



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, August 8, 2017

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. [17-1119](#)

Ordinance No. 17-65 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks (TOPS) Fund (Open Space Category) in the Amount of \$580,000 for the Acquisition of Approximately 85.61 Acres of Real Property Known as the Kyle Property for Expansion of Corral Bluffs Open Space

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Interim Parks Development Manager - Parks,
Recreation and Cultural Services

Attachments:

[TOPSAmendAppropReKyleAcquisitionORD-2017-07-03clean](#)

4A.B. [CPC PUZ
17-00051](#)

Ordinance No. 17-66 amending the zoning map of the City of Colorado Springs pertaining to 3.37 acres from PK/AO (Park with an Airport overlay) to PUD/AO (Planned Unit Development: Single-Family Detached, 35 foot maximum building height, and 6.37 dwelling units per acre with an Airport Overlay), located north of Dublin Boulevard and west of Banning Lewis Ranch Parkway

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A17MN17, CPC PUP 07-00093-A6MN17

Presenter:

Hannah Van Nimwegen, Planner II, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC_ORD - BLR V2](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Legal Description Depicted](#)

4A.C. [17-1078](#)

Ordinance No. 17-67 of the City of Colorado Springs, Colorado approving and authorizing the execution and delivery of Amendments to Standby Bond Purchase Agreements

Presenter:

Bob Leshner, Manager, Treasury and Finance

Jerry Forte, P.E., CEO, Colorado Springs Utilities

Attachments:

[Ordinance No. 17- - 2008A 2007A 2006A \(45795273v1\).doc](#)

4A.D. [17-1162](#)

Ordinance No. 17-68 of the City of Colorado Springs, Colorado approving and authorizing the execution and delivery of the Standby Bond Purchase Agreement - Series 2009C ("the 2009C Bonds") and Variable Rate Demand Utilities System Improvement Revenue Bonds, Series 2010C ("the 2010C Bonds").

Presenter:

Bob Leshner, Manager, Treasury and Finance

Jerry Forte, P.E., CEO, Colorado Springs Utilities

Attachments:

[ORDINANCE NO. 17- - 2009C and 2010C \(45636903v1\).docx](#)

4B. First Presentation:

4B.A. [17-1190](#) City Council Regular Meeting Minutes July 25, 2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [7-25-2017 City Council Regular Meeting Minutes Final](#)

4B.B. [17-1192](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [080817 Boards and Commissions](#)

4B.C. [17-1148](#) An Ordinance of the City of Colorado Springs, Colorado providing for the refunding of certain outstanding Utilities System Revenue Bonds of the City and escrow therefor; providing for the refunding of certain outstanding Commercial Paper Notes of the City; providing for the issuance and sale of the City of Colorado Springs, Colorado, Utilities System Refunding Revenue Bonds, Series 2017A-1 in an aggregate principal amount not to exceed \$140,000,000, Series 2017A-2 in an aggregate principal amount not to exceed \$110,000,000 and Series 2017A-3 in an aggregate principal amount not to exceed \$95,000,000

Presenter:
Bob Leshar, Manager, Treasury and Finance
Jerry Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [Bond Ordinance - 2017A - SURETY VERSION \(v.2\) - sent to City Council \(46... Colorado Springs Utilities Bond Purchase Agreement 2017.docx](#)
[DOCSOC-#1798383-v4-Series_2017_POS.DOCX](#)
[DOCSOC-#1798646-v6-The Utilities POS section.DOCX](#)
[Escrow Agreement - 2017A-1 \(45660604v2\).DOC](#)
[Ordinance Summary \(First Publication\) \(46012074v1\).DOC](#)
[Paying Agent Agreement - 2017A \(45660363v2\).DOC](#)

4B.D. [17-1150](#) A Resolution regarding Certain Additions and Changes to Colorado Springs Utilities' Electric Rate Tariff

Presenter:
Kenneth J. Burgess, Division Chief-Utilities Rates & Regulatory, City Attorney's Office
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [17-1150 Filing Packet.pdf](#)

- 4B.E.** [17-1200](#) A Resolution correcting a clerical error in Resolution No. 78-17, a Resolution rescinding Resolution No. 120-11 and Resolution No. 153-11 and establishing medical marijuana business application and license fees and charges

Presenter:
Sarah Johnson, City Clerk

Attachments: [ClerkResolution-MMJFee-Res2CorrectError](#)
[CLerkResolution78-17Exhibit](#)

- 4B.F.** [CPC V](#)
[17-00019](#) An Ordinance Vacating Portions of Public Right-Of-Way Consisting of 0.57 Acre Located Along Dublin Boulevard East of Vista Del Tierra Drive

(Legislative)

Presenter:
Hannah Van Nimwegen, Planner II, Planning & Community Development
Peter Wysocki, Director of Planning & Community Development

Attachments: [ORD - BLR Fil 20 ROW Vacation](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Legal Description Depicted](#)
[Figure 1. Vacations Visualized](#)
[7.7.402\(C\) Vacation Procedures](#)

5. Recognitions

- 5.A.** [17-1120](#) A resolution proclaiming August 2017 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs

Presenter:
Councilmember Don Knight

Attachments: [080817 STEM month resolution](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

- 9.A. [17-958](#) Consideration of a Resolution Regarding Certain Changes to Utilities Rules and Regulations

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [URR - Restated Vol. 5 - Final.pdf](#)
[8-8-2017 URR 2017 Hearing.pptx](#)
[2017_CAO_Instructions_URR_Hearing.docx](#)
[2017_URR_Rate_Hearing_Agenda.docx](#)
[2017 URR Supplemental Filing.pdf](#)

10. Unfinished Business

11. New Business

- 11.A. [17-1164](#) An ordinance amending sections of article 8 (Stormwater Enterprise) of Chapter 14 (municipal enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the stormwater enterprise and stormwater service fees.

Presenter:

Tom Florczak, Deputy City Attorney

Attachments: [StormwaterFee-BallotORD-2017-08-2Rev](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn