



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,
beginning at 1:00 p.m.*

Tuesday, September 23, 2014

1:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
4. Councilmember Comments
5. 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.)

5A. Second Presentation:

- 5A.A. [14-0377](#)** Ordinance No. 14-63 amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Cemeteries Fund in the amount of \$73,900 for the purchase of vehicles, equipment and a computer system upgrade

Attachments: [Cemetery Enterprise Supplemental Ordinance - Final](#)
[Exhibit A - Cemetery Supplemental Appropriation Items List](#)

5B. First Presentation:

- 5B.A. [14-0596](#)** City Council Meeting Minutes September 9, 2014

Attachments: [2014-09-09 Minutes Draft](#)

- 5B.B. [14-0569](#)** Boards and Commissions

Attachments: [9.23.14 Boards and Commissions](#)

- 5B.C.** [14-0560](#) Minor Amendment to the Centennial East Master Plan
(Quasi-Judicial Matter)

Attachments: [Criteria-7.5.408-Master Plan](#)
[Centennial East-CPC Record of Decision](#)
[Centennial East-CPC Agenda](#)

Planning Commission voted unanimously on this item.

- 5B.D.** [14-0562](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 10.78 acres located north of Fillmore Street and east of Centennial Boulevard
(Quasi-Judicial Matter)

Attachments: [Centennial East-Ordinance-CPC ZC 14-00044](#)
[Centennial East - Exhibit A-CPC ZC 14-00044](#)
[Review Criteria-7.5.603-Zone Change](#)

Planning Commission voted unanimously on this item.

- 5B.E.** [14-0563](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 18.47 acres located north of Fillmore Street and east of Centennial Boulevard
(Quasi-Judicial Matter)

Attachments: [Centennial East-Ordinance-CPC ZC 14-00045](#)
[Centennial East - Exhibit A-CPC ZC 14-00045](#)
[Criteria-7.5.603-ZC Criteria](#)

Planning Commission voted unanimously on this item.

- 5B.F.** [14-0564](#) Centennial East Concept Plan
(Quasi-Judicial Matter)

Attachments: [Criteria-7.5.501E-Concept Plan criteria](#)

Planning Commission voted unanimously on this item.

6. Recognitions

- 6.A.** [14-0559](#) A resolution recognizing September 27 - October 5, 2014 as "Creek Week" in the City of Colorado Springs

Attachments: [092314 Creek Week Resolution](#)

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0568](#) An Ordinance Amending Section 201 (Definitions) of Part 2 (Definitions); Section 702 (Wastewater Discharge; Prohibitions), Section 703 (Wastewater Discharge; Limitations), and Section 705 (Silver Source Control) of Part 7 (Prohibitions - Limitations on Wastewater Discharge); Section 901 (Reporting Requirements) and Section 903 (Inspection, Sampling, and Analysis) of Part 9 (Industrial Wastewater Monitoring and Reporting); Section 1002 (Manifest System), Section 1004 (Vehicle Maintenance Requirements) and 1005 (Financial Assurance Requirements) of Part 10 (Liquid Waste Hauler Requirements); Section 1102 (Discharge Permit; Application For), 1104 (Significant Industrial User Discharge Permit; Conditions), 1106 (Discharge Permit; Duration), 1108 (Liquid Waste Hauler Permit; Application For), 1109 (Liquid Waste Hauler Permit; Conditions) and 1112 (Modification for Permits and Control Mechanisms of Part 11 (Permit and Control Mechanism System); and Section 1201 (Enforcement Generally; Remedies Cumulative) and 1207 (Affirmative Defenses) of Part 12 (Enforcement) of all Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended

Attachments: [WWT Code Change Ordinance 9-23-14](#)

11. Unfinished Business

12. New Business

- 12.A.** [14-0516](#) An ordinance amending Article 1 (Administration and Enforcement) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the definition of a trailer and towing of the same

Attachments: [092314 Trailers Ordinance Final](#)

- 12.B.** [14-0517](#) An ordinance amending Section 401 (Shoplifting Prohibited) of Part 4 (Shoplifting) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to theft

Attachments: [092314 Theft Ordinance Final](#)

- 12.C.** [14-0518](#) An ordinance amending Section 218 (Signal Lamps and Devices; Street Rod Vehicles and Custom Motor Vehicles) of Part 2 (Vehicle Equipment and Inspection) of Article 22 (Vehicle Equipment and Inspection); Section 101 (Obstruction of View or Driving Mechanism) of Article 23 (Miscellaneous Rules of the Road); and Section 101 (Compulsory Vehicle Insurance) of Article 28 (Compulsory Insurance) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to motor vehicles and traffic

Attachments: [902314 Traffic Ordinance Final](#)

- 12.D.** [14-0519](#) An ordinance amending Section 207 (Perishable or Hazardous Property) of Part 2 (Custody of Property and Weapons) of Article 1 (Administration and Enforcement) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to destruction of perishable and hazardous property

Attachments: [092314 Property Ordinance Final](#)

- 12.E.** [14-0527](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving revisions to the Articles of Incorporation and Bylaws of the Foundation and approving the investment and grantmaking policies developed by the Board of Trustees of the Colorado Springs Health Foundation.

Attachments: [CSHF_ResolutionFinal.docx](#)
[090814 CSHF Articles of Incorporation redline](#)
[090814 CSHF Bylaws redline](#)
[090814 CSHF Investment Policy](#)
[CSHF Grantmaking Policy](#)

- 12.F.** [14-0549](#) A Resolution to approve an economic development agreement between the city of Colorado Springs and Colorado Interstate Gas Company, LLC and New Colorado Square, LLC

Attachments: [2014_09-08 Financial Implications Chart](#)
[2014_09-08 Kinder Morgan Resolution](#)
[2014_09-08 Kinder Morgan EDA](#)
[Kinder Morgan Overview 2014](#)

- 12.G.** [14-0548](#) A Resolution of Approval Regarding the Proposed Velodrome Roof Enclosure at Memorial Park

Attachments: [09-14 - City Council Resolution of Acceptance - Conceptual Plan for Velodrome Exhibit A - Conceptual Design of Velodrome Enclosure](#)
[9-23-14 - USOC Velodrome Dome City Council](#)

- 12.H. [14-0537](#) A Resolution of Acceptance Supporting the Agreement Between the City of Colorado Springs and the State Board of the Great Outdoors Colorado Trust Fund for the Harlan Wolfe Park Flood Restoration and Park Improvement Project

Attachments: [09-14 - City Council Resolution of GOCO Grant Acceptance - Harlan Wolfe](#)
[090814 Harlan Wolfe Slides](#)

- 12.I. [14-0403](#) A resolution adopting the Colorado Springs Park System Master Plan (years 2015-2025)

Attachments: [9-23-14 - City Council Resolution of Adoption - Parks Master Plan - final](#)
[Park Master Plan Final Draft for City Council](#)
[9-23-14 - Master Plan Presentation for City Council Revised](#)

- 12.J. [14-0557](#) An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for planning, building, funding or financing a stadium and event center

Attachments: [092314 Stadium 040715 Ballot Ordinance](#)
[Section 11-70 Convention Centers](#)

- 12.K. [14-0506](#) A resolution of the City Council of the City of Colorado Springs concerning the retention of outside legal counsel

Attachments: [090914 KK Budget Resolution Outside Counsel](#)

- 12.L. [14-0598](#) Consideration of resolutions or other actions relating to the disposition of the property known as Jones Park for a public purpose.

13. Public Hearing

14. Added Item Agenda

15. Executive Session

16. Adjourn

The City Council will adjourn and reconvene as the Board of Directors of the Briargate General Improvement District for the following item:

- 16.A. [14-0497](#) Briargate General Improvement District Refunding Bonds, Series 2014

Attachments: [Briargate GID Bond Refunding - Regular](#)
[Briargate GID LTGORB 2014 Bond Ordinance](#)