



# 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, April 11, 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. [16-718](#)** Ordinance No. 17-34 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$250,000 for the Colorado Classic Pro Cycling Event project as recommended by the LART Citizen Advisory Committee

Presenter:  
Kara Skinner, Chief Financial Officer

**Attachments:** [2017 Attachment A - List of LART recommended projects.pdf](#)  
[Ordinance 17-34 for LART Bike project.docx](#)

**4A.B.** [CPC PUZ  
16-00139](#)

Ordinance No. 17-35 amending the zoning map of the City of Colorado Springs pertaining to 13.11 acres located at the southeast intersection of Old Ranch Road and Cordera Crest Avenue from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, 2.75 dwelling units per acre, 36-foot maximum building height).

(Quasi-Judicial)

Presenter:

Peter Wysocki, Director Planning and Community Development  
Katie Carleo, Principal Planner, Planning and Community Development

**Attachments:**

[ZC ORD Cordera 3I](#)

[Exhibit A Legal Description Cordera Filing 3I outer boundary](#)

[Vicinity Corder 3I](#)

[FIGURE 7 PUZ Exhibit](#)

**4A.C.** [CPC V  
17-00017](#)

Ordinance No. 17-36 vacating portions of a public right-of-way known as Spectrum Loop, consisting of 0.014 acre

(Legislative)

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development  
Peter Wysocki, Director Planning and Community Development

**Attachments:**

[V ORD Spectrum Loop](#)

[Vacation Legal Spectrum Loop](#)

[Vacation Plat EXHIBIT B Spectrum Loop ROW Vacation](#)

[Vicinity Map ROW Vacation Spectrum](#)

**4A.D.** [CPC CA  
17-00027](#)

Ordinance No. 17-38 amending Section 102 (General Standards) of Part 1 (General Standards) of Article 4 (Site Development Standards of Chapter 7 (Planning Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to ADA Site Accessibility

(Legislative)

Presenter:

Meggan Herington, Assistant Director of Planning  
Peter Wysocki, Director of Planning and Development

**Attachments:**

[ADA Accessibility Ordinance Final](#)

- 4A.E.** [17-900](#) Ordinance No. 17-39 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000, and to the Conservation Trust Fund (CTF) in the amount of \$150,000, for repair of the Bancroft Park Band Shell

Presenter:  
Keith King, City Council Member  
Kara Skinner, Chief Financial Officer

**Attachments:** [Ordinance for Bancroft - GF and CTF.docx](#)

- 4A.F.** [17-906](#) Ordinance No. 17-40 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$900,278 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2016 contract and for the Pikes Peak Summit House project, as recommended by the LART Citizen Advisory Committee, and to the Pikes Peak - America's Mountain Fund in the amount of \$250,000 for the Summit House project

Presenter:  
Kara Skinner, Chief Financial Officer

**Attachments:** [Ordinance for LART CVB+PPAM.docx](#)

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

- 4B.A.** [17-921](#) Approve March 28, 2017 City Council Meeting Minutes

**Attachments:** [3-28-2017 City Council Minutes Final](#)

- 4B.B.** [16-773](#) A Resolution Authorizing a Land Exchange between the City of Colorado Springs and the Crest at Woodmen LLC

Presenter:  
Kurt Schroeder, Parks Operations Manager - Parks, Recreation and Cultural Services  
David Deitemeyer, Park Planner II - Parks, Recreation and Cultural Services

**Attachments:** [04-11-17-PR-CrestAtWoodmenLandExchangeRES-Final](#)  
[04-11-17 - ExhibitA-CouncilRes-Final](#)  
[04-11-17 - ExhibitB-CouncilRes-Final](#)  
[03-27-17-PR-Crest At Woodmen Land Exchange - Resolution](#)  
[Exhibit A - Crest At Woodment Land Exchange](#)  
[Exhibit B-Crest At Woodmen Land Exchange](#)

- 4B.C.** [17-908](#) The City Clerk reports that on March 1, 2017 there was filed with her a petition for the annexation of Villani 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:** [Villani Annexation Petition.pdf](#)  
[Villani Annexation Map.pdf](#)

## **5. Recognitions**

- 5.A.** [17-864](#) A resolution of appreciation for Dale R. Fox on the occasion of his retirement as a Police Sergeant with the City of Colorado Springs Police Department

Presenter:  
Merv Bennett, City Council President

**Attachments:** [Dale Fox Resolution v2](#)

- 5.B.** [17-801](#) A resolution of appreciation for Keith King for his four years of dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:  
Council President Merv Bennett

**Attachments:** [041117 Keith King ROA](#)

- 5.C.** [17-802](#) A resolution of appreciation for Larry Bagley for his dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:  
Council President Merv Bennett

**Attachments:** [041117 Larry Bagley ROA](#)

- 5.D.** [17-930](#) A resolution of appreciation for Helen Collins for her dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:  
Council President Merv Bennett

**Attachments:** [041117 Helen Collins ROA](#)

## **6. Citizen Discussion**

**7. Mayor's Business**

- 7.A. [17-926](#) Appointment of Randy Case to a five term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Attachments: [RANDY CASE\\_Redacted](#)

- 7.B. [17-927](#) Appointment of Maureen Juran to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:  
Mayor John Suthers

Attachments: [Maureen Juran\\_Redacted](#)

- 7.C. [17-928](#) Appointment of Wynn Palermo to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:  
Mayor John Suthers

Attachments: [Wynn Palermo\\_Redacted](#)

- 7.D. [17-929](#) Appointment of Jarred Rego to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:  
Mayor John Suthers

Attachments: [Jarred Rego\\_Redacted](#)

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

- 10.A. [17-838](#) Ordinance No. 17-37 creating the Colorado Springs Commission on Aging

Presenter:  
Council President Pro Tem Jill Gaebler

Attachments: [031317 Ordinance creating commission on aging DRAFT](#)  
[032817 Commission on Aging Ordinance](#)

**11. New Business**

- 11.A. [17-880](#) A resolution authorizing the use of eminent domain to acquire real property owned by Amerco Real Estate Company needed for the Tejon Roundabout Project

Presenter:  
Mike Chaves, Engineering Manager

**Attachments:** [Uhaul eminent domain resolution](#)  
[Exhibit A Legal Description](#)  
[AMERCO Parcel Vicinity Map](#)

- 11.B. [17-887](#) Approval of the updated Citizen Participation Plan as required by the U.S. Department of Housing and Urban Development.

Presenter:  
Catherine Duarte, Analyst, Community Development

**Attachments:** [2017 City Council CPP Resolution for Apr11](#)  
[Final Citizen Participation Plan Mar29](#)  
[CPP Public comment period summary Mar2017](#)

- 11.C. [17-865](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:  
Danielle Lack, Human Resources Manager, Human Resources

**Attachments:** [Civilian Policy 66 to 64 RFC](#)  
[Policy 1 Civilian PPM - Internal Job Postings - RFC](#)  
[Policy 12 Sworn PPM - Vacation - RFC](#)  
[Policy 15 Civilian PPM - Compensatory Time Off - RFC](#)  
[Q1 2017 PPM Update Summary](#)  
[Policy 13 Civilian PPM - Emergency Closings - RFC](#)  
[Policy 12 Civilian PPM - Shift Work - RFCv2](#)  
[Policy 1 Sworn PPM - Compensation - RFCv2](#)

## **12. Public Hearing**

## **13. Added Item Agenda**

## **14. Executive Session**

## **15. Adjourn**