



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, July 23, 2019

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. [19-330](#)** Ordinance No. 19-48 amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$25,000 for the Flying W Ranch project as recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Laurel Prud'homme, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2019 Addl Project-Flying W Ranch](#)
[Exhibit A 2019 LART Projects](#)

- 4A.B. [19-365](#)** Ordinance No. 19-49 amending Section 1704 (Short Term Rental Units) of Part 17 (Short Term Rental Unit) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of City Code of the City of Colorado Springs 2001, as amended, pertaining to remittance of tax and short term rental unit permit review criteria.

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments: [STR Ord Amend-Sales Tax](#)
[FIGURE 1 Ordinance 18-122](#)
[STR Ord Amend-Sales Tax v2.docx](#)

4B. First Presentation:

- 4B.A. [19-394](#)** City Council Regular Meeting Minutes July 9, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [7-9-2019 City Council Meeting Minutes Final.pdf](#)

- 4B.B. [19-395](#)** Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [072319 Boards and Commissions.pdf](#)

- 4B.C. [19-374](#)** An Ordinance amending Part 1 (Municipal Airport Advisory Commission) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Airport Advisory Commission

Presenter:

John Maier, Chairman, Airport Advisory Commission

Attachments: [7-1-19 - AAC ORD \(2\).pdf](#)

4B.D. [19-187](#)

A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation to fund the Flying Horse Pond 1 Reconstruction.

Presenter:

Jeff Dunn, P.E., Stormwater Enterprise

Attachments:

[Resolution Final - Flying Horse](#)

[Exhibit A - Flying Horse](#)

[FHP 1 Powerpoint](#)

4B.E. [19-356](#)

A Resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) between the City of Colorado Springs and the University of Colorado Colorado Springs (UCCS) and the Pikes Peak Rural Transportation Authority (PPRTA) for construction costs associated with the Spine Road Project.

Presenter:

Mike Chaves P.E., Engineering Manager

Attachments:

[PPRTA-3-Way-UCCS Spine RdRES](#)

[UCCS Spine Road IGA](#)

[UCCS IGA - Exhibits A and B](#)

[UCCS IGA Exhibit C and D Public Improvement Easements](#)

4B.F. [CPC ZC
19-00047](#)

An ordinance amending the zoning map for the City of Colorado Springs pertaining to 8.69 acres located at 2420 Victor Place, changing the zoning from C-6/AO/cr (General Business with Airport Overlay and Conditions of Record) to PIP-2/AO (Planned Industrial Park with Airport Overlay).

(QUASI-JUDICIAL)

Related File: CPC CP 15-00119-A1MJ19

Presenter:

Peter Wysocki, Director Planning and Community Development
Tasha Brackin, Senior Planner, Planning & Community Development

Attachments:

[ZC_ORD_VictorPlace.docx](#)

[EXHIBIT A](#)

[EXHIBIT B](#)

[vicinity map 1](#)

[CC_Victor Place ZC_Staff-Presentation](#)

[CPC Report_2420 VICTOR_ZC](#)

[Figure 1 - Amended Concept Plan CPC CP 15-00119-A1MJ19](#)

[Figure 2 - Project Statement](#)

[Figure 3 - Emails from two neighbors](#)

[Figure 4 - Followup Replies to Emails from two neighbors](#)

[7.5.603.B Findings - ZC](#)

[Draft_CPC_VictorPlace_min](#)

4B.G. [CPC CP
15-00119-A1
MJ19](#)

A Concept Plan illustrating a contractor storage yard and associated improvements on 8.69 acres at 2420 Victor Place.

(QUASI-JUDICIAL)

Related File: CPC ZC 19-00047

Presenter:

Peter Wysocki, Director Planning and Community Development
Tasha Brackin, Senior Planner, Planning & Community Development

Attachments:

[Figure 1 - Amended Concept Plan CPC CP 15-00119-A1MJ19](#)

[7.5.501.E Concept Plans](#)

- 4B.H.** [CPC MP
01-00147-A4
MJ19](#) A resolution adopting a major amendment to the Greenbriar/Powerwood Master Plan illustrating modified roadway alignments for the planned east/west roadways between Tutt Boulevard and Templeton Gap Road, and a change from Regional Commercial to Multi-Family Residential for 20.5 acres.

(LEGISLATIVE)

Related Files: CPC CP 01-00148-A10MJ19

Presenter:

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

Attachments:

[RES_Greenbriar-PowerwoodMasterPlanAmendment](#)
[Exhibit A_Greenbriar-PowerwoodMPA](#)
[Vicinity Map](#)
[CC_Greenbriar-Powerwood_Staff-Presentation](#)
[Greenbriar_Powerwood_CPC_06.20.19_applicant](#)
[CPC Report_GreenbriarPowerwood](#)
[Figure 1 - Amended Master Plan](#)
[Figure 2 - Amended Concept Plan](#)
[Figure 3 - Project Statement](#)
[Figure 4 - Aerial Image](#)
[Figure 5 - FIA](#)
[Figure 6 - PlanCOS Map](#)
[7.5.408 Master Plan](#)
[Draft_CPC_Greenbriar-Powerwood_min](#)

- 4B.I.** [CPC CP
01-00148-A10
MJ19](#) A major amendment of the Greenbriar/Powerwood Concept Plan adding the multi-family residential land use as an allowable use, and illustrating modified roadway alignments and an updated lot configuration.

(QUASI-JUDICIAL)

Related Files: CPC MP 01-00147-A4MJ19

Presenter:

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

Attachments:

[Figure 2 - Amended Concept Plan](#)
[7.5.501.E Concept Plans](#)

- 4B.J.** [19-325](#) A Resolution declaring the intent of the City of Colorado Springs, Colorado to issue its Multifamily Housing Revenue Bonds to finance the construction of a senior affordable multifamily housing facility known as Atrium at Austin Bluffs

Presenter:

Steve Posey, HUD Program Manager, Planning & Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments: [Draft Resolution for Preliminary Inducement of Private Activity Bonds](#)
[Prelim Inducement Res TGap CC Materials](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

- 9.A.** [19-348](#) A resolution setting the Electric Cost Adjustment, Electric Capacity Charge and Industrial Service - Large Power and Light Supply Credit effective August 1, 2019

Presenter:

Tamela Monroe, Chief Planning and Finance Officer

Aram Benyamin, Chief Executive Officer

Attachments: [ECA-ELG SC and ECC Rate Adj Filing Packet.pdf](#)

- 9.B.** [19-349](#) A resolution setting the Gas Cost Adjustment and the Gas Capacity Charge effective August 1, 2019

Presenter:

Tamela Monroe, Chief Planning and Finance Officer

Aram Benyamin, Chief Executive Officer

Attachments: [GCA and GCC Rate Adj Filing Packet.pdf](#)

- 9.C. [19-314](#) An Ordinance of the City of Colorado Springs, Colorado approving and authorizing the execution and delivery of the Standby Bond Purchase Agreement among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, as Tender Agent, and Bank of America, N.A., the Fee Agreement between the City of Colorado Springs, Colorado and such Banking Organization, and the Official Statement for the Utilities System Revenue Bonds previously issued by the City to which the agreement relates; ratifying certain action heretofore taken.

Presenter:

Tamela Monroe, Chief Planning and Financial Officer
Aram Benyamin, Chief Executive Officer

Attachments: [CSU Ordinance Approving Replacement SBPAs - 2019, 4820-3994-3064_3.doc](#)
[2005A Fee Agreement \(CSU - BANA\)\[2\]\[1\].docx](#)
[SBPA \(CO Springs Utilities Series 2005A\) 4845-8480-3993 v9.doc](#)

- 9.D. [19-368](#) Sterling Ranch Outside City Interim Wastewater Service

Presenter:

Brian Whitehead, System Extensions Manager
Michael Gustafson, Senior Attorney

Attachments: [ResolutionCSU to provide Wastewater Service to Sterling Ranch One Year 7-18-19](#)
[Sterling Ranch One Year Wastewater Service Agreement DRAFT 07-18-19.doc](#)
[July Sterling Ranch CC Presentation Draft 7-18-19 PM.pptx](#)

10. Unfinished Business

11. New Business

12. Public Hearing

- 12.A. [CPC MP
05-00080-A7
MJ19](#) A resolution approving a major amendment to the Wolf Ranch Master Plan changing various land use classifications within the Wolf Ranch development.

(Legislative)

Presenter:

Katie Carleo, Principal Planner, Planning and Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[RES_WolfRanchMPA](#)

[Exhibit A](#)

[STAFF Presentation_Wolf Ranch MP Amendment_CC 7.23.19](#)

[CPC Staff Report_Wolf Ranch Master Plan_KAC](#)

[FIGURE 1_Project Statement](#)

[FIGURE 2_Public Comment-opposition](#)

[FIGURE 3_Public Comment-support](#)

[FIGURE 4_Wolf Ranch Neighbors Letter](#)

[FIGURE 5_El Paso County Planning Comment Letter](#)

[FIGURE 6_Wolf Ranch Park System](#)

[FIGURE 7_Current Master Plan](#)

[FIGURE 8_Proposed Master Plan](#)

[FIGURE 9_Fiscal Impact Analysis.Wolf Ranch](#)

[FIGURE 10_Entech Report](#)

[FIGURE 11_CGS Letter 1-24-19](#)

[FIGURE 12_District 20 Comment Letters](#)

[AdditionalCorrespondence_WolfRanch](#)

[Public Comment_7-17-19](#)

[Map_Area of Change](#)

[Map_PlanCOS Conformance](#)

[Map_Surrounding Zoning](#)

[7.5.408 Master Plan](#)

12.B. [CPC AP
19-00069](#)

An appeal of the City Planning Commission's action to uphold administrative approval of a site plan for a building permit for the construction of a 10-foot tall fence on portions of the Flying W Ranch.

(QUASI-JUDICIAL)

Presenter:

Peter Wysocki, Director Planning and Community Development
Meggan Herington, Assistant Planning Director

Attachments:

[Exhibit 1_Appeal request](#)
[Exhibit 2 Flying W Notification](#)
[CPC Staff Report_Flying W Ranch Fence](#)
[FIGURE 1 Buiding Permit Submittal](#)
[FIGURE 2 Appeal Package](#)
[FIGURE 3 Opposition](#)
[FIGURE 4 Stormwater Email](#)
[7.3.105.A.1](#)
[7.5.906 \(A\)\(4\) Administrative Appeal](#)
[7.4.102.A Fences or Walls](#)
[AdditionalCorrespondence FlyingW](#)
[Draft CPC FlyingWAppeal_min](#)

12.C. [CPC SN
19-00045](#)

An appeal of City Planning Commission's decision to approve a street name change from Imola Lane to Blamires Way for the entire street length from south of Farthing Drive to its terminus.

(Quasi-Judicial)

Presenter:

Peter Wysocki, Director Planning and Community Development

Lonna Thelen, Principal Planner, Planning and Community Development

Attachments:

[Appellant Statement](#)

[CPC Staff Report Blamires Way St Name Change](#)

[VICINITY MAP](#)

[Blamiers Way - CC powerpoint - LT](#)

[FIGURE 1 - Site Plan](#)

[FIGURE 2 - Project Statement](#)

[FIGURE 3 - Neighborhood comments](#)

[FIGURE 4 - Applicant response letter](#)

[FIGURE 5 - PlanCOS Typology Map](#)

[CPC SN 19-00045 \(Blamiers Way Street Name Change\)](#)

[7.7.704.D.7 Street Name Changes Review Criteria](#)

[Draft CPC BlamiresWay_min](#)

13. Added Item Agenda**14. Executive Session****15. Adjourn**