



Legislation Text

File #: 14-0095, **Version:** 1

Agenda Planner Review - Eileen Lynch Gonzalez, City Council Administrator

The following agenda items have been proposed for the Work Session and Regular Meetings on May 12 & 13 and May 27, 2014. Please note that, due to the Memorial Day holiday, Council will conduct both a work session and regular meeting on May 27.

Work Session Meeting - May 12

Presentations for General Information

1. Mt. Manitou Incline Trail Enhancement Project Update - Chris Lieber, Parks, Recreation & Cultural Services
2. Base Realignment and Closure (BRAC) Briefing - Ed Anderson, Executive Director, Strategic Military, Science, Space and Security Initiatives, UCCS

Items for Introduction

1. A Resolution Approving the City Council's 2015 Strategic Plan Pursuant to City Charter §3-10 (c) to Provide for the Future of the City and for the Mayor's Consideration in the Development of the 2015 Municipal Administrative Budget - Councilmember Jill Gaebler
2. Request by Woodmen Heights Metropolitan Districts to Extend Maximum One-Year Time Limit to Issue Previously Authorized (2012) Series C Subordinate Refunding Bonds - Peter Wysocki, Director, Planning & Development Department
3. An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Bike Tax Fund in the amount of \$70,669 for the Purpose of Bike Trail Improvements - Dave Lethbridge, Interim Public Works Director
4. Discussion and direction to City Attorney's Office relating to possible Charter amendments and associated City Code changes on the subject of City Council staff - Council President Keith King
5. An Ordinance Creating a New Part and Amending a Section of the Code of the City of Colorado Springs, Pertaining to Funeral Escorts - Councilmember Jan Martin
6. A proposed ordinance adding a section of the Code of the City of Colorado Springs pertaining to general business license fees - Councilmember Helen Collins

Regular Meeting - May 13

New Business

1. An Ordinance Modifying Sections of the Code of the City of Colorado Springs Pertaining to Requirements for the Frequency of Certain Audits - Denny Nester, City Auditor
2. An Ordinance Adding New Sections to the Code of the City of Colorado Springs Pertaining to Exercise of and Restrictions Upon the Use of the Power of Eminent Domain to Acquire

Property - Councilmember Joel Miller

3. An Ordinance Modifying Sections of the Code of the City of Colorado Springs Pertaining to Hoofed Pets - Councilmember Jill Gaebler
4. A Resolution establishing 2014 Drainage Basin Fees, Bridge Fees and Detention Pond Facility and Land Fees - Dave Lethbridge, Interim Public Works Director

Work Session Meeting - May 27

Presentations for General Information

1. Memorial Health System Enterprise Update - Kara Skinner, Chief Financial Officer

Regular Meeting - May 27

Recognitions

1. A Resolution of Appreciation and Gratitude to the Incline Friends for their Partnership in Fundraising for the Trail Enhancements of the Mt. Manitou Incline - Karen Palus, Director, Parks, Recreation & Cultural Services

New Business

1. A Resolution Accepting the Great Outdoors Colorado Grant in the Amount of \$350,000 for the Mt. Manitou Incline Trail Enhancement Project - Karen Palus, Director, Parks, Recreation & Cultural Services
2. A Resolution Accepting the State Trails Grant in the Amount of \$200,000 for the Mt. Manitou Incline Trail Enhancement Project - Karen Palus, Director, Parks, Recreation & Cultural Services
3. Request by Woodmen Heights Metropolitan Districts to Extend Maximum One-Year Time Limit to Issue Previously Authorized (2012) Series C Subordinate Refunding Bonds - Peter Wysocki, Director, Planning & Development Department
4. An Ordinance Creating a New Part and Amending a Section of the Code of the City of Colorado Springs, Pertaining to Funeral Escorts - Councilmember Jan Martin
5. An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Bike Tax Fund in the amount of \$70,669 for the Purpose of Bike Trail Improvements - Dave Lethbridge, Interim Public Works Director
6. A Resolution Approving the City Council's 2015 Strategic Plan Pursuant to City Charter §3-10 (c) to Provide for the Future of the City and for the Mayor's Consideration in the Development of the 2015 Municipal Administrative Budget - Councilmember Jill Gaebler