



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, November 23, 2021

10:00 AM

Council Chambers

How to Watch the Meeting

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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

- 3.A. [CPC AP 21-00157](#) Postpone an appeal of the Planning Commission's decision to uphold the administrative denial of the Short Term Rental permit for 116 South Fourteenth Street for an ownership change to December 14, 2021, City Council Meeting.

(Quasi-Judicial)

Presenter:

Carli Hiben, Program Coordinator

Peter Wysocki, Director of Planning and Community Development

Attachments: [Staff Report - 116 S 14th St STR](#)
[Ueland Appeal Statement](#)
[116 S 14th Street - 500' Buffer](#)
[PlanCOS Vision Map](#)
[116 S 14th St STR Appeal Public Comments](#)
[7.5.1702.B ShortTermRentalPermitRequired](#)
[7.5.1704.C ShortTermRentalPermitReviewCriteria](#)
[7.5.906 \(A\)\(4\) Administrative Appeal](#)

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. [21-653](#) Ordinance No. 21-93 including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District located along South Nevada Avenue.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [Ordinance](#)
[Exhibit A- Petition For Inclusion - Creekwalk Marketplace BID](#)
[Exhibit B \(Draft\) Notice of Inclusion - Creekwalk Marketplace BID](#)

- 4A.B.** [CPC A
21-00094](#) Ordinance No. 21-94 annexing to the City of Colorado Springs that area known as Bear Creek Canyon Addition No. 1 consisting of 1,369.653 acres located southwest of Highway 24 and 21st Street
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_BearCreekCanyonAnnexation](#)

[EXHIBIT A Legal BEAR CREEK CANYON](#)

[CPC Staff Report_City Parks Annexations_KAC](#)

[BEAR CREEK CANYON ADD. NO. 1 ANNEXATION PLAT](#)

- 4A.C.** [CPC ZC
21-00095](#) Ordinance No. 21-95 amending the zoning map of the City of Colorado Springs pertaining to 1,369.653 acres located southwest of Highway 24 and 21st Street establishing the PK (Park) zone
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_BearCreekCanyonZoneChange](#)

[EXHIBIT A Legal BEAR CREEK CANYON](#)

[EXHIBIT B ZoneChange BEAR CREEK CANYON](#)

- 4A.D.** [CPC A
21-00092](#) Ordinance No. 21-96 annexing to the City of Colorado Springs that area known as the Black Canyon Quarry Addition No. 1 Annexation consisting of 91.118 acres located northwest of Black Canyon Road and Garden Drive.
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_BlackCanyonQuarryAnnexation](#)

[EXHIBIT A Legal BLACK CANYON QUARRY](#)

[CPC Staff Report_City Parks Annexations_KAC](#)

[BLACK CANYON QUARRY ADD. NO. 1 ANNEXATION PLAT](#)

- 4A.E.** [CPC ZC
21-00093](#) Ordinance No. 21-97 amending the zoning map of the City of Colorado Springs pertaining to 91.118 acres located northwest of Black Canyon Road and Garden Drive establishing the PK (Park) zone district.
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_BlackCanyonQuarryZoneChange](#)

[EXHIBIT A Legal BLACK CANYON QUARRY](#)

[EXHIBIT B ZoneChange BLACK CANYON QUARRY](#)

- 4A.F.** [CPC A
21-00086](#) Ordinance No. 21-98 annexing to the City of Colorado Springs that area known as Corral Bluffs Addition No. 1 consisting 926.103 acres located north of Highway 94 and east of Corral Valley Road.
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_CorralBluffsAnnexation](#)

[Exhibit A - Legal CorralBluffs](#)

[CPC Staff Report_City Parks Annexations_KAC](#)

[CORRAL BLUFFS ADD. NO. 1 ANNEXATION PLAT](#)

- 4A.G.** [CPC ZC
21-00087](#) Ordinance No. 21-99 amending the zoning map of the City of Colorado Springs pertaining to 926.103 acres located north of Highway 94 and east of Corral Valley Road establishing the PK (Park) zone district
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_CorralBluffsZoneChange](#)

[Exhibit A - Legal CorralBluffs](#)

[Exhibit B - ZoneChange CorralBluffs](#)

- 4A.H.** [CPC A
21-00090](#) Ordinance No. 21-100 annexing to the City of Colorado Springs that area known as the North Gate Open Space Addition No. 1 annexation consisting of 9.436 acres located north of North Gate Boulevard and Southwest of the Terminus of Walsen Road.
(Legislative)

Attachments: [ORD_NorthGateOpenSpaceAnnexation](#)
[Exhibit A Legal NORTH GATE OPEN SPACE](#)
[CPC Staff Report_City Parks Annexations_KAC](#)
[NORTH GATE OPEN SPACE ADD. NO. 1 ANNEXATION PLAT](#)

- 4A.I.** [CPC ZC
21-00091](#) Ordinance No. 21-101 amending the zoning map of the City of Colorado Springs pertaining to 9.436 acres located north of North Gate Boulevard and southwest of the terminus of Walsen Road establishing the PK (Park) zone district.
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [ORD_NorthGateOpenSpaceZoneChange](#)
[Exhibit A Legal NORTH GATE OPEN SPACE](#)
[Exhibit B ZoneChange NORTH GATE OPEN SPACE](#)

- 4A.J.** [CPC A
21-00088](#) Ordinance No. 21-102 annexing to the City of Colorado Springs that area known as the Jimmy Camp Creek Addition No. 1 annexation consisting of 378.416 acres located east of Highway 24 and southwest of South Blaney Road.
(Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [ORD_JimmyCampCreekAnnexation](#)
[EXHIBIT A Legal JIMMY CAMP CREEK](#)
[CPC Staff Report_City Parks Annexations_KAC](#)
[JIMMY CAMP CREEK ADD. NO. 1 ANNEXATION PLAT](#)

- 4A.K.** [CPC ZC 21-00089](#) Ordinance No. 21-103 amending the zoning map of the City of Colorado Springs pertaining to 378.416 acres located east of Highway 24 and southwest of South Blaney Road establishing the PK (Park) zone (Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [ORD_JimmyCampCreekZoneChange](#)

[EXHIBIT A Legal JIMMY CAMP CREEK](#)

[EXHIBIT B Zone Change JIMMY CAMP CREEK](#)

- 4A.L.** [21-387](#) Ordinance No. 21-106 Making and Certifying the 2021 Tax Levy for Taxes Payable in 2022 at 3.929 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.35 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.929 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [TaxLevy2022-BPPT_CreditORD](#)

4B. First Presentation:

- 4B.A.** [21-717](#) City Council Regular Meeting Minutes November 9, 2021

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [11-9-2021 City Council Meeting Minutes Final](#)

[2022_D&O_Electric](#)

- 4B.B.** [21-673](#) Appointments to Boards, Commissions, and Committees

Presenter:

Michael Montgomery, Deputy City Council Administrator

Attachments: [112321 Boards Commissions and Committee Appointments](#)

4B.C. [21-644](#)

A resolution Declaring the Fourth Amended and Restated Intergovernmental Agreement Regarding the Pikes Peak Rural Transportation Authority to Comply with the Adequate Representation Requirements of Resolution 97-21

Presenter:

Gayle Sturdivant, City Engineer/Deputy Public Works Director

Randy Helms, Councilor, Chair PPRTA Board of Directors

Wayne Williams, Councilor, PPRTA Board of Directors

Attachments:

[PPRTA_RES-2021-11-10](#)

[Signed Resolution 149-21](#)

[Signed Resolution 97-21](#)

4B.D. [CPC PUZ
21-00008](#)

An ordinance amending the zoning map of the City of Colorado Springs relating to 12.89 acres located at the northeast corner of Hills Circle and West Fillmore Street, from R (Estate Single-Family Residential) to PUD (Planned Unit Development: Single-Family Residential, 30-foot Maximum Building Height, and 3.87 Dwelling Units per Acre).

(Quasi-Judicial)

Related Files: CPC PUP 21-00104

Presenter:

Daniel Sexton, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments:

[ORD_ZC_KissingCamelsRedRockPoint4](#)

[Exhibit A - Legal Desc](#)

[Exhibit B - Zone Change](#)

[Vicinity Map](#)

[CC_Kissing Camels - Red Rock Point FL 4_DJS](#)

[CPC Report_Kissing Camels - Red Rock Point FL 4](#)

[Zoning Exhibit](#)

[ProjectStatement](#)

[Concept Plan](#)

[Vision Map](#)

[Public Comments1](#)

[Context Map](#)

[CPC_Minutes_ConsentCalendar_draft](#)

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

[7.5.603.B Findings - ZC](#)

- 4B.E.** [CPC PUP
21-00104](#) A concept plan for the Kissing Camels - Red Rock Point 4 single-family residential project on 12.89 acres, located at the northeast corner of Hills Circle and West Fillmore Street.

(Quasi-Judicial)

Related File: CPC PUZ 21-00008

Presenter:

Daniel Sexton, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments:

[Concept Plan](#)

[7.3.605 PUD Concept Plan](#)

[7.5.501.E Concept Plans](#)

- 4B.F.** [CPC A
21-00088R](#) A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Jimmy Camp Creek Addition No. 1 Annexation (Legislative)

Presenter:

Katie Carleo, Land Use Planning Manager, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[RES FindingsOfFact_JimmyCampCreekAdditionNo.1](#)

[EXHIBIT A Legal JIMMY CAMP CREEK](#)

[Planner Affidavit_Jimmy Camp Creek](#)

[Surveyor Affidavit_Jimmy Camp Creek](#)

[Vicinity Map_Jimmy Camp Creek Addition No.1](#)

- 4B.G.** [21-407](#) A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[2022 bg signed budget letter](#)

[Briargate SIMD map](#)

[Resolution re Mill Levy for Briargate SIMD_11.23.21](#)

- 4B.H.** [21-408](#) A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[2022 gw signed budget letter](#)

[Colo Ave Gateway SIMD map](#)

[Resolution re Fix Mill Levy for Colo Ave Gateway SIMD 11.23.21](#)

- 4B.I.** [21-409](#) A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[2022 nw Signed Budget Letter](#)

[Norwood SIMD map](#)

[Resolution re Set Mill Levy for Norwood SIMD 11.23.21](#)

- 4B.J.** [21-410](#) A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[2022 occ Signed Budget Letter](#)

[Old Colo City SIMD map](#)

[Resolution re Set Mill Levy for Old Colorado City SIMD 11.23.21](#)

- 4B.K.** [21-411](#) A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[2022 pa Signed Budget Letter](#)

[PLATTEAVESID-Tax-Map](#)

[Resolution re Set Mill Levy for Platte Ave SIMD 11.23.21](#)

- 4B.L.** [21-412](#) A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2022 sh Signed Budget Letter.pdf.1](#)
[Stetson Hills SIMD map](#)
[Resolution re Set Mill Levy for Stetson Hills SIMD 11.23.21](#)

- 4B.M.** [21-413](#) A resolution fixing and certifying the 2021 annual assessment mill levy for assessments payable in 2022 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2022 ws signed budget letter](#)
[Woodstone SIMD map](#)
[Resolution re Set Mill Levy for Woodstone SIMD 11.23.21](#)

- 4B.N.** [21-647](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Westgate Metropolitan District Limited Tax General Obligation Bonds, Series 2021 in the amount not to exceed \$13,000,000 and related bond documents for a district located south of Platte Avenue and west of Powers Boulevard

Presenter:

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

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)
[1- Westgate MD - Applicant Budget Committee Presentation](#)
[2- Term Sheet - Westgate MD \(as of 10.18.21\)](#)
[3- Westgate MD \(Co Spgs\) Financial Plan, Oct15](#)
[4- District Bond Resolution - 10-13-21](#)
[5- Indenture - 10-12-21](#)
[6- Westgate MD Opinion letter](#)
[PowerPoint](#)

4B.O. [21-649](#)

A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Upper Cottonwood Creek Metropolitan District No. 3 Limited Tax General Obligation Bonds, Series 2022 in the amount not to exceed \$4,710,000 and related bond documents located in the Wolf Ranch area in northern Colorado Springs

Presenter:

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

Attachments:

[RESOLUTION](#)

[PowerPoint](#)

[1- Second 2021 Bond Issuance Cover Letter - UCC Nos. 3 & 4](#)

[2- 2021-10-07 UCC MD No. 3 2022 - Bond Details](#)

[3- 2021-10-07 UCC MD No. 3 2022 - Bond Cash Flows](#)

[4- 2021-10-13 UCC MD No. 3 - 2022 LT GO Fairness Letter](#)

[5- Draft 2022 UCCMD No 3 BOND RESOLUTION](#)

[6- Draft 2022 UCCMD # 3 Bond Counsel Opinion](#)

[7- Draft GC Bond Opinion - UCC3](#)

4B.P. [21-650](#)

A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Upper Cottonwood Creek Metropolitan District No. 4 Limited Tax General Obligation Bonds, Series 2022 in the amount not to exceed \$5,530,000 and related bond documents located in the Wolf Ranch development in northern Colorado Springs.

Presenter

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[Resolution](#)

[1- 2021-10-07 UCC MD No. 4 2022 - Bond Cash Flows](#)

[2- Draft 2022 UCCMD No 4 BOND RESOLUTION](#)

[3-District No. 4 Fairness Letter -RBC](#)

[4-Draft GC Bond Opinion - UCC4](#)

[5- 2022 UCCMD # 4 - Bond Counsel Opinion](#)

- 4B.Q.** [21-672](#) A resolution of the City Council of the City of Colorado Springs, Colorado
Approving Revisions to the Bylaws of the Colorado Springs Health Foundation

Presenter:
R. Thayer Tutt, Jr., Board Chair
Cari Davis, Executive Director

Attachments: [CSHF_RESOLUTION-2021-10-05](#)
[Exhibit A - CSHF Bylaws](#)
[CSHF Bylaws_redline_v1_23Sep21](#)

- 4B.R.** [21-718](#) The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No 1 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

Attachments: [PETITION AMARA ADD NO. 1](#)
[Amara Annex Parcel Overall Layout](#)
[03R-AMARA ADDITION NO. 1 11-05-21](#)

- 4B.S.** [21-722](#) The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No 2 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

Attachments: [PETITION AMARA ADD NO. 2](#)
[Amara Annex Parcel Overall Layout](#)
[04R-AMARA ADDITION NO. 2 11-05-21](#)

4B.T. [21-724](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No 3 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

Attachments:

[PETITION AMARA ADD NO. 3](#)

[Amara Annex Parcel Overall Layout](#)

[05R-AMARA ADDITION NO. 3 11-05-21](#)

4B.U. [21-726](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No 4 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

Attachments:

[PETITION AMARA ADD NO. 4](#)

[Amara Annex Parcel Overall Layout](#)

[06R-AMARA ADDITION NO. 4 11-05-21](#)

4B.V. [21-729](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No 5 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

Attachments:

[PETITION AMARA ADD NO. 5](#)

[Amara Annex Parcel Overall Layout](#)

[07-AMARA ADDITION NO. 5 10-11-21](#)

4B.W. [21-731](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No. 6 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

Attachments:

[PETITION AMARA ADD NO. 6](#)

[08-AMARA ADDITION NO. 6 10-11-21](#)

[Amara Annex Parcel Overall Layout](#)

4B.X. [21-727](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No. 7 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

Attachments:

[PETITION AMARA ADD NO. 7](#)

[09-AMARA ADDITION NO. 7 10-11-21](#)

[Amara Annex Parcel Overall Layout](#)

4B.Y. [21-725](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No. 8 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

Attachments:

[PETITION AMARA ADD NO. 8](#)

[10-AMARA ADDITION NO. 8 10-11-21](#)

[Amara Annex Parcel Overall Layout](#)

4B.Z. [21-721](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No. 9 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

Attachments:

[PETITION AMARA ADD NO. 9](#)

[11-AMARA ADDITION NO. 9 10-11-21](#)

[Amara Annex Parcel Overall Layout](#)

4B.AA [21-719](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara 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

Attachments:

[PETITION AMARA ADD NO. 10](#)

[12-AMARA ADDITION NO. 10 10-11-21](#)

[Amara Annex Parcel Overall Layout](#)

4B.AB [21-720](#)

The City Clerk reports that on November 10, 2021 there was filed with her a petition for the annexation of Amara Addition No. 11 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

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Attachments:

[PETITION AMARA ADD NO. 11](#)

[13R-AMARA ADDITION NO. 11 11-05-21](#)

[Amara Annex Parcel Overall Layout](#)

4B.AC [21-455](#)

An ordinance by the City of Colorado Springs, Colorado authorizing the issuance and delivery of its Multifamily Housing Tax-Exempt Mortgage-Backed Bonds (M-Tems) (Draper Commons), Series 2022A, in an amount not to exceed \$26,000,000 and its Multifamily Housing Taxable Mortgage-Backed Bonds (M-Tmbs) (Draper Commons Project), Series 2022B, in an amount not to exceed \$5,000,000; authorizing the execution and delivery by the City of any and all necessary documents to effectuate the issuance of such bonds; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby, and providing for related matters

Presenter:

Steve Posey, Community Development Division Manager
John Bales, Fred Marienthal, Kutak Rock LLP
Peter Wysocki, Director of Planning and Community Development

Attachments:

[Draper Commons - 2021 Ordinance](#)
[Draper Commons - Financing Agreement](#)
[Draper Commons - Indenture of Trust](#)
[Bond Purchase Agreement \(Draper Commons\)](#)
[Draper Commons - 2021 Tax Regulatory Agreement](#)
[Preliminary Official Statement \(Draper Commons\) \(2022A\)](#)
[Preliminary Official Statement \(Draper Commons\) \(2022B\) \(Taxable\)](#)
[Bond Ordinance Draper Commons](#)

4B.AD [21-644](#)

A resolution Declaring the Fourth Amended and Restated Intergovernmental Agreement Regarding the Pikes Peak Rural Transportation Authority to Comply with the Adequate Representation Requirements of Resolution 97-21

Presenter:

Gayle Sturdivant, City Engineer/Deputy Public Works Director
Randy Helms, Councilor, Chair PPRTA Board of Directors
Wayne Williams, Councilor, PPRTA Board of Directors

Attachments:

[PPRTA RES-2021-11-10](#)
[Signed Resolution 149-21](#)
[Signed Resolution 97-21](#)

4B.AE [21-713](#)

Pursuant to City Code § 1.4.105 (Candidates for Election), Colorado Springs Utilities Employee Request for City Council Consent to Run for Ellicott School District 22 School Board Director and Request to Waive the Requirement to Terminate Employment Upon Election

Presenter:

Tracy Lessig, Deputy City Attorney

4B.AF [21-390](#)

An Ordinance Repealing Ordinance No. 20-88 and Adopting the City of Colorado Springs - 2022 Salary Structure for Civilian and Sworn Municipal Employees

Presenter:

Mike Sullivan, Human Resources Director

Charae McDaniel, Chief Financial Officer

Attachments: [HR-Salary2022ORD-2021-11-16](#)
[2022 Salary Schedule](#)

4B.AG [21-388](#)

Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2022

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2022 Budget Ordinance](#)

5. Recognitions**5.A.** [21-735](#)

A Resolution honoring December 7, 2021 as Pearl Harbor Remembrance Day

Presenter:

Randy Helms, Councilmember District 2

Attachments: [Pearl Harbor](#)

6. Citizen Discussion For Items Not On Today's Agenda**7. Mayor's Business****8. Items Called Off Consent Calendar****9. Utilities Business**

- 9.A.** [21-604](#) Ordinance No. 21-104 Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Colorado Springs Utilities' Annual Budget for the Year Ending December 31, 2022
- Presenter:
Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [11-09-2021 CC 2022 Budget Ordinance](#)
- 9.B.** [21-605](#) Ordinance No. 21-105 identifying and approving the Colorado Springs Utilities' Annual Sources of Funds for the Year Ending December 31, 2022
- Presenter:
Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [11-09-2021 CC 2022 Source of Funds Ordinance](#)
[2022 Annual Budget & Sources of Funds](#)
- 9.C.** [21-655](#) Consideration of a Resolution Setting Electric Rates within the Service Areas of Colorado Springs Utilities and Certain Other Changes to Electric Rate Schedules
- Presenter:
Chris Bidlack, City Attorney's Office - Utilities Division
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [2022 Electric Rate Case Resolution](#)
[2022 Electric Rate Case Tariffs](#)
[2022_DO_Electric](#)
- 9.D.** [21-656](#) Consideration of a Resolution Setting Natural Gas Rates within the Service Areas of Colorado Springs Utilities and Certain Other Changes to Natural Gas Rate Schedules
- Presenter:
Chris Bidlack, City Attorney's Office - Utilities Division
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [2022 Rate Case Natural Gas Resolution](#)
[2022 Rate Case Natural Gas Tariffs](#)
[2022_DO_Natural Gas](#)

- 9.E. [21-657](#) Consideration of a Resolution Setting Water Rates within Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Rate Case Water Resolution](#)
[2022 Rate Case Water Tariffs](#)
[2022_DO_Water](#)

- 9.F. [21-658](#) Consideration of a Resolution Setting a Wastewater Rate within the Service Areas of Colorado Springs Utilities and Certain Other Changes to Wastewater Rate Schedules

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Rate Case Wastewater Resolution](#)
[2022 Rate Case Wastewater Tariffs](#)
[2022_DO_Wastewater](#)

- 9.G. [21-659](#) Consideration of a Resolution Regarding Certain Changes to the Utilities Rules and Regulations (URR) of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2022 Rate Case URR Resolution](#)
[2022 Rate Case URR Tariffs](#)
[2022_DO_URR](#)

10. Unfinished Business

11. New Business

- 11.A. [21-688](#) A resolution Approving and Authorizing the Mayor to Execute the First Amendment to the Cooperation Agreement with the Colorado Springs Urban Renewal Authority Regarding the South Nevada Area Urban Renewal Project.

Presenter:

Bob Cope, Economic Development Officer
Jarrah Walker, CSURA Executive Director

Attachments: [Resolution South Nevada Amendment Cooperation Agreement File 21-688](#)
[S. Nevada First Amendment to Cooperation Agreement CSURA- File 21-688](#)
[SNA Urban Renewal - Public Improvements - City Council Work Session 11.8.2](#)

- 11.B. [21-652](#) A resolution of the City of Colorado Springs, Colorado approving the issuance of tax supported and special revenue bonds by the Creekwalk Marketplace Business Improvement District located at the South Nevada Avenue corridor.

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments: [Resolution](#)
[Staff PowerPoint-Creekwalk Debt](#)
[1- Series 2021 Bond Cover Letter - Creekwalk Marketplace BID](#)
[2- Creekwalk MD Cash Flow Model 10.18.2021](#)
[3- DRAFT Creekwalk Marketplace BID - 2021 - Bond Resolution](#)
[4- DRAFT Bond Counsel Opinion Sub Bonds - Creekwalk BID 2021](#)
[5- Draft GC Bond Opinion](#)
[6- Stifel Financing Letter](#)
[7- Creekwalk - First Supplemental Trust Indenture\(Senior Bonds\)](#)
[8- Creekwalk - First Supplemental Trust Indenture\(Subordinate Bonds\)](#)

- 11.C. [CPC MP 21-00123](#) A resolution making certain legislative findings and approving the Almagre Urban Renewal Plan.

Related Files: 21-574

Presenter:

Jariah Walker, CSURA Executive Director

Attachments: [RES AlmagreURA](#)
[Exhibit A - Almagre URA Plan](#)
[Panorama Heights Almagre Updated Presentation City](#)
[URA Conditions Survey](#)
[Almagre impact Report](#)
[URA application-Tax Increment Financing](#)
[URA Resolution 01-21](#)
[Development Plan](#)
[vicinity map](#)
[CPC Minutes Almagre draft](#)

- 11.D. [21-574](#) A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Almagre Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II)

Related File: CPC MP 21-00123

Presenter:

Jariah Walker, CSURA Executive Director

Attachments: [RES Almagre PanoramaHeights URACooperationAgreement](#)
[Almagre Cooperation Agreement CSURA City v2](#)

- 11.E. [21-415](#) A resolution Fixing and Certifying the 2021 Tax Levy for Taxes Payable in 2022 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Fix Mill Levy for DDA 11 23 21](#)

- 11.F. [21-416](#) A resolution Approving the 2022 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [02_Res to Approve Budget for DDA_11.23.21](#)
[DDA 2022 October Preliminary Budget](#)

- 11.G. [CPC CA](#)
[21-00130](#) An ordinance amending Section 201 (Definitions Enumerated) of Part 2 (Definitions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications), Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts), Section 105 (Threshold of Review) of Part 1 (Purpose; Review Authorities) of Article 5 (Administration and Procedures), and creating a new Part 18 (Front Yard Carports) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to front yard carports

Presenter:

Mitch Hammes, Manager, Neighborhood Services

Peter Wysocki, Director of Planning and Community Development

Mike Tassi, Assistant Director of Planning and Community Development

Attachments: [CarportCh7-CC_11-23-2021_final](#)
[Ordinance with Changes Underlined](#)
[CC_11-23-2021_carports_powerpoint](#)
[carport cost comparison](#)
[HNP Recommendations & Question on Carport Ordinance Language](#)

- 11.H. [21-711](#) A Resolution Authorizing the Acquisition of Approximately 8.48 acres of Property located at 1819 West Cheyenne Road in Partnership with the Golden Lotus Foundation for the purpose of a Public Park

This item will be heard at 1:00 PM

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Department
Director

Matt Mayberry, Cultural Services Manager

Britt Haley, Parks Design and Development Manager

Attachments: [ResolutionStrattonPark -RevisedFinal](#)
[StrattonPark_CityCouncilWorkSessionSlides](#)

- 11.I. [21-712](#) An Ordinance Amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$2,305,000 to the Public Space and Development Fund to Acquire Approximately 8.48 acres of Property Located at 1819 West Cheyenne Road for the Purpose of a Public Park

This item will be heard at 1:00 PM

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Department

Director

Matt Mayberry, Cultural Services Manager

Britt Haley, Parks Design and Development Manager

Attachments: [Appropriation Ordinance.StrattonPark](#)

- 11.J. [21-736](#) Election of City Council President Pro Tem

Presenter:

Tom Strand, Council President

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn