



City of Colorado Springs

Regular Meeting Agenda - Final-revised City Council

Plaza of the Rockies
South Tower, 5th Floor
Blue River Board Room
121 S Tejon St
Colorado Springs, CO
80901

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Tuesday, June 8, 2021

10:00 AM

Blue River Board Room

How to Watch the Meeting

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How to Comment on Agenda Items

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment may attend the meeting in person or should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 773 914 721#

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. [21-221](#)** Ordinance No. 21-47 of the City of Colorado Springs, Colorado providing for the refunding of certain outstanding Utilities System Revenue Bonds of the City; providing for the extension, betterment, other improvement and equipment of the City of Colorado Springs Utilities System; providing for the issuance and sale of the City of Colorado Springs, Colorado, Utilities System Refunding Revenue Bonds, Series 2021A in an aggregate principal amount not to exceed \$69,685,000, and the City of Colorado Springs, Colorado, Utilities System Improvement Revenue Bonds, Series 2021B in an aggregate principal amount not to exceed \$250,000,000, 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 a Paying Agent Agreement, Escrow Agreements, a Bond Purchase Agreement and an Official Statement related thereto; and providing other matters relating thereto.

Presenter:

Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [CSU 2021AB Bond Ordinance, 4853-1737-8018_3](#)

4B. First Presentation:

- 4B.A. [21-297](#)** City Council Regular Meeting Minutes May 25, 2021

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [5-25-2021 City Council Meeting Minutes Final](#)

- 4B.B. [21-302](#)** Appointments to Boards, Commissions, and Committees

Presenter:

Michael Montgomery, Deputy City Council Administrator

Attachments: [060821 Boards Commissions and Committee Appointments](#)

- 4B.C. [21-241](#)** A Resolution declaring the intent of the City of Colorado Springs to issue its Multifamily Housing Revenue Bonds to finance the construction of Village at Solid Rock, a 77 unit multi-family affordable housing project located at 2520 Arlington Drive

Presenter:

Steve Posey, Community Development Division Manager

John Bales, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

Attachments: [Colorado Springs Village at Solid Rock 2021 Inducement Resolution](#)
[Prelim Inducement Res Village at Solid Rock](#)

- 4B.D. [21-271](#)** A Resolution Authorizing the Disposal of City Real Property to the Colorado Department of Transportation (CDOT)

Presenter:

Gayle Sturdivant, City Engineer, Public Works Department

Darlene Kennedy, Real Estate Services Manager

Attachments: [RES-HWY 24 Conveyance](#)
[Memo Exhibit A - Hwy 24 Meridian Map](#)
[Resolution Exhibit A](#)
[Resolution Exhibit B](#)
[Resolution Exhibit C - IGA FALCON PARK N RIDE 17OCT2019](#)
[Resolution Exhibit D - Meridian_US24_CDOT ROW Request](#)

- 4B.E. [21-064](#)** A Resolution Approving a Service Plan for the Ellston Park Metropolitan District for a new residential development.

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

Attachments:

[Resolution- Ellston Park](#)

[Exhibit- Service Plan with exhibits 5-25-21](#)

[1- Service Plan-City Model-red line 5-25-21](#)

[2-Transmittal letter](#)

[3-Context Map- Ellston Park](#)

[4- Construction Budget](#)

[5- Operations budget](#)

[6-Ellston PUD Proposed Tracts](#)

[7-Text of Ed Houle E-mail 4-27-21](#)

[8-Staff E-mail to Budget Committee 5-3-21](#)

[PowerPoint- Ellston Park](#)

- 4B.F. [21-239](#)** A Resolution authorizing issuance of debt not to exceed \$1,400,000 by the Chaparral Pointe Metropolitan District located west of Powers Boulevard north of Barnes Road

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

Attachments:

[Resolution ChaparralPointe](#)

[PowerPoint- ChaparralPointe](#)

[1-Transmittal Letter -Chaparral Pointe](#)

[2-Term Sheet - Chaparral Pointe MD- 4.19.21](#)

[3-Chaparral Pointe MD Financial Plan, Apr19](#)

[4-Chaparral Pointe Metropolitan District Costs](#)

[5-Draft Bond Resolution- 5-7-21](#)

[6-Senior Indenture - Chaparral Pointe MD 05-06-21](#)

[7-Chaparral Pointe MD - 2021 Bonds - GC Opinion Letter](#)

[8-Form Bond Counsel Opinion ChaparralPointe](#)

[9- Applicant PowerPoint Chaparral Pointe 5.11.21](#)

5. Recognitions

- 5.A. [21-303](#) A Resolution recognizing June 16 and July 14-17, 2021 as Western Wear Days

Presenter:
Randy Helms, Councilmember District 2
Mike McCoy, President, Pikes Peak or Bust Rodeo
Pikes Peak or Bust Rodeo Girls of the West
Pikes Peak Range Riders

Attachments: [Western Wear Days](#)

- 5.B. [21-301](#) A Resolution recognizing June 19 as Juneteenth

Presenter:
Tom Strand, Council President

Attachments: [Juneteenth](#)

6. Citizen Discussion For Items Not On Today's Agenda

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A. [CPC PUZ 20-00176](#) Ordinance No. 21-48 amending the zoning map of the City of Colorado Springs relating to 125.34 acres located west of the North 30th Street and Garden of the Gods Road from PIP1/A/PUD/HS (Planned Industrial Park, Agriculture and Planned Unit Development with Hillside Overlay) to PUD/HS (Planned Unit Development: Residential and Commercial Uses, 15-16.99 dwelling units per acre, 420 maximum dwelling units, maximum building height 45-feet; and a maximum commercial building square footage of 950,000) with Hillside Overlay.

(Quasi-Judicial)

Related Files: CPC MP 06-00065-A1MJ20, CPC PUP 20-00177

Presenter:

Katelynn Wintz, Senior Planner, Planning & Community Development
Peter Wysocki, Director, Planning & Community Development

Attachments:

[ORD Zonechng 2424GOTG](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zone Change Depiction](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[7.5.603.B Findings - ZC](#)

[7.5.604 Modification of Regulations](#)

11. New Business

- 11.A. [21-244](#) An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund, Airport Enterprise Fund, and the Stormwater Enterprise Fund, for staffing reorganization, classification adjustments, removal of the hiring delay, removal of operating budget reductions, and Airport marketing

Presenter:

Charae McDaniel, Chief Financial Officer
Mike Sullivan, Chief Human Resources and Risk Officer
Chris Wheeler, Budget Manager

Attachments:

[Ordinance for Supplemental - 2021 Staffing Reorg, removal of hiring delay and](#)

[EXHIBIT A-Staffing re-org and release of operating reductions](#)

- 11.B. [21-306](#) An Ordinance repealing Ordinance no. 19-95 and amending Ordinance 14-20, section 3 prescribing the salary of the City Attorney

Presenter:

Mike Sullivan, Human Resources Director
Mayor John Suthers

Attachments: [MasseyOrd \(Mid Year\)-final Revised](#)

- 11.C. [21-307](#) An Ordinance amending Section 3 of Ordinance no. 21-06 and prescribing the salary of the City Auditor

Presenter:

Tom Strand, City Council President

Attachments: [Rowland Ord \(mid-year 2021\) final revised](#)

- 11.D. [21-308](#) An Ordinance repealing Ordinance No. 21-07, and amending Ordinance No. 18-120, Section 3, prescribing the salary of the City Council Administrator

Presenter:

Mike Sullivan, Human Resources Director
Tom Strand, City Council President

Attachments: [Evans ordinance \(mid-year 2021\) final revised](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn