



City of Colorado Springs

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

Regular Meeting Agenda - Final City Council

City Council meetings are broadcast live on Channel 18.

Tuesday, May 26, 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. [15-00233](#)** Ordinance No. 15-32 amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the amount of \$10,000 for the Noxious Weed Control Grant Project

Attachments: [042715 PPAM Supplemental Appropriation Ordinance](#)

- 4A.B. [15-00172](#)** Ordinance No. 15-33 amending Sections 102 (Purpose), 103 (Definitions) and 111 (Contractual Authority) of Article 9 (Lodgers, Campgrounds, and Automobile Rental Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Lodgers, Campgrounds and Automobile Rental Tax

Attachments: [051215 Ordinance amending LART article of City Code](#)

- 4A.C. [14-0720](#)** Ordinance No. 15-34 amending Part 2 (Private Security Services) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to private security

Attachments: [051215 Private Security Business Licensing Ordinance](#)

- 4A.D.** [15-00268](#) Ordinance No. 15-35 amending the Zoning Map of the City of Colorado Springs relating to 2.145 acres, located at 6, 8 and 10 Cragmor Village Road.
(Quasi-Judicial Matter)

Attachments: [Powerpoint - Lookout on Cragmor.pptx](#)
[The Lookout on Cragmor Rezone Ordinance.pdf](#)
[Exhibit A .pdf](#)
[7.5.603-ZC Criteria.pdf](#)
[Lookout on Cragmor Record of Decision.pdf](#)

4B. First Presentation:

- 4B.A.** [15-00307](#) City Council Meeting Minutes May 12, 2015

Attachments: [2015-05-11 Minutes Draft](#)

- 4B.B.** [15-00316](#) Boards and Commissions

Attachments: [5.26.15 Boards and Commissions](#)

- 4B.C.** [15-00281](#) A Resolution Authorizing the Acceptance of a Donation to the City of Colorado Springs of a 9.46 Acre Parcel of Property from FirstBank

Attachments: [Attachment A -Donation Agreement \(FirstBank\) Parks 4-21-15](#)
[Attachment B -Northgate Open Space Amendment to Conservation Easement](#)
[Attachment C -Northgate Open Space Addition vicinity map](#)
[Attachment D -Northgate Open Space Addition Exhibit](#)
[Attachment E -Resolution to Accept Donation](#)

- 4B.D.** [15-00276](#) A resolution authorizing the acquisition of a portion of property owned by The Springs Community Church, a Colorado non-profit corporation to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Attachments: [Exhibit A Springs Community Church](#)
[Attachment 1-Springs Community Church Acquisition Package](#)
[Resolution--SpringsCommunityChurch](#)

- 4B.E.** [15-00257](#) A resolution approving amendments to the rules of the Colorado Springs Civil Service Commission for the Municipal Police and Fire Forces.

Attachments: [Resolution for changes to Civil Service Rules.docx](#)
[Civil Service Rules 1503 proposed for posting.pdf](#)
[Civil Service Rules 1503 final.pdf](#)

- 4B.F.** [15-00174](#) A Resolution Supporting the Acceptance of a Grant from the Colorado Department of Transportation for the Sand Creek Trail from Palmer Park Boulevard to Constitution Avenue Project
- Attachments:** [5-11-15 - City Council Sand Creek Trail TE Grant Resolution](#)
[5-11-15 - Parks TE Project Map](#)
[5-11-15 - 19477 Draft Agreement Sand Creek TE Grant](#)
- 4B.G.** [15-00175](#) A Resolution Supporting the Acceptance of a Grant from the Colorado Department of Transportation for the Rock Island Trail from Sand Creek Trail to Constitution Avenue Project
- Attachments:** [5-11-15 - City Council Rock Island Trail TE Grant Resolution](#)
[5-11-15 - Parks TE Project Map](#)
[5-11-15 - 20391 Draft Agreement 30Mar2015 Rock Island TE](#)
- 4B.H.** [15-00279](#) A resolution endorsing and supporting the nomination of Colorado Springs City Council President Pro Tem Jill Gaebler to the Colorado Municipal League Executive Board
- Attachments:** [052615 CML Gaebler Resolution](#)
- 4B.I.** [15-00207](#) A resolution amending Resolution No. 4-14, with respect to the terms of an intergovernmental agreement between the City of Colorado Springs and the Colorado Department of Transportation for the Van Buren safe routes to school project
- Attachments:** [Van Buren SRTS IGA](#)
[Revised Resolution Van Buren SRTS Grant](#)
- 4B.J.** [15-00292](#) A Resolution approving an Agreement to Annex and to Provide Wastewater Service outside the City Limits to 7409 Tudor Road, Lot 35 Block 2 Pine Creek Estates
- Attachments:** [Resolution - 7409 Tudor Rd](#)
[7409 Tudor Rd. Agreement to Annex Final](#)
[Customer Request Letter - 7409 Tudor Rd](#)
[Wastewater Capacity to Serve Letter - 7409 Tudor Rd](#)
[PDF Map - 7409 Tudor Rd](#)

- 4B.K.** [15-00293](#) A Resolution approving an Agreement to Annex and to Provide Water and Wastewater Service outside the City Limits to 3616 W High Street and 225 Bellvue Avenue

Attachments:

[Resolution - 3616 High Street and 225 Bellvue Avenue final](#)
[3616 High Street Agreement to Annex](#)
[Service Request Letter - 3616 W High St and 225 Bellvue Ave](#)
[Water Capacity to Serve Letter - 3616 W High St](#)
[WW Capacity to Serve Letter - 3616 W High St](#)
[Property Map - 3616 W High St and 225 Bellvue Ave](#)
[Sketch Map - 3616 W High St and 225 Bellvue Ave](#)

- 4B.L.** [15-00294](#) A Resolution approving an Agreement to Annex and to Provide Water and Wastewater Service Outside the City Limits to 4615 Topaz Drive in Park Vista Estates Addition

Attachments:

[Resolution Final - 4615 Topaz Dr revised 5-6](#)
[4615 Topaz Drive Agreement to Annex Final](#)
[Letter of Request - 4615 Topaz Dr](#)
[Water Capacity to Serve Letter - 4615 Topaz Dr](#)
[Wastewater Capacity to Serve Letter - 4615 Topaz Dr](#)
[PDF Map - 4615 Topaz Dr](#)

- 4B.M.** [15-00300](#) A Resolution Finding A Petition For Annexation Of The Area Known As Tutt Corners Addition Consisting Of 6.331 Acres To Be In Substantial Compliance With Section 31-12-107(1), C.R.S. And Setting A Hearing Date Of July 14, 2015 For The Colorado Springs City Council To Consider The Annexation Of The Area.

(Legislative Matter)

Attachments:

[Tutt Corners Addition_ Legal Description.pdf](#)
[Tutt Corners Addition_ Resolution Setting Hearing Date.docx](#)
[Tutt Corners Addition_ Vicinity Map.pdf](#)
[Tutt Corners Addition_ Resolution-Exhibit A.pdf](#)
[Tutt Corners Addition -Public Notice_ Org.docx](#)
[State Statute 31-12-107 & 108.pdf](#)

- 4B.N.** [15-00301](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 10.8 acres, located Southwest of Centennial Boulevard and Fillmore Street.
(Quasi-Judicial Matter)

Attachments: [Southwest Centennial and Fillmore Rezone Ordinance.docx](#)
[Exhibit A.pdf](#)
[7.5.603-ZC Criteria.pdf](#)
[Southwest Centennial and Fillmore - CPC Record of Decision.pdf](#)
[Southwest Centennial and Fillmore - CPC Agenda Report.pdf](#)

- 4B.O.** [15-00302](#) Southwest Centennial and Fillmore Concept Plan.
(Quasi-Judicial Matter)

Attachments: [Criteria-7.5.501E-Concept Plan criteria.pdf](#)

5. Recognitions
6. Citizen Discussion
7. Mayor's Business
8. Items Called Off Consent Calendar
9. Utilities Business
10. Unfinished Business
11. New Business

- 11.A.** [15-00317](#) An emergency ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$5,000,000 for the response and repair required after the May 2015 heavy rain storms and flooding

Attachments: [Declaration of Emergency by Mayor - May 18 2015](#)
[List of Projects for Supplemental for response and repair after May 2015](#)
[Emergency Ordinance Supplemental Appropriation](#)

- 11.B.** [15-00218](#) A Resolution of the City Council of Colorado Springs, Colorado Approving the 2015-2019 Consolidated Plan, 2015 Action Plan and Citizen Participation Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) Provided Through the U.S. Department of Housing and Urban Development.

Attachments: [Resolution Approve 2015-2019 Cons Pln Annual Act Pln Ctzn Prtcptn Pln](#)

- 11.C. [15-00305](#) Ordinance Amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the following Federal Entitlement Grants: CDBG (increase by \$220,268), Emergency Solutions Grant (increase by \$58,195), and HOME Investment Partnership Grant (increase by \$173,094)

Attachments: [Supplemental Appropriation Ord_Housing](#)

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