



City of Colorado Springs

Regular Meeting Agenda - Final-revised 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, September 8, 2015

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.** [15-00505](#) Ordinance No. 15-58 vacating a public right of way of a portion of Cragmor Village Road consisting of 1.103 acres located north of Austin Bluffs Parkway east of Regent Circle

Attachments: [PublicWorks-VacatingROW-ORD-2015-08-14-withVETO EXHIBIT A](#)

- 4A.B.** [15-00502](#) Ordinance No. 15-59 of the City of Colorado Springs, Colorado Providing for the Refunding of Certain Outstanding Utilities System Revenue Bonds of the City and an Escrow Therefore; Providing for the Issuance and Sale of the City of Colorado Springs, Colorado, Utilities System Refunding Revenue Bonds, Series 2015A in an Aggregate Principal Amount of Not to Exceed \$110,000,000 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 an Escrow Agreement, A Bond Purchase Agreement and an Official Statement; and Providing Other Matters Relating Thereto

Attachments: [2015A Bond Ord v3 \(1902780_3\)](#)

- 4A.C.** [15-00532](#) Ordinance No. 15-60 of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of the Standby Bond Purchase Agreements Among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, As Tender Agent, and Certain Banking Organizations, The Fee Agreements Between the City of Colorado Springs, Colorado, and such Banking Organizations, and the Official Statements for the Utilities System Revenue Bonds Previously Issued by the City to Which the Agreements Relate; Ratifying Certain Action Heretofore Taken

Attachments: [SBPA ORDINANCE NO 15-](#)

- 4A.D.** [15-00511](#) Ordinance No. 15-61 amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$213,188.77 for November 2015 election costs

Attachments: [Approp Ord - Nov Election expenses](#)

4B. First Presentation:

- 4B.A.** [15-00563](#) City Council Meeting Minutes August 25, 2015

Attachments: [2015-08-25 Minutes Draft](#)

- 4B.B.** [15-00565](#) Boards and Commissions

Attachments: [9.08.15 Board and Commissions](#)

- 4B.C.** [15-00539](#) The City Clerk reports that on July 28, 2015 there was filed with her a petition for the annexation of 2864 S Circle 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)

Attachments: [2864 S Circle - Petition.pdf](#)
[2864 S Circle - Vicinity Map.pdf](#)

- 4B.D.** [15-00516](#) An ordinance amending all articles of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS Chapter1-ORD-2015-08-14.docx](#)

- 4B.E.** [15-00517](#) An ordinance amending Part 3 (Facility Security) of Article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter3-ORD-2015-08-14.docx](#)

- 4B.F.** [15-00518](#) An ordinance amending Article 13 (Relocation Policy and Program) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter6-ORD-2015-08-14.docx](#)

- 4B.G.** [15-00519](#) An ordinance amending Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter7-ORD-2015-08-14.docx](#)

- 4B.H.** [15-00520](#) An ordinance amending Part 1 (Dangerous and Deadly Weapons) and Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter9-ORD-2015-08-14.docx](#)

- 4B.I.** [15-00521](#) An ordinance repealing and reordaining Chapter 13 (Memorial Hospital) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter13-ORD-2015-08-14.docx](#)

- 4B.J.** [15-00522](#) An ordinance amending Article 9 (Initiated Ordinance Pertaining to Enterprises) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Memorial Health System Affiliation as approved by the electors

Attachments: [MHS_Chapter14-ORD-2015-08-14.docx](#)

- 4B.K.** [15-00536](#) A resolution approving the assignment of 2015 Private Activity Bond Volume Cap Allocation to El Paso County

Attachments: [2015 Colorado Springs Assignment Resolution](#)
[2015 Colorado Springs Assignment](#)
[15-00536 Attachments](#)

- 4B.L.** [15-00396](#) A Resolution Seeking Inclusion of a Portion of the City of Colorado Springs, Colorado, into the Lower Fountain Metropolitan Sewage Disposal District and Authorizing the President of City Council to Execute and Colorado Springs Utilities to Submit a Petition for Inclusion to the Lower Fountain Metropolitan Sewage Disposal District

Attachments: [Resolution_LFMSDD Inclusion_08-12-2015](#)
[Petition_LFMSDD Inclusion_08-12-2015](#)

5. Recognitions

- 5.A.** [15-00548](#) A Resolution to support September 2015 as National Preparedness Month in the City of Colorado Springs

Attachments: [OEM-2015PreparednessMonthRES-2015-08-31_Final](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A.** [15-00436](#) Ordinance No. 15-57 amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a \$35,000 supplemental appropriation increasing expenditures in the Lodgers and Automobile Rental Tax (LART) fund for the purpose of providing 2015 funding to the Regional Business Alliance

Attachments: [081015 LART - Supp Approp for half of RBA funding](#)

11. New Business

- 11.A. [15-00409](#) Approval of an Amended and Restated Service Plan of Allison Valley Metropolitan Districts No. 1 and No. 2 (Legislative).

Attachments: [Allison Valley Amendment Resolution](#)
[AVMD Amended and Restated Consolidated Service Plan 07-1-15 v.6](#)
[AVMD_ServicePlanCoverLetter](#)
[farm approved mp 7-22-14](#)
[City Exhibits 8-6-15](#)

- 11.B. [15-00411](#) Authorization for Allison Valley Metropolitan District No. 2 to Issue up to \$13,500,000 in Debt as a Limited Tax General Obligation Loans

(Legislative Matter)

Attachments: [Combined Allison Valley Debt Service Attachments](#)
[Allison Valley loan Resolution](#)

12. Public Hearing

- 12.A. [15-00515](#) An Ordinance Excluding Certain Property from the Interquest South Business Improvement District (Quasi-Judicial)

Attachments: [Interquest South BID Slides](#)
[Interquest South BID Exclusion - Ordinance](#)
[Interquest South BID Exclusion Petition](#)
[Interquest South BID Exclusion Exhibit A](#)
[Interquest South BID Cover Letter](#)

- 12.B. [15-00523](#) An Ordinance Including Certain Property into the Interquest South Business Improvement District (Quasi-Judicial).

Attachments: [Interquest South BID Inclusion - Ordinance](#)
[Interquest South BID Inclusion Exhibit A](#)
[Interquest South BID Inclusion Petition](#)

- 12.C. [15-00525](#) An Ordinance Amending Ordinance 04-238 to Allow City Council to Fill Vacancies on the Board of Directors of the Interquest South Business Improvement District by Appointment. (Legislative)

Attachments: [ordinance InterquestS_BID_VacancyAddition-2015-08-27](#)
[Interquest South Cover Letter](#)

- 12.D. [15-00507](#) Appeal of the City Planning Commission approval of a Development Plan for the Bates Elementary School Student Housing project, located off Austin Bluffs Parkway and Stanton Street. (Quasi-Judicial)

Attachments:

[Attachment A-Appeal letter for Bates Student Housing](#)
[Figure 1 - DP drawings](#)
[Figure 2 - Project Statement](#)
[Figure 3 - Neighborhood pre-app comments](#)
[Figure 4 - Neighborhood internal review comments](#)
[Figure 5 - Zoning Ordinance](#)
[Figure 6 - Bates Elementary School Property History - from District 11](#)
[Figure 7 - applicant response to Neighborhood](#)
[Figure 8 - Geologic Hazard report from CGS](#)
[Figure 9 - Terracon response letter to CGS](#)
[Figure 10 - CGS 2nd response letter](#)
[Attachment C - Applicant CPC Presentation](#)
[Attachment D - Citizen Presentation Part 1 - from CPC](#)
[Attachment E - Citizens Presentation Part 2- from CPC](#)
[Attachment F - Citizens Presentation Part 3- from CPC](#)
[Attachment G - Citizens Presentation Part 4- from CPC](#)
[Attachment H - Citizens Presentation Part 5 from CPC](#)

13. Added Item Agenda
14. Executive Session
15. Adjourn