



WORK SESSION ITEM

COUNCIL MEETING DATE: February 8, 2016

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 February 22 & 23 and March 7 & 8, 2016.

Work Session Meeting – February 22

Staff and Appointee Reports

1. Colorado Springs Convention & Visitors Bureau Q4 2015 Performance Measures – Doug Price, President & CEO

Presentations for General Information

1. Report on Community Health Issues – Carol Bruce-Fitz, CEO, Community Health Partnership

Items for Introduction

1. Substantial Amendment to 2014 Annual Action Plan for the Federal Block Grant Funds Provided by the US Department of Housing and Urban Development – Aimee Cox, Community Development Manager
2. An ordinance amending Section 103 (Parking Privilege For The Disabled) of Article 13 (Stopping, Standing or Parking Regulations Sign Required) and Creating a New Section 108 (Disabled Parking Plate Or Placard Required) of Article 13 (Stopping, Standing or Parking Regulations Sign Required) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to parking privilege for the disabled – Chief Pete Carey, Colorado Springs Police Department
3. An ordinance creating a new infill and redevelopment chapter within the existing City of Colorado Springs Comprehensive Plan in accord with Section 7.1.107.B of the

Code of the City of Colorado Springs, 2001, as amended - Carl Schueler,
Comprehensive Planning Manager, Planning and Community Development

4. A resolution endorsing the use and maintenance of an Infill Action Plan - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Regular Meeting – February 23

Consent Calendar

1. A resolution granting permission to close consensual transaction of the acquisition of property for Southern Delivery System (SDS) project – Jerry Forte, CEO

Utilities Business

1. Southern Delivery System Partners Operations & Maintenance Agreement – Jerry Forte, CEO

New Business

1. An Ordinance amending provisions of the Pikes Peak Regional Building Code, 2011 edition, formerly adopted by Ordinance 11-34, as amended by Ordinance 13-6, and amending Sections 102 (Code Adopted by Reference) and 103 (Additions and Modifications) of Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended – Ryan Tefertiller, Planning Manager, Planning and Development Department

Work Session Meeting – March 7

Items for Introduction

1. Resolution Approving an Amendment to the Service Plan for the Upper Cottonwood Creek Metropolitan District Nos. 3-5 Allowing an Increase in the Maximum Operating Mill Levy from 10.0 to 20.0 Mills – Peter Wysocki, Director, Planning and Community Development

Regular Meeting – March 8

Recognitions

1. Recognition of MATHCOUNTS regional competition winners – Mike Bartusek, PE