



WORK SESSION ITEM

COUNCIL MEETING DATE: April 25, 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 May 9 & 10 and the Work Session meeting on May 23, 2016.

Work Session Meeting – May 9

Staff and Appointee Reports

1. Quarterly Strategic Plan Implementation Update – Nina Vetter, Senior Analyst, Budget

Items for Introduction

1. A resolution of the City Council of Colorado Springs, Colorado Approving the 2016 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) Provided Through the U.S. Department of Housing and Urban Development – Aimee Cox, Manager, Community Development
2. A resolution authorizing Copper Ridge Metropolitan District to Issue up to \$10,750,000 in debt in the form of a tax exempt loan – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Authorization of Interquest North Business Improvement District to issue up to \$4,765,000 in debt as a Limited Tax General Obligation Bond. (Legislative Item) – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Regular Meeting – May 10

Consent Calendar

1. A Resolution Authorizing the Purchase of Fountain Mutual Irrigation Company Stock and Associated Water Rights Owned by Comanche Resources, LLC for Colorado

Springs Utilities, and Authorizing the Execution of Closing Documents – Jerry Forte,
CEO

Mayor's Business

1. Municipal Court Judge Appointments – Mayor John Suthers

New Business

1. A resolution relating to a land exchange between the City of Colorado Springs and the Manitou and Pikes Peak Railway Company, COG Land and Development Company, PF LLC, and The Broadmoor Hotel, Inc., collectively referred to as “Broadmoor” – Karen Palus, Director, Parks, Recreation & Cultural Services

Work Session Meeting – May 23

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) Q1 2016 Performance Measures – Doug Price, CEO
2. Public Arts Commission Briefing and Update – Brian Elyo, Chair, Public Arts Commission
3. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo – Corliss Palmer, Director, Girls of the West
4. Joint Land Use Study Briefing – Rob McDonald, Executive Director, Pikes Peak Council of Governments
5. Briefing on El Paso County Public Health Tobacco Education and Prevention Partnership – Dacia Hudson, Program Manager, Tobacco Education & Prevention Partnership, El Paso County Public Health
6. Woodmen Road Widening 19450 Amendment #1 – Mike Chaves, Public Works
7. An Ordinance amending the Comprehensive Plan 2020 Land Use Map reflecting changes from July 1, 2013 through June 30, 2015 – Carl Schueler, Comprehensive Planning Manager, Planning & Development Department