



City of Colorado Springs

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

Regular Meeting Agenda - Final City Council

*City Council meetings are broadcast live on Channel 18,
beginning at 1:00 p.m.*

Tuesday, May 27, 2014

3:00 PM

Council Chambers

**Upon conclusion of the Work Session, Council will reconvene no earlier than
3:00PM**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
4. Councilmember Comments
5. 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.)

5A. Second Presentation:

5A.A. [14-0081](#)

Ordinance No. 14-28 amending Sections 102 (Definitions), 106 (Animals Kept on Premises; Sanitary Requirements), and 110 (Specific Animals Prohibited; Exceptions) of Article 7 (Regulation of Animals - General Provisions), adding Section 108 (Registration of Hoofed Pets) to Article 8 (Regulation of Animals - Dogs and Cats), and amending Section 102 (Hoofed Animals Kept On-Premises; Zoning Requirements) of Article 9 (Regulation of Animals - Hoofed Animals), all of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to hoofed pets.

Attachments: [052714 Hoofed Pet Ordinance](#)

5B. First Presentation:

- 5B.A.** [14-0258](#) Approval of the Minutes of the May 13, 2014, City Council Regular Session meeting.

Attachments: [2014-05-13 Minutes.pdf](#)

- 5B.B.** [14-0256](#) Boards and Commissions

Attachments: [5.27.14 Boards and Commissions](#)

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0246](#) A Resolution Setting the Electric Cost Adjustment Effective June 1, 2014

Attachments: [June 1 Electric Cost Adjustment Memo](#)
[June 1 Electric Cost Adjustment Resolution](#)
[June 1 Electric Tariff Sheet Final](#)
[June 1 Electric Tariff Sheet Redline](#)
[14-12 ECA Report](#)

11. Unfinished Business

- 11.A.** [14-0162](#) Ordinance No. 14-29 modifying Section 502 (Claims Reserve Fund) and 503 (Compromise or Settlement of Claims) of Part 5 (Claims Management) and Section 602 (Worker's Compensation Claim Reserve Fund) of Part 6 (Workers' Compensation) of Chapter 1 (Finance Management Procedures) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the requirements for the frequency of certain audits.

Attachments: [051314 Audit Frequency Ordinance](#)
[051314 Audit Frequency Attachments](#)

12. New Business

- 12.A.** [14-0030](#) 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
- Attachments:** [Attachment 1 Map of 31st Street Trail Bridge](#)
[Appropriation Ordinance Bike Funds](#)
- 12.B.** [14-0091](#) An ordinance creating a new Part 11 (Funeral Escorts) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to funeral escorts
- Attachments:** [052714 Funeral Escort Ord Adding in Chapter 2](#)
- 12.C.** [14-0260](#) An ordinance amending Section 112 (Funeral Processions and Escort Officers) of Article 23 (Miscellaneous Rules of the Road) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to funeral escorts
- Attachments:** [052714 Funeral Escort Ord Amending Chapter 10](#)
- 12.D.** [14-0113](#) A Resolution Approving the City Council's 2015 Strategic Plan Pursuant to City Charter Section 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
- Attachments:** [2015 Strategic Plan Resolution 052714](#)
[2015 Council Strategic Plan 052714](#)
- 12.E.** [14-0159](#) A resolution of the City Council of the City of Colorado Springs, Colorado, approving an extension of time for the Woodmen Heights Metropolitan District No. 1 to issue second subordinate tax-supported revenue refunding bonds, originally referred to as Series 2012C, with the related bond documents
- Attachments:** [Woodmen Heights Refinance-Attachment 1-Slides](#)
[Woodmen Heights Refinance -Attachment 2-Resolution](#)
[Woodmen Heights Refinance-Attachment 3-Request](#)
[Woodmen Heights Refinance-Attachment 4-Series C Bond Resolution](#)
[Woodmen Heights Refinance-Attachment 5-Resolution 38-12](#)
- 12.F.** [14-0165](#) A Resolution adopting Volume 1 and 2 of the City of Colorado Springs Drainage Criteria Manual
- Attachments:** [Table 1-Project Contract List](#)
[Figure 1 - Process Diagram](#)
[stakeholder comments](#)
[Resolution Drainage Manual_04 24 14](#)

- 12.G. [14-0209](#) A Resolution Authorizing Abandonment of the Cascade Avenue over Cheyenne Run Bridge Replacement Project (\$50,000) and Transfer of \$38,000 into the Downtown Transit Station Relocation Study Project

Attachments: [CIP Transit Funding Transfer Resolution.pdf](#)

- 12.H. [14-0221](#) An Ordinance Approving Salary of the City Auditor

Attachments: [052714 Auditor salary ordinance](#)

13. Public Hearing
14. Added Item Agenda
15. Executive Session
16. Adjourn