



# 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, May 9, 2017

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. [CPC ZC  
17-00024](#)**

Ordinance No. 17-41 amending the zoning map of the City of Colorado Springs pertaining to 8.6 acres located at 707 Cresta Road from R1-9 (Single-Family Residential) to PK (Parks).

(Quasi-Judicial)

Presenter:

Lonna Thelen, Principal Planner, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

**Attachments:**

[ZC\\_ORD\\_Bear Creek Properties](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Legal exhibit](#)

- 4A.B.** [17-787](#) Ordinance No. 17-42 amending Article 1 (General Provisions) and Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs, as amended, pertaining to Backflow Prevention

Presenter:  
Tara McGowan, Program Supervisor  
Michael Gustafson, Senior Attorney

**Attachments:** [Ordinance CSU-BackflowWater Code-2017-04-06 Final.docx](#)

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

- 4B.A.** [17-970](#) City Council Meeting Minutes April 25, 2017

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [4-25-2017 City Council Meeting Minutes Final](#)

- 4B.B.** [17-924](#) A resolution appointing directors to the Interquest South Business Improvement District (Legislative).

Presenter:  
Carl Schueler, Comprehensive Planning Manager, Planning and Development

**Attachments:** [Interquest S BID PowerPoint - 4-24-17](#)  
[RES-apptBdMembers-04-11-17](#)  
[Ltr CSchueler - Board Appointments 2017-cleaned](#)  
[Interquest South BID Operating Plan 2017 \(2\)](#)  
[CRS 31-12-1209 BID](#)  
[Ordinance No 15-71](#)

- 4B.C.** [17-956](#) An Ordinance Amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$2,581,000 to Pay Costs Related to Third-Party Payor Audits and to Transfer monies to the Colorado Springs Health Foundation

Presenter:  
Kara Skinner, Chief Financial Officer

**Attachments:** [Supplemental Approp Ord for MHS 3rd Party Insurance Settlements](#)

#### **5. Recognitions**

- 5.A. [17-890](#) A Resolution of Appreciation recognizing May 21-27, 2017 as National Public Works Week

Presenter:

Travis Easton, P.E. Public Works Director

Ryan Phipps, P.E. Civil Engineer III

Attachments: [Resolution-National Public Works Week 2017](#)

- 5.B. [17-910](#) A presentation of Resolution of Appreciation designating May as Historic Preservation Month.

Presenter:

Hannah Van Nimwegen, Planner II, Planning & Development Department

Dan Sexton, Senior Planning, Planning & Development Department

Peter Wysocki, Planning & Development Director

Attachments: [Resolution](#)

## **6. Citizen Discussion**

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

- 7.A. [17-976](#) Recognition of Spirit of the Springs Award Recipients

Presenter:

Mayor John Suthers

- 7.B. [17-977](#) Presentation from Cheyenne Village to Mayor Suthers for participation in their Annual Community Roast fundraiser.

Presenter:

Jeannie Porter, Cheyenne Village Development Director

## **8. Items Called Off Consent Calendar**

## **9. Utilities Business**

## **10. Unfinished Business**

## **11. New Business**

**11.A. [17-909](#)**

A Resolution Approving the Issuance of Debt by Colorado Crossing Metropolitan District Nos. 1, 2 and 3 in the Form of a Series 2017 Limited Property Tax Supported Revenue Bond issued by Colorado Crossing Metropolitan District No. 2 and a Capital Pledge Agreement Supporting the 2017 Bonds entered into among Colorado Crossing Metropolitan District Nos. 1, 2 and 3

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[RES City Resolution Re. Approval of Debt \(00549093-3x9C7A0\)](#)

[Figure 3- Letter to City Council Re. Issuance of Debt Instrument \(3.24.17\) \(0054](#)

[Figure 4- Draft Bond Resolution \(3.24.17\) \(00545606x9C7A0\)](#)

[Figure 5- Draft Capital Pledge Agreement \(3.24.17\) \(00545605x9C7A0\)](#)

[Figure 6- Draft Indenture \(3.24.17\) \(00545603x9C7A0\)](#)

[Figure 7- Draft Term Sheet \(3.24.17\) \(00545595x9C7A0\)](#)

[Figure 8- Financial Forecast \(3.24.17\) \(00545597x9C7A0\)](#)

[Figure 9- Statement of Service Plan Compliance \(3.24.17\) \(00545599x9C7A0\)](#)

[Figure 10 - Summary of Known Public Improvement Fees](#)

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