



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, February 13, 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. [CPC ZC
17-00120](#)**

Ordinance No. 18-1 amending the zoning map of the City of Colorado Springs pertaining to 5.1 acres located at 1330 and 1360 Kelly Johnson Boulevard from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center).

(Quasi-Judicial)

Related file: CPC CU 17-00121

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

Attachments: [ORD Caliber at Chapel Hills](#)
[Exhibit A](#)
[Exhibit B](#)
[VICINITY MAP Caliber at Chapel Hills](#)

- 4A.B. [CPC CA 17-00026-A](#) Ordinance No. 18-2 amending City Code Section 502 (Development Plans) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Development Review Criteria.

(Legislative)

Related File: CPC CA 17-00026-B

Presenters:

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

Attachments: [PlanDev-DPRReviewCriteriaORD-2018-01-02](#)

- 4A.C. [CPC CA 17-00026-B](#) Ordinance No. 18-3 amending Section 503 (Concept Plan and Development Plan Application Review Procedures) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Reviewing Authorities.

(Legislative)

Related File: CPC CA 17-00026-A

Presenters:

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

Attachments: [FINAL ORDINANCE_DPPcedures](#)

- 4A.D. [CPC CA 16-00142](#) Ordinance No. 18-4 amending Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to beehives.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Development

Attachments: [ZC ORD - Beehives 2017-11-08](#)

- 4A.E.** [18-0022](#) Ordinance No. 18-5 establishing the terms, fees, compensation, conditions and other matters relating to the granting of a cable franchise to Falcon Broadband, Inc. and approving a cable franchise agreement between Falcon Broadband, Inc. and the City of Colorado Springs

Presenter:
Bret Waters, Deputy Chief of Staff

Attachments: [FalconBroadband-CableFranchiseAgreement-2017-12-19 Ordinance Agreement](#)

4B. First Presentation:

- 4B.A.** [18-0067](#) City Council Regular Meeting Minutes January 23, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [1-23-2018 City Council Meeting Minutes Final](#)

- 4B.B.** [18-0086](#) City Council Special Meeting Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [2-5-2018 City Council Special Meeting Minutes Final](#)

- 4B.C.** [18-0080](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [021318 Boards and Commissions](#)

- 4B.D.** [18-0016](#) An Ordinance Amending Ordinance No. 17-116 (2018 Budget Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$4,207,756 for Transfer to the Colorado Springs Health Foundation

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS Distribution from MSHRRG](#)

- 4B.E.** [18-0018](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$1,100,000 for the Purchase of Fleet Vehicles for the Police Department

Presenter:

Charae McDaniel, Chief Financial Officer

Pete Carey, Police Chief

Attachments: [Supplemental Approp Ord for PD Fleet Vehicles](#)

- 4B.F.** [18-0019](#) A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note Between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

Tilah Larson, Senior Grants Analyst

Attachments: [1-22-18 - City Council Loan Resolution 2018](#)
[1-22-18 - Exhibit I from RRC Loan Agreement 03-05-2005](#)

- 4B.G.** [CPC LUM
17-00143](#) An Ordinance amending the Comprehensive Plan 2020 Land Use Map reflecting changes from July 1, 2015 through June 30, 2017.

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[CC - PowerPoint 2018](#)

[CPC Staff Report](#)

[Figure 1 - Ordinance](#)

[Figure 2 - 2020LUM](#)

[Figure 3 - 2020 LUM Matrix](#)

[Figure 4.1 - Index Map 2020 LUM](#)

[Figure 4.2 - Inset A](#)

[Figure 4.3 - Inset B](#)

[Figure 4.4 - Inset C](#)

[Figure 4.5 - Inset D](#)

[Figure 4.6 - Inset E](#)

[Figure 4.7 - Inset F](#)

[Figure 5 - 2020 LUM Parcel List](#)

[CPC - PowerPoint](#)

[CPC December 21 Land Use Map Ordinance](#)

- 4B.H.** [18-0038](#) A Resolution Supporting the City of Colorado Springs Inspire Initiative Grant Award from Great Outdoors Colorado on Behalf of the Pikes Peak Coalition

Presenter:

Karen Palus, Parks, Recreation and Cultural Services Director

Tilah Larson, Senior Grants Analyst

Attachments:

[2-12-18 - Inspire Award Acceptance Resolution](#)

[2-12-18 - City of Colorado Springs Grant Agreement GOCO Inspire](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

- 7.A. [18-0092](#) Nomination to reappoint Mia Ramirez for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Attachments: [2018 CC Reappointment Memo](#)
[2018 Mia Ramirez Application Redacted](#)
[MNRamirez_2018 CV_Redacted](#)

- 7.B. [18-0093](#) Nomination to reappoint Deborah Chandler for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Attachments: [2018 CC Reappointment Memo](#)
[Debbie Chandler 2018 Application Redacted](#)
[Deb Chandler Resume 2018_Redacted](#)

- 7.C. [18-0094](#) Nomination to reappoint Lynette Crow-Iverson for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Attachments: [2018 CC Reappointment Memo](#)
[Lynette Crow-Iverson 2018 Application Redacted](#)
[Lynette_Bio_2018_Redacted](#)

- 7.D. [18-0031](#) An ordinance amending ordinance 14-20, section 3, prescribing the salary of the City Attorney

Presenter:
Mayor John Suthers

Attachments: [MasseySalaryOrd2018](#)

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

- 11.A. [18-0003](#) A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of a Limited Tax General Obligation Loan. (Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[Copper Ridge Transmittal Memo](#)

[Copper Ridge Term Sheet 12.11.17](#)

[Copper Ridge MD 2017 Loan Agreement DMWEST_17319154\(3\)](#)

[2017 District Revenue Model 12.11.17](#)

[External Financial Advisor Cert](#)

[Opinion letter 6M 2018](#)

[RES_CopperRidge](#)

[Copper Ridge MD 2017 Loan Agreement - Copper Ridge MD 2017 Loan Agreee](#)

- 11.B. [17-1388](#) An Ordinance Repealing Ordinance No. 17-119 and including certain property into the Creekwalk Marketplace Business Improvement District (Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community Development

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments:

[ORD_CreekwalkMarketplaceBID](#)

[Exhibit A_CMBID - Petition](#)

[Exhibit B_CMBID Notice of Inclusion](#)

[CMBID - Submittal Letter](#)

- 11.C. [CPC CA 17-00138-A2](#) An ordinance amending Section 501 (Purpose) and creating Section 509 of Part 5 (Overlay Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District.

(Legislative)

Related files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development
Nina Vetter, Strategic Plan and Performance Administrator

Attachments: [NorthNevadaOverlayZoneCreating-Art3ORD-2018](#)

- 11.D. [CPC MPA 02-00101-A8 MJ17](#) The North Nevada Avenue Transportation Sub-Plan supporting implementation of the Renew North Nevada Avenue Master Plan. (City File: CPC MPA 02-00101-A8MJ17)

(Legislative)

Related Files: CPC CA 17-00138-A1, CPC CA 17-00138-A2, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development
Nina Vetter, Strategic Plan and Performance Administrator

Attachments: [NorthNevadaAveTransportationSub-PlanORD-23017-12-12](#)
[Exhibit A northnevadaave-report-dec1-small](#)
[North Nevada Overlay Staff Report 12-4 - Revised](#)
[CPC December 21 North Nevada Overlay Zone & Transportation Plan](#)
[Renew North Nevada Avenue - City Council 2-18](#)

- 11.E. [CPC CA 17-00138-B](#) North Nevada Avenue Zoning Overlay Design Guidelines supporting the adoption of the North Nevada Avenue Overlay Zone guiding new development and redevelopment within the overlay.

(Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1, CPC CA 17-00138-A2

Presenter:

Peter Wysocki, Director Planning and Community Development
Nina Vetter, Strategic Plan and Performance Administrator

Attachments: [NorthNevadaAveZoningOverlayDesignGuidelinesORD-2017-12-12](#)
[Exhibit A Design Guidelines 12-12-17](#)

- 11.F. [CPC CA 17-00138-A1](#) An ordinance amending Section 105 (Establishment of Zone Districts) of Part 1 (Basic Provisions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District. (City File: CPC CA 17-00138-A1)

(Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A2, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development
Nina Vetter, Strategic Plan and Performance Administrator

Attachments: [North Nevada Ave Basic Provision-Pt1Art2-ORD-2017-12-12](#)

- 11.G. [18-0005](#) Resolution approving the 2018 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development.

Presenter:

Steve Posey, HUD Program Administrator, Community Development Division

Attachments: [2018 AP Draft for Jan 22 Work Session](#)
[2018 AP Infographic Jan10](#)
[2018 AP Slide Deck SP](#)
[2018 City Council AAP Resolution](#)
[2018 AP Draft for Feb 13 Council Approval](#)
[2018 Action Plan Review Summary](#)

- 11.H. [17-1289](#) An Ordinance Amending Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to the Adoption of the Pikes Peak Regional Building Code, 2017 Edition, and to the Adoption of the Penalties for the Violation of the Regional Building Code

(Legislative)

Presenter:

Roger Lovell, Building Official, Regional Building Department
Jina Koulchitzka, Regional Building Counsel, Regional Building Department
John Welton, Deputy Building Official/Inspections, Regional Building Department
Jay Eenhuis, Deputy Building Official/Plans, Regional Building Department

Attachments: [RBD-2017CodeAdoptedByReference-2018-01-17 \(3\)](#)
[2017 PPRBC DRAFT.docx](#)
[121517 PPRBC Executive Summary](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn

