



# 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.*

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Tuesday, July 24, 2018

1:00 PM

Council Chambers

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**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. [18-0255](#)**

Ordinance No. 18-71 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$70,910 for additional operational costs associated with the U.S. Senior Open as recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Fred Veitch, Chair, LART Citizen Advisory Committee

**Attachments:**

[Ordinance for LART 2018 Supplemental Approp-US Senior Open](#)

- 4A.B.** [18-0290](#) Ordinance No. 18-72 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$425,154, Emergency Solutions Grant in the amount of \$17,355, and the HOME Investment Partnerships Program in the amount of \$508,583.

Presenter:

Steve Posey, HUD Program Administrator, Community Development Division

Jennifer Vance, Grants Manager, Finance

**Attachments:**

[FY2018-formula-allocations-co](#)

[FY2018\\_CDD\\_Funding\\_Comp](#)

[Ordinance for 2018 CDBG-HOME-ESG Supplemental](#)

- 4A.C.** [18-0295](#) Ordinance No. 18-73 Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Park Land Dedication Ordinance (PLDO) Fund in the Amount of \$300,000 to Fund the Completion of Renovation and Redesign of Bancroft Park

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services

David Deitemeyer, Senior Landscape Architect

**Attachments:**

[6-25-18 - Bancroft Park PLDO Suppl Appropriation Ordinance](#)

[6-25-18 - Bancroft Park SupplAppropriation](#)

**4B. First Presentation:**

- 4B.A.** [18-0340](#) City Council Regular Meeting Minutes July 10, 2018

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:**

[7-10-2018 City Council Meeting Minutes Final.pdf](#)

- 4B.B.** [18-0341](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

**Attachments:**

[072418 Boards and Commissions \(Autosaved\)](#)

**4B.C. [18-0324](#)**

A Resolution finding a petition for annexation of the area known as the Airport Spectrum Addition No. 1 Annexation consisting of 78.95 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of September 11, 2018 for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Catherine Carleo, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:**

[AX-AirportSepctrumRES-2018-07-17](#)  
[EXHIBIT A Airport Spectrum Annexation Petition](#)  
[Legal Description Airport Spectrum Annexation](#)  
[Airport Spectrum Ortho](#)  
[PUBLIC NOTICE Airport Spectrum Annexation](#)  
[Vicinity Map Airport Spectrum](#)

**4B.D. [CPC ZC](#)  
[18-00041](#)**

An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 0.51-acre of land from R-5 (Multi-Family Residential) to OR (Office Residential), located at 20 Boulder Crescent Street

(Quasi-Judicial)

Related Files: CPC DP 18-00042, CPC NV 18-00043

Presenter:

Peter Wysocki, Director, Planning and Community Development  
Matthew Fitzsimmons, Planner II, Urban Planning Division

**Attachments:**

[ZC ORD 20 Boulder Crescent Street](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[20 Boulder Crescent Staff Report final clean](#)  
[Figure 1 Site Plan](#)  
[Figure 2 Project Statement](#)  
[Figure 3 Existing Zoning&Land Use](#)  
[Figure 4 Stakeholder Letters](#)  
[Figure 5 Facade of 20 Boulder Crescent](#)  
[7.5.603 Findings - ZC req\\_CA](#)

**4B.E.** [CPC DP  
18-00042](#)

A development plan for a two story building addition with garages on 0.51-acre located at 20 Boulder Crescent

(Quasi-Judicial)

Related Files: CPC ZC 18-00041, CPC NV 18-00043

Presenter:

Peter Wysocki, Director, Planning and Community Development  
Matthew Fitzsimmons, Planner II, Urban Planning Division

**Attachments:**

[Figure 1\\_Site Plan](#)

[7.5.502.E Development Plan Review](#)

**4B.F.** [CPC NV  
18-00043](#)

A Non-Use Variance to allow the height of a two story building addition to reach 49'-10", where 35 feet is maximum in the OR zoning district, on a 0.51 acre property located at 20 Boulder Crescent.

(Quasi-Judicial)

Related Files: CPC ZC 18-00041, CPC DP 18-00042

Presenter:

Peter Wysocki, Director, Planning and Community Development  
Matthew Fitzsimmons, Planner II, Urban Planning Division

**Attachments:**

[7.5.802 Nonuse Variance](#)

**4B.G.** [CPC PUZ  
18-00017](#)

An Ordinance changing the zoning of 20.01 acres from PUD/AO (PUD with Airport Overlay) and A/AO (Agriculture with Airport Overlay) to PUD/AO (Planned Unit Development with Airport Overlay) to allow single family development located southeast of the intersection of Dublin Boulevard and Mustang Rim Drive

(QUASI-JUDICIAL)

Related File: CPC PUD 18-00018

Presenter:

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

**Attachments:**

[ZC\\_ORD\\_Renaissance at Indigo South](#)

[Exhibit A](#)

[Exhibit B](#)

[Staff Report Renaissance at Indigo South](#)

[Figure 1 - Project Statement](#)

[Figure 2 - Zone Change Exhibit](#)

[Figure 3 - Renaissance at Indigo South DP](#)

[Figure 4 - Resident Comments](#)

[Figure 5 - Stetson Ridge Master Plan](#)

[Figure 6 - ClassicHomes-LOI](#)

[Figure 7 - D-49-EliteProperties\\_Fees inlieu Quit Claim](#)

[7.5.603 Findings - ZC req\\_CA](#)

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

**4B.H.** [CPC PUD  
18-00018](#)

The Renaissance at Indigo South PUD Development Plan consisting of 98 single-family lots on 20.01 acres, 4.9 dwelling units per acre and a maximum building height of 35 feet located southeast of the intersection of Dublin Boulevard and Mustang Rim Drive.

(QUASI-JUDICIAL)

Related File: CPC PUZ 18-00017

Presenter:

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

**Attachments:**

[7.3.606 PUD Development Plan](#)

[7.5.502.E Development Plan Review](#)

- 4B.I.** [18-0331](#) A Resolution Approving an Intergovernmental Agreement for Fire Protection and Incident Response Services
- Presenter:  
Mike Myers, Catamount Wildland Fire Team Chief, Colorado Springs Utilities  
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [18-0331 Wildland Fire IGA ProtAndInc.docx](#)  
[18-0331 Wildland Fire Resoluion ProtAndIncResp.docx](#)
- 4B.J.** [18-0332](#) A Resolution approving an Intergovernmental Agreement for Wildfire Mitigation and Suppression Planning
- Presenter:  
Mike Myers, Catamount Wildland Fire Team Chief, Colorado Springs Utilities  
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [18-0332 Wildland Fire IGA MitigationAndSuppressionPlanning.docx](#)  
[18-03312 Wildland Fire Resolution MitigationAndSuppressionPlanning.docx](#)
- 4B.K.** [18-0310](#) A resolution setting the Electric Cost Adjustment effective August 1, 2018
- Presenter:  
Sonya Thieme, Rates Manager  
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [07-24-2018 City Council Agenda-ECA Rate Adj.pdf](#)
- 4B.L.** [18-0311](#) A resolution setting the Gas Cost Adjustment and Gas Capacity Charge effective August 1, 2018
- Presenter:  
Sonya Thieme, Rates Manager  
Eric Tharp, Acting Chief Executive Officer
- Attachments:** [07-24-2018 City Council Agenda-GCA GCC Rate Adj.pdf](#)
- 4B.M.** [18-0312](#) A Resolution Directing the Acting Chief Executive Officer of Colorado Springs Utilities to Execute an Agreement for Augmentation Service
- Presenter:  
Brian Whitehead, Manager System Extensions  
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [Exhibit A 195 Marland Rd.pdf](#)  
[Augmenation Marland Rd. Resolution Final 7-17-18.docx](#)  
[Augmentation Agreement 7-17-18.docx](#)

**5. Recognitions****6. Citizen Discussion****7. Mayor's Business****8. Items Called Off Consent Calendar****9. Utilities Business****10. Unfinished Business****11. New Business**

- 11.A. [18-0313](#) An Ordinance organizing the USAFA Visitor's Center Improvement District and appointing an initial board of directors (Legislative Item)

Note: With their revised petition and operating plan and budget, the petitioners are now proposing to call this BID, the USAFA Visitor's Center Business Improvement District

Presenter:

Peter Wysocki, AICP, Planning and Community Development Director  
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

**Attachments:**

[Ordinance USAFA Visitor's Center BID amended 7-13-18](#)

[Exhibit A-Petition for Organization 7-13-18](#)

[Exhibit B - Notice Hearing on Petition \(Blue and Silver BID\)](#)

[Exhibit C- 2018 Operating Plan and Budget - USAFA Visitor's Center BID Imprc](#)

[Exhibit D - SpecialDistrictPolicyJan06](#)

[Figure 1- 2018 Operating Plan and Budget - USAFA Visitor's Center Business Ir](#)

[Figure 2 - Cover Ltr to Colo Springs Blue and Silver BID Petition Submittal](#)

[Figure 3 - Maps and Cost Estimates](#)

[Figure 4- Blue and Silver BID Director's Resumes](#)

[Figure 5 - Ordinance USAFA Visitor's Center BID amended 7-13-18 Redline](#)

[USAFA District QandA 7-13-18 \(3\) SFLLP.docx](#)

[Academy EUL Cost Estimate Exhibit 7-20-18.pdf](#)

**11.B.** [18-0269](#) 2019 Audit Plan Approval

Presenter:

Denny L. Nester, City Auditor, Office of the City Auditor

**Attachments:**[2019 Audit Plan](#)[2019 Audit Plan Presentation](#)**12. Public Hearing****12.A.** [CPC ZC  
18-00050](#)

An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 4,590 square feet from R-2 (Two-family Residential) to C-5/CR (Intermediate Business with Conditions of Record).

(QUASI-JUDICIAL)

Related Files: CPC DP 18-00051, CPC NV 18-00052

Presenter:

Peter Wysocki, Director Planning and Community Development

Mike Schultz, Principal Planner, Planning and Community Development

**Attachments:**[ZoningMap-749EWilliamtteORD-2018-07-17](#)[Exhibit A - Legal Description 749 Willamette Ave](#)[Exhibit B - Graphic Depiction 749 Willamette](#)[Willamette Market City Council](#)[CPC Staff Report\\_Lil Market](#)[Figure 1 - Project Statement](#)[Figure 2 - Lil Market DP Plan](#)[Figure 3 - Resident comments in support](#)[Figure 4 - Resident comment in opposition](#)[Figure 5 - Zone District comparisons](#)[Figure 6 - Definitions of Certain Land Uses](#)[Figure 7 - Alternative Parking Options](#)[Figure 8 - Quarter mile map](#)[Figure 9 - Envision Shooks Run pp 55-56](#)[Figure 10 - Conditions of Record](#)[7.5.603 Findings - ZC req\\_CA](#)



- 12.B.** [CPC DP  
18-00051](#) A development plan for the Lil' Market (Willamette Market & Deli) demonstrating the existing building footprint and the proposed patio located on the west side of the building.

(QUASI-JUDICIAL)

Related Files: CPC NV 18-00052, CPC ZC 18-00050

Presenter:

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

**Attachments:** [7.5.502.E Development Plan Review](#)

- 12.C.** [CPC NV  
18-00052](#) A non-use variance to allow zero (0) parking stalls where sixteen (16) parking stalls are required.

(QUASI-JUDICIAL)

Related Files: CPC DP 18-00051, CPC ZC 18-00050

Presenter:

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

**Attachments:** [7.5.802 Nonuse Variance](#)

### **13. Added Item Agenda**

### **14. Executive Session**

### **15. Adjourn**