



WORK SESSION ITEM

COUNCIL MEETING DATE: April 13, 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 April 27 & 28 and May 11 & 12, 2015.

Work Session Meeting – April 27

Presentations for General Information

1. 2040 Transportation Plan Presentation – Craig Blewitt, Transit Services Director
2. Presentation of the 2015-2019 Consolidated Plan, 2015 Annual Action Plan and Citizen Participation Plan for the Federal Block Grant Funds CDBG, HOME and ESG provided by the US Department of Housing and Urban Development – Aimee Cox, Manager, Housing and Community Initiatives

Items for Introduction

1. An Ordinance Amending Sections 102 (Purpose), 103 (Definitions) and 111 (Contractual Authority) of Article 9 (Lodgers, Campgrounds, and Automobile Rental Taxation) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Lodgers, Campgrounds and Automobile Rental Tax – Fred Veitch, Chair, Lodgers and Auto Rental Tax (LART) Advisory Committee
2. A Resolution Designating City-Sponsored Heritage Events – Fred Veitch, Chair, Lodgers and Auto Rental Tax (LART) Advisory Committee
3. An Ordinance amending Part 2 (Private Security Services) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to private security – Eileen Lynch Gonzalez, City Council Administrator
4. A resolution approving the City Council's 2016 strategic plan pursuant to City Charter Section 3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2016 municipal administrative budget – Eileen Lynch Gonzalez, City Council Administrator
5. Transportation Enhancement Grant Resolution of Acceptance for the Sand Creek Trail from Palmer Park Blvd. to Constitution Blvd. – Karen Palus, Director, Parks, Recreation & Cultural Services

6. Transportation Enhancement Grant Resolution of Acceptance for the Rock Island Trail - Sand Creek Trail to Constitution Blvd. – Karen Palus, Director, Parks, Recreation & Cultural Services
7. A resolution approving and authorizing an Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) for the Van Buren Safe Routes to School project – Travis Easton, Public Works Director
8. Intergovernmental Agreement with CDOT for Park-n-Ride Maintenance at Tejon, Woodmen – Travis Easton, Public Works Director
9. Intergovernmental Agreement with CDOT for Bustang Access to Downtown Terminal – Travis Easton, Public Works Director

Regular Meeting – April 28

Consent Calendar

1. A resolution authorizing the acquisition of a portion of property owned by Gerald R. and Jacqueline V. Haag to be used for the Woodmen Road Corridor Improvements Project (Phase 2) – Mike Chaves, City Engineering
2. A resolution authorizing the acquisition of a portion of property owned by Rodrigo and Cinthia Terrazas to be used for the Woodmen Road Corridor Improvements Project (Phase 2) – Mike Chaves, City Engineering
3. A resolution authorizing the acquisition of a portion of property owned by Steven J. Brissette to be used for the Woodmen Road Corridor Improvements Project (Phase 2) – Mike Chaves, City Engineering
4. A resolution authorizing the acquisition of a portion of property owned by William A. Hadl to be used for the Woodmen Road Corridor Improvements Project (Phase 2) – Mike Chaves, City Engineering
5. A resolution authorizing the acquisition of a portion of property owned by Herbert Fieberling to be used for the Woodmen Road Corridor Improvements Project (Phase 2) – Mike Chaves, City Engineering
6. A resolution authorizing the acquisition of a portion of property owned by Delores Art to be used for the Woodmen Road Corridor Improvements Project (Phase 2) – Mike Chaves, City Engineering

New Business

1. A resolution adopting rules of procedure for the conduct of Airport Advisory Commission meetings – Andi Biancur, Chair, Airport Advisory Commission

Work Session Meeting – May 11

Presentations for General Information

1. Briefing on Renewal of the Cable Television Franchise being Operated by Comcast of Colorado/Pennsylvania/West Virginia, LLC (locally known as Comcast) – Ken Fellman, outside counsel
2. Colorado military economic impact study presented by Colorado Springs Regional Business Alliance – Andy Merritt, Colorado Springs Regional Business Alliance

3. CDOT Update on I-25 & Cimarron project progress – Kathleen Krager, Transportation Planning Manager
4. 2014 Financial Update and 2016 Budget Forecast – Kara Skinner, Chief Financial Officer

Items for Introduction

1. Gold Hill Mesa Urban Renewal Plan Amendment – Jim Rees, Executive Director, Colorado Springs Urban Renewal Authority

Regular Meeting – May 12

New Business

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