



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Meeting Minutes City Council

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, March 24, 2020

10:00 AM

Council Chambers

How to Watch the Meeting

How to Comment on Agenda Items

1. Call to Order

Present: 9 - Councilmember Yolanda Avila, Councilmember Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, President Pro Tem Tom Strand, and Councilmember Wayne Williams

2. Invocation and Pledge of Allegiance

The Invocation was made by Councilmember Geislinger.

President Skorman led the Pledge of Allegiance.

3. Changes to Agenda/Postponements

There were no changes to the 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. [20-082](#)

Ordinance No. 20-14 amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000 for additional funding for the Humane Society animal law enforcement and sheltering contract

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance for 2020 GF Supplemental - HSPPR Humane Society-Supplemental-02-24-20](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4A.B.** [20-048](#) Ordinance No. 20-15 Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$241,300 for Acquisition of Approximately 40 Acres of Property for the Purpose of Public Open Space and Trails

Presenter:

Britt Haley, TOPS Program Manager, Parks, Recreation and Cultural Services Department

Attachments: [Jimmy Camp Creek Parcels w additional parcel SuppAppr_JCC40acresORD-2020-02-14.docx](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.C.** [CPC ZC 19-00106](#) Ordinance No. 20-16 amending the zoning map of the City of Colorado Springs pertaining to 25.8-acres located southwest of Fountain Boulevard and Aviation Way, from PBC/cr/AO and PIP-2/cr/AO (Planned Business Center and Planned Industrial Park with conditions of record and airport overlay to PIP-2/cr/AO (Planned Industrial Park with conditions of record and airport overlay).

(Quasi-Judicial)

Presenter:

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

Attachments: [ZC ORD CygnetHeights Exhibit A - legal description Exhibit B - depiction VICINITY MAP](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.D.** [CPC PUZ 18-00089](#) Ordinance No. 20-18 amending the zoning map of the City of Colorado Springs pertaining to 42.9-acres located on Pikes Peak Avenue, east of Academy Boulevard, from PIP-2, M-1 and R1-6 DF to PUD (35 feet maximum height, 3.5-7.99 dwelling units per acre, single-family attached and detached units).

(Quasi-judicial)

Related Files: CPC MP 85-217-A7MJ18, CPC PUZ 18-00089, CPC PUD 18-00091

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

Attachments: [ZC ORD PikesPeakHeights](#)
[Exhibit A - legal description](#)
[Exhibit B - zoning depiction](#)
[Aerial Vicinity Map](#)

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

4B.A. [20-128](#) City Council Regular Meeting Minutes March 10, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [3-10-2020 City Council Meeting Minutes Final.pdf](#)

The Minutes were approved on the Consent Calendar.

4B.B. [20-114](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [032420 Boards and Commissions.pdf](#)

This Item was approved on the Consent Calendar.

4B.C. [20-143](#) Reappointment of Lori Bellingham to a five year term on the Colorado Springs Urban Renewal Authority Board. The term would be set to expire on April 1, 2025.

Presenter:
Mayor John Suthers

Attachments: [Lori Bellingham Application and Bio - Redacted 3242020.pdf](#)

This Item was approved on the Consent Calendar.

4B.D. [20-144](#) Nomination to reappoint Martha Barton for a second three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:

Mayor John Suthers

Attachments: [Martha Barton Reappointment 3242020.pdf](#)

This Item was approved on the Consent Calendar.

- 4B.E. [20-110](#)** A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado, for the Purpose of Snow Removal and Snow and Ice Control on Roadway Segments

Presenter:

Corey Farkas, Operations and Maintenance Division Manager
Travis Easton, P.E., Director of Public Works

Attachments: [PW-2020 City CountySnowRemovalRES-2020-02-20](#)

[El Paso County - City of Colorado Springs Snow Plowing Agreement 8-12-19...](#)
[CS&El Paso County Road Plowing List 8 2019](#)

This Resolution was adopted on the Consent Calendar.

- 4B.F. [20-079](#)** Resolution adopting the 2019 City Council Annual Report

Presenter:

Emily Evans, Council Administrator
Ted Skroback, City Council Communications Specialist

Attachments: [Council Annual Report 2019-20 DRAFT](#)

[Annual Report Resolution 2019-2020](#)
[City Council Report to the Citizens 2019-2020 presentation](#)

This Resolution was adopted on the Consent Calendar.

- 4B.G. [20-140](#)** A Resolution Setting the Electric Cost Adjustment and Industrial Service - Large Power and Light Supply Credit Rates Effective April 1, 2020

Presenter:

Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [1- 03-24-2020 CC Mtg-ECA Resolution](#)

[2- Sheet 2.9 E Rate Tbl - Redline](#)
[3- Sheet 2.9 E Rate Tbl - Final](#)
[4- ECA Schedule 1](#)

This Resolution was adopted on the Consent Calendar.

Approval of the Consent Agenda

Motion by President Pro Tem Strand, seconded by Councilmember Williams, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

5. Recognitions

There were no Recognitions.

6. Citizen Discussion For Items Not On Today's Agenda

There was no Citizen Discussion.

7. Mayor's Business

There was no Mayor's Business.

8. Items Called Off Consent Calendar

There were no items called off the Consent Calendar.

9. Utilities Business

There was no Utilities Business.

10. Unfinished Business

- 10.A. [20-081](#)** Ordinance No. 20-17 amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$121,000 for five additional projects and events 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 2020 Additional Events-Feb 2020](#)

[FINAL 2020 LART Resolution Exhibit A](#)

Councilmember Knight recused himself because his wife is on the Board for the Challenger Learning Center which is one of the recipients.

There were no comments on this item.

Motion by Councilmember Gaebler, seconded by Councilmember Avila, that the Ordinance No. 20-17 amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$121,000 for five additional projects and events

recommended by the LART Citizen Advisory Committee be finally passed. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Gaebler, Geislinger, Murray, Pico, Skorman, Strand, and Williams

Recused: 1 - Knight

11. New Business

There was no New Business.

12. Public Hearing

There was no Public Hearing.

13. Added Item Agenda

There were no items added to the Agenda.

14. Executive Session

There was no Executive Session.

Councilmember Geislinger presented a list of requests from hospital staff to citizens in regards to the COVID-19 virus outbreak which included 1. Stay home. 2. Personal protective equipment and a request for donations of N95 masks, dust/painting masks, and nitrile gloves (new and sealed only) to drop off at the Office of Emergency Management, 3. Complete medical decision making paperwork, and 4. Support healthcare workers and first responders.

Councilmember Pico stated it has been difficult to get accurate data regarding the crisis and this issue should not be politicized by the press.

15. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk