

City of Colorado Springs

Regular Meeting Agenda - Final-revised

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

City Council

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Tuesday, April 9, 2024 10:0	0 AM Council Chambers
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Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

4. Consent Calendar

<u>These items will be acted upon as a whole, unless a specific item is called for</u> <u>discussion by a Councilmember or a citizen wishing to address the City Council.</u> (Any items called up for separate consideration shall be acted upon following the <u>Mayor's Business.)</u>

4A. Second Presentation:

4A.A.	<u>24-081</u>	Ordinance No. 24-15 amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Patty Jewett Golf Enterprise Fund in the amount of \$2,000,000 for a portion of the cost of replacing the irrigation system at Patty Jewett Golf Course
		Presenter: Chris Fiandaca, City Budget Manager Britt Haley, Director - Parks, Recreation and Cultural Services Kim King, Assistant Director - Parks, Recreation and Cultural Services
	<u>Attachments:</u>	Ordinance- Supp Approp-Golf Enterprise irrigation systems
		2024 Supplemental Funding for golf irrigation -PowerPoint Final
<u>4B. Firs</u>	st Presentation:	
4B.A.	<u>24-176</u>	City Council Regular Meeting Minutes March 26, 2024
		Presenter: Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	3-26-2024 City Council Meeting Minutes Final
4B.B.	<u>24-160</u>	An Ordinance amending Section 415 (Appeals) of Part 4 (General Procedures) of Article 5 (Administration and Enforcement) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended, pertaining to scheduling of hearing. (First Reading) (Legislative)
		Presenter: Peter Wysocki, Director, Planning + Neighborhood Services Mike Tassi, Assistant Planning Director, Planning + Neighborhood Services
	Attachments:	UDC-AppealsORD-2024-2-2
		Exhibit 1 - Redline of amendment to UDC Subsection 7.5.415 -Appeals - Scheduling of Hearing

4B.C.	<u>24-111</u>	An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Conservation Trust Fund in the amount of \$567,118 to address additional operating and capital expenditures
		Presenter: Charae McDaniel, Chief Financial Officer Chris Fiandaca, City Budget Manager Kim King, Assistant Director - Parks, Recreation and Cultural Services
	<u>Attachments:</u>	3-25-24 - 2024 CTF Supplemental - City Council - PowerPoint
		CTFSuppAppropORD-2024-03-20
4B.D.	<u>24-166</u>	An Ordinance Amending Section 104 (Right to Trial By Jury; Jail; Exceptions) of Part 1 (Trial by Jury) of Article 4 (Jury Provision) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Careless Driving.
		Presenter: Commander John Koch, Colorado Springs Police Department Emily Vandenberg, Prosecuting Attorney, City Attorney's Office
	<u>Attachments:</u>	CSPD-Careless-Ch 11-ORD-2024-03-12
		2024 Careless Driving - Injury Expired Registration Display
4B.E.	<u>24-164</u>	An Ordinance Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement) and Section 102 (Careless Driving) of Article 6 (Reckless Driving and Careless Driving) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended
		Presenter: Commander John Koch, Colorado Springs Police Department Emily Vandenberg, Prosecuting Attorney, City Attorney's Office
	<u>Attachments:</u>	CSPD-Careless-Ch_10-ORD-2024-03-12
		2024 Careless Driving - Injury Expired Registration Display

4B.F.	<u>24-165</u>	An Ordinance Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement) and Creating Section 232 (License Plates Displayed) of Part 2 (Vehicle Equipment and Inspection) of Article 22 (Vehicle Equipment and Inspection) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, As Amended; Pertaining to Display of License Plates.
	<u>Attachments:</u>	Presenter: Commander John Koch, Colorado Springs Police Department Emily Vandenberg, Prosecuting Attorney, City Attorney's Office <u>CSPD-LicensePlates-Ch_10-ORD-2024-03-12</u>
		2024 Careless Driving - Injury Expired Registration Display
4B.G.	<u>24-101</u>	A Resolution Authorizing a Land Exchange between The City of Colorado Springs, Cloud Family Partnership, LLLP; and CSFM RE LLC Parcels
		Presenter: Richard Mulledy, PE, Stormwater Division Manager - City of Colorado Springs Tim Biolchini, PE, Stormwater Projects Coordinator - City of Colorado Springs Beau Thompson, PE, Civil Engineer III - City of Colorado Springs
	<u>Attachments:</u>	<u>Cloud Land Exchange_Draft Resolution_BB edits CLEAN 5-23-23 - djk_</u> 02-15-24 Cloud Resolution - Exhibits 6-2-23
		Cloud Property Exchange Presentation

4B.H.	<u>24-169</u>	The City Clerk reports that on March 18, 2024 there was filed with her an updated petition to reflect a name change of the ownership entity for the annexation of Park Vista Addition No.10 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1). Presenter:
		Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	Gen App 3-5-24.pdf
		Legal Description Park Vista Addition No 10.pdf
		Memo to Clerk Annexation Petition Park Vista 10.doc
		Park Vista Addition No 10 - Annexation Plat 3-5-24.pdf
		Petition_3-5-24.pdf
		<u>SOA_3-5-24.pdf</u>
		Vicinity Map Park Vista 10.docx
4B.I.	<u>24-183</u>	Request to approve settlement of Myers & Sons Construction, L.P. v. City of Colorado Springs, District Court, El Paso County, Colorado, Case No. 2020CV31791.
		Presenter:
		Wynetta Massey, City Attorney
	<u>Attachments:</u>	Myers Case Summary (Mesa WTP)
4B.J.	<u>24-168</u>	A Resolution adopting and entering into The Trust Agreement for The Colorado Firefighter Heart, Cancer, And Behavioral Health Benefits Trust and taking other actions in connection therewith
		Presenter:
		Randy Royal, CSFD Fire Chief Jayme McConnellogue, Deputy Fire Chief
	<u>Attachments:</u>	Heart_Cancer-Trust-Agreement-IGA-3-11-24
		Heart and Cancer PPT - City Council Final
		Resolution-ColoradoFirefighterTrust-FINAL-3-28-24.docx

5. Recognitions

City Council		Regular Meeting Agenda - Final-revised	
5.A.	<u>24-177</u> Est. Time: 5 minutes	City Council Appointments to Boards, Commissions, and Committees	
		Presenter: Randy Helms, Council President and Councilmember Distr	ict 2
	<u>Attachments:</u>	04092024 Boards Commissions and Committee Appointments	
5.B.	<u>24-173</u> Est. Time: 10 minutes	A Resolution recognizing April 29th to May 3rd, 2024 as Sr Business Week in the Pikes Peak Region	nall
		Presenter: David Leinweber, Councilmember At Large	
	<u>Attachments:</u>	Small Business Week 2024	
5.C.	<u>24-145</u> Est. Time: 10 minutes	A Resolution of Appreciation Designating April 21st through 27th, 2024 as National Volunteer Week	ו April
		Presenter: Dave Donelson, Councilmember District 1	
		Britt Haley, Director Parks, Recreation and Cultural Services	
		April Allen, Analyst II - Community Engagement Parks, Recreation and Cultural Services	
	<u>Attachments:</u>	4-9-24 - Volunteer Week Resolution	
5.D.	<u>24-158</u> Est. Time: 10	A Resolution Recognizing April as Fair Housing Month	
	minutes	Presenter: Nancy Henjum, Councilmember District 5 Catherine Duarte, HUD Programs Manager, Housing and	
		Community Development	
	<u>Attachments:</u>	2024 Fair Housing Month Resolution	

6. Mayor's Business

7. Citizen Discussion For Items Not On Today's Agenda

8. Items Called Off Consent Calendar

9. Utilities Business

City Cou	ncil	Regular Meeting Agenda - Final-revised	April 9, 2024
9.A.	<u>24-123</u> Est. Time: 10 minutes	An Ordinance amending Part 3 (Water Service) of Article 4 Code) of Chapter 12 (Utilities) of the Code of the City Of C Springs 2001, as Amended, Pertaining to Water Service	•
		Presenter: Renee Congdon, Utilities Division Chief, City Attorney's O	ffice
	<u>Attachments:</u>	CSU-WaterServiceCh12-ORD 12.4.302-305.docx	
9.B.	24-125 Est. Time: 10 minutes	An Ordinance Amending Part 3 (Wastewater Service) Of A (Wastewater Treatment Code) of Chapter 12 (Utilities) of t of the City Of Colorado Springs 2001, as Amended, Perta Wastewater Service	he Code
		Presenter: Renee Congdon, Utilities Division Chief, City Attorney's O	ffice
	<u>Attachments:</u>	CSU-outside city wastewater service 12.5.302-304	
9.C.	<u>24-126</u> Est. Time: 10 minutes	An Ordinance Repealing and Reordaining Section 116 (Sp Contract Service) of Article 1 (General Provisions) of Chap (Utilities) of the Code of the City of Colorado Springs 2001 Amended, Pertaining to Outside City Service	oter 12
		Presenter: Renee Congdon, Utilities Division Chief, City Attorney's O	ffice
	<u>Attachments:</u>	CSU-OutsideCityService-ORD 12.1.116.docx	
9.D.	<u>24-133</u> Est. Time: 10 minutes	An Ordinance amending Section 111 (Exclusivity) Of Artic (General Provisions) of Chapter 12 (Utilities) of the Code of City Of Colorado Springs 2001, as amended, pertaining to Exclusive Provider Exceptions	of the
		Presenter:	
		Renee Congdon, Utilities Division chief, City Attorney's Of	TICE
	<u>Attachments:</u>	CSU-ExclusiveProviderExceptions-ORD 12.1.111.docx	

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9.E.	CODE-24-0001 Est. Time: 10 minutes	An Ordinance repealing and re-ordaining Section 701 (annexation of land) of Part 7 (Policy Decisions by City Council) of Article 5 (Administration and Enforcement) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended, pertaining to annexation. (Legislative)
		Presenter: Peter Wysocki, Director of Planning + Neighborhood Services Renee Congdon, Utilities Division Chief, City Attorney's Office
	<u>Attachments:</u>	Attachment 1 - UDC-AnnexationORD-2024-01-03
		Attachment 2 - Table with Proposed Changes to the Annexation Section
		1-Annexation-Related Code Changes Presentation for Council March 11
<u>10. Uni</u>	inished Busines	<u>3S</u>
10.A.	24-134 Est. Time: 5 minutes	Ordinance No. 24-16 amending Ordinance No. 23-63 (An Ordinance Repealing Ordinance No. 22-89 and Adopting the City of Colorado Springs 2024 Salary Structure for Civilian and Sworn Municipal Employees) to Reclassify the Position of City Council Administrator within the Salary Schedule
		Presenter: Randy Helms, Council President
	<u>Attachments:</u>	24-134 City Council Administrator Salary Schedule Change Ordinance
10.B.	<u>24-135</u> Est. Time: 5 minutes	Ordinance No. 24-17 amending Section 2(B) of Ordinance No. 23-64, And Amending Section 3 Of Ordinance No. 18-120 (An Ordinance Appointing The City Council Administrator And Setting The Salary Of The City Council Administrator), And Prescribing The Salary Of The City Council Administrator.

Presenter: Randy Helms, Council President

<u>Attachments:</u>

24-135 City Council Administrator 2024 Salary Ordinance

11. New Business

City Council		Regular Meeting Agenda - Final-revised	April 9, 2024
11. A .	ZONE-23-0034 Est. Time: 5 minutes	An ordinance amending the zoning map of the City of Colora Springs relating to 4.783 acres for the future construction of of Colorado Springs fire station located at 2465 Interquest Parkway from A (Agricultural) to PF (Public Facilities) zone of (Quasi-Judicial) (1st Reading only to set the public hearing f 23, 2024)	a City district
		Presenter: Kyle Fenner, Senior Planner, Planning + Neighborhood Serv Department Peter Wysocki, Director, Planning + Neighborhood Services Department	
	Attachments:	Ordinance_Colorado Springs Fire Station No. 24 ZC	
		Staff Report ZONE-23-0034 CSFD Station #24	
		Attachment #1_Rezone Project Statement	
		Attachment #2 Land Use Statement & Waiver Request	
		Attachment #3_Zone Change Exhibit	
		CPC 3.13.24 Minutes 8.C - Draft	
11.B.	<u>24-146</u> Est. Time: 10 minutes	A Resolution Adopting the City Council's Annual Report to th Citizens for April 1, 2023 to March 31, 2024	ıe
		Presenter: Emily Evans, City Council Administrator Alex Ryden, City Council Senior Public Communications Specialist	
	<u>Attachments:</u>	Annual Report Res 24	
		City Council-2024 Annual Report F2 Digital	
<u>12. Put</u>	12. Public Hearing		

13. Added Item Agenda

14. Executive Session

15. Adjourn