



# City of Colorado Springs

## Regular Meeting Agenda - Final-revised 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, January 22, 2019

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. [18-0552](#) Ordinance No. 19-1 adopting revised Procurement Rules and Regulations for the City of Colorado Springs

Presenter:

Nicole Spindler, Procurement Services Manager

Bret Waters, Deputy Chief of Staff

**Attachments:** [ProcurementRulesORD-2019](#)  
[Exhibit A Procurement Rules & Regulations](#)

- 4A.B. [CPC CA  
18-00082](#) Ordinance No. 19-2 adopting PlanCOS as the City of Colorado Springs  
Comprehensive Plan

(Legislative Item)

Presenters:

Peter Wysocki, Planning and Development Director  
Carl Schueler, Comprehensive Planning Manager, Planning and  
Development Department

**Attachments:**

[ORD PlanCOS](#)  
[Exhibit A PlanCOS Comprehensive Plan](#)

- 4A.C. [CPC CA  
18-00152](#) Ordinance No. 19-3 Amending Multiple Sections under Chapter 7  
(Planning, Development and Building) of the Code of the City of  
Colorado Springs 2001, as Amended, Pertaining to the City's  
Comprehensive Plan

(Legislative Item)

Presenters:

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

**Attachments:**

[ORD PlanCOS CodeAmendments](#)

- 4A.D. [18-0622](#) Ordinance No. 19-4 amending Section 104 (Council Meetings;  
Procedure) of Part 1 (Elective Officers) 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, pertaining to approval of  
settlement of claims and litigation by City Council.

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney  
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

**Attachments:**

[CAO-SettlementsCouncilORD-2018-11-30](#)

- 4A.E.** [18-0623](#) Ordinance No. 19-5 amending Section 407 (Make Reports) of Part 4 (Powers and Duties of the City Attorney) 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, pertaining to reports made by the City Attorney to the Mayor and City Council.

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney  
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

**Attachments:** [CAO-MakeReportsORD-2018-12-04](#)

- 4A.F.** [18-0624](#) Ordinance No. 19-6 Amending Section 503 (Compromise or Settlement of Claims) of Part 5 (Claims Management) of Article 5 (Finance Management Procedures) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City Attorney's Authority to Settle Claims

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney  
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

**Attachments:** [CAO-CAOAuthoritySettlementsORD-2018-11-26](#)

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

- 4B.A.** [19-065](#) City Council Regular Meeting Minutes January 8, 2019

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [1-8-2019 City Council Meeting Minutes Final.pdf](#)

- 4B.B.** [19-061](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

**Attachments:** [012219 Boards and Commissions](#)

- 4B.C. [19-016](#)** A Resolution Authorizing the Acquisition of Two Parcels of Land Totaling Approximately 1.744 Acres of Real Property and a Temporary Construction Easement Containing Approximately 0.212 Acres from Heriberto Lopez and Blanca F. Magallan Velasquez.

Presenter:

Richard Mulledy, City Water Resources Engineering Division Manager  
Jeff Dunn, City Water Resources Engineering Project Manager

**Attachments:**

[Exhibits.pdf](#)

[Lopez Acquisition for Council.pptx](#)

[Resolution.docx](#)

- 4B.D. [19-020](#)** A Resolution of Approval Regarding the Permanency of the Velodrome Roof Enclosure at Memorial Park

Presenter:

Kurt Schroeder, Parks Operations and Maintenance Manager  
Aron McGuire, Senior Director - Olympic Training Centers

**Attachments:**

[1-7-19 - Velodrome Enclosure Resolution](#)

[1-7-19 - Memorial Park Velodrome Meeting Comments](#)

[1-7-19 - Velodrome Permanency Powerpoint](#)

- 4B.E. [19-025](#)** An Ordinance Amending Sections 102 (Definitions) and 103 (Independent Ethics Commission) of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel, and Finance) of The Code of The City Of Colorado Springs 2001, as amended, Pertaining to Independent Ethics Commission Alternates and Applicability of the City Code of Ethics

Presenter: Tracy Lessig, Employment Division Chief, Office of the City Attorney

**Attachments:**

[IEC\\_AlternatesORD-2018-12-27](#)

**4B.F. [19-050](#)**

A resolution finding a petition for annexation of the area known as the USAFA Annexation Addition No. 1-2 consisting of 183.14 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of February 26, 2019 for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Catherine Carleo, Principal Planner, Planning & Development  
Peter Wysocki, Planning & Development Director

**Attachments:**

[RES USAFA Annex 1&2](#)

[EXHIBIT A USAFA Annexation Petition](#)

[EXHIBIT A-1 Legal Description Annexation Addition No. 1](#)

[EXHIBIT A-2 Legal Description Annexation Addition No. 2](#)

[Vicinity USAFA Annexation](#)

[Ortho USAFA Annexation](#)

[PUBLIC NOTICE USAFA Annexation](#)

**4B.G. [CPC ZC](#)  
[18-00117](#)**

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 2.59 acres located at 2433 East Fountain Boulevard from PBC (Planned Business Center) to C-6/CR (General Business District with Conditions of Record).

(QUASI-JUDICIAL)

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Lonna Thelen, Principal Planner, Planning and Community Development

**Attachments:**

[Zoning Ord\\_2433 E Fountain](#)

[Exhibit A - legal description](#)

[Exhibit B - zone change exhibit](#)

[Vicinity Map #2](#)

[CPC Staff Report\\_2433 E Fountain](#)

[FIGURE 1 - Project Statement](#)

[FIGURE 2 - Concept Plan](#)

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

[2433 E Fountain Staff-Presentation](#)

[CPC\\_Minutes\\_2433 E Fountain Blvd\\_draft](#)

**4B.H.** [CPC CP  
18-00118](#)

2433 East Fountain Boulevard Concept Plan illustrating future commercial development of a 2.59 acre site for automotive storage yard for recreational vehicles and auto storage and mini-warehouses.

(Quasi-Judicial)

Related File: CPC ZC 18-00117

Presenter:

Peter Wysocki, Director of Planning and Community Development  
Lonna Thelen, Principal Planner, Planning and Community Development

**Attachments:**

[FIGURE 2 - Concept Plan](#)

[7.5.501.E Concept Plans](#)

**4B.I.** [CPC V  
18-00157](#)

An ordinance vacating portions of a public right-of-way known as Zircon Drive consisting of 0.41 of an acre.

(LEGISLATIVE)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning and Community Development  
Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[Plan\\_Dev-ZirconDriveVacationORD-2019-01-15.docx](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zircon Drive Vacation Plat](#)

[Figure 1 - Enclaves at Mountain Vista No. 4 Development Plan](#)

[Vicinity Map](#)

[Zircon Drive Vacation - Presentation](#)

**4B.J.** [18-0598](#)

An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$41,555 for a transfer to the Capital Improvement Program Fund; and to the Capital Improvement Program Fund in the amount of \$41,555 for street paving in The Estates at Rockrimmon (formerly Crown Hill at Rockrimmon)

Presenter:

Charae McDaniel, Chief Financial Officer  
Travis Easton, P.E., Public Works Director  
Corey Farkas, Manager of Operations and Maintenance, Public Works

**Attachments:**

[Ordinance-Supplemental Approp for Assurance -Rockrimmon Estates](#)

- 4B.K.** [19-034](#) A Resolution Authorizing the Acquisition of Property to be Used for Southern Delivery System Project Improvements

Presenter:

Lyman Ho, SDS Land Acquisition Manager  
Aram Benyamin, Chief Executive Officer

**Attachments:** [SDS Bostrom Res Land Acqu\\_CC\\_Bachmann\\_Roberts\\_Jan 2019\\_Final.pptx](#)  
[SDSPurchasePriceForAcquisitionRES\\_Exhibits\\_RobertsBachmann.pdf](#)  
[SDSPurchasePriceForAcquisitionRES\\_RobertsBachmann-2018-10-23.docx](#)

## **5. Recognitions**

- 5.A.** [19-072](#) A Resolution of appreciation for Kathleen Krager upon her retirement from the City of Colorado Springs

Presenter:

Richard Skorman, City Council President  
Jill Gaebler, City Council President Pro-Tem

**Attachments:** [Retiree Resolution K Krager.docx](#)

## **6. Citizen Discussion**

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

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

## **9. Utilities Business**

- 9.A.** [19-071](#) A Resolution setting the Gas Cost Adjustment effective February 1, 2019

Presenter:

Tamela Monroe, Chief Planning and Finance Officer

**Attachments:** [1-22-19 CC - GCA Resolution, Tariff Sheets, & Sch 1.pdf](#)  
[01-22-2019 CC ECA-GCA.pptx](#)

- 9.B.** [19-033](#) A resolution setting the Electric Cost Adjustment effective February 1, 2019

Presenter:

Tamela Monroe, Chief Planning and Finance Manager  
Aram Benyamin, Chief Executive Officer

**Attachments:** [01-22-2019 CC -ECA Resolution, Tariff Sheets, & Sch 1.pdf](#)

**10. Unfinished Business**

- 10.A. [18-0610](#) Reconsideration of the postponement date of an Ordinance No. 18-131 amending Section 101 (Authority to Impound Vehicles) of Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the authority to impound recreational vehicles and providing penalties for the violation thereof.

Presenter:

Richard Skorman, City Council President

**Attachments:**

[Council Reconsideration Letter - Skorman 1.11.19 \(002\).pdf](#)

[Recreational Vehicles Tow 2018 11 14.docx](#)

**11. New Business**

- 11.A. [19-027](#) A Resolution Approving the Intergovernmental Agreement Between the City of Colorado Springs and El Paso County, Colorado Establishing the Pikes Peak Regional Office of Emergency Management

Presenter:

Bret Waters, Deputy Chief of Staff, Office of the Mayor

**Attachments:**

[Resolution-OEM\\_RegionalOfficeEM-FINAL](#)

[Exhibit A- Revised City-County-JOEM-IGA.1.22.19.pdf](#)

[OEM IGA Presentation.1.7.19.pptx](#)

- 11.B. [18-0573](#) A Resolution authorizing issuance of debt by the Mountain Valley Metropolitan District in the form of general obligation limited tax bonds in an aggregate principal amount of \$2,430,000.

(Legislative Item)

Presenter:

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

**Attachments:**

[Resolution\\_MountainValley](#)

[Figure 1- Mountain Valley MD 2018 - Bond Resolution v5](#)

[Figure 2- MountainValleyPreserve MD \(30 mill bond levy\)](#)

[Figure 3 - Mountain Valley Metropolitan District Opinion Letter \(General Obligati](#)

[Figure 4- External Financial Certificate](#)

[Figure 5 -MountainValley Calculations](#)

[Figure 6- MountainValley Cost Cert](#)

[Figure 7- Recomendation for Reimbursement](#)

[Mtn.Valley Metro Dist PowerPoint](#)

- 11.C. [18-0574](#) A Resolution authorizing issuance of debt by the Silver Hawk Metropolitan District in the form of general obligation limited tax bonds in an aggregate principal amount of \$1,030,000.

(Legislative Item)

Presenter:

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

**Attachments:**

[Resolution\\_SilverHawk](#)

[Figure 1- Silver Hawk MD 2018 - Bond Resolution v5](#)

[Figure 2- SilverHawk\\_MD \(30 mill bond levy\)](#)

[Figure 3 - Silver Hawk Metropolitan District - Opinion Letter \(General Obligation](#)

[Figure 4- External Financial Certificate](#)

[Figure 5- SilverHawk Cost Certification](#)

[Figure 6- SilverHawk Calculation](#)

[Figure 7- SilverHawk\\_Cost Letter](#)

[SilverHawk Metro Dist PowerPoint](#)

## **12. Public Hearing**

**13. Added Item Agenda**

**14. Executive Session**

**15. Adjourn**