



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, August 13, 2019

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. [19-374](#)

Ordinance No. 19-50 amending Part 1 (Municipal Airport Advisory Commission) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Airport Advisory Commission

Presenter:

John Maier, Chairman, Airport Advisory Commission

Attachments: [7-1-19 - AAC_ORD \(2\).pdf](#)

4A.B. [CPC ZC
19-00047](#)

Ordinance No. 19-51 amending the zoning map for the City of Colorado Springs pertaining to 8.69 acres located at 2420 Victor Place, changing the zoning from C-6/AO/cr (General Business with Airport Overlay and Conditions of Record) to PIP-2/AO (Planned Industrial Park with Airport Overlay).

(QUASI-JUDICIAL)

Related File: CPC CP 15-00119-A1MJ19

Presenter:

Peter Wysocki, Director Planning and Community Development
Tasha Brackin, Senior Planner, Planning & Community Development

Attachments: [ZC_ORD_VictorPlace.docx](#)
[EXHIBIT A](#)
[EXHIBIT B](#)
[vicinity map 1](#)

4A.C. [19-314](#)

Ordinance No. 19-52 of the City of Colorado Springs, Colorado approving and authorizing the execution and delivery of the Standby Bond Purchase Agreement among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, as Tender Agent, and Bank of America, N.A., the Fee Agreement between the City of Colorado Springs, Colorado and such Banking Organization, and the Official Statement for the Utilities System Revenue Bonds previously issued by the City to which the agreement relates; ratifying certain action heretofore taken.

Presenter:

Tamela Monroe, Chief Planning and Financial Officer
Aram Benyamin, Chief Executive Officer

Attachments: [CSU Ordinance Approving Replacement SBPAs - 2019, 4820-3994-3064 3.doc](#)
[2005A Fee Agreement \(CSU - BANA\)\[2\]\[1\].docx](#)
[SBPA \(CO Springs Utilities Series 2005A\) 4845-8480-3993 v9.doc](#)

4B. First Presentation:**4B.A.** [19-441](#)

City Council Regular Meeting Minutes July 23, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [7-23-2019 City Council Meeting Minutes Final.pdf](#)

- 4B.B. [19-391](#)** A Resolution Approving the March 27, 2019, Update of the Airport Advisory Commission's Rules and Procedures.
- Presenter:
John Maier, Chairman, Airport Advisory Commission
- Attachments:** [AAC Resolution - Rules07152019-7-10-19 - AAC Rules and Procedures.docx](#)
[Rules and Procedures Briefing.pptx](#)
- 4B.C. [19-352](#)** Resolution to Carryforward the City's 2019 Private Activity Bond Allocation for Qualified Residential Rental Projects
- Presenter:
Steve Posey, HUD Program Manager, Community Development Division
Peter Wysocki, Director of Planning and Community Development
- Attachments:** [2019 PAB Carryforward Resolution](#)
[PAB Carryforward 7 22 2019 CC Materials](#)
- 4B.D. [19-355](#)** A Resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) and the Pikes Peak Rural Transportation Authority (PPRTA) for landscaping costs associated with the I-25/Cimarron Expressway Interchange Project.
- Presenter:
Mike Chaves P.E., Engineering Manager
- Attachments:** [PPRTA-3-Way-I-25LandscapingRES-2019-06-06-final](#)
[IGA 3 Party PPRTA Landscape Funding revised 30Apr2019](#)
- 4B.E. [19-387](#)** An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund up to the amount of \$2,400,000 for a transfer to the Capital Improvement Program Fund, and to the Capital Improvement Program Fund up to the amount of \$2,400,000 for capital transportation infrastructure projects due to additional funding from the Highway Users Tax Fund
- Presenter:
Charae McDaniel, Chief Financial Officer
Travis Easton, Public Works Director
- Attachments:** [Version 2-Supplemental Approp Ordinance for addl HUTF funding-2019](#)
[2019 HUTF Bridge Maps-pdf](#)

5. Recognitions

- 5.A. [19-412](#) A Resolution of Appreciation Proclaiming August to be STEM Month

Presenter:
Don Knight, City Council Member

Attachments: [Resolution STEM August 2019](#)

- 5.B. [19-411](#) In Honor and Support for A Day of Remembrance and Community Commemoration of September 11, 2001

Presenter:
David Geislinger, City Council Member

Attachments: [A day of Remembrance - 2019- FINAL](#)

6. Citizen Discussion For Items Not On Today's Agenda**7. Mayor's Business****8. Items Called Off Consent Calendar****9. Utilities Business****10. Unfinished Business****11. New Business**

- 11.A. [19-390](#) A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 5, 2019 Coordinated Election

Presenter:
Sarah B Johnson, City Clerk

Attachments: [Election IGA Resolution.docx](#)
[2019 IGA Agreement-City of CS.pdf](#)

11.B. [19-400](#)

A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of extending for a five-year period the temporary sales and use tax for road repairs and improvements at a reduced rate of 0.57% as a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:

John Suthers, Mayor of Colorado Springs

Travis Easton, Director of Public Works Department

Attachments:

[EXHIBIT A to Proposed Road Tax Extension Resolution-7-10-19](#)

[2C2 Roadway Maintenance Presentation to council 7-22 19.pptx](#)

[Resolution Referring 2C Extension-FINAL-7-30-2019.docx](#)

11.C. [19-401](#)

A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of retaining and spending up to \$7,000,000, the estimated 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations, for City parks, sports and cultural facilities and trail improvements, as a voter approved revenue change; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:

John Suthers, Mayor of Colorado Springs

Karen Palus, Director of the Parks, Recreation and Cultural Services Department

Attachments:

[City Council July 222019.Tabor.PP.pptx](#)

[RESOLUTION REFERRING EXCESS REV RETENTION -FINAL-7-30-2019.do](#)

[City Council August 132019.Tabor.PP](#)

11.D. [19-399](#) Proposed City Charter Amendments Related to the Conveyance of City-owned Parkland

Presenter:

Marc Smith, Corporate Division Chief and Legislative Counsel, Office of the City Attorney

Karen Palus, Director, Parks, Recreation and Cultural Services Department

Attachments:

[OPTION 1-Charter-Amendment-ParklandConveyances-2019-08-01-Option1](#)

[OPTION 2-Charter-Amendment-ParklandConveyances-2019-08-06-Option2](#)

[OPTION 3-Charter-Amendment-ParklandConveyances-2019-08-02-Option3](#)

[OPTION3-Parkland Designation List 07312019](#)

[Parks-ConveyancePP-Charter-2019-08-06](#)

[PK BD July 2019.POPS Designation List](#)

[PK BD July 2019.POPS.writeup](#)

[Parks-ConveyancePP-Charter-2019-08-06.pptx](#)

11.E. [19-316](#) An Ordinance Submitting a Charter Amendment to the Registered Qualified Electors of the City of Colorado Springs, Colorado at the Special Municipal Election to be Held at the Coordinated Election Conducted by Mail Ballot to be Held on November 5, 2019, Relating to Selection of the President of City Council and Amending Section 3-20 of the City Charter

Presenter:

David Geislinger, City Councilmember

Attachments:

[Charter-Amendment-Elect President - Draft 5-30-2019.docx](#)

[Council-Officer-Elections_05-30-19.docx](#)

[Version 2 Council-Officer-Elections v2-07-16-19](#)

12. Public Hearing

12.A. [CPC AP
19-00069](#)

An appeal of the City Planning Commission's decision to uphold administrative approval of a site plan for a building permit for the construction of a 10-foot tall fence on portions of the Flying W Ranch.

(QUASI-JUDICIAL)

Related Files: CPC AP 19-00069

Presenter:

Peter Wysocki, Director of Planning and Community Development
Meggan Herington, Assistant Planning Director

Attachments:

[Staff_PPnt_Flying W Fence](#)
[Exhibit 1 Appeal request](#)
[Exhibit 2 Flying W Notification](#)
[CPC Staff Report Flying W Ranch Fence](#)
[FIGURE 1 Buiding Permit Submittal](#)
[FIGURE 2 Appeal Package](#)
[FIGURE 3 Opposition](#)
[FIGURE 4 Stormwater Email](#)
[AdditionalCorrespondence_FlyingW](#)
[7.3.105.A.1](#)
[7.5.906 \(A\)\(4\) Administrative Appeal](#)
[7.4.102.A Fences or Walls](#)
[Draft CPC FlyingWAppeal min](#)

13. Added Item Agenda**14. Executive Session****15. Adjourn**