



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.

Tuesday, April 24, 2018

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. [18-0135](#)

Ordinance No. 18-30 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](#)

- 4A.B.** [18-0143](#) Ordinance No. 18-31 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](#)

- 4A.C.** [18-0124](#) Ordinance No. 18-32 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](#)

- 4A.D.** [CPC MPA](#)
[02-00101-A9](#)
[MJ18](#) Ordinance No. 18-33 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](#)

[Colorado Springs Plan finalv2_lowres.pdf](#)

- 4A.E. [18-0099](#) Ordinance No. 18-34 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](#)

- 4A.F. [CPC PUZ](#)
[17-00132](#) Ordinance No. 18-35 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)

Presenter:

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

Attachments: [ZC_ORD_FarmFiling](#)
[Exhibit A - LegalDescription](#)
[Exhibit B - Zone Change Exhibit](#)

4B. First Presentation:

- 4B.A. [18-0203](#) City Council Regular Meeting Minutes April 10, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [4-10-2018 City Council Meeting Minutes Final](#)

4B.B. [18-0205](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [042418 Boards and Commissions](#)

4B.C. [CPC CA
18-00014](#) An Ordinance Amending Section 102 (General Standards) of Part 1 (General Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Screening and Fencing.

(Legislative)

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

Attachments: [Ordinance_ScreeningAndFencing_4-17-18](#)
[Staff Report Code Amendment - Section 7.7.1102](#)
[FIGURE 1 Temporary Fences Pic Packet](#)
[Salzman Support ltr](#)
[7.5.602 Applications](#)
[7.5.603 Findings - ZC req CA](#)
[Fence Ordinance PP](#)

4B.D. [CPC CA
18-00020](#) An Ordinance Amending Section 1102 (Specific Requirements Prior to Building Permit Issuance) of Part 11 (Assurances and Guaranties for Public Improvements) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Utilities Charges.

(Legislative)

Presenter:
Peter Wysocki, Director of Planning and Community Development
Meggan Herington, Assistant Planning Director
Mike Schultz, Principal Planner

Attachments: [Staff Report Code Amendment - Section 7.7.1102](#)
[7.5.602 Applications](#)
[7.5.603 Findings - ZC req CA](#)
[PlanDev-UtilityPaymentsORD-2018-04-02](#)

4B.E. [CPC PUZ
17-00122](#)

An ordinance amending the zoning map of the City of Colorado Springs relating to 62.5 acres from A (Agriculture) to PUD (Planned Unit Development; single-family residential, 2.45 DU/AC, 35-foot maximum building height), located southwest of Hawkstone Drive and Walnut Creek Drive.

(Quasi-Judicial)

Related Files: CPC PUZ 17-00122, CPC ZC 17-00123, CPC PUD 17-00124

Presenter:

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

Attachments:

[EXHIBIT A_PUD Zone](#)

[EXHIBIT B_PUD Zone](#)

[EXHIBIT 1_Ortho Map FH #4 Palermo](#)

[CPC Staff Report FH No. 4 Palermo](#)

[FIGURE 1_Palermo DP Site Plan](#)

[FIGURE 2_Palermo Project Statement](#)

[FIGURE 3_PUD Zone Exhibit](#)

[FIGURE 4_PK Zone Exhibit](#)

[Vicinity Map FH #4 Palermo](#)

[7.5.603 Findings - ZC req_CA](#)

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

[ZC Ordinance Flying Horse #4](#)

4B.F. [CPC ZC
17-00123](#)

An ordinance amending the zoning map of the City of Colorado Springs relating to 10.2 acres from A (Agriculture) to PK (Public Parks), located southwest of Hawkstone Drive and Walnut Creek Drive.

(Quasi-Judicial)

Related Files: CPC PUZ 17-00122, CPC ZC 17-00123, CPC PUD 17-00124

Presenter:

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

Attachments:

[EXHIBIT A PK Zone](#)

[EXHIBIT B PK Zone](#)

[FIGURE 4 PK Zone Exhibit](#)

[7.5.603 Findings - ZC req CA](#)

[ZC_Ord_PK-Flying Horse #4 Palermo](#)

4B.G. [CPC PUD
17-00124](#)

The Flying Horse Number 4 Palermo Development Plan for development of 62.5 acres into 178 single-family residential lots and 10.2 acres of Public Park located southwest of Hawkstone Drive and Walnut Creek Drive.

(Quasi-Judicial)

Related Files: CPC PUZ 17-00122, CPC ZC 17-00123, CPC PUD 17-00124

Presenter:

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

Attachments:

[FIGURE 1 Palermo DP Site Plan](#)

[7.3.606 PUD Development Plan](#)

[7.5.502.E Development Plan Review](#)

- 4B.H.** [18-0177](#) A Resolution for Acquisition of a 0.2997 Acre Parcel of Real Property from the Union Pacific Railroad Company to the City of Colorado Springs

Presenter:

Richard Mulledy, City Water Resources Engineering Division Manager
Brian Kelley, City Water Resources Engineering Programs Manager

Attachments: [Resolution UP Acquisition - Final](#)
[UP Parcel Acquisition - Exhibit A](#)
[UP Parcel Acquisition - Exhibit B](#)

- 4B.I.** [18-0167](#) An Ordinance Amending multiple sections within Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Colorado Springs Utilities

Presenter:

Ken Burgess, Division Chief-Utilities, Office of the City Attorney
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [18-0167 GovernanceCh1ORD-2018-04-17FINAL.docx](#)

- 4B.J.** [18-0188](#) An Ordinance amending Article 1 (General Provisions) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Colorado Springs Utilities

Presenter:

Ken Burgess, Division Chief-Utilities, Office of the City Attorney
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [18-0188 GovernanceCh12ORD-2018-04-13FINAL.docx](#)

- 4B.K.** [18-0165](#) A resolution setting the Electric Cost Adjustment effective May 1, 2018

Presenter:

Sonya Thieme, Rates Manager, Colorado Springs Utilities

Attachments: [04-24-2018 ECA Filing Packet](#)
[18-0165 ECA Resolution.pdf](#)

- 4B.L. [18-0166](#) A resolution setting the Gas Cost Adjustment effective May 1, 2018

Presenter:

Sonya Thieme, Rates Manager, Colorado Springs Utilities

Attachments: [04-24-2018 GCA Filing Packet](#)
[18-0166 GCA Resolution.pdf](#)

5. Recognitions

- 5.A. [17-1412](#) A resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs

Presenter:

Diane Loschen, Chief Executive Officer, CONO
Sarah Vaas, Assistant Director

Attachments: [NeighborUpWeekRES-2018-02-23](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

- 11.A. [18-0132](#) A Resolution approving an Amended and Restated Banning Lewis Ranch Annexation Agreement

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Development
Bob Cope, Economic Development Manager
Bethany Burgess, Senior Attorney

Attachments: [042418 BLRAnnexationAgreement_RES_2018-04-02](#)
[042418 Proposed BLR Annexation Agreement with Exhibits](#)
[BLR Annex Presentation 041818a](#)

- 11.B. [CPC CA 17-00144](#) An ordinance amending Section 705 (Right of Way Dedication and Street Improvements) of Part 7 (Streets in Subdivisions), Section 1102 (Specific Requirements Prior to Building Permit Issuance) of Part 11 (Assurances and Guaranties for Public Improvements), and repealing Part 19 (Banning Lewis Ranch Annexor Fees and Reimbursements), all of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Banning Lewis Ranch Regulations

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Development

Attachments:

[BLR_RegulationsORD-2018-04-02](#)

[CPC_Minutes_BLR_Code_Amendment](#)

- 11.C. [18-0191](#) A Resolution terminating that certain Modified and Restated Wastewater Facilities Participation, Utilization, and Service Agreement approved February 10, 2009, as amended, by and between Colorado Springs Utilities and the Banning Lewis Ranch Metropolitan District No. 1

Presenter:

Bethany Burgess, Senior Attorney, City Attorney's Office

Attachments:

[BLRTerminationofWWAgreement_RES_2018-04-02](#)

[Modified_and_Restated_WW_Agmt](#)

- 11.D. [18-0209](#) A Resolution Recognizing the Unique Natural Characteristics within Banning Lewis Ranch

Presenter:

Karen Palus, Park, Recreation and Cultural Services Director

Britt Haley, Park Design and Development Manager

Attachments:

[NDG_BLR_RES-2018-04-18](#)

- 11.E. [18-0034](#) A Resolution approving a Second Amended and Restated Service Plan for the Banning Lewis Ranch Regional Metropolitan District (Legislative Item)

Presenter:

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

Attachments:

[BLR_ServicePlanAmendmentRES-2018-04-02](#)

[Exhibit 1- BLR Regional MD Amended and Restated Service Plan](#)

[Ltr to C Schueler re BLR Regional MD Second Am and Restated Service Plan 1](#)

[REDLINE BLR Regional MD Second Am and Restated Svc Plan ver21FEB2018](#)

[BLR Regional MD Second Am Svc Plan - Exhibit C - District Map](#)

[CWS_Powerpoint_03.12.18](#)

12. Public Hearing

13. Added Item Agenda

- 13.A. [18-0210](#) An Emergency Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Airport Capital Improvement Program Fund in the Amount of \$5,000,000 for Repairs Related to the April 2018 Fire at the Colorado Springs Airport

Presenter:

Chris Wheeler, City Budget Manager
Greg Phillips, Director of Aviation

Attachments:

[EMERGENCY Supplemental Approp Ordinance Airport Fire-April 2018](#)

14. Executive Session

15. Adjourn