



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, November 14, 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. [CPC ZC
17-00075](#)**

Ordinance No. 17-98 amending the zoning map of the City of Colorado Springs pertaining to 16.85 acres located at 1935, 1955, 1975, 1995, and 2015 Aerotech Drive from C6/CR/AO (General Business with Conditions of Record and Airport Overlay) and PBC/CR/AO (Planned Business Center with Conditions of Record and Airport Overlay) to C6/CR/AO (General Business with Conditions of Record and Airport Overlay).

(Quasi-Judicial)

Presenter:

Lonna Thelen, Principal Planner, Planning and Community Department
Peter Wysocki, Director of Planning and Community Development

Attachments:

[ZC Ord Aerotech RV](#)

[EXHIBIT A - Legal Description](#)

[EXHIBIT B - zone change depiction](#)

[Vicinity Map](#)

- 4A.B.** [CPC ZC 17-00098](#) Ordinance No. 17-99 amending the zoning map of the City of Colorado Springs pertaining to 7 acres located southeast of the Sybilla Lane and Oracle Boulevard intersection from OC/cr (Office Complex with Conditions of Record) to OC (Office Complex).

(Quasi-Judicial)

Presenter:

Peter Wysocki, Director Planning and Community Development
Daniel Sexton, Senior Planner, Planning and Community Development

Attachments: [ZC_Ord_OracleTownhomes](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Zone Change Exhibit](#)
[FIGURE-1_ZC Exhibit](#)

4B. First Presentation:

- 4B.A.** [17-1348](#) City Council Regular Meeting Minutes October 24, 2017

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [10-24-2017 City Council Regular Meeting Minutes Final](#)

- 4B.B.** [17-1361](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [111417 Boards and Commissions Final](#)

- 4B.C.** [17-1198](#) A Resolution Amending City Council Resolution 84-17 Adjusting the Size and Value of Real Property for Expansion of the Corral Bluffs Open Space

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Britt Haley, Parks Design and Development Manager

Attachments: [Corral Bluffs Addition Resolution Amendment_FINAL](#)
[Corral Bluffs Addition Exhibits A and B](#)
[Resolution No. 84-17](#)

- 4B.D.** [17-1292](#) A Resolution Accepting a Donation of Real Property Consisting of Approximately 0.81 Acres and a Permanent Access Easement from B & K LLC to the City of Colorado Springs.

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Britt Haley, Parks Design and Development Manager
Aaron Egbert, Senior Civil Engineer

Attachments: [RES-BK_DonationsRES-2017-10-16](#)
[Exhibit A 10-23-17 - KumarHeights](#)

- 4B.E.** [17-1290](#) A Resolution Approving an Intergovernmental Agreement for Data Sharing Services between the City of Colorado Springs, Colorado, and El Paso County, Colorado

Presenter:

Mike Herrmann, Manager, Asset Management, Colorado Springs Utilities
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [CountyDataSharingIGARES-2017-09-12.docx](#)
[Data Sharing IGA revised draft 20170913.docx](#)

- 4B.F.** [17-1293](#) A resolution authorizing the acquisition of an easement across property owned by Tee Cross Ranches, LLC and an easement across property owned by Terrence M. Myers and Sharon L. Myers to be used for Southern Delivery System project improvements

Presenter:

Lyman Ho, SDS Land Acquisition Manager
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [CC Presentation November 14 \(Tee Cross and Myers\).pptx](#)
[SDSPurchasePriceForAcquisition_TeeCrossMyersRES-2017-08-31.docx](#)
[TeeCross Myers EasementAcquisition Resolution Exhibits.pdf](#)

- 4B.G.** [17-1360](#) A Resolution Declaring Real Property to be Surplus and Authorizing the City's Real Estate Services Office to Retain a Consultant to Aid in Disposition

Presenter:

Thane LaBarre, Facilities Manager, Colorado Springs Utilities
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [3rdFloorPOTRDisposal RES-2017-10-31.docx](#)

- 4B.H.** [17-1288](#) An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$139,970, Emergency Solutions Grant in the amount of \$9,506, and the HOME Investment Partnerships Program in the amount of \$35,208.

Presenter:

Steve Posey, HUD Program Administrator, Community Development Division

Jennifer Vance, Grants Manager, Finance

Attachments: [CO.Springs 2017 ActionPlan 8.10.17](#)
[HUD approval of 2017 AP](#)
[Ordinance for CDBG-HOME-ESG Supplemental \(2\)](#)
[Community Development 2017 Video \(2\)](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

- 9.A.** [17-1268](#) Ordinance No. 17-101 Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2018

Presenter:

Scott Shewey, Interim Chief Planning and Finance Officer

Jerry Forte, P.E., Chief Executive Officer

Attachments: [2018 Appropriation Accept Source Funds Ord-Revised.docx](#)

- 9.B.** [17-1269](#) Ordinance No. 17-102 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, 2018

Presenter:

Scott Shewey, Interim Chief Planning and Finance Officer

Jerry Forte, P.E., Chief Executive Officer

Attachments: [2018 Annual Budget Formal Ord-Revised.docx](#)
[10242017 - City Council Budget Presentation ss-jm.pptx](#)

- 9.C. [17-1248](#) Public Hearing for the Consideration of Resolutions Regarding Certain Changes to Colorado Springs Utilities' Open Access Transmission Tariff and Utilities Rules and Regulations, and Setting Electric, and Water Rates Within the Service Areas of Colorado Springs Utilities

Presenter:

Sonya Thieme, Rates Manager

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

Attachments:

[11-14-2017-2018 Rate Case Hearing.docx.pdf](#)

[2 - 2018 CAO Instructions.docx](#)

[3 - 2018 Rate Hearing Agenda-11-27-17.docx](#)

[4 - 2018 Issues For Decision-11-27-17.docx](#)

[5 - 11-14-17 CC 2018 Rate Hearing Presentation.pdf](#)

[17-27 Electric and Water Rate Audit Report](#)

[Supplemental Information for Distribution - 2018 Rate Case Filing.pdf](#)

[2018 Rate Case Filing - updated with Supplemental Information.pdf](#)

10. Unfinished Business

- 10.A. [CPC PUZ](#)
[17-00002](#) Ordinance No. 17-100 amending the zoning map of the City of Colorado Springs pertaining to 120 acres located southeast of the Old Ranch Road and Milam Road intersection from PUD/PBC/PK/A/cr (Planned Unit Development/Planned Business Center/Public Park/Agricultural with Conditions of Record) to PUD (Planned Unit Development: Single-Family Detached Residential, Maximum Density of 2.98 Dwelling Units per Acre, and Maximum Building Height of 35 feet).

(Quasi-Judicial)

Presenter:

Peter Wysocki, Director Planning and Community Development

Daniel Sexton, Senior Planner, Planning and Community Development

Attachments:

[ZC Ord Bradley Ranch](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zone Change Exhibit](#)

[FIGURE-1 PUZ Exhibit](#)

[7.5.603 Findings - ZC req CA](#)

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

- 10.B.** [17-1254](#) Ordinance No. 17-103 excluding certain property from the Interquest South Business Improvement District. (Legislative Item)

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community Development
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments:

[Ordinance](#)

[Exhibit A Petition for Exclusion of Property-cleaned](#)

[Exhibit B Notice of Exclusion 10-9-17 Worksession](#)

[Petitioner's Letter re-Exclusion of Property](#)

[10.09.17 InterquestBID WorkSession PowerPoint](#)

11. New Business

- 11.A.** [17-1255](#) An ordinance organizing the Interquest Town Center Business Improvement District and appointing an initial Board of Directors. (Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments:

[Ordinance](#)

[Exhibit A- Petition for Organization](#)

[Exhibit B- ITCBID Notice Hearing on Petition](#)

[Exhibit C- Interquest Town Center BID Operating Plan and Budget-10.24.17](#)

[Exhibit D- SpecialDistrictPolicyJan06](#)

[Ltr to City of CSprings - Submittal of OP Budget Petition-cleaned-cleaned](#)

11.B. [CPC A
15-00062R](#)

A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the 2864 South Circle Annexation

(Legislative)

Related Files: CPC A 15-0002, CPC ZC 16-00118, and CPC CP 16-00119

Presenter:

Peter Wysocki, Director Planning and Community Development
Lonna Thelen, Principal Planner, Planning and Community Development

Attachments:

[RES-FindingsOfFact-2864 S Circle](#)

[Exhibit A - Legal Description](#)

[Clerks Affidavit - 2864 S Circle](#)

[Planner Affidavit - 2864 S Circle](#)

[Suveryor's Affidavit - 2864 S Circle](#)

11.C. [CPC A
15-00062](#)

An ordinance annexing to the City of Colorado Springs an area known as the 2864 South Circle Annexation consisting of approximately 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive.

(Legislative)

Related Files: CPC A 15-0002R, CPC ZC 16-00118, and CPC CP 16-00119

Presenter:

Peter Wysocki, Director Planning and Community Development
Lonna Thelen, Principal Planner, Planning and Community Development

Attachments:

[ORD AX 2864 S Circle](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Annexation Agreement - 2864 S Circle](#)

[2864 S Circle - CC powerpoint - LT](#)

[CPC Staff Report 2864 S Circle Annexation](#)

[FIGURE 1 - Concept Plan](#)

[FIGURE 2 - Project Statement](#)

[FIGURE 3 - Public comments](#)

[FIGURE 4 - Enclave Map](#)

[FIGURE 5 - Applicant response to public comments](#)

[FIGURE 6 - FIA for 2864 S. Circle](#)

[FIGURE 7 - Draft Annexation Agreement](#)

[7.6.203-Annexation Conditions](#)

11.D. [CPC ZC
16-00118](#)

An ordinance establishing the PBC (Planned Business Center) zone district for approximately 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive.

(Legislative)

Related Files: CPC A 15-00062, CPC A 15-00062R, CPC ZC 16-00118, and CPC CP 16-00119

Presenter:

Peter Wysocki, Director Planning and Community Development
Lonna Thelen, Principal Planner, Planning and Community Development

Attachments:

[ZC ORD 2864 S Circle](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Depiction](#)
[FIGURE 1 - Concept Plan](#)
[7.5.603 Findings - ZC req_CA](#)

11.E. [CPC CP
16-00119](#)

A concept plan illustrating an existing office building and a future commercial development area for approximately 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive.

(Quasi-Judicial)

Related Files: CPC A 15-00062, CPC ZC 16-00118, and CPC CP 16-00119

Presenter:

Peter Wysocki, Director Planning and Community Development
Lonna Thelen, Principal Planner, Planning and Community Development

Attachments:

[FIGURE 1 - Concept Plan](#)
[7.5.501.E Concept Plans](#)

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