



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 27, 2019

8:00 AM

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. [19-387](#)

Ordinance No. 19-53 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](#)

4B. First Presentation:

4B.A. [19-507](#) City Council Regular Meeting Minutes August 13, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [8-13-2019 City Council Meeting Minutes Final.pdf](#)**4B.B. [19-493](#)** Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [082719 Boards and Commissions.pdf](#)**4B.C. [19-480](#)** A resolution authorizing the acquisition of properties pursuant to the Federal Emergency Management Agency's Hazard Mitigation Grant Program

Presenter:

Gordon Brenner, City Recovery Coordinator

Darlene Kennedy, City Real Estate Services Manager

Jennifer Vance, City Finance Grants Program Manager

Attachments: [DRAFT Resolution for Acquisition 2013-2015 FEMA Landslides_gjb_20190827](#)[Exhibit A 4840 Broadmoor Bluffs](#)[Exhibit B 4820 Broadmoor Bluffs](#)[Exhibit C 325 Haversham](#)

4B.D. [19-503](#)

A resolution finding a petition for annexation of the area known as the Church for All Nations consisting of 52.78 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of September 24, 2019 for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Catherine Carleo, Principal Planner, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[RES_CFAN_Annex_SetHearingDate](#)

[Exhibit A - CFN Annexation Petition](#)

[LEGAL_Annexation Boundary](#)

[Vicinity](#)

[PUBLIC NOTICE_CFAN Annexation](#)

[City Clerk Memo to Advertise CFAN Annexation](#)

4B.E. [CPC MP
06-00219-A9
MJ19](#)

A resolution for a major amendment to the Flying Horse Master Plan illustrating a change of land use from multi-family residential at 12-20 dwelling units per acre to a reduced density for single-family residential at 3.5-8 dwelling units per acre for the property located northeast of the intersection of Running Water Drive and New Life Drive.

(QUASI-JUDICIAL)

Related Files: CPC PUD 19-00030, CPC PUZ 19-00029

Presenter:

Peter Wysocki, Director of Planning and Community Development
Katie Carleo, Principal Planner, Planning and Community Development

Attachments:

[RES_FlyingHorseMasterPlanAmendment](#)

[Exhibit A_FlyingHorseMPA](#)

[Staff Presentation_Flying Horse Capri_CC 8-27-19](#)

[CPC Staff Report_Flying Horse Capri](#)

[FIGURE 1_Capri Project Statment](#)

[FIGURE 2_Flying Horse MP-Capri](#)

[FIGURE 3_Flying Horse Capri DP](#)

[FIGURE 4_PlanCOS Flying Horse Capri](#)

[FIGURE 5_Fiscal Impact Analysis#13](#)

[Ortho Map](#)

[Site](#)

[7.5.408 Master Plan](#)

[Draft CPC FlyingHorseCapri minutes](#)

4B.F. [CPC PUZ
19-00029](#)

An ordinance amending the zoning map for the City of Colorado Springs pertaining to 23.46 acres located northeast of the intersection of Running Water Drive and New Life Drive from A (Agricultural) to PUD (Planned Unit Development; single-family detached residential, 3.5-8 dwelling units per acre, 35-foot maximum building height).

(QUASI-JUDICIAL)

Related Files: CPC MP 06-00219-A9MJ19, CPC PUD 19-00030

Presenter:

Peter Wysocki, Director of Planning and Community Development
Katie Carleo, Principal Planner, Planning and Community Development

Attachments:

[ZC_ORD_FlyingHorseCapriParcel13](#)

[EXHIBIT A Legal](#)

[EXHIBIT B_Zone Change Depiction](#)

[FIGURE 2 Flying Horse MP-Capri](#)

[7.5.603.B Findings - ZC](#)

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

4B.G. [CPC PUD
19-00030](#)

A development plan for the Flying Horse Capri single-family residential development located northeast of the intersection of Running Water Drive and New Life Drive and consisting of 23.46 acres.

(QUASI-JUDICIAL)

Related Files: CPC MP 06-00219-A9MJ19, CPC PUZ 19-00029

Presenter:

Peter Wysocki, Director of Planning and Community Development
Katie Carleo, Principal Planner, Planning and Community Development

Attachments:

[FIGURE 3 Flying Horse Capri DP](#)

[7.3.606 PUD Development Plan](#)

[7.5.502.E Development Plan Review](#)

5. Recognitions

6. Due to time constraints, the Council President has suspended the Citizen Discussion for Items Not on Today's Agenda portion of the meeting pursuant to Council Rule 2-1. The Council President encourages all citizens wishing to address Councilmembers on items not on today's agenda to directly contact Councilmembers by telephone or email. This section of the meeting will occur again at the September 10, 2019 regular Council meeting.

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A. [19-399](#) Ordinance No. 19-54 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, adding a new section 11-80 of the City Charter relating to conveyances of City-owned parkland, providing for the form of the ballot title, providing for certain matters with respect to the election, and providing the effective date of this ordinance.

Presenter:

Marc Smith, Corporate Division Chief, City Attorney's Office
Karen Palus, Parks, Recreation and Cultural Services Director

Attachments:

[Charter-Amendment-ParklandConveyances-2019-08-20-Option1-Clean](#)

[Exhibit A-Parkland Designation List 07312019](#)

[Charter-Amendment-ParklandConveyances-2019-08-20-Option1-Redline](#)

10.B. [19-511](#)

Ordinance No. 19-55 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 conveyances of City-owned parkland and amending section 3-70 of the City Charter, providing for the form of the ballot title, providing for certain matters with respect to the election, and providing the effective date of this ordinance

Presenter:

Marc Smith, Corporate Division Chief, City Attorney's Office
Karen Palus, Parks, Recreation and Cultural Services Director

Attachments: [POPS Option 2 Ordinance](#)

11. New Business**11.A.** [19-476](#)

An Ordinance Authorizing and Approving The Lease-Purchase Of Certain Property and the Execution of Documents Related Thereto by the City of Colorado Springs, Colorado, in Connection With the Issuance of Certificates of Participation, Series 2019, in an Aggregate Principal Amount of Not To Exceed \$12,500,000; Ratifying Action Previously Taken Concerning Such Matters; And Providing For Other Matters Related Thereto

Presenter:

Charae McDaniel, Chief Financial Officer
Tom Florczak, Deputy City Attorney

Attachments: [Colorado Springs 2019 COPs - City Authorizing Ordinance.doc](#)
[Redline_4838-2539-9963v4_Colorado Springs 2019 COPs - City Authorizing Or](#)
[Colorado Springs 2019 COPs - Indenture.doc](#)
[Colorado Springs 2019 COPs Site Lease \(Governmental - A\).docx](#)
[Colorado Springs COPs 2019 - Lease Purchase Agreement \(Governmental - A\)](#)
[2019 Fire and Ice COP - presentation.pptx](#)

- 11.B. [19-432](#) A Resolution authorizing the use of Eminent Domain to acquire real property interests owned by Goetsch Peacock, LLC for the Cottonwood Creek Detention Basin PR-2 Project.

Presenter:
Jeff Dunn, PE, Stormwater Enterprise

Attachments: [Resolution Goetsch Peacock Property](#)
[Exhibit A -Lopez Recorded Deed](#)
[Exhibit B -Tutt Goetch Peacock Easement Rec No. 212048184](#)
[Exhibit C - Tutt Goetch Peacock Easement Rec No. 212048281](#)
[Aug 27 Council Presentation](#)

12. Public Hearing

- 12.A. [CPC V](#)
[19-00044](#) An ordinance vacating a public right of way of an east-west running alley located south of Lot 13 in the Bristols Subdivision of Blocks 229 and 231 Addition No. 1 in the City of Colorado Springs consisting of 0.034 of an acre.

(Legislative)

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

Attachments: [V ROW ORD 418EWillamette](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Vacation Plat](#)
[Figure 1 Images of Alleyway](#)
[Figure 2 Driveway Easement](#)
[Vicinity Map](#)

12.B. [CPC ZC
19-00049](#)

An ordinance changing the zone for Switchback Coffee from R2/UV (Two Family Residential with a previously approved Use Variance) to C5/cr (Intermediate Business with conditions of record) for the 5,740 square foot property located at 330 and 332 North Institute Street.

(QUASI-JUDICIAL)

Related Files: CPC ZC 19-00049, CPC UV 03-00120-A1MN19, and CPC NV 19-00051

Presenter:

Peter Wysocki, Director of Planning and Community Development
Ryan Tefertiller, Planning Manager, Planning and Community Development

Attachments:

[ZC_ORD_SwitchbackCoffe](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zone Change](#)

[Switchback Coffee Vicinity Map](#)

[Switchback Coffee Council Presentation 082719](#)

[CPC Staff Report Switchback Coffee](#)

[FIGURE 1 - Switchback Development Plan](#)

[FIGURE 2 - Switchback-ZC-ProjectStatement](#)

[FIGURE 3 - Switchback Minor Amendment to DP - Project Statement](#)

[FIGURE 4 - Switchback-Variance - ProjectStatement](#)

[FIGURE 5 - Switchback Coffee Zoning Map](#)

[FIGURE 6 - Stakeholder Emails](#)

[FIGURE 7 - 2002 Variance Documents](#)

[FIGURE 8 - 2003 Variance plan](#)

[FIGURE 9 - Proposed Use Restrictions for Switchback Coffee](#)

[FIGURE 10 - Ord 18-75 for Little Market Rezone](#)

[FIGURE 11 - Operational Restrictions on the DP](#)

[FIGURE 12 - PlanCOS Vision Map](#)

[7.5.603.B Findings - ZC](#)

[7.3.507.A Findings - CR](#)

[Draft SwitchbackCoffee minutes](#)

- 12.C. [CPC UV
03-00120-A1
MN19](#) A minor amendment to a previously approved development plan for Switchback Coffee located at 330 and 332 North Institute Street

(QUASI-JUDICIAL)

Related Files: CPC ZC 19-00049, CPC UV 03-00120-A1MN19, and CPC NV 19-00051

Presenter:

Peter Wysocki, Director of Planning and Community Development
Ryan Tefertiller, Planning Manager, Planning and Community Development

Attachments: [FIGURE 4 - Switchback-Variance - ProjectStatement](#)
[FIGURE 7 - 2002 Variance Documents](#)
[FIGURE 8 - 2003 Variance plan](#)
[7.5.502.E Development Plan Review](#)

- 12.D. [CPC NV
19-00051](#) A non-use variance from Section 7.4.203.A. of City Code allowing zero off-street parking stalls where 23 are required for the mix of uses illustrated on the Switchback Coffee development plan.

(QUASI-JUDICIAL)

Related Files: CPC ZC 19-00049, CPC UV 03-00120-A1MN19, and CPC NV 19-00051

Presenter:

Peter Wysocki, Director of Planning and Community Development
Ryan Tefertiller, Planning Manager, Planning and Community Development

Attachments: [FIGURE 1 - Switchback Development Plan](#)
[FIGURE 3 - Switchback Minor Amendment to DP - Project Statement](#)
[7.5.801 Purpose - nonuse variance](#)
[7.5.802.B and E Non-use variance](#)
[7.5.802.D Parking & Storage](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn