



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, October 27, 2015

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.** [15-00556](#) Ordinance No. 15-78 amending Part 1 (General Provisions), Part 2 (License Required), Part 3 (Occupation Tax on Liquors), Part 5 (Issuance of Licenses), Part 6 (Suspension and Revocation of Licenses) and Part 7 (General Liquor Offenses) of Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended

Attachments: [Clerk-LiquorCodeORD](#)

- 4A.B.** [15-00621](#) Ordinance No. 15-81 amending the zoning map of the city of Colorado Springs pertaining to a 0.1 acre portion of the property located at 1317 Glen Avenue from R-2/SS(two family residential with streamside overlay) to PK(public park).

(Quasi-Judicial Matter)

Attachments: [Appeal Statement- CC Creekside Support Center](#)
[Exhibit A- Rezone Park Tract CC](#)
[Criteria-7.5.603-ZC Criteria](#)
[Criteria 7.5.906-Appeals](#)

4B. First Presentation:

- 4B.A.** [15-00657](#) City Council Meeting Minutes October 13, 2015

Attachments: [2015-10-13 Minutes Draft](#)

- 4B.B.** [15-00631](#) Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute the Sewer Treatment and Disposal Agreement between Colorado Springs Utilities and Stratmoor Hills Sanitation District

Attachments: [Council Resolution Stratmoor Hills Water and Sewer](#)

- 4B.C.** [15-00552](#) A Resolution Authorizing the Acquisition of Approximately 7.022 Acres Owned By Union Pacific Railroad for the Rock Island Trail Corridor

Attachments: [10-12-15 - Resolution--Union Pacific Requesting Purchase Price for Acquisition](#)
[10-12-15 - RockIslandRR-CouncilExhibit-Final](#)
[Rock Island Acquisition - Council Presentation 10-12-2015](#)

- 4B.D.** [15-00554](#) John Venezia Community Park Resolution of Support for Great Outdoors Colorado Grant Request

Attachments: [10-12-15 - Venezia Park Rendering](#)
[10-12-15 - GOCO Venezia Grant Request Resolution](#)

- 4B.E.** [15-00658](#) A resolution finding a petition for annexation of the area known as Mountain Valley Preserve consisting of 44.716 acres to be in substantial compliance with Section 31-12-107(1), C.R.S. and setting a hearing date of December 8, 2015 for the Colorado Springs City Council to consider the annexation of the area (Legislative)

Attachments: [Mountain Valley Preserve -Public Notice_Org](#)
[Mountain Valley Preserve City Clerk Memo](#)
[Request Hrg Date-Resolution](#)
[Resolution Exhibit A, Annexation Legal](#)
[State Statute 31-12-107 & 108](#)
[vicinity map](#)

5. Recognitions

- 5.A.** [15-00661](#) Presentation of a proclamation designating October 25-31, 2015 as Family Promise Week to recognize and raise awareness of the issue of homeless children and families in our community

Attachments: [102715 Family Promise Week proclamation](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A.** [15-00620](#) Ordinance No. 15-80 amending the zoning map of the city of Colorado Springs pertaining to a 1.381 acre property located at 232, 236, and 240 W. San Miguel Street and 1315, 1317, 1323, and 1331 Glen Avenue from R-2/SS(two family residential with streamside overlay) and SU/SS(special use with streamside overlay) to SU/SS(special use with steamside overlay).

(Quasi-Judicial Matter)

Attachments: [Appeal Statement- CC Creekside Support Center](#)
[Exhibit A- Rezone CC](#)
[Criteria-7.5.603-ZC Criteria](#)

- 10.B.** [15-00624](#) Ordinance No. 15-82 vacating a portion of W. San Miguel Street right-of-way consisting of 0.267 acres and retaining a public utility easement and an access easement to the adjacent public stormwater facility.

(Legislative Matter)

Attachments: [Appeal Statement- CC Creekside Support Center](#)
[Exhibit A- San Miguel Vacation](#)
[Criteria-7.7.402.C-Vacation of ROW](#)

- 10.C.** [15-00629](#) Ordinance No. 15-79 creating a six (6) month moratorium on the processing of any land use approval or licensing application for a new medical marijuana facility or the change of location or expansion of a currently operating medical marijuana facility within the City limits.

Attachments: [MMJ MoratoriumORD-2015-10-13.docx](#)

11. New Business

- 11.A.** [15-00449](#) Approval of the Proposed 2016 Budget for the Colorado Springs Downtown Development Authority

Attachments: [DDA Preliminary 2016 Budget](#)

- 11.B.** [15-00450](#) Approval of the Proposed 2016 Budget and Operating Plan for the Greater Downtown Colorado Springs Business Improvement District

Attachments: [Downtown BID Op Plan-Budget](#)

- 11.C.** [15-00451](#) Approval of the Proposed 2016 Operating Plan and Budget for the Barnes & Powers North Business Improvement District

Attachments: [Barnes & Powers North BID 2016 Operating Plan and Budget](#)

- 11.D.** [15-00452](#) Approval of the Proposed 2016 Operating Plan and Budget for the Barnes & Powers South Business Improvement District

Attachments: [Barnes & Powers South BID 2016 Operating Plan and Budget](#)

- 11.E.** [15-00454](#) Approval of the Proposed 2016 Budget and Operating Plan for the First and Main Business Improvement District

Attachments: [First & Main BID 2016 Operating Plan and Budget](#)

- 11.F.** [15-00455](#) Approval of the Proposed 2016 Budget and Operating Plan for the First and Main Business Improvement District No. 2

Attachments: [First & Main 2 BID 2016 Operating Plan and Budget](#)

- 11.G.** [15-00456](#) Approval of the Proposed 2016 Budget and Operating Plan for the First and Main North Business Improvement District

Attachments: [First & Main North BID 2016 Operating Plan and Budget](#)

- 11.H. [15-00457](#) Approval of the Proposed 2016 Budget and Operating Plan for the Interquest North Business Improvement District

Attachments: [Interquest North BID 2016 Operating Plan and Budget](#)

- 11.I. [15-00459](#) Approval of the Proposed 2016 Budget and Operating Plan for the Powers & Woodmen Commercial Business Improvement District

Attachments: [Powers & Woodmen Commercial BID 2016 Operating Plan and Budget](#)

- 11.J. [15-00458](#) Approval of the Proposed 2016 Budget and Operating Plan for the Interquest South Business Improvement District

Attachments: [Interquest South BID 2016 Operating Plan and Budget\(rev2\)](#)

- 11.K. [15-00453](#) Approval of the Proposed 2016 Budget and Operating Plan for the Briargate Center Business Improvement District

Attachments: [Briargate BID 2016 Operating Plan and Budget](#)

- 11.L. [15-00639](#) Resolution Authorizing the Banning Lewis Ranch Metropolitan District No. 3 to Issue Series 2015A Limited Tax General Obligation Bonds in an Amount Not to Exceed \$9,000,000, and Series 2015B Subordinate Cash Flow Bonds in an Amount Not to Exceed \$1,800,000 (Legislative Matter)

Attachments: [BLR 3 Slides](#)
[BLR3 Bond Council Resolution](#)
[District cover letter](#)
[Term Sheet - Banning Lewis Ranch District 3 2015 A & B Bonds](#)
[BLR Bonds- Financial Projections](#)
[Indenture Senior 1a](#)
[Indenture Subordinate 1a](#)
[GC Opinion Series 2015 Bonds](#)
[Metro District 3 Map](#)

12. Public Hearing

- 12.A. [15-00641](#) Major amendment to the Flying Horse Master Plan (Legislative Matter)

Attachments: [Flying Horse MP Amendment - Staff Presentation](#)
[CPC Staff Report9-17-15-FHMP](#)
[CPC Record of Decision-FHMP 9-17-15](#)
[Criteria-7.5.408-Master Plan](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn