



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 9, 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.** [18-0384](#) Ordinance No. 18-96 Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Airport Capital Improvement Program Fund in the Amount of \$2,500,000 for Repairs Related to the April 2018 Fire at the Colorado Springs Airport

Presenter:

Chris Wheeler, City Budget Manager

Greg Phillips, Director of Aviation

Attachments: [Supplemental Approp Ordinance Airport Fire-Sept 2018](#)

- 4A.B.** [CPC ZC
18-00074](#) Ordinance No.18-97 changing the zoning of 5.54 acres from PUD/AO (Planned Unit Development: Single-Family Residential, 40 foot maximum building height, and a cumulative density of 7.99 dwelling unit per acre with an Airport Overlay) to PK/AO (Park with an Airport Overlay) located south of Dublin Boulevard and west of Banning Lewis Ranch Parkway within the Village 3 development.

(QUASI-JUDICIAL)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning and Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments: [ZC ORD - BLR Village 3 Park](#)

[Exhibit A](#)

[Exhibit B](#)

- 4A.C.** [18-0459](#) Ordinance 18-98 amending Ordinance No. 15-83 relating to Utilities System Commercial Paper Notes of the City; ratifying action heretofore taken relating to such Notes; and providing other matters relating thereto

Presenter:

Tamela Monroe, Chief Planning and Finance Officer

Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Attachments: [10c - Commercial Papr Ordinance.DOCX](#)

4B. First Presentation:

- 4B.A.** [18-0503](#) City Council Regular Meeting Minutes September 25, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [9-25-2018 City Council Meeting Minutes Final.pdf](#)

- 4B.B.** [18-0498](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [100918 Boards and Commissions](#)

4B.C. [18-0436](#)

A Resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation Regarding Funding of the Fairfax Tributary Basin Permanent Water Quality Pond Project

Presenter:

Richard Mulledy, P.E., Water Resources Engineering Division Manager
Brian Kelley, P.E., Engineering Programs Manager, Water Resources Engineering Division

Attachments:

[RES_Fairfax-2018-9-13](#)

[IGA](#)

[Vicinity Map-Fairfax Pond](#)

4B.D. [18-0439](#)

An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Grants Fund in the amount of \$23,032,764 for the Federal Transit Administration's Section 5307 Grant.

Presenter:

Jennifer Vance, Grants Manager, Finance

Attachments:

[Ordinance for 2018 Grants Fund Supplemental_rev8.27.18](#)

4B.E. [18-0458](#)

An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$4,423,414 for a transfer to the Capital Improvement Program Fund, and to the Capital Improvement Program Fund in the amount of \$4,423,414 for capital transportation infrastructure projects due to additional funding from the Highway Users Tax Fund

Presenter:

Charae McDaniel, Chief Financial Officer
Chris Wheeler, Budget Manager

Attachments:

[Letter frm CML for HUTF funding](#)

[Supplemental Approp Ordinance for addl HUTF funding](#)

- 4B.F.** [18-0483](#) An Ordinance amending Section 315 (Delegation of Authority During Temporary or Short Term Absences) of Part 3 (Powers and Duties of the Mayor) 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 delegation of Mayoral appointment authority for temporary replacement members on the Title Board

Presenter:

Marc Smith, Corporate Division Chief, Office of the City Attorney
Don Knight, City Councilmember

Attachments: [TitleBdApptMemberDelegationORD-2018-08-22\(2\).docx](#)

- 4B.G.** [CPC V](#)
[18-00099](#) An Ordinance vacating portions of a public right-of-way known as Banning Lewis Ranch Parkway consisting of 14.645 acres

(LEGISLATIVE)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning and Community Development
Peter Wysocki, Director of Planning and Community Development

Attachments: [ORD_VacationROW_Banning Lewis Ranch Parkway](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Vacation Plat](#)
[Figure 1 - Village 3 Development Plan](#)
[Vicinity Map](#)
[Banning Lewis Ranch ROW Vacation - Presentation](#)
[7.7.402.C Vacation Procedures](#)

- 4B.H.** [18-0484](#) An Ordinance amending Part 9 (Boards and Commissions) 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, and associated ordinance and rules amendments pertaining to Council-appointed boards and commissions

Presenter:

Marc Smith, Corporate Division Chief, Office of the City Attorney
Don Knight, City Councilmember

Attachments: [BoardsCommissionsORD-2018-010-03](#)
[BoardsCommissionsORD-2018-09-27-Redline](#)

4B.I. [18-0420](#)

A Resolution Authorizing the Banning Lewis Ranch Metropolitan District No. 4 to Issue Series 2018A Limited Tax General Obligation Bonds in an Amount Estimated to be \$12,865,000, Series 2018B Subordinate Cash Flow Bonds in an Amount Estimated to be \$2,111,000 and Series 2018C Junior Subordinate Cash Flow Bonds in an Amount Estimated to be \$4,059,000.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Development

Attachments:

[Resolution_BLRMetro_No4_2018_Debt_Authorization](#)

[Figure 1 Transmittal Letter](#)

[Figure 2 Term Sheet](#)

[Figure 3 Indentures of Trust](#)

[Figure 4 Development-Financial Projections](#)

[Figure 5 2018 Bonds Summary of Costs](#)

[Figure 6 General Counsel Opinion](#)

[Figure 7 Certificate of External Advisor](#)

[PowerPoint BLR4 Bond Issue](#)

4B.J. [18-0421](#)

A Resolution Authorizing the Banning Lewis Ranch Metropolitan District No. 5 to Issue Series 2018A Limited Tax General Obligation Bonds in an Amount Estimated to be \$6,440,000, Series 2018B Subordinate Cash Flow Bonds in an Amount Estimated to be \$1,030,000 and Series 2018C Junior Subordinate Cash Flow Bonds in an Amount Estimated to be \$1,826,000.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Development

Attachments:

[Resolution_BLRMetro_No5_2018_Debt_Authorization](#)

[Figure 1 Transmittal Letter](#)

[Figure 2 Term Sheet](#)

[Figure 3a - Senior Indenture of Trust](#)

[Figure 3b - Junior Indenture of Trust](#)

[Figure 3c - Subordinate Indenture of Trust](#)

[Figure 4 Development-Financial Projections](#)

[Figure 5 2018 Bonds Summary of Costs](#)

[Figure 6 General Counsel Opinion](#)

[Figure 7 Certificate of External Advisor](#)

[PowerPoint_BLR5_Bond_Issue](#)

- 4B.K.** [18-0422](#) A Resolution Authorizing the Banning Lewis Ranch Metropolitan Regional Metropolitan District No. 1 to Issue Series 2018A Limited Tax General Obligation Bonds in an Amount Estimated to be 10,790,000, Series 2018B Subordinate Cash Flow Bonds in an Amount Estimated to be \$1,234,000 and Series 2018C Junior Subordinate Cash Flow Bonds in an Amount Estimated to be \$1,770,000.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Development

Attachments: [Resolution_BLR_Regional_Metro_2018_Debt_Authorization](#)
[Figure 1 Transmittal Letter](#)
[Figure 2 - Term Sheet](#)
[Figure 3a - Senior Indenture of Trust](#)
[Figure 3b - Junior Indenture of Trust](#)
[Figure 3c - Subordinate Indenture of Trust](#)
[Figure 4 - Development-Financial Projections](#)
[Figure 5 2018 Bonds Summary of Costs](#)
[Figure 6 General Counsel Opinion](#)
[Figure 7 Certificate of External Advisor](#)
[PowerPoint_BLR_Regional_Bond_Issue](#)

5. Recognitions

- 5.A.** [18-0378](#) A Proclamation celebrating Pikes Peak Community College 50th Anniversary

Presenter:

John Suthers, Mayor
Richard Skorman, City Council President

Attachments: [PPCC 50th Proclamation](#)

- 5.B.** [18-0477](#) A Resolution to Support October 2018 as Fire Prevention Month in the City of Colorado Springs

Presenter:

Fire Marshal Brett Lacey

Attachments: [Resolution - Fire Prevention Month - 2018](#)

6. Citizen Discussion

7. Mayor's Business

- 7.A. [18-0508](#) A Resolution opposing "Amendment 74", a proposal to amend the Colorado Constitution

Presenter:

Jill Gaebler, Council President Pro Tem

Attachments: [Amendment74-RES-2018-10-02-clean.docx](#)

8. Items Called Off Consent Calendar**9. Utilities Business****10. Unfinished Business**

- 10.A. [18-0453](#) Ordinance No. 18-99 amending Section 111 (Camping Within Public Stream/Public Stream Riparian Zone Prohibited) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to camping within public stream riparian zones, and providing penalties for the violation thereof

Presenter:

Marc Smith, Corporate Division Chief, Office of the City Attorney
David Geislinger, City Councilmember

Attachments: [StreamRiparianWaste_AmendmentORD-2018-09-18.docx](#)

11. New Business

- 11.A. [18-0467](#) An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$500,000 for capital and operating expenses associated with increasing the number of available low-barrier shelter beds in our community

Presenter:

Charae McDaniel, Chief Financial Officer
Andrew Phelps, Homelessness Prevention & Response Coordinator,
Neighborhood Services
Peter Wysocki, Director of Planning and Development
Steve Posey, HUD Grants Administrator

Attachments: [Supplemental Approp Ordinance for low-barrier shelter beds - with added where](#)

12. Public Hearing

13. Added Item Agenda**14. Executive Session****15. Adjourn****16. General Improvement Districts:**

Following adjournment of the regular City Council meeting, City Council shall reconvene as the Colorado Springs Board of Directors of Colorado Springs Marketplace at Austin Bluffs General Improvement District, for action on the following item:

- A. [18-0389](#) Request to set November 27, 2018 as the Public Hearing date for consideration of adopting the proposed 2019 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [MAB GID 2019 Budget](#)

Following adjournment of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, City Council shall reconvene as the Colorado Springs Board of Directors of Colorado Springs Spring Creek General Improvement District , for action on the following item:

- A. [18-0390](#) Request to set November 27, 2018 as the Public Hearing date for consideration of adopting the proposed 2019 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Spring Creek GID 2019 Budget](#)

Following adjournment of the Colorado Springs Spring Creek General Improvement District, City Council shall reconvene as the Colorado Springs Board of Directors of Colorado Springs Briargate General Improvement District , for action on the following item:

- A. [18-0370](#) Request to set November 27, 2018 as the Public Hearing date for consideration of adopting the proposed 2019 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Briargate GID 2019 Budget](#)