



City of Colorado Springs

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

Regular Meeting Agenda

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, August 25, 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. [15-00324](#)** Ordinance No. 15-51 amending Ordinance No. 14-101 (2015 Appropriations Ordinance) to adopt the budget and appropriate monies for the Senior Programs Fund

Attachments: [Approp Ord - Senior Programs Fund](#)
[Exhibit A - 2015 Senior Programs Fund Budget](#)
[072715 Senior Programs Fund slides](#)

- 4A.B. [15-00399](#)** Ordinance No. 15-52 amending Section 201 (Appointees) and Section 204 (Assistants) of Part 2 (Appointive Officers; General Provisions) and creating a new Part 10 (Powers and Duties of the City Council Administrator) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City Council Administrator

Attachments: [081115 Council Admin Ordinance](#)
[Granicus Work Session Draft Redline](#)

4A.C. [15-00398](#)

Ordinance No. 15-53 approving the salary of the City Council Administrator

Attachments:

[081115 Council Administrator Salary Ordinance](#)

[072715 Council Admin Appointment Ordinance DRAFT](#)

4A.D. [15-00393](#)

Ordinance No. 15-56 authorizing the issuance by the City of Colorado Springs, Colorado, of its Parking System Revenue Refunding Bonds, Series 2015 in the aggregate principal amount of not to exceed \$11,000,000 for the purpose of refunding all of the City's outstanding Parking System Revenue Bonds, Series 1999, and Parking System Revenue Bonds, Series 2006; providing the form, terms and conditions of said Series 2015 Bonds, the manner and terms of their issuance, the manner of their execution, the method of paying them and the security therefor from the net pledged revenues of the parking system; providing for the sale of said Series 2015 Bonds; providing other details concerning said Series 2015 Bonds, and providing other matters relating thereto; and approving other documents relating thereto.

Attachments:

[08 25 15 Colorado Springs Parking Refunding Bonds Ordinance 2015](#)

[08 25 15 Redline Comparison from Colorado Springs Parking Refunding Bonds](#)

4B. First Presentation:**4B.A. [15-00534](#)**

City Council Meeting Minutes August 11, 2015

Attachments:

[2015-08-11 Minutes Draft](#)

4B.B. [15-00535](#)

City Council Special Session Meeting Minutes August 10, 2015

Attachments:

[2015-08-10 Special Session Minutes](#)

4B.C. [15-00436](#)

An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a \$35,000 supplemental appropriation increasing expenditures in the Lodgers and Automobile Rental Tax (LART) fund for the purpose of providing 2015 funding to the Regional Business Alliance

Attachments:

[081015 LART - Supp Approp for half of RBA funding](#)

4B.D. [15-00505](#) Cragmor Village Road Vacation of Right-of-Way (Legislative)**Attachments:**

[Powerpoint - Cragmor Village Road Vacation](#)
[Cragmor Village Road Vacation - Figure 1](#)
[Cragmor Village Road Vacation - Figure 2](#)
[Cragmor Village Road Vacation - Legal Description](#)
[Criteria-7.7.402.C-Vacation of ROW](#)
[PublicWorks-VacatingROW-ORD-2015-08-14-withVETO](#)
[EXHIBIT A](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

- 9.A.** [15-00502](#) An Ordinance of the City of Colorado Springs, Colorado Providing for the Refunding of Certain Outstanding Utilities System Revenue Bonds of the City and an Escrow Therefore; Providing for the Issuance and Sale of the City of Colorado Springs, Colorado, Utilities System Refunding Revenue Bonds, Series 2015A in an Aggregate Principal Amount of Not to Exceed \$110,000,000 Payable Solely Out of the Net Revenues to be Derived from the Operation of the City of Colorado Springs Utilities System; Authorizing the Execution by the City of an Escrow Agreement, A Bond Purchase Agreement and an Official Statement; and Providing Other Matters Relating Thereto

Attachments:

[2015A Bond Ord v3 \(1902780_3\)](#)

- 9.B.** [15-00532](#) An Ordinance of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of the Standby Bond Purchase Agreements Among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, As Tender Agent, and Certain Banking Organizations, The Fee Agreements Between the City of Colorado Springs, Colorado, and such Banking Organizations, and the Official Statements for the Utilities System Revenue Bonds Previously Issued by the City to Which the Agreements Relate; Ratifying Certain Action Heretofore Taken

Attachments:

[SBPA ORDINANCE NO 15-](#)

- 9.C. [15-00503](#) A Resolution Authorizing the Acquisition of Property Owned by Jennifer M. Enriques, Now Known as Jennifer M. Meszler, To Be Used For Southern Delivery System Project Improvements

Attachments: [CSU-MeszlerPropertyRES-2015-08-13](#)
[SDS LEGALDESCRIPTION](#)
[SDS Summary StatementofJustCompensation Meszler](#)

10. Unfinished Business

- 10.A. [15-00394](#) Ordinance No. 15-54 adopting Articles of Amendment to the Articles of Incorporation of The City of Colorado Springs Public Facilities Authority

Attachments: [072715 PFA Ordinance Amending ArticlesofIncorp](#)
[072715 PFA Articles of Incorporation Proposed amendment](#)
[072715 PFA slides](#)
[072715 PFA Articles of Incorporation May 2011 amendment](#)
[072715 PFA Articles of Incorporation July 2000 amendment](#)
[072715 PFA Articles of Incorporation February 1989](#)

- 10.B. [15-00410](#) Ordinance No. 15-55 creating a new Section 9.7.209 pertaining to the manufacture of marijuana concentrates involving the use of a compressed flammable gas, flammable gas, flammable liquid, or combustible liquid as a solvent in a residential setting, and providing penalties for the violation thereof.

Attachments: [PRESENTATION Hash Oil to Council 2015 07](#)
[072715 Hash Oil Ordinance](#)
[LETTER PPRBD in Support of Hash Oil Ordinance 2014 10 17](#)
[LETTER Hash Oil CONO 2015 07 08](#)
[LETTER from Medical Marijuana Industry Group 2014 12 15](#)

11. New Business

- 11.A. [15-00441](#) A resolution approving an intergovernmental agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 3, 2015 Coordinated Election

Attachments: [2015CoordinatedElectionIGA Resolution](#)
[City of Colorado Springs - 2015 IGA- FINAL](#)

- 11.B. [15-00511](#) An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$213,188.77 for November 2015 election costs

Attachments: [Approp Ord - Nov Election expenses](#)

12. Public Hearing

- 12.A. [15-00531](#) Village at Aeroplaza
Quasi-Judicial

Attachments: [Ordinance - Rezoning Village at Aeroplaza](#)
[Draft CPC Minutes Village at Areoplaza July 16, 2015](#)
[Criteria-7.3.603](#)
[Attachment A-Village at Aeroplaza - Staff Report](#)
[Applicant C - Original Applicant Report- Village at Aeroplaza](#)
[Attachment B -Applicant Appeal - Village at Aeroplaza](#)
[Attachment D -Exhibit A - Legal Description- Village at Aeroplaza](#)

- 12.B. [15-00508](#) Village at Aeroplaza (Quasi-Judicial)

Attachments: [Draft CPC Minutes Village at Areoplaza July 16, 2015](#)
[Criteria-7.3.605-PUD Concept Plan criteria](#)
[Attachment B -Applicant Appeal - Village at Aeroplaza](#)
[Applicant C - Original Applicant Report- Village at Aeroplaza](#)
[Attachment A-Village at Aeroplaza - Staff Report](#)
[Village at Aeroplaza - PP - LT - CC](#)
[Figure 1 - Concept Plan](#)
[Figure 2 - Applicant project statement](#)
[Figure 3 - DPIX public comment](#)
[Figure 4 - Gateway Park MP](#)

12.C. [15-00507](#) Bates Student Housing (Quasi-Judicial)**Attachments:**

[Draft CPC Minutes-July, 16 2015 Staff Report](#)
[Criteria-7.5.502-DP Criteria](#)
[Attachment A-Appeal letter for Bates Student Housing](#)
[Attachment B CPC Staff report-Bates Student Housing](#)
[Bates Student Housing - PP - LT - CC](#)
[Figure 1 - DP drawings](#)
[Figure 2 - Project Statement](#)
[Figure 3 - Neighborhood pre-app comments](#)
[Figure 4 - Neighborhood internal review comments](#)
[Figure 5 - Zoning Ordinance](#)
[Figure 6 - Bates Elementary School Property History - from District 11](#)
[Figure 7 - applicant response to Neighborhood](#)
[Figure 8 - Geologic Hazard report from CGS](#)
[Figure 9 - Terracon response letter to CGS](#)
[Figure 10 - CGS 2nd response letter](#)
[Attachment C - Applicant CPC Presentation](#)
[Attachment D - Citizen Presentation Part 1 - from CPC](#)
[Attachment E - Citizens Presentation Part 2- from CPC](#)
[Attachment F - Citizens Presentation Part 3- from CPC](#)
[Attachment G - Citizens Presentation Part 4- from CPC](#)
[Attachment H - Citizens Presentation Part 5 from CPC](#)

13. Added Item Agenda

- 13.A.** [15-00550](#) A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2015, the question of temporarily increasing sales and use taxes by 0.62% for road repairs and improvements for a period of five (5) years and constituting a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Attachments:

[082515 Sales Tax Increase Resolution](#)
[082515 Sales Tax Increase Resolution-Clean](#)

14. Executive Session

15. Adjourn