



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.

Monday, November 10, 2014

1:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
4. Councilmember Comments
5. 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.)

5A. Second Presentation:

- 5A.A.** [14-0568](#) Ordinance No. 14-66 amending Section 201 (Definitions) of Part 2 (Definitions); Section 702 (Wastewater Discharge; Prohibitions), Section 703 (Wastewater Discharge; Limitations), and Section 705 (Silver Source Control) of Part 7 (Prohibitions - Limitations on Wastewater Discharge); Section 901 (Reporting Requirements) and Section 903 (Inspection, Sampling, and Analysis) of Part 9 (Industrial Wastewater Monitoring and Reporting); Section 1002 (Manifest System), Section 1004 (Vehicle Maintenance Requirements) and 1005 (Financial Assurance Requirements) of Part 10 (Liquid Waste Hauler Requirements); Section 1102 (Discharge Permit; Application For), 1104 (Significant Industrial User Discharge Permit; Conditions), 1106 (Discharge Permit; Duration), 1108 (Liquid Waste Hauler Permit; Application For), 1109 (Liquid Waste Hauler Permit; Conditions) and 1112 (Modification for Permits and Control Mechanisms of Part 11 (Permit and Control Mechanism System); and Section 1201 (Enforcement Generally; Remedies Cumulative) and 1207 (Affirmative Defenses) of Part 12 (Enforcement) of all Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended

Attachments: [092314 Water Treatment Code Ordinance As Presented and Adopted](#)
[WWT Code Change Ordinance 9-23-14](#)

- 5A.B.** [14-0654](#) Ordinance No. 14-94 amending the zoning map of the City of Colorado Springs relating to 2.2 acres located at 3025 North Hancock.
(Quasi-Judicial Matter)

Attachments: [3025 Hancock - Rezoning Ordinance](#)
[3025 Hancock - Ordinance Exhibit A](#)
[Criteria-7.5.603-Zone Change](#)
[3025 Hancock - CPC Minutes](#)
[3025 Hancock - CPC Agenda Report](#)

5B. First Presentation:

- 5B.A.** [14-0665](#) Boards and Commissions

Attachments: [11.10.14 Boards and Commissions](#)

- 5B.B.** [14-0696](#) City Council Meeting Minutes October 28, 2014

Attachments: [2014-10-28 Minutes Draft](#)

- 5B.C.** [14-0612](#) Consent to the inclusion of additional property within the boundaries of the Dublin North Metropolitan District No. 3

Attachments: [Dublin North No 3 Boundary -Resolution](#)
[Dublin North Boundary-District Letter and Petition](#)

- 5B.D.** [14-0679](#) A Resolution Appointing a Member of the Board of Directors of the Fountain Valley Authority to Fill a Three-Year Term Effective January 1, 2015 and Ending December 31, 2017

Attachments: [FVA Board Appointments Resolution 11-10-14](#)

- 5B.E.** [14-0680](#) A Resolution Re-Appointing Wayne Vanderschuere to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority

Attachments: [HSC ACSJWA Board Reappointment Resolution 11-10-14](#)

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

- 8.A.** [14-0626](#) Introduction of the 2014/2015 Ticket to Success Class

9. Items Called Off Consent Calendar

10. Utilities Business

11. Unfinished Business

- 11.A.** [14-0634](#) Ordinance No. 14-95 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, 2015

Attachments: [2015 Annual Budget Formal Ordinance](#)
[Proposed 2015 Budget Summary](#)

- 11.B.** [14-0635](#) Ordinance No. 14-96 identifying and accepting the annual sources of funds for Colorado Springs Utilities for the year ending December 31, 2015

Attachments: [2015 Source Funds Ordinance](#)

- 11.C. [14-0651](#) Ordinance No. 14-97 amending the zoning map of the City of Colorado Springs relating to 17.05 acres located at the northeast corner of Voyager Parkway and New Life Drive, north of New Life Church at 11305 Voyager Parkway.
(Quasi-Judicial Matter)

Attachments: [11305 Voyager - Rezoning Ordinance](#)
[11305 Voyager - Ordinance Exhibit A](#)
[Criteria-7.5.603-Zone Change](#)
[Criteria-7.3.603-PUD Zone Change](#)

- 11.D. [14-0602](#) Authorization of Dublin North Metropolitan District No. 2 to Issue up to \$2,000,000 in Debt as a Limited Tax General Obligation Loan

Attachments: [Dublin North Loan Resolution](#)
[Dublin North-Loan Agreement](#)
[Dublin North-Financial Plan](#)
[Dublin North-NBH Term Sheet](#)
[Opinion of Bond Counsel](#)
[Opinion of General Counsel](#)

- 11.E. [14-0557](#) An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for funding or financing a stadium and event center

Attachments: [111014 StadiumEvent Charter Ordinance](#)
[Section 11-70 Convention Centers](#)

12. New Business

- 12.A. [14-0436](#) A resolution to authorize an intergovernmental agreement with the Colorado Department of Transportation to accept grant funding to add, replace, and restore bus stop shelters.

Attachments: [Draft Res re FASTER Grant for Bus Shelters 20141022](#)
[102714 FASTER Grant for Bus Shelters - IGA](#)
[Transit FASTER Grant for Bus Shelters - Presentation](#)

- 12.B.** [14-0610](#) A resolution endorsing a study commissioned by the Colorado Springs Convention & Visitors Bureau to build a fact-based case for the funding required to effectively market and promote the Pikes Peak Region as a destination

Attachments: [102814 CVB Tourism Economics Study Overview Slides](#)
[111014 CVB Tourism Study Resolution](#)
[090414 LART CVB letter re tourism study](#)

- 12.C.** [14-0611](#) An Ordinance Amending Sections 204 (Employee Insurance Benefits) of Part 2 (Salaries And Benefits) of Article 4 (City Employees) of Chapter 1 (Administration, Personnel, And Finance) of The Code of The City of Colorado Springs 2001, as Amended, Pertaining to Benefits

Attachments: [ordinance 2014.docx](#)

- 12.D.** [14-0688](#) A resolution abandoning and transferring \$2,375,000 in PSST funds from the voter-approved Fire Department Complex (FDC), Phase IIB capital improvement project to the voter-approved Station 1 Renovation project.

Attachments: [Resolution_Council_Abandon Funds from FDC to Station 1.docx](#)

- 12.E.** [14-0558](#) A resolution approving the City's Investment Policy

Attachments: [Resolution Update Investment Policy_10-27-14](#)
[Redline Investment Policy Update 2014-10-27](#)
[Investment Policy Update 2014-10-27](#)
[Colorado Springs IP comparison FINAL 2014](#)
[Investment Policy Update 20141027 Slides](#)

- 12.F.** [14-0673](#) An ordinance approving the salary ranges for City Personnel.

Attachments: [Comp Study Ordinance Salary Ranges 2015.docx](#)
[2015 Salary Schedule proposed.pdf](#)

- 12.G.** [14-0457](#) An ordinance making and certifying the 2014 tax levy for taxes payable in 2015 at 4.279 mills upon each dollar of assessed valuation within the corporate limits of the City of Colorado Springs

Attachments: [11 10 14-Ordinance Making Tax Levy for 2015](#)

- 12.H. [14-0694](#) The Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2015

Attachments: [Exec Branch - Appropriation Ordinance for 2015 Budget - for first reading 11-10](#)
[Legislative Branch - Appropriation Ordinance for 2015 Budget - for first reading](#)
[Attachments A-E](#)

- 13. Public Hearing
- 14. Added Item Agenda
- 15. Executive Session
- 16. Adjourn