



City of Colorado Springs

Regular Meeting Agenda - Final City Council

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

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Tuesday, May 23, 2017

1:00 PM

Council Chambers

1. Call to Order

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. [17-956](#)** Ordinance No. 17-43 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$2,581,000 to Pay Costs Related to Third-Party Payor Audits and to Transfer monies to the Colorado Springs Health Foundation

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS 3rd Party Insurance Settlements](#)

4B. First Presentation:

- 4B.A. [17-1006](#)** City Council Regular Meeting Minutes May 9, 2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [5-9-2017 City Council Meeting Minutes Final](#)

4B.B. [17-1013](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [052317 Boards and Commissions](#)

4B.C. [17-996](#) The City Clerk reports that on April 24, 2017 there was filed with her a petition for the annexation of Sands 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, City Clerk

Attachments: [Sands Addition No. 1 petition.pdf](#)
[Sands Addition No. 1 map.pdf](#)

4B.D. [17-997](#) The City Clerk reports that on April 24, 2017 there was filed with her a petition for the annexation of Sands 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: [Sands Addition 2 petition.pdf](#)
[Sands Addition 2 map.pdf](#)

4B.E. [17-1001](#) The City Clerk reports that on April 24, 2017 there was filed with her a petition for the annexation of the Sands 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: [Sands Addition 3 petition.pdf](#)
[Sands 3 map.pdf](#)

4B.F. [17-999](#)

The City Clerk reports that on April 24, 2017 there was filed with her a petition for the annexation of the Sands 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, City Clerk

Attachments:

[Sands Addition 4 petition.pdf](#)

[Sands Addition 4 map.pdf](#)

4B.G. [CPC A](#)
[16-00133R](#)

A resolution finding a petition for a series of annexations of the areas known as Kum and Go Store 689 Annexation Number 1 consisting of .773 acres and Kum and Go Store Annexation Number 2 consisting of 1.403 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of June 27, 2017 for the Colorado Springs City Council to consider the annexation of the areas.
(Legislative)

Mike Schultz, Principal Planner, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[Resolutionfinding substantial compliance and setting hearing for June 27 CC mt](#)

[Location Map - Kum and Go Store 689 Annexation](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Legal Description](#)

[Figure 7 - Enclave Map](#)

[Kum and Go Public Notice](#)

[CRS 31-12-107 and 108](#)

4B.H. [CPC ZC
17-00015](#)

An ordinance amending the zoning map of the City of Colorado Springs relating to 2.8 acres located at 917 East Moreno Avenue from R2 (Two-Family Residential) to PBC/CR (Planned Business Center with Conditions of Record).

(Quasi-Judicial)

Related File: CPC DP 17-00016

Presenter:

Lonna Thelen, Principal Planner, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC ORD Helen Hunt](#)

[EXHIBIT A - legal description](#)

[EXHIBIT B - depiction](#)

[Vicinity Map](#)

[CPC Staff Report Helen Hunt Community Center](#)

[FIGURE 1 - Development Plan](#)

[FIGURE 2 - Project Statement](#)

[7.5.603.B Establishment or change of zone district boundaries](#)

[CPC Draft Minutes](#)

4B.I. [CPC DP
17-00016](#)

Helen Hunt Community Center development plan illustrating a two phase project for the renovation of the existing structures onsite and installation of a new parking lot, located at 917 East Moreno Avenue.

(Quasi-Judicial)

Related File: CPC ZC 17-00015

Presenter:

Lonna Thelen, Principal Planner, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[FIGURE 1 - Development Plan](#)

[7.5.502.E Development Plan Review](#)

5. Recognitions

- 5.A. [17-968](#) A Resolution of Appreciation to the Friends of Cheyenne Cañon for their 25-Year Partnership with the City of Colorado Springs

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Chris Beyer, Friends of Cheyenne Cañon

Attachments: [05-23-17 - Friends of NCC 25th Anniv Resolution - Final](#)

- 5.B. [17-1020](#) A Resolution of Appreciation recognizing May 7 - 13, 2017 as City Clerk Week

Presenter:

Councilmember David Geislinger

Attachments: [052317 Resolution Clerk Week](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

12. Public Hearing

- 12.A. [CPC MPA
04-00043-A3
MN17](#) Minor amendment to the Hill Properties Master Plan adding 27.79 acres designated as hospital, office, medical office, commercial and private open space.

(Quasi-Judicial)

Related Files: CPC PUZ 17-00030, CPC PUP 15-00052-A1MJ17

Presenter:

Mike Schultz, Principal Planner, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[HillPropertiesRES-2017-05-12-clean.docx](#)

[CPC Staff Report Penrose Hosp](#)

[Figure 1 - Project Statement](#)

[Figure 2 - Comments of Mesa Committee re Penrose PUD zoning application](#)

[Figure 3 - Resident Comments](#)

[Figure 4 - Original PUP](#)

[Figure 5 - Master Plan Amendment](#)

[Figure 6 - Concept Plan Amendment](#)

[Figure 7 - Traffic Analysis Recommendations](#)

[Figure 8 - Geologic Hazard Executive Summary](#)

[Figure 9 - Comp Plan Chap 6](#)

[Penrose Hospital May 23 CC Presentation](#)

[7.5.408 MASTER PLAN REVIEW CRITERIA](#)

- 12.B.** [CPC PUZ 17-00030](#) An ordinance for Penrose-St. Francis zone change of 78.84 acres from PUD (Planned Unit Development) and R (Residential Estate) to PUD (Planned Unit Development; hospital, office, medical office, general commercial, 1,850,000 gross floor area, 165-foot maximum building height, located at the northeast corner of Centennial Boulevard and Fillmore Street.

(Quasi-Judicial)

Related Files: CPC MPA 04-00043-A3MN17, CPC PUP 15-00052-A1MJ17

Presenter:

Mike Schultz, Principal Planner, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC ORD Penrose Hospital](#)

[Exhibit A Legal Description](#)

[Exhibit B Zoning Diagram](#)

[Vicinity map](#)

[Figure 1 - James Kins comment to council regarding Penrose SF rezoning](#)

[Figure 2 - comp plan-chap 6 highlighted](#)

[Figure 3 - Report of the Community Mtg on Mesa Dev](#)

[Figure 6 - Concept Plan Amendment](#)

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

[7.5.603 Findings - ZC req CA](#)

- 12.C.** [CPC PUP 15-00052-A1 MJ17](#) A major amendment to the Penrose-St. Francis New Campus concept plan adding 27.79 acres for a total concept area of 78.84 acres for hospital, office and commercial uses located at the located at the northeast corner of Centennial Boulevard and Fillmore Street.

(Quasi-Judicial)

Related Files: CPC MPA 04-00043-A3MN17, CPC PUZ 17-00030

Presenter:

Mike Schultz, Principal Planner, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[Figure 4 - Original PUP](#)

[Figure 6 - Concept Plan Amendment](#)

[7.3.605 PUD Concept Plan](#)

[7.5.501.E Concept Plans](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn