



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** February 27, 2017

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on March 13 & 14 and 27 & 28, 2017.

Items scheduled to appear under “Items for Introduction” on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

### **Work Session Meeting – March 13**

#### **Presentations for General Information**

1. Recognition of MATHCOUNTS regional competition winners – Mike Bartusek, Pikes Peak Regional Coordinator

#### **Items for Introduction**

1. An ordinance establishing a City Commission on Aging – Council President Pro Tem Jill Gaebler; Aimee Cox, Community Development Manager
2. An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$1,160,000 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2016 contract and for additional projects recommended by the LART Citizen Advisory Committee and to the Pikes Peak America’s Mountain Fund in the amount of \$250,000 for the Summit House project – Kara Skinner, Chief Financial Officer
3. An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,691,851, to the City Funded CIP Fund in the amount of \$2,257,991, to the Patty Jewett Golf Course Fund in the amount of \$50,000, and to the Stetson Hills SIMD Fund in the amount of \$72,160, for repairs related to the 2016 hail storm and the 2017 wind storm – Kara Skinner, Chief Financial Officer

4. An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Conservation Trust Fund (CTF) Fund in the amount of \$570,000 for high-priority projects – Kara Skinner, Chief Financial Officer
5. An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$200,000 for the United States Olympic Museum project recommended by the LART Citizen Advisory Committee – Kara Skinner, Chief Financial Officer
6. A resolution reaffirming and clarifying the status of City-sponsored events funded from the Lodgers and Automobile Rental Tax special revenue fund – Fred Veitch, Chair, LART Citizens Advisory Committee

#### **Regular Meeting – March 14**

##### **New Business**

1. A resolution approving the 2017 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, Community Development Manager
2. Supplemental Appropriation Ordinances for Budget Year 2016 – Kara Skinner, Chief Financial Officer

#### **Work Session Meeting – March 27**

##### **Staff and Appointee Reports**

1. FLSA Cycle Change Analysis Results – Michael Sullivan, Human Resources Director

##### **Items for Introduction**

1. A resolution relating to the Crest at Woodmen Land Exchange – Karen Palus, Director, Parks, Recreation & Cultural Services

#### **Regular Meeting – March 28**

##### **Unfinished Business**

1. Ordinance No. 17-5 Amending Section 703 (Wastewater Discharge; Limitations) of Part 7 (Prohibitions - Limitations on Wastewater Discharge) of Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Wastewater Discharge – Dave Padgett, Chief Environmental Officer; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities