



# 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, April 10, 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. [18-0096](#)**

Ordinance No. 18-19 amending Section 202 (Bonds and Oaths) of Part 2 (Appointive Officers; General Provisions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended

Presenter:  
Victoria McColm, Risk Manager, Risk Management

**Attachments:** [BondRepealORD-2018-02-07.docx](#)

- 4A.B.** [17-979](#) Ordinance No. 18-20 amending Section 203 (Expenditures From Fund) of Part 2 (Conservation Trust Fund) of Article 6 (City Funds) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditures of Conservation Trust Fund

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:**

[P\\_R-CodeScrubCh1-2018-03-02](#)

[3-12-18 - Parks Recreation and Cultural Services Department Code Scrub Pres](#)

- 4A.C.** [17-981](#) Ordinance No. 18-21 amending Articles 1 (Administration), 2 (Rules And Regulations), 3 (Permits), and 5 (Colorado Springs Museum Activities) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Parks, Recreation and Cultural Services Administration and Regulations

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:**

[P\\_R-CodeScrubCh4-ParkAdminRegs-2018-03-02](#)

- 4A.D.** [17-982](#) Ordinance No. 18-22 amending Article 7 (Regulation of Animals - General Provisions) of Chapter 6 (Neighborhood Vitality / Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Animals

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:**

[P\\_R-CodeScrubCh6-Animals-2018-03-02](#)

- 4A.E.** [18-0040](#) Ordinance No. 18-23 amending Section 402 (Purpose and Specific Requirements of the Special Purpose Zone Districts) of Part 4 (Special Purpose Districts), Section 717 (Mixed Use Pedestrian and Bicycle Access and Circulation) of Part 7 (Mixed Use Zone Districts) and Section 903 (Definitions) of Part 9 (Traditional Neighborhood Development) All of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended pertaining to Parks

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director  
Meggan Herington, Planning & Community Development Assistant  
Director

**Attachments:**

[P\\_R-CodeScrubCh7-PlanDev-2018-03-02](#)

- 4A.F.** [17-984](#) Ordinance No. 18-24 amending Section 104 (Discharge of Weapon) of Part 1 (Dangerous and Deadly Weapons), of Article 7 (Dangerous Weapons and Substances) and multiple sections of Article 9 (Parks Offenses) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Park Offenses

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:** [Edits - 3-26-18 - P\\_R-CodeScrubCh9-ParkOffenses-2018-03-21](#)

- 4A.G.** [17-985](#) Ordinance No. 18-25 amending Article 12 (Stopping, Standing or Parking Regulations) and Article 27 (Park Traffic Offenses) of Chapter 10 (Motor Vehicle and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Motor Vehicle and Traffic

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

**Attachments:** [P\\_R-CodeScrubCh10-MV-2018-03-02v2](#)

- 4A.H.** [18-0045](#) Ordinance No. 18-29 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$346,506 for The Tutt and Cowpoke Stormwater Project

Presenter:

Richard Mulledy, P.E., Water Resources Engineering Division Manager

**Attachments:** [Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Appropriation Ordinance for Tutt Cowpoke](#)

#### **4B. First Presentation:**

- 4B.A.** [18-0172](#) City Council Regular Meeting Minutes March 27, 2018

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [3-27-2018 City Council Meeting Minutes Final](#)

**4B.B.** [18-0073](#)

A Resolution finding a petition for annexation of the area known as The Sands Addition Nos. 1-4 Annexation consisting of 140.61 acres to be in substantial compliance with Section 31-12-107(1), C.R.S. and setting a hearing date of May 22, 2018 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:**

[Exhibit A -The Sands Petitions Nos. 1-4](#)

[Vicinity Map The Sands](#)

[Public Notice Newspaper The Sands](#)

[AX-SandsAdditionPublicHearingRES-2018-04-02](#)

[31-12-104 Eligibility for annexation](#)

[31-12-105 Limitations](#)

[31-12-107 Petitions for annexation and for annexation elections](#)

**4B.C.** [17-1196](#)

A Resolution Rescinding Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services

Kim King, Recreation and Administration Manager

**Attachments:**

[3-26-18 - Resolution - Cemetery Fees \(17-1196\) - cw](#)

[08-21-17 - Exhibit A - Cemetery Fees and Charges 2018](#)

[03-26-18 - 2018 Cemetery Fees and Charges - City Council Presentation](#)

**4B.D.** [18-0124](#)

An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the Amount of \$13,500,000 for the Pikes Peak Summit Complex Project

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services

Jack Glavan, Pikes Peak - America's Mountain Manager - Parks, Recreation and Cultural Services

**Attachments:**

[3-26-18 - ORDINANCE - PPAM Summit Complex Supplemental](#)

- 4B.E.** [18-0135](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$757,443 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2017 contract

Presenter:

Charae McDaniel, Chief Financial Officer  
Doug Price, President and CEO of the Colorado Springs Convention and Visitors Bureau

**Attachments:** [Ordinance for LART CVB 2017 final payment](#)

- 4B.F.** [18-0143](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$50,000 for events recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer  
Fred Veitch, Chair, LART Citizen Advisory Committee

**Attachments:** [LART Resolution Exhibit A - 2018.pdf](#)  
[Ordinance for LART 2018 Additional Events.docx](#)

- 4B.G.** [18-0186](#) Notice of public hearing before the City Council of the City of Colorado Springs concerning the adoption of the 2015 edition of the International Fire Code with amendments and the penalty provisions

Presenter:

Brett Lacey, CSFD Fire Marshall

**Attachments:** [Fire-2015\\_IFC\\_Adoption-NOTICE-PublicHearing-2018-04-02.docx](#)

## **5. Recognitions**

- 5.A.** [18-0142](#) A Resolution of Appreciation Designating April 15th Through 21st, 2018 as National Volunteer Week

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services  
Annette Proctor, Senior Volunteer Coordinator - Parks, Recreation and Cultural Services

**Attachments:** [VolunteersWeekRES-2018-03-16.doc](#)

- 5.B. [18-0173](#) A proclamation designating June 1-9, 2018 as Warrior Games Week in Colorado Springs

Presenter:

Lt. Col. Cary Hepp, United States Air Force, 2018 Department of Defense Warrior Games Public Affairs Officer

**Attachments:** [041018 Warrior Games Proclamation](#)  
[2018 Warrior Games Community Brief\\_c6](#)

- 5.C. [18-0176](#) A proclamation recognizing April 8-14, 2018 as National Library Week

Presenter:

John Spears, Executive Director, Pikes Peak Library District

**Attachments:** [National Library Week 2018](#)

## **6. Citizen Discussion**

## **7. Mayor's Business**

- 7.A. [18-0179](#) Re-appointment of Merv Bennett to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2023.

Presenter:

Mayor John Suthers

**Attachments:** [April 2018 CSURA CC Memo.docx](#)

- 7.B. [18-0180](#) Re-appointment of Tiffany Colvert to a second five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2023.

Presenter:

Mayor John Suthers

**Attachments:** [Letter of Interest CSURA Tiffany Colvert](#)

- 7.C. [18-0181](#) Re-appointment of Toby Gannett to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2023.

Presenter:

Mayor John Suthers

**Attachments:** [2018 Toby Gannett Application\\_Redacted](#)

- 7.D. [18-0182](#) Nomination to reappoint Sharon King to serve a five term on the Colorado Springs Housing Authority Board, expiring on April 1, 2023.

Presenter:  
Mayor John Suthers

**Attachments:** [April 2018 CSHA CC Memo.docx](#)  
[2018 Sharon King Application Redacted](#)

- 7.E. [18-0183](#) Nomination to appoint Eric Phillips to serve a five term on the Colorado Springs Housing Authority Board, expiring on April 1, 2023.

Presenter:  
Mayor John Suthers

**Attachments:** [2018 Eric Phillips Application Redacted](#)

- 7.F. [18-0184](#) Nomination to appoint Donniss Martin to serve a five term on the Colorado Springs Housing Authority Board, expiring on April 1, 2023.

Presenter:  
Mayor John Suthers

**Attachments:** [2018 Donniss Martin Application Redacted](#)

## **8. Items Called Off Consent Calendar**

## **9. Utilities Business**

## **10. Unfinished Business**

- 10.A. [18-0074](#) Ordinance No. 18-26 amending Sections 102 (Definitions) of Article 1 (Public Health and Sanitation - General Provisions) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, relating to the definition of administrator (Legislative)

Presenter:  
Peter Wysocki, Director of Planning and Community Development  
Mitchel Hammes, Neighborhood Services Manager

**Attachments:** [Housing-AdministratorDefORD-2017-09-18](#)  
[022618 Housing Analysis](#)  
[031218 Housing Code DRAFT Revisions - Redline](#)  
[Housing Standards in City Code](#)

- 10.B.** [18-0076](#) Ordinance No. 18-27 amending Section 106 (Notice and Order Appeal Hearings), 107 (Appeal Hearing Decision), and repealing section 108 (Appeal to City Council; Notice and Order Appeal Hearing) all of Article 5 (Municipal Court Referee) of Chapter 11 (Municipal court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Municipal Court Appeal Hearings (Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Mitchel Hammes, Neighborhood Services Manager

**Attachments:** [Housing-MuniCtAppealHearingsORD-2017-09-18](#)

- 10.C.** [18-0075](#) Ordinance No. 18-28 amending Sections 102 (Right of Entry), 105 (Appeal of Notice and Order; Hearing), 106 (Failure to Comply with Order to Abate) and 108 (Abatement; Emergency Order); creating Section 110 (Adoption of Rules and Regulations) of Article 5 (Public Health and Sanitation - Enforcement); and repealing Part 2 (Inspections and Enforcement) of Article 12 (Housing Code) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to enforcement of the Housing Code (Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Mitchel Hammes, Neighborhood Services Manager

**Attachments:** [Housing-HousingCodeEnforcementORD-2017-09-18](#)

## **11. New Business**



- 11.A. [CPC MPA  
02-00101-A9  
MJ18](#) An ordinance adopting a Major Master Plan amendment to the Intermodal Transportation Plan by approving and incorporating BikeCOS! A Citywide Bicycle Master Plan

Presenter:

Kathleen Krager, Transportation Manager  
Kate Brady, Senior Bicycle Planner

**Attachments:**

[ORD\\_PlanDev-BikeMasterPlan-2018-01-31](#)  
[ExhibitA-ColoradoSpringsPlan\\_final](#)  
[Appendix A - State of Bicycling in Colorado Springs Report](#)  
[Appendix B - Bicycle Facility Toolbox](#)  
[Appendix C-Public Engagement Summary](#)  
[Appendix D - Summary of Public Comments](#)  
[BikeCOS\\_2018\\_03\\_26\\_Council](#)  
[CPC Staff Rep - Bicycle Master Plan](#)

- 11.B. [18-0099](#) An Ordinance Including Certain Property into the First and Main Business Improvement District No. 2

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community Development  
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

**Attachments:**

[ORD\\_First&MainBIDNo.2](#)  
[Figure 1 - Transmittal Letter to City](#)  
[Figure 2 - Petition for Inclusion of Property](#)  
[Figure 3 - Notice of Inclusion](#)  
[Figure 4 - Boundary Map](#)  
[CWS\\_Presentation\\_03.12.18](#)

- 11.C. [18-0069](#) A Resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds not to exceed \$7,800,000 for the Upper Cottonwood Creek Metropolitan District No. 2

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development  
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[RES\\_UpperCottonwoodCreekMDBond](#)

[Figure 1 - UCCMD No. 2 Bond Resolution 2017 v1](#)

[Figure 2 - Old Ranch MD Eligible Public Improvement Costs 9-10](#)

[Figure 3 - Letter to Carl Schueler for Bond Submittal](#)

[Figure 4 - 1.22.18 - Upper Cottonwood Creek MD LT GO Fairness Letter by RB](#)

[Figure 5 - 2018 General Counsel Opinion](#)

[Figure 6 - 10.9.17 - Upper Cottonwood Creek MD 2018 Bond Details](#)

[Figure 7 - 10.9.17 - Upper Cottonwood Creek MD 2018 Bond - Preliminary Num](#)

[CWS\\_Presentation\\_03.12.18](#)

- 11.D. [18-0095](#) A Resolution approving a service plan allowing for the creation of the Patriot Park Nos. 1 and 2 Metropolitan Districts

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development Department

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Community Development Department

**Attachments:**

[RES\\_PatriotParkServicePlanNos1&2](#)

[Exhibit A to CCRResolution\\_PPMD1-2 Service Plan with Exhibits-cleaned](#)

[Figure 1 - PPMD Service Plan Compare to Model Service Plan](#)

[Figure 2 - PPMD 1 Improvement Costs](#)

[Figure 3 - PPMD 2 Improvement Costs](#)

[Figure 4 - Forecast Surplus Cash Balance](#)

[Figure 5 - PPMD 1 and 2 Facilities and Improvements Map](#)

[Figure 6 - Transmittal Letter to City](#)

[Figure 7 - Patriot Park Service Plan - Inclusion Area Owner E-mail](#)

**11.E. [18-0119](#)**

A Resolution authorizing issuance of debt by the Dublin North Metropolitan District No. 2 in the form of limited tax general obligation refunding and improvement bonds, Series 2018A, 2018B, and 2018C Notes with a multiple fiscal year pledge of ad valorem tax from Dublin North Metropolitan District No. 3 the combination of which will use an amount not to exceed \$4,000,000 in service plan authorization. (Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[RES\\_DublinNorthMetroDistNo.2](#)

[Figure 1 - Dublin North MD - Transmittal Letter](#)

[Figure 2 - Dublin North MD No. 2 - 2018 Senior Indenture of Trust](#)

[Figure 3 - Dublin North MD No. 2 - 2018 Subordinate Pledge Agreement](#)

[Figure 4 - Dublin North MD No. 2 - 2018 Senior Pledge Agreement](#)

[Figure 5 - Dublin North MD No. 2 - 2018 Subordinate Indenture of Trust](#)

[Figure 6 - Subordinate Note](#)

[Figure 7 - Dublin North MD No. 2 - Development Projection](#)

[Figure 8 - Dublin North MD No. 1 - 2017 Map](#)

[Figure 9 - Dublin North MD No. 2 - 2017 Map](#)

[Figure 10 - Dublin North MD No. 3 - 2017 Map](#)

[Figure 11 - Dublin North MD - General Council Opinion](#)

[Figure 12 - Dublin North MD No. 2 - External Financial Advisor Certificate - Seri](#)

[Figure 13 - Dublin North MD No. 1 Public Improvement Cost Summary](#)

[CC-Presentation-Dublin North](#)

**11.F. [17-1245](#)**

A Resolution adopting City Council's annual Report to the Citizens for 2017, pursuant to City Charter Section 3-10(d).

Presenter:

Eileen Krauth, City Council Administrator

**Attachments:**

[RES\\_ANNRPT\\_2017](#)

[Council Annual Report\\_2017](#)

- 11.G. [17-1413](#) A Resolution approving the City Council's 2019 strategic plan pursuant to City Charter §3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2019 municipal administrative budget

Presenter:

Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee

**Attachments:** [041018 Resolution Council 2019 Strategic Plan](#)  
[Exhibit A 041018 Council Stratplan2019](#)

## **12. Public Hearing**

- 12.A. [CPC MP](#)  
[04-00254-A6](#)  
[MN17](#) An appeal of the City Planning Commission's decision to recommend approval to the City Council of a minor master plan amendment of the Farm Master Plan that updates the street network and locations and sizes of park sites, located west of Voyager Parkway off Ridgeline Drive.

(QUASI-JUDICIAL)

Related Files: CPC ZC 16-00152, CPC CP 16-00153

Presenter:

Peter Wysocki, Director Planning and Community Development  
Daniel Sexton, Senior Planner, Planning and Community Development

**Attachments:** [Notice of Appeal](#)  
[La Plata Letter 3262018](#)  
[Vicinity Map](#)  
[CPC Report TheFarmFiling5\\_DJS](#)  
[FIGURE 1 - MASTER PLAN](#)  
[FIGURE 2 - ZONE CHANGE EXHIBIT](#)  
[FIGURE 3 - PUD DEVELOPMENT PLAN](#)  
[FIGURE 4 - PROJECT STATEMENT](#)  
[FIGURE 5 - USAFA COMMENT LTR](#)  
[FIGURE 6 - PARKS BOARD MEETING MINUTES](#)  
[7.5.408 MASTER PLAN REVIEW CRITERIA](#)  
[The Farm\\_minutes](#)  
[7.5.906 \(B\) Planning Commission Appeal](#)

**12.B.** [CPC PUZ  
17-00132](#)

An appeal of the City Planning Commission's decision to recommend approval to the City Council an ordinance amending the zoning map of the City of Colorado Springs pertaining to 28 acres of land from A (Agricultural) to PUD (Planned Unit Development: Single-Family Detached Residential; Maximum Density of 3.29 Dwelling Units per acre; and Maximum Building Height of 35 feet), located west of the future alignment of Secretariat Drive.

(QUASI-JUDICIAL)

Related Files: CPC MP 04-00254-A6MN17, CPC PUD 17-00133

Presenter:

Peter Wysocki, Director Planning and Community Development  
Daniel Sexton, Senior Planner, Planning and Community Development

**Attachments:**

[Exhibit A - LegalDescription](#)

[Exhibit B - Zone Change Exhibit](#)

[La Plata Letter 3262018](#)

[FIGURE 2 - ZONE CHANGE EXHIBIT](#)

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

[7.5.603 Findings - ZC req CA](#)

**12.C.** [CPC PUD  
17-00133](#)

An appeal of the City Planning Commission's decision to recommend approval to the City Council of the Farm Filing 5 PUD development plan for 28 acres of land to be developed with a single-family residential development consisting of 93 single-family detached lots, located west of the future alignment of Secretariat Drive.

(QUASI-JUDICIAL)

Related Files: CPC MP 04-00254-A6MN17, CPC PUZ 17-00132

Presenter:

Peter Wysocki, Director Planning and Community Development  
Daniel Sexton, Senior Planner, Planning and Community Development

**Attachments:**

[FIGURE 3 - PUD DEVELOPMENT PLAN](#)

[7.3.606 PUD Development Plan](#)

[7.5.502.E Development Plan Review](#)

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

**15. Adjourn**