



# 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.*

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Tuesday, January 9, 2018

1:00 PM

Council Chambers

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### 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. [17-1388](#)**

Ordinance No. 17-119 for the inclusion of certain property into the Creekwalk Marketplace Business Improvement District

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community Development

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

**Attachments:**

[ORD\\_CreekwalkMarketplaceBID](#)

[Exhibit A\\_CMBID - Petition](#)

[Exhibit B\\_CMBID Notice of Inclusion](#)

[CMBID - Submittal Letter](#)

#### **4B. First Presentation:**

**4B.A.** [18-0011](#) City Council Regular Meeting Minutes December 12, 2017

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [12-12-2017 City Council Regular Meeting Minutes Final](#)

**4B.B.** [18-0028](#) Appointments to Boards and Commissions

Presenter:  
Jacquelyn Puett, Assistant to Council

**Attachments:** [010918 Boards and Commissions](#)

**4B.C.** [17-1403](#) Annual Designation of the City Clerk's Office as the public place for posting of public notices for public meetings.

**Attachments:** [charter - for postings.doc.pdf](#)

**4B.D.** [17-1410](#) The City Clerk reports that on December 4, 2017 there was filed with her a petition for the annexation of Briargate Church Assembly of God annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Briargate Church Asseembly of God petition.pdf](#)  
[Briargate Church Asseembly of God map.pdf](#)

**4B.E.** [17-1390](#) A Resolution to allow the Tuscan Foothills Village Metropolitan District to include a property outside the inclusion area in their approved service plan.

Presenter: Conrad Olmedo, Comprehensive Planner II, Planning & Community Development Department  
Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Community Development Department

**Attachments:** [TuscanFoothillsRES-2017-12-06](#)  
[Tuscan Foothills Village Metropolitan District Board Resolution](#)  
[Applicant Request Letter](#)  
[cc PowerPoint](#)

- 4B.F.** [17-1399](#) A resolution authorizing the Intergovernmental Agreement establishing the administration and governance of the Metro Vice, Narcotics and Intelligence Division

Presenter:  
Peter Carey, Chief of Police

**Attachments:** [010918 Metro VNI IGA Resolution-FINAL-2018\\_Date](#)  
[Metro VNI IGA 12-11-17](#)  
[010918 IGA-MOU-CouncilHandout](#)

- 4B.G.** [17-1307](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:  
Danielle Lack, Human Resources Manager, Human Resources Department

**Attachments:** [Policy - Civilian PPM - Glossary](#)  
[Policy 2 Civilian PPM Draft - Employment - RFC](#)  
[Policy 3 Sworn PPM Draft - Overtime - CM 102317](#)  
[Policy 4 Civilian PPM - Internal Transfer Program](#)  
[Policy 5 Sworn PPM - Acting and Longevity Pay](#)  
[Policy 7 Sworn PPM - Rest Period](#)  
[Policy 7&27 Civilian PPM - Removal of HRC references](#)  
[Policy 8 Sworn PPM - Standby Status](#)  
[Policy 10 Civilian PPM Nursing Mothers](#)  
[Policy 11 Sworn PPM Draft - Holidays](#)  
[Policy 16 Civilian PPM - Rest Periods](#)  
[Policy 24 Sworn PPM - Educational Assistance - RFC](#)  
[Policy 32 Civilian PPM- Performance Management](#)  
[Policy 41 Sworn PPM - City-Owned and Personal Vehicles for Business Use](#)  
[Policy 59 Civilian PPM - City Owned Vehicles](#)  
[Policy ii Civilian and Sworn PPM - At-Will Employees](#)  
[Q4 2017 PPM Updates - summary](#)

## **5. Recognitions**

## **6. Citizen Discussion**

## **7. Mayor's Business**

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

- 10.A.** [CPC ZC 17-00103](#) Ordinance No. 17-117 amending the zoning map of the City of Colorado Springs pertaining to 2.13 acres from OC (Office Complex) to PBC/cr (Planned Business Center with Conditions of Record) located at 7585 North Academy Boulevard.

(Quasi-Judicial)

Presenter:

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

**Attachments:**

[ORD updated 17-117 12192017](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Zone Change Exhibit](#)  
[Email SteeleBonomo 12212017](#)  
[Email GregMeeter-ConfluentDev 12212017](#)  
[7585NAcademyBlvd CCPresentation-Staff](#)  
[ZC ORD 7585NAcademyBlvd](#)  
[Vicinity Map\\_rev1182017](#)  
[7585NAcademyBlvd CCPresentation-Staff](#)

- 10.B.** [CPC ZC 17-00096](#) Ordinance No. 17-120 amending the zoning map of the City of Colorado Springs pertaining to 43.08 acres located northwest of Powers Boulevard and Platte Avenue from PUD/AO/SS (Planned Unit Development with Streamside and Airport Overlay) to PUD/AO/SS (Planned Unit Development: Single-Family Residential, 8-11.99 Dwelling Units per Acre, Maximum Building Height of 35 Feet; Multi-Family Residential, 25+ Dwelling Units per Acre, Maximum Building Height of 55 Feet; Private Open Space with Streamside and Airport Overlay). (Quasi-Judicial)

Related File: CPC PUP 08-00157-A1MJ17

Presenter:

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

**Attachments:** [ZC\\_ORD\\_Patriot\\_Park](#)  
[EXHIBIT A - Legal Description](#)  
[EXHIBIT B - Zone change depiction](#)  
[Vicinity Map](#)

## **11. New Business**

- 11.A.** [18-0023](#) A Resolution of the City Council of the City of Colorado Springs, Colorado, Consenting to the Transfer of Control of the City's Cable System Franchisee to FBB Holdings, LLC

Presenter:

Bret Waters, Deputy Chief of Staff

**Attachments:** [FalconBroadbandTransferRES-2017-12-19](#)

## **12. Public Hearing**

## **13. Added Item Agenda**

## **14. Executive Session**

## **15. Adjourn**