



City of Colorado Springs

Regular Meeting Agenda - Final City Council

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

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Tuesday, November 10, 2020

10:00 AM

Council Chambers

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

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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.** [CPC ZC 20-00008](#) Ordinance No. 20-80 amending the zoning map of the City of Colorado Springs pertaining to 0.73-acre from Intermediate Business with Planned Provisional Overlay (C5/P) to Intermediate Business (C5), located at 4430 Forrest Hill Road.

(Quasi-Judicial)

Related Files: CPC ZC 20-00008, CPC DP 20-00009, CPC NV 20-00069, and CPC NV 20-00070

Presenter:

Daniel Sexton, Principal Planner, Planning & Community Development
Peter Wysocki, Director, Planning & Community Development

Attachments: [ZC ORD 4430ForrestHillRoad](#)
[Exhibit A - Legal](#)
[Exhibit B - Zone Change](#)
[Vicinity Map](#)

- 4A.B.** [20-545](#) Ordinance No. 20-81 amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Grant Fund in the amount of \$67,013,392, the Airport Grant Fund in the amount of \$24,340,290, and the CDBG Grant Fund in the amount of \$1,811,610 for the Coronavirus Aid, Relief, and Economic Security Act (CARES) grants funding response to and recovery from the coronavirus pandemic.

Presenter:

Charae McDaniel, Chief Financial Officer
Jen Vance, Grants Manager

Attachments: [CARES Act GrantsSuppAppORD-2020-09-17](#)
[Granicus File 20-545 CARES Grant Supplemental Appropriation PowerPoint 10](#)

- 4A.C.** [20-570](#) Ordinance No. 20-82 Repealing Ordinance No. 17-37 and Dissolving the Colorado Springs Commission on Aging

Presenter:

Jill Gaebler, City Councilmember

Attachments: [CommissionAgingDissolutionORD-2020-09-22](#)
[Ord-no.-17-37 Comm Aging](#)

4B. First Presentation:

4B.A. [20-617](#) City Council Regular Meeting Minutes October 27, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [10-27-2020 City Council Meeting Minutes Final.pdf](#)
[10-27-20 2021 DO Gas.pdf](#)

4B.B. [20-611](#) Appointments and Removals to Boards, Commissions, and Committee

Presenter:

Michael Montgomery, Deputy Council Administrator

Attachments: [111020 Boards and Commissions](#)

4B.C. [20-597](#) The City Clerk reports that on October 15, 2020 there was filed with her a petition for the annexation of Date Joint Venture Addition No. 1 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: [property description date](#)
[vicinity date](#)
[petition date](#)

4B.D. [20-601](#) The City Clerk reports that on October 21, 2020 there was filed with her a petition for the annexation of Advanced Technology Campus Addition No. 1 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: [Advanced Technology Campus Addition No 1 Petition](#)
[Advanced Technology Campus Addition No 1 Vicinity](#)

- 4B.E. [20-357](#)** A Resolution Approving the 2021 Budget for Pikes Peak Regional Building Department
- Presenter:
Charae McDaniel, Chief Financial Officer
Roger Lovell, Building Official, Pikes Peak Regional Building Department
Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department
- Attachments:** [2021 PPRBD Budget Resolution-11.10.20](#)
[2021 Budget Final](#)
[2021 Budget Presentation - City Council Work Session](#)
- 4B.F. [20-506](#)** A resolution approving the Transit Services Division's Public Transportation Agency Safety Plan (PTASP) and establishing safety performance targets for public transportation operations.
- Presenter:
Craig Blewitt, Transit Services Division Manager
Wendy Patterson, Transit Operations Administrator
- Attachments:** [MMT Safety Plan 2020 Slides.pptx](#)
[MMT Safety Plan-2020.pdf](#)
[Safety Plan Resolution.docx](#)
- 4B.G. [20-572](#)** A Resolution Authorizing the Acquisition of Property to be used in Support of the Lower Williams Creek Site Projects
- Presenter:
Jessica Davis, Land Resource Manager, Colorado Springs Utilities
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [CC-AcquisitionCorundumPropertyRES-2020-09-28.docx](#)
[Exhibits A and B_Signed](#)
- 4B.H. [20-577](#)** A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2021 Through December 31, 2021
- Presenter:
Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [11-10-2020 MG 2021 SL Rev Req-Resolution](#)
[11-10-2020 MG 2021 SL COSS Summary](#)

5. Recognitions

- 5.A. [20-614](#) A Proclamation recognizing November 11, 2020 as Veterans Day

Presenter:

Tom Strand, City Council President Pro Tem/Councilmember At-large

Attachments: [Veterans Day 2020](#)

6. Citizen Discussion For Items Not On Today's Agenda**7. Mayor's Business****8. Items Called Off Consent Calendar****9. Utilities Business**

- 9.A. [20-540](#) Ordinance No. 20-83 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, 2021

Presenter:

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

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2021 Annual Budget Formal Ord](#)
[2020-10-27 CC Prelim Budget](#)

- 9.B. [20-541](#) Ordinance No. 20-84 Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2021

Presenter:

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

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2021 Annual Source Funds Ord](#)

- 9.C.** [20-576](#) Consideration of a Resolution Setting Natural Gas Rates Within the Service Area of Colorado Springs Utilities and Certain Other Changes to the Natural Gas Rate Schedules
- Presenter:
 Chris Bidlack, City Attorney's Office-Utilities Division
 Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [2021 D&O Gas 10-28-20](#)
 [Natural Gas Resolution](#)
 [11-10-2020 CC D&O-Natural Gas Resolutions & Tariffs](#)
- 9.D.** [20-619](#) Consideration of a Resolution Setting Electric Rates Within the Service Area of Colorado Springs Utilities and Certain Other Changes to the Electric Rate Schedules
- Presenter:
 Chris Bidlack, City Attorney's Office-Utilities Division
 Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [2021 D&O Electric 10-28-20](#)
 [Electric Resolution](#)
 [11-10-2020 CC D&O-Electric Resolutions & Tariffs](#)
- 9.E.** [20-620](#) Consideration of a Resolution Setting the Water Rate for Augmentation (W1G) Service of Colorado Springs Utilities
- Presenter:
 Chris Bidlack, City Attorney's Office-Utilities Division
 Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [2021 D&O Water 10-28-20](#)
 [Water Resolution](#)
 [11-10-2020 CC D&O-Water Resolutions & Tariffs](#)
- 9.F.** [20-575](#) Consideration of a Resolution Setting the Wastewater Rate for Contract Service - Outside City Limits (S9C) Service of Colorado Springs Utilities
- Presenter:
 Chris Bidlack, City Attorney's Office-Utilities Division
 Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [2021 D&O Wastewater 10-28-20](#)
 [Wastewater Resolution](#)
 [11-10-2020 CC D&O-Wastewater Resolutions & Tariffs](#)

10. Unfinished Business**11. New Business**

- 11.A. [20-502](#) Resolution Approving a Third Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1-3 Increasing the Maximum Debt Authorization from \$35,000,000 to \$50,000,000.

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Resolution Colorado Crossing Amendment](#)

[Exhibit 1- Third Amendment to the Consolidated Service Plan](#)

[Colorado Crossing Metro Dist Amendment and Debt Issuance PowerPoint](#)

[1- Letter to City of Colorado Springs re Proposed Third Amendment to Consolidated Service Plan](#)

[2- Petition to City - Third Amendment](#)

[3- Updated Applicant Presentation](#)

[4- Improvement Summary and Map - Service Plan Amendment](#)

- 11.B. [20-503](#) Resolution Authorizing Colorado Crossing Metropolitan District No. 2 to Issue Debt in the form of Series 2020A-1, Series 2020A-2 and Series 2020B-2 Limited Tax General Obligation Bonds

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Resolution](#)

[1A- Applicant Presentation for 11-10-20](#)

[1- Letter to City of Colorado Springs re Bond Issuance Submittal](#)

[2- Term Sheet - Colorado Crossing\) \(as of 9.30.2020\)](#)

[3- 2020 Bonds Anticipated Use Exhibit](#)

[4- A-1 Base Case \(9.30.2020\)](#)

[5- A-2, B-2 Model \(9.30.2020\)](#)

[6- CO Crossing MD Indenture \(A-1\)](#)

[7- CO Crossing MD Indenture \(A-2\)](#)

[8-CO Crossing MD No. 2 Pledge Agreement \(A1\)](#)

[9- CO Crossing MD Indenture \(B-2\)](#)

[10- CO Crossing MD No. 2 Pledge Agreement \(A1\)](#)

[11- CO Crossing MD No. 2 Pledge Agreement \(A2B2\)](#)

[12- Form of General Counsel Opinion](#)

[13- Net Present Value Analysis- Sep16](#)

[14- District Boundary Exhibit](#)

[15- District Maintenance Exhibit](#)

[16- Updated Finance Plan Approval Request - Oct 27 2020](#)

[17- Community Meeting Notice - October 28, 2020](#)

[18- 10-26-20 Applicant Presentation](#)

12. Public Hearing

12.A. [CPC CU
20-00060](#)

An appeal of the Planning Commission's decision to approve the Sundance at Rock Creek Conditional Use Development plan for a 240 unit apartment complex located southwest of the intersection of Pine Oaks Road and Highway 115.

(Quasi-Judicial)

Presenter:

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

Attachments:

[Applicant Appeal Statement](#)

[Staff - Sundance at Rock Creek- LJT](#)

[Vicinity Map](#)

[Aerial Vicinity Map](#)

[CPC Staff Report Sundance at Rock Creek](#)

[Conditional Use Development Plan](#)

[Project Statement](#)

[Public Comments](#)

[Context Map](#)

[Access Road Applicant Comments](#)

[PlanCOS Vibrant Neighborhoods Framework Map](#)

[7.5.704 Conditional Use Review](#)

[7.5.502.E Development Plan Review](#)

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