



City of Colorado Springs

Regular Meeting Agenda - Final City Council

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

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Tuesday, February 8, 2022

10:00 AM

Council Chambers

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Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
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Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

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1. Call to Order and Roll Call

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

4. Consent Calendar

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

4A. Second Presentation:

- 4A.A.** [21-762](#) Ordinance No. 22-03 amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,261,331 for a transfer to the Capital Improvement Program Fund, and to the Capital Improvement Program Fund in the amount of \$2,261,331 for a capital transportation infrastructure project, the funding being the result of one-time American Rescue Plan Act (ARPA) funding distributed through the Highway Users Tax Fund

Presenter:

Charae McDaniel, Chief Financial Officer

Travis Easton, Public Works Director

Attachments: [Supplemental Approp Ordinance for addl HUTF funding-2021](#)

- 4A.B.** [21-756](#) Ordinance No. 22-04 Amending Ordinance No. 21-112 (2022 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,634,877 to Transfer UC Health Margin Share Proceeds to the Colorado Springs Health Foundation

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS Revenue Share-2022](#)

- 4A.C.** [22-021](#) Ordinance No. 22-05 amending the cable franchise agreement between Falcon Broadband, LLC doing business as StratusIQ and the City of Colorado Springs to expand the Service Area in which StratusIQ may provide cable television services.

Presenter:

Joshua Pace, Senior Contracting Specialist, Office of Innovation

Attachments: [ORD CableFranchise StratusIQ](#)
[Falcon Broadband Amended and Reinstated Cable Franchise Agreement - 12.6](#)
[StratusIQ Existing and Proposed Service Area 1.18.22](#)

- 4A.D.** [CPC PUZ 21-00128](#) Ordinance No. 22-06 amending the zoning map of the City of Colorado Springs relating to 35.727 acres located southeast of the future Marksheffel Road and Barnes Road intersection, from PIP/cr/AO (Planned Industrial Park with Conditions of Record and Airport Overlay) to PUD/AO (Planned Unit Development: Single-Family Residential, 3.5-7.99du/ac, Maximum Building Height 35 feet; Multi-Family Residential, 12-24.99du/ac, Maximum Building Height 45 feet; and Commercial, 40,000 square footage, Maximum Building Height 45 feet; with Airport Overlay).

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A29MJ21, CPC PUP 21-00129

Presenter:

Daniel Sexton, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments:

[ORD_ZC_FalconTrucking](#)

[Exhibit A - PUD Legal Description Exhibits](#)

[Exhibit B - PUD Zone Change](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[7.5.603.B Findings - ZC](#)

4B. First Presentation:

- 4B.A.** [22-100](#) City Council Regular Meeting Minutes January 25, 2022

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

[1-25-2022 City Council Meeting Minutes Final](#)

- 4B.B.** [22-102](#) Appointments to Boards, Commissions, and Committees

Presenter:

Michael Montgomery, Deputy City Council Administrator

Attachments:

[020822 Boards Commissions and Committee Appointments](#)

- 4B.C.** [22-008](#) A resolution of the City of Colorado Springs, Colorado repealing Resolution No. 43-21 and approving the issuance of debt by the Barnes Center Metropolitan District in the form of Limited Tax General Obligation Bonds in an aggregate amount not to exceed \$1,313,796.51

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

Attachments:

[Resolution](#)

[PowerPoint](#)

[1- BCMD City bond process cover letter 12-4-21](#)

[2- BCMD Bonds Cash Flow v3 12-7-21](#)

[3- Barnes Center MD Financial Plan 12.07.21](#)

[4- BCMD - Form of Engineer Certificate1 November 2021](#)

[5- Piper Sandler Certificate of Structuring Agent, Barnes Center MD](#)

[6- BCMD 2021 - Authorizing Resolutionv 4 with new amount](#)

[Signed Resolution 43-21](#)

- 4B.D.** [22-026](#) Resolution to approve the draft 2022 Annual Action Plan for HUD submittal

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division

Attachments:

[2022 AAP Infographic](#)

[2022 AAP Council presentation slides](#)

[2022 Action Plan_Council Resolution.docx](#)

- 4B.E.** [22-103](#) Request for approval of settlement amount in Case No. 20-cv-1600-WJM-KMT

Presenter:

Wynetta Massey, City Attorney

- 4B.F.** [22-101](#) A Resolution Authorizing the Acquisition of 0.850 Acres of Land and Easements from Woodmen Land Development, L.L.C. Using PPRTA Funds for the Black Forest Road Improvements: Woodmen Road to Research Parkway Project

Presenter:

Gayle Sturdivant, City Engineer/Deputy Public Works Director
Mike Chaves, Engineering Manager
Darlene Kennedy, Real Estate Services Manager

Attachments: [Resolution](#)
[Woodmen Land Development Council Presentation](#)

- 4B.G.** [22-023](#) A Resolution Approving a Memorandum of Understanding among Colorado Springs Utilities, the City of Colorado Springs, El Paso County, the El Paso-Teller County E911 Authority, Teller County, and the City of Fountain to Acquire Digital Orthorectified Imagery in 2022

Attachments: [2 PPGA2022 PowerPoint](#)
[3 PPGA2022 Resolution](#)
[PPGA2022 MOU](#)

5. Recognitions

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

7. Items Called Off Consent Calendar

8. Utilities Business

9. Unfinished Business

- 9.A. [22-020](#) Ordinance No. 22-07 amending Section 112 (Sitting or Lying in Commercial Districts) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the City Code

Presenter:

Commander John Koch, Colorado Springs Police Department
Anne Turner, Assistant City Attorney - Litigation/Employment

Attachments: [PAACommercialDistrictORD-2021-12-30](#)
[Ordinance Letter - Switchbacks & Weidner](#)
[Ordinance Letter - Downtown Partnership](#)
[Ordinance Letter - O'Neill Group](#)
[Ordinance Letter - Norwood Group](#)
[Ordinance Letter - Danny Mientka](#)
[2022 Pedestrian Access Act \(01-18-2022\)](#)

10. Mayor's Business

- 10.A. [22-084](#) Nomination to appoint Cathi Sullivan to serve a four term on the Colorado Springs Housing Authority Board, expiring on February 7, 2026

Presenter:

Mayor John Suthers

Attachments: [Council Memo--Cathi Sullivan](#)
[Cathrine Sullivan_Redacted](#)

- 10.B. [22-085](#) Nomination to appoint Laura Nelson to serve a four-year term on the Colorado Springs Housing Authority Board, expiring on February 7, 2026

Presenter:

Mayor John Suthers

Attachments: [Council Memo--Laura Nelson](#)
[Laura Nelson_Redacted](#)

11. New Business

- 11.A. [22-070](#) Appointment of Erin Bents to the Pikes Peak Library District Board of Trustees for a term that expires December 31, 2026

Presenter:

Randy Helms, Council President Pro Tem & Councilmember District 2
Wayne Williams, Councilmember At Large

- 11.B. [22-071](#) Appointment of Aaron Salt to the Pikes Peak Library District Board of Trustees for a term that expires December 31, 2026

Presenter:

Randy Helms, Council President Pro Tem & Councilmember District 2
Wayne Williams, Councilmember At Large

12. Public Hearing

- 12.A. [CPC MP](#)
[97-00261-A7](#)
[MN21](#) A minor amendment to the Colorado College Master Plan adding multiple properties on the block bound by East Dale Street, North Weber Street, East Cache la Poudre Street, and North Nevada Avenue

(Quasi-Judicial)

Related Files: CPC ZC 21-00084, CPC DP 21-00085

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department
Peter Wysocki, Planning Director, Planning and Community Development Department

Attachments: [CC Dale and Weber Rezone Staff Report 121621](#)

[Figure 1 - Development Plan](#)

[Figure 2 - Project Statement](#)

[Figure 3 - Zoning Exhibit](#)

[Figure 4 - PlanCOS Vision Map](#)

[Figure 5 - Stakeholder Comments](#)

[Figure 6 - CC MP Amendment](#)

[Figure 7 - Zone Change](#)

[CPC Minutes ColoradoCollege draft](#)

[7.5.408 Master Plan](#)

- 12.B.** [CPC ZC 21-00084](#) An ordinance amending the zoning map of the City of Colorado Springs relating to 1.57-acres located on the block bound by East Dale Street, North Weber Street, East Cache la Poudre Street, and North Nevada Avenue from the C5 (Intermediate Business) and R4 (Multi-Family Residential) to SU (Special Use) zone

(Quasi-Judicial)

Related Files: CPC MP 97-00261-A7MN21, CPC DP 21-00085

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department
Peter Wysocki, Planning Director, Planning and Community Development Department

Attachments: [ORD_ZC_ColoradoCollege](#)
[Exhibit A - Legal Desc](#)
[Exhibit B - Zone Change](#)
[Figure 3 - Zoning Exhibit](#)
[Figure 7 - Zone Change](#)
[7.5.603.B Findings - ZC](#)

- 12.C.** [CPC DP 21-00085](#) The Weber and Dale Development Plan for Colorado College covering multiple properties on the block bound by E. Dale St., N. Weber St., E. Cache la Poudre St., and N. Nevada Ave. and totaling 1.57-acres.

(Quasi-Judicial)

Related Files: CPC MP 97-00261-A7MN21, CPC ZC 21-00084

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department
Peter Wysocki, Planning Director, Planning and Community Development Department

Attachments: [Figure 1 - Development Plan](#)
[7.5.502.E Development Plan Review](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn

