



City of Colorado Springs

Regular Meeting Agenda - Final 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, December 11, 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. [18-0594](#)

Ordinance No. 18-122 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$5,713,000 to provide for the execution of the lease purchase of vehicles and equipment

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ordinance for Capital Lease.docx](#)

4A.B. [CPC ZC
18-00079](#)

Ordinance No. 18-123 amending the zoning map for the City of Colorado Springs for Barber at Westgate pertaining to 6.5 acres located northwest of Airport Road and Powers Boulevard on Troy Hill Road changing the zoning from PBC and PIP-1 with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay to PBC Planned Business Center with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay.

(QUASI-JUDICIAL)

Related File: CPC CP 18-00080

Presenter:

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

Attachments:

[ZC ORD BarberatWestgate](#)

[Exhibit A - legal description](#)

[Exhibit B - zone change exhibit](#)

[Vicinity Map #2](#)

4A.C. [CPC PUZ
18-00054](#)

Ordinance No. 18-126 amending the zoning map of the City of Colorado Springs pertaining to 12.15 acres located northwest of the intersection of Powers Boulevard and Barnes Road at the terminus of Integrity Center Point from A/UV/AO (Agriculture with Use Variance and Avigation Overlay) to PUD/AO (Planned Unit Development with Avigation Overlay; single-family and attached two-family, 35-foot maximum building height, 5.59 dwelling units per acre).

(Quasi-judicial)

Presenter:

Mike Schultz, Principal Planner, Planning and Community Development
Peter Wysocki, Director of Planning and Community Development

Attachments:

[ZC ORD HighChaparral](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Depiction](#)

4B. First Presentation:

4B.A. [18-0638](#) City Council Regular Meeting Minutes November 27, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [11-27-2018 City Council Meeting Minutes Final.pdf](#)**4B.B. [18-0641](#)** Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [121118 Boards and Commissions](#)**4B.C. [18-0626](#)** The City Clerk reports that on November 27, 2018 there was filed with her a petition for the annexation of Mazariegos Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Mazariegos Annexation - Petition.pdf](#)
[Mazariegos Annexation - vicinity map.pdf](#)**4B.D. [18-0544](#)** Resolution Approving a Second Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1-3 Allowing Street Maintenance as an Operations and Maintenance Function.

Presenter: Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments: [Resolution Colorado Crossing Amendment](#)
[Exhibit 1 - Second Amendment to the Service Plan](#)
[Figure 1 - Second Amendment Petition](#)
[Figure 2 - Victory Ridge Road Exhibit](#)
[Figure 3 - 2006 Colorado Crossing Metro Districts Service Plan and Resolution](#)
[Figure 4 - First Amendment of Service Plan- Resolution 111-16](#)

- 4B.E.** [18-0617](#) A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado for the Joint Regional Crime Laboratory.

Presenter:
Peter Carey, Chief of Police

Attachments: [File #18-0617 Resolution - FINAL](#)
[File #18-0617 IGA - FINAL](#)
[File #18-0617 IGA - FINAL Ver. 2](#)

- 4B.F.** [18-0608](#) A resolution establishing 2019 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees

Presenter:
Richard Mulledy, P.E., Water Resources Engineering Division Manager
Brian Kelley, P.E., Stormwater Capital Programs Manager

Attachments: [ResDrainageFeeIncrease2019](#)
[Exhibit A 2019DrainageFeeScheduleProposed](#)
[Exhibit B 2018 Drainage Fee Schedule](#)
[Exhibit C DrainageBoardMemo](#)
[Exhibit D HBALtr](#)
[CC Drainage Fee Adjustment 2019](#)

- 4B.G.** [18-0629](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$675,475 for Transfer to the Colorado Springs Health Foundation

Presenter:
Charae McDaniel, Chief Financial Officer
Chris Wheeler, Budget Manager

Attachments: [Supplemental Approp Ord for MHS Revenue Share-2018](#)

- 4B.H.** [CPC MP 93-176-A3MN 18](#) An amendment to the Ivywild Master Plan affecting roughly 10 acres of land west of S. Nevada Ave. and north of E. Cheyenne Rd.

(Quasi-judicial)

Related Files: CPC ZC 18-00096, CPC CP 18-00097, CPC V 18-00098, AR NV 18-00525

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
Peter Wysocki, Director Planning and Community Development

Attachments:

[Creekwalk CPC Staff Report November2018](#)

[Figure 1 - Creekwalk Project Statement](#)

[Figure 2 - Creekwalk Stakeholder Comments](#)

[Figure 3 - Ivywild Master Plan Amendment](#)

[Figure 4 - Creekwalk Zone Legal Description](#)

[Figure 5 - Creekwalk Concept Plan](#)

[Figure 6 - South Nevada Urban Renwal District Streetscape Design Standards](#)

[Figure 7 - ROW Vacation Plat](#)

[Figure 8 - Creekwalk Access Exhibit](#)

[Figure 9 - Creekwalk Setback Exhibit](#)

[Ivywild Neighborhood Fiscal Impact Analysis](#)

[7.5.408 MASTER PLAN REVIEW CRITERIA](#)

4B.I. [CPC ZC
18-00096](#)

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 10.499 acres of land west of S. Nevada Ave. and north of E. Cheyenne Rd. from R5 and R5/SS (Multi-Family Residential with and without the Streamside Overlay) to C5 and C5/SS (Intermediate Business with and without the Streamside Overlay)

(Quasi-judicial)

Related Files: CPC MP 93-176-A3MN18, CPC CP 18-00097, CPC V 18-00098, AR NV 18-00525

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Development Department

Peter Wysocki, Director Planning and Community Development

Attachments:

[ZC_ORD Creekwalk](#)

[Exhibit A](#)

[Exhibit B](#)

[Figure 4 - Creekwalk Zone Legal Description](#)

[7.5.603 Findings - ZC req_CA](#)

4B.J. [CPC CP
18-00097](#)

The Creekwalk Redevelopment Concept Plan affecting roughly 10 acres of land west of S. Nevada Ave. and north of E. Cheyenne Rd.

(Quasi-judicial)

Related Files: CPC MP 93-176-A3MN18, CPC ZC 18-00096, CPC V 18-00098, AR NV 18-00525

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Development Department

Peter Wysocki, Director Planning and Community Development

Attachments:

[Figure 5 - Creekwalk Concept Plan](#)

[7.5.501.E Concept Plans](#)

4B.K. [CPC V
18-00098](#)

A vacation of public right-of-way of portions of Mt. Washington Ave., St. Elmo Ct., and adjacent public alleyways affecting a total of 2.145 acres of right-of-way.

(Legislative)

Related Files: CPC MP 93-176-A3MN18, CPC ZC 18-00096, CPC CP 18-00097, AR NV 18-00525

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
Peter Wysocki, Director Planning and Community Development

Attachments:

[V ROW Creekwalk](#)

[Exhibit A](#)

[Exhibit B](#)

[Figure 7 - ROW Vacation Plat](#)

[7.7.402.C Vacation Procedures](#)

4B.L. [AR NV
18-00525](#)

A non-use variance granting relief from the C5 front yard setback standards along E. St. Elmo Ave. and E. Ramona Ave.

(Quasi-judicial)

Related Files: CPC MP 93-176-A3MN18, CPC ZC 18-00096, CPC CP 18-00097, CPC V 18-00098

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Development Department
Peter Wysocki, Director Planning and Community Development

Attachments:

[Figure 8 - Creekwalk Access Exhibit](#)

[Figure 9 - Creekwalk Setback Exhibit](#)

[7.5.803.B Use Variance Review Criteria](#)

- 4B.M.** [CPC ZC 18-00115](#) An ordinance amending the zoning map of the City of Colorado Springs relating to 0.32-acre located south of Black Squirrel Creek and north of the Federal Drive terminus from PUD (Planned Unit Development) to PF (Public Facilities)

(Quasi-Judicial)

Presenter:

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

Attachments: [ZC_ORD_FarmFiling5LiftStation](#)
[Exhibit A](#)
[Exhibit B](#)
[CPC Report_FarmFiling5LiftStation_DJS](#)
[FIGURE 1 - ZC Exhibit](#)
[FIGURE 2 - ApprovedFarmFiling5PUD](#)
[FIGURE 3 - Project Statement](#)
[7.5.603 Findings - ZC req CA](#)
[Vicinity Map](#)
[FarmFiling5LiftStation_Staff-Presentation](#)

5. Recognitions

- 5.A.** [18-0635](#) Pearl Harbor Proclamation

Presenter:

Andy Pico, City Council Member District 6

Attachments: [Pearl Harbor Day 2018 Proclamation Draft](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A. [CPC PUZ
18-00085](#)

Ordinance No. 18-124 amending the zoning map for the City of Colorado Springs pertaining to 8.73 acres located southeast of the terminus of Silversmith Road and Silver Rose Lane changing the zoning from PUD (Planned Unit Development) to PUD (Planned Unit Development: commercial and residential, 12 dwelling units per acre, maximum 90,000 square feet for nonresidential uses, maximum building height of 45 feet and 35 feet east of the Silversmith Road and Silver Rose Lane intersection).

(QUASI-JUDICIAL)

Related File: CPC PUP 13-00033-A1MJ18

Presenter:

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

Attachments:

[ZC_ORD FlyingHorseParcel22](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zone Change Exhibit](#)

[Vicinity Map](#)

[CPC Report_FlyingHorseParcel22_DJS](#)

[FIGURE 1 - Zone Change Exhibit](#)

[FIGURE 2 - PUD Concept Plan](#)

[FIGURE 3 - Project Statement](#)

[FIGURE 4 - Public Comments](#)

[7.5.603 Findings - ZC req_CA](#)

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

[FlyingHorseParcel22_Staff-Presentation](#)

[CPC Minutes FlyingHorseParcel22](#)

10.B. [18-0540](#)

Ordinance No. 18-125 amending Section 203 (Candidate and Committee Funds Reporting and Disclosures; Conduits) of Part 2 (Fair Campaign Practices; Candidate and Committee Funds and Disclosures) of Article 2 (Campaign Disclosures) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to campaign finance

Presenter:

Jill Gaebler, City Council President Pro-Tem
Sarah B. Johnson, City Clerk

Attachments:

[Updated Campaign Finance Ordinance.docx](#)

- 10.C. [CPC MP 18-00113](#) A resolution adopting the Mill Street Neighborhood Plan, replacing the 2003 Mill Street Preservation Plan and expanding the Plan's geographic scope.

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division

Attachments:

[Staff Report Mill Street](#)

[Figure 2 - MillStreetNP emails](#)

[Figure 3 - Year built map](#)

[7.5.408 MASTER PLAN REVIEW CRITERIA](#)

[Fiscal Impact Analysis.Mill Street](#)

[Stakeholder Letter to City Council SRM](#)

[Resolution Mill Street Neighborhood Plan](#)

[Mill Street Neighborhood Plan for Adoption Nov20](#)

[Mill Street Full Appendix 181108](#)

11. New Business

- 11.A. [18-0610](#) An ordinance amending Section 101 (Authority to Impound Vehicles) of Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the authority to impound recreational vehicles and providing penalties for the violation thereof.

Presenter:

Commander Sean Mandel, Colorado Springs Police Department

Richard Skorman, City Council President

Tom Strand, City Councilmember

Attachments:

[Recreational_Vehicles_Tow_2018_11_14.docx](#)

- 11.B. [CPC MP 18-00123](#) A resolution making certain legislative findings and approving the Tejon and Costilla Urban Renewal Plan.

Related Files: 18-0584

Presenter:

Peter Wysocki, Director Planning and Community Development
Jariah Walker, CSURA Executive Director
Bob Cope, Economic Development Officer

Attachments:

[RES tejon costilla URA plan](#)
[condition study tejon and costilla street final](#)
[Tejon Costilla Plan](#)
[Tax Forecast and CIR Tejon Costilla](#)
[vicinity map](#)
[Tejon and Costilla URA CPC staff report](#)
[City Council Meetign 12-11-18 FINAL 12-05-18 V2](#)

- 11.C. [18-0584](#) A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Tejon and Costilla Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II)

Related File: CPC MP 18-00123

Presenter:

Peter Wysocki, Director Planning and Community Development
Jariah Walker, CSURA Executive Director
Bob Cope, Economic Development Officer

Attachments:

[Resolution Tejon Costilla Cooperation Agreement-edits-11-19-18.docx](#)
[Redline Tejon Cooperation Agreement - and parking.docx](#)

- 11.D. [18-0619](#) A resolution making certain legislative findings and approving a substantial modification to the Southwest Downtown Urban Renewal Plan.

Presenter:

Peter Wysocki, Director Planning and Community Development
Jariah Walker, CSURA Executive Director
Bob Cope, Economic Development Officer

Attachments: [Resolution SW URA Substantial Modification](#)
[SWD Plan Amendment](#)
[Resolution 133-01](#)

- 11.E. [CPC MP](#)
[01-00017-A2](#)
[MJ18](#) A resolution making certain legislative findings and approving the Urban Renewal Plan for the Museum and Park Urban Renewal Area.

Presenter:

Peter Wysocki, Director Planning and Community Development
Jariah Walker, CSURA Executive Director
Bob Cope, Economic Development Officer

Attachments: [RES_museum and park URA plan v3](#)
[Urban Renewal Plan Museum & Park \(final - updated\)](#)
[Museum & Park URA CPC staff report](#)
[Museum & Park Tax Forecast and CIR](#)
[BS Southwest Downtown Cos Spg 6-21-18 FINAL](#)
[Museum and Park CC Presentation - Public - FINAL 2](#)

- 11.F. [18-0585](#) A resolution approving a Cooperation Agreement between the City of Colorado Springs and the Colorado Spring Urban Renewal Authority authorizing the Colorado Springs Urban Renewal Authority to use annual sales tax increments generated within Museum and Park Urban Renewal Area for a period of up to 25 years for qualifying public improvements.

Presenter:

Peter Wysocki, Director Planning and Community Development
Jariah Walker, CSURA Executive Director
Bob Cope, Economic Development Officer

Attachments: [Resolution Approving MP Cooperation Agmt-Revised-12-4-2018.docx](#)
[MP Cooperation Agreement between CSURA and City -Rev-12-5-18.docx](#)
[MP Cooperation Agreement between CSURA and City final-2-11-19-18](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn