015. **Please note that, due to the Labor Day holiday on Monday, September 7, both the work session and regular meetings will be held on Tuesday, September 8, 2015. Work session will begin at 9:00AM and the regular meeting at 1:00PM.**

Work Session Meeting – September 8

Staff and Appointee Reports

1. 2016 Budget Outlook – Kara Skinner, Chief Financial Officer

Presentations for General Information

1. SpringsTV and CSFD cable television needs under cable franchise agreement – Kim Melchor, Lead Communications Specialist

Items for Introduction

1. Amendment to Park Credit Agreement for Springs Ranch Golf Course – Karen Palus, Director, Parks, Recreation & Cultural Services
2. A resolution temporarily appointing directors to the Interquest South Business Improvement District – Carl Schueler, Comprehensive Planning Manager
3. An ordinance excluding certain property from the Interquest South Business Improvement District – Carl Schueler, Comprehensive Planning Manager
4. An ordinance including certain property into the Interquest South Business Improvement District – Carl Schueler, Comprehensive Planning Manager
5. An ordinance amending ordinance 14-101 (2015 Appropriation Ordinance) for the purchase of replacement fire apparatus – Christopher P. Riley, Fire Chief

Regular Meeting – September 8

New Business

1. Approval of an Amended and Restated Service Plan of Allison Valley Metropolitan Districts No. 1 and No. 2 – Carl Schueler, Comprehensive Planning Manager

2. Authorization for Allison Valley Metropolitan Valley District No. 2 to issue up to \$12,500,000 in Debt as a Limited Tax General Obligation Loan – Carl Schueler, Comprehensive Planning Manager

Work Session Meeting – September 21

Presentations for General Information

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
2. Overview of annual Council actions concerning the Downtown Development Authority 2016 budget, Business Improvement District (BID) 2016 budgets and operating plans, General Improvement District (GID) 2016 budgets, Special Improvement Maintenance District (SIMD) 2016 budgets, and related matters – Carl Schueler, Planning Manager – Comprehensive Planning

Items for Introduction

1. A resolution relating to acquisition of a land segment for the Rock Island Trail – Karen Palus, Director, Parks, Recreation & Cultural Services

Regular Meeting – September 22

New Business

1. Amendment to Park Credit Agreement for Springs Ranch Golf Course – Karen Palus, Director, Parks, Recreation & Cultural Services