



City of Colorado Springs

Regular Meeting Agenda

City Council

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

City Council meetings are broadcast live on Channel 18.

Tuesday, October 28, 2014

1:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
4. Councilmember Comments
5. 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.)

5A. Second Presentation:

- 5A.A. [14-0572](#)** Ordinance No. 14-72 amending Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to general business license provisions

Attachments: [CAO memo to City Clerk - 9-17-2014 regarding proposed ordinances.pdf](#)
[general business license provisions ORD.pdf](#)
[Business License Review Power Point.pdf](#)

- 5A.B. [14-0579](#)** Ordinance No. 14-73 amending Part 4 (Alarm Licenses and Registration) 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 alarm licenses

Attachments: [alarm licensesORD.pdf](#)

- 5A.C.** [14-0581](#) Ordinance No. 14-74 amending Part 6 (Escort 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 escort services licenses

Attachments: [escort licensesORD.pdf](#)

- 5A.D.** [14-0582](#) Ordinance No. 14-75 amending Sections 701 (Definitions) and 702 (License Required; Fee; Term) of Part 7 (Peddler of Food Wares) 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 food peddler licenses

Attachments: [food peddler licensesORD.pdf](#)

- 5A.E.** [14-0583](#) Ordinance No. 14-76 amending Sections 803 (License Required; Fee; Term) and 804 (Bonds Required) of Part 8 (Pawnbrokers) 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 pawnbroker licenses

Attachments: [pawnbroker licensesORD.pdf](#)

- 5A.F.** [14-0585](#) Ordinance No. 14-77 amending Part 10 (Taxicabs) 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 taxicab licenses

Attachments: [taxicab licensesORD.pdf](#)

- 5A.G.** [14-0586](#) Ordinance No. 14-78 amending sections 1103 (License Required; Expiration; Transferability; Fees), 1104 (Applications; Funeral Escort Service Agency, Funeral Escort Service Agency Officers) and 1105 (Funeral Escort Agency License; Insurance Requirements; Training) of Part 11 (Funeral Escorts) 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 funeral escort licenses

Attachments: [funeral escort licensesORD.pdf](#)

- 5A.H.** [14-0587](#) Ordinance No. 14-79 amending Article 4 (Sexually Oriented Businesses) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to sexually oriented business licenses
- Attachments:** [sexually oriented business licensesORD.pdf](#)
- 5A.I.** [14-0588](#) Ordinance No. 14-80 amending Section 203 (Application for License; Bond and Insurance Requirements; Suspension or Revocation) of Part 2 (Excavations) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to excavation licenses
- Attachments:** [excavation licensesORD.pdf](#)
- 5A.J.** [14-0590](#) Ordinance No. 14-81 amending Part 5 (Concrete Contractors) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to concrete contractor licenses
- Attachments:** [concrete contractor licensesORD.pdf](#)
- 5A.K.** [14-0573](#) Ordinance No. 14-82 repealing Part 1 (Circuses, Carnivals and Menageries) of Article 2 (Amusements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to circus, carnival, and menagerie licenses
- Attachments:** [circus licensesORD.pdf](#)
- 5A.L.** [14-0574](#) Ordinance No. 14-83 repealing Part 2 (Billiard and Pool Tables) of Article 2 (Amusements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to billiard and pool table licenses
- Attachments:** [billiard pool table licensesORD.pdf](#)
- 5A.M.** [14-0575](#) Ordinance No. 14-84 repealing Part 3 (Coin-Operated Machines) of Article 2 (Amusements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to coin-operated machine licenses
- Attachments:** [coin-op machine licenses ORD.pdf](#)

- 5A.N.** [14-0576](#) Ordinance No. 14-85 repealing Part 4 (Game Rooms) of Article 2 (Amusements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to game room licenses

Attachments: [game room licensesORD.pdf](#)

- 5A.O.** [14-0580](#) Ordinance No. 14-86 repealing Part 5 (Ash, Garbage, Refuse, Trash and Rubbish Haulers) 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 ash, garbage, refuse, trash and rubbish hauler licenses

Attachments: [garbage trash licensesORD.pdf](#)

- 5A.P.** [14-0584](#) Ordinance No. 14-87 repealing Part 9 (Going-Out-of-Business Sales) 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 going-out-of-business sale licenses

Attachments: [going out of business sale licensesORD.pdf](#)

- 5A.Q.** [14-0577](#) Ordinance No. 14-88 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 service licenses

Attachments: [private security services licensesORD.pdf](#)

- 5A.R.** [14-0591](#) Ordinance No. 14-90 reordaining Section 507 (License Fees Enumerated) of Part 5 (License Fees) of Article 1 (General Business License Requirements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to business license fees

Attachments: [business license feesORD.pdf](#)
[Comparison of current proposed business license fees.pdf](#)

5B. First Presentation:

- 5B.A.** [14-0664](#) Boards and Commissions

Attachments: [10.28.14 Boards and Commissions](#)

- 5B.B.** [14-0670](#) City Council Regular Meeting Minutes October 14, 2014

Attachments: [2014-10-14 Minutes Draft](#)

- 5B.C.** [14-0654](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 2.2 Acres Located at 3025 North Hancock (Quasi-Judicial Matter)

Attachments: [3025 Hancock - Rezoning Ordinance](#)
[3025 Hancock - Ordinance Exhibit A](#)
[Criteria-7.5.603-Zone Change](#)
[3025 Hancock - CPC Minutes](#)
[3025 Hancock - CPC Agenda Report](#)

Planning Commission voted unanimously.

- 5B.D.** [14-0655](#) 3025 Hancock Development Plan (Quasi-Judicial Matter)

Attachments: [Criteria-7.5.502-Development Plan](#)

Planning Commission voted unanimously.

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0616](#) A Resolution Setting the Gas Cost Adjustment Effective November 1, 2014

Attachments: [GCA Resolution 10-14-2014](#)
[CGA Gas Tariff Sheet 10a effective 11-01-2014 Final](#)
[GCA Gas Tariff Sheet 10a effective 11-01-2014 Redline](#)
[GCA Gas Tariff Sheet 10a effective 11-01-2014 Redline](#)
[14-25 Gas Cost Adjustment Audit Report](#)

- 10.B.** [14-0634](#) An Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2015

Sponsors: User

Attachments: [2015 Annual Budget Formal Ordinance](#)
[Proposed 2015 Budget Summary](#)

- 10.C. [14-0635](#) An Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2015

Sponsors: User

Attachments: [2015 Source Funds Ordinance](#)

11. Unfinished Business

- 11.A. [14-0578](#) Ordinance No. 14-89 amending Part 3 (Tree Service) 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 tree service licenses

Attachments: [tree service licenses ORD.pdf](#)

- 11.B. [14-0593](#) Ordinance No. 14-91 amending Ordinance 02-101 pertaining to the composition of the Citizens' Transportation Advisory Board

Attachments: [102814 CTAB Ordinance](#)
[02-101 CTAB Ordinance](#)
[092214 CTAB Ordinance DRAFT](#)

- 11.C. [14-0618](#) Ordinance No. 14-92 annexing to the City of Colorado Springs that area known as Capital Annexation No. 1 as hereinafter specifically described in Exhibit "A"
(Legislative Matter)

Attachments: [Capital Annexation No. 1-Annexation Ordinance](#)
[Legal Description-Exhibit A](#)

- 11.D. [14-0620](#) Ordinance No. 14-93 amending the zoning map of the City of Colorado Springs relating to 60.606 acres located east of the Industry Road and Capital Drive intersection at 3285 Capital Drive
(Legislative Matter)

Attachments: [Zoning Ordinance](#)
[Legal Description-Exhibit A](#)
[Review Criteria-7.5.603-Zone Change](#)

12. New Business

- 12.A. [14-0506](#) A resolution of the City Council of the City of Colorado Springs concerning the retention of outside legal counsel

Attachments: [090914 KK Budget Resolution Outside Counsel](#)

- 12.B.** [14-0567](#) A Resolution Authorizing the Colorado Springs Airport to Apply for a Loan from the Colorado Department of Transportation State Infrastructure Bank (“SIB”) in an Amount Not to Exceed \$5,000,000 to Fund Infrastructure and Capital Asset improvements at the Colorado Springs Airport.

Attachments: [14-0567 Resolution to apply for SIB loan.docx](#)
[14-0567 AAC Letter of Support-SIB Loan.pdf](#)
[14-0567 CTAB Letter of Support-SIB Loan.pdf](#)

- 12.C.** [14-0600](#) A resolution approving the Intergovernmental Agreement and Service-Level Agreement between the City of Colorado Springs and El Paso County for facilities maintenance services

Attachments: [Resolution for IGA-SLA 2015 Security El Paso County Final-FINAL](#)
[10 13 14 Exhibit 1 City-County Facilities Maintenance IGA](#)
[10 13 14 Exhibit 2 City-County Facilities SLA](#)

- 12.D.** [14-0637](#) A Resolution Authorizing the Mayor to Execute a Contract Between the City of Colorado Springs and the Colorado Department of Transportation for Maintaining Traffic Signals on State Owned Facilities

Attachments: [Resolution Authorizing Traffic Signal Maint Contract](#)
[Exhibit A - Traffic Signal Maintenance Contract](#)

- 12.E.** [14-0650](#) 11305 Voyager Master Plan Minor Amendment (Quasi-Judicial Matter)

Attachments: [11305 Voyager - PowerPoint](#)
[Criteria-7.5.408-Master Plan](#)
[11305 Voyager-CPC Minutes](#)
[11305 Voyager-CPC Agenda Report](#)

Planning Commission voted 7-1.

- 12.F.** [14-0651](#) 11305 Voyager Zone Change (Quasi-Judicial Matter)

Attachments: [11305 Voyager - Rezoning Ordinance](#)
[11305 Voyager - Ordinance Exhibit A](#)
[Criteria-7.5.603-Zone Change](#)
[Criteria-7.3.603-PUD Zone Change](#)

Planning Commission voted 7-1.

- 12.G.** [14-0652](#) 11305 Voyager PUD Concept Plan (Quasi-Judicial Matter)

Attachments: [Criteria-7.3.605-PUD Concept Plan](#)

Planning Commission voted 6-2.

- 12.H. [14-0500](#) Introduction of the Downtown Development Authority (DDA) Budget, and Business Improvement District (BID) Operating Plans and Budgets for 2015
Attachments: [10-13-14 BID-DDA Introduction](#)
- 12.I. [14-0459](#) Approval of the Proposed 2015 Budget for the Colorado Springs Downtown Development Authority
Attachments: [DDA 2015 Budget Submittal to City Sept 2014](#)
- 12.J. [14-0460](#) Approval of the Proposed 2015 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District
Attachments: [2015 Downtown BID Budget Operating Plan Submittal to City](#)
- 12.K. [14-0461](#) Approval of the Proposed 2015 Operating Plan and Budget for the Barnes & Powers North Business Improvement District
Attachments: [BPNBID 2015 Operating Plan and Budget revised 10 16 14](#)
- 12.L. [14-0462](#) Approval of the Proposed 2015 Operating Plan and Budget for the Barnes & Powers South Business Improvement District
Attachments: [BPSBID 2015 Operating Plan and Budget](#)
- 12.M. [14-0463](#) Approval of the Proposed 2015 Operating Plan and Budget for the Briargate Center Business Improvement District
Attachments: [Briargate BID 2015 Op Plan-Budget w-Revised pg 9 10 01 14](#)
- 12.N. [14-0464](#) Approval of the Proposed 2015 Operating Plan and Budget for the First and Main Business Improvement District
Attachments: [FMBID 2015 Operating Plan and Budget Revised 10 01 14](#)
- 12.O. [14-0465](#) Approval of the Proposed 2015 Operating Plan and Budget for the First and Main Business Improvement District No. 2
Attachments: [FMBID2 2015 Operating Plan and Budget Revised 10 01 14](#)
- 12.P. [14-0466](#) Approval of the Proposed 2015 Operating Plan and Budget for the First and Main North Business Improvement District
Attachments: [FMNBID 2015 Operating Plan and Budget](#)
- 12.Q. [14-0467](#) Approval of the Proposed 2015 Operating Plan and Budget for the Interquest North Business Improvement District
Attachments: [INBID 2015 Operating Plan and Budget revised 10 16 14](#)
- 12.R. [14-0468](#) Approval of the Proposed 2015 Operating Plan and Budget for the Interquest South Business Improvement District
Attachments: [ISBID 2015 Operating Plan and Budget revised 10 16 14](#)

- 12.S. [14-0469](#) Approval of the Proposed 2015 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Attachments: [PWCBID 2015 Operating Plan and Budget](#)

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