



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,
beginning at 1:00 p.m.*

Tuesday, September 9, 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. [14-0412](#)** Ordinance No. 14-61 Establishing 2015 Operating and Occupancy Rates for Non-Signatory Airlines and Other Users at the Colorado Springs Municipal Airport

Attachments: [081114 Ordinance 2015 Non-Signatory Rates.docx](#)
[081114 AAC Letter of Support Non-Sig RC.pdf](#)

5B. First Presentation:

- 5B.A. [14-0551](#)** City Council Regular Meeting Minutes August 26, 2014

Attachments: [2014-08-26 Minutes Draft](#)

- 5B.B. [14-0554](#)** Boards and Commissions

Attachments: [9.09.14 Boards and Commissions](#)

6. Recognitions

- 6.A.** [14-0370](#) A Resolution to Support September 2014 as National Preparedness Month in the City of Colorado Springs

Attachments: [090914 Preparedness Month Resolution](#)

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0546](#) A Resolution Setting the Electric Cost Adjustment Effective September 12, 2014

Attachments: [ECA Resolution 09-09-2014](#)
[Electric Tariff Sheet 31 effective 09-12-2014 Final](#)
[Electric Tariff Sheet 31 effective 09-12-2014 Redline](#)
[090914 ECA Audit Report](#)

11. Unfinished Business

- 11.A.** [14-0444](#) Ordinance No. 14-62 Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Subdivision Storm Drainage Fund in the Amount of \$2,000,000 for the Purpose of Reimbursements to Developers for Eligible Major Drainage Improvements

Attachments: [Subdivision Drainage Supplemental Appropriation - Ordinance - 2014](#)
[EXHIBIT A to Memo for Subdivision Drainage Supplemental Appropriation Ord](#)
[Subdivision drainage Presentation for upload](#)

12. New Business

- 12.A.** [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.B.** [14-0377](#) An Ordinance 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](#)

- 12.C.** [14-0502](#) A Resolution Authorizing Abandonment of the Cottonwood Creek at La Madrina project (\$150,000) and Transfer of \$150,000 to Stormwater Design for High Priority Projects
- Attachments:** [Resolution Authorizing Adandonment of Cottonwood Creek at La Madrina](#)
- 12.D.** [14-0524](#) A resolution approving the assignment of 2014 Private Activity Bond Volume Cap Allocation to El Paso County
- Attachments:** [2014_08_25 Colorado Springs Assignment Resolution Ver 1](#)
[2014_08_25 Colorado Springs Assignment Ver 1](#)
[2014_08_25 COS_PAB Letter and Chart Ver 1](#)
- 12.E.** [14-0296](#) A Resolution to approve the Transit Services Division's 2014 Title VI Program, which documents how services are provided without regard to race, color, or national origin
- Attachments:** [Title VI Program Approval Resolution](#)
[20140801-1 Mountain Metro Title VI](#)
[20140710-D Mountain Metro Public Involvement Plan](#)
[20140710-F Mountain Metro Environmental Justice Plan](#)
[20140710-G Mountain Metro LEP Plan](#)
[072114 Title VI Presentation Slides for Council](#)
- 12.F.** [14-0542](#) A resolution finding a petition for annexation of the area known as Capital Annexation No. 1 consisting of 60.06 acres to be in substantial compliance with Section 31-12-107(1), C.R.S. and setting a hearing date of October 14, 2014 for the Colorado Springs City Council to consider the annexation of the area.
- Attachments:** [Capital Annexation - Resolution Request Hearing Date](#)
[Capital Annex- Exhibit A Legal Description](#)
[Capital Annex - Vicinity Map](#)
[State Statute 31-12-107 & 108](#)
[City Clerk Publication and Mailing](#)
[Public Notice](#)
- Planning Commission voted unanimously on this item.*
- 12.G.** [14-0522](#) A resolution confirming recommended expenditures from the Lodgers and Automobile Rental Tax (LART) Special Fund for inclusion in the 2015 budget
- Attachments:** [090914 LART Resolution 2015](#)
[090914 LART Exhibit A](#)

- 12.H. [14-0545](#) A Resolution Authorizing the Donation of the Property Known as Jones Park for a Public Purpose to the United States Forest Service through the National Forest Foundation

Attachments: [Jones Park FOTP Letter](#)
[Jones Park TOSC letter](#)
[Jones Park USDA letter](#)
[Jones Park-Disposition to NFF Resolution](#)
[090914 Jones Park King Resolution](#)

- 12.I. [14-0340](#) Consideration of alternative resolutions pertaining to allowing a vote of the citizens of Colorado Springs on retail marijuana establishments within the City of Colorado Springs

Attachments: [090814 RMJ Resolution Harmonized-JG Clean](#)
[090814 RMJ Resolution Harmonized-With Tax](#)
[090814 RMJ Data](#)
[Ordinance 13-47](#)

13. Public Hearing
14. Added Item Agenda
15. Executive Session
16. Adjourn