



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.

Tuesday, November 27, 2018

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. 18-0530 Ordinance No. 18-113 repealing Section 507 (License Fees

Enumerated) of Part 5 (License Fees) of Article 1 (General Business

License Provisions) of Chapter 2 (Business Licensing, Liquor

Regulation and Taxation) of the Code of the City of Colorado Springs

2001, as amended, pertaining to business license fees

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Clerk-BusinessLicenseResolutionSettingAndRepealORD-2018-10-16.docx

4A.B. <u>18-0525</u> Ordinance No. 18-114 amending Section 102 and creating new Section

121 (Limitations on Feeding of Wildlife) of Article 7 (Regulations of Animals- General Provisions) of Chapter 6 (Neighborhood Vitality/ Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the feeding wildlife and providing penalties for the violation thereof.

Presenter:

Bret Waters, Deputy Chief of Staff

<u>Attachments:</u> FeedingWildlifeCh6ORD-2018-09-19-Draft.docx

Wildlife Feeding Ordiance Oct22.pptx

4A.C. <u>18-0536</u> Ordinance No. 18-115 amending Section 104 (Right to Trial by Jury; Jail;

Exceptions) of Part 1 (Trial by Jury) of Article 4 (Jury Provision) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to jury trial eligibility regarding

Limitations on Feeding of Wildlife

Presenter:

Bret Waters, Deputy Chief of Staff

Attachments: FeedingWildlife-PenaltiesCh11ORD-2018-10-15

4A.D. <u>18-0431</u> Ordinance No. 18-116 Repealing Ordinance No. 17-113 and Adopting

the City of Colorado Springs - 2019 Salary Structure for Civilian and

Sworn Municipal Employees

Presenter:

Mike Sullivan, Human Resources Director Charae McDaniel, Chief Financial Officer

Attachments: 11-13-18 - Ordinance - 2019 Salary Schedule

2019 Salary Schedule

4A.E. 18-0371 Ordinance No. 18-117 Making and Certifying the 2018 Tax Levy for

Taxes Payable in 2019 at 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> TaxLevy2019-BPPT CreditORD

4A.F. <u>18-0430</u> Ordinance No. 18-118 Annual Appropriation Ordinance Adopting the

Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2019

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> 2019 Budget Ordinance

4A.G. <u>18-0548</u> Ordinance No. 18-119 adopting a plan for the defeasance and payment

of the City of Colorado Springs Airport System Revenue Refunding Bonds, Series 2014, issued by the City of Colorado Springs, Colorado,

acting by and through its Airport Enterprise; and authorizing and approving related documents and actions in connection therewith

Presenter:

Charae McDaniel, Chief Financial Officer Tom Florczak, Deputy City Attorney Greg Phillips, Director of Aviation

<u>Attachments:</u> <u>Colorado Springs Airport Bonds - 2018 Defeasance Ordinance.docx</u>

Colorado Springs Parking Airport Bonds Defeasance 2018 Escrow Agreement.c

4A.H. 18-0587 Ordinance No. 18-120 appointing the City Council Administrator and

setting the salary of the City Council Administrator

Presenter:

Richard Skorman, City Council President

<u>Attachments:</u> <u>City Council Admin Ord.docx</u>

4A.I. <u>18-0549</u> Ordinance No. 18-121 amending Sections 102 (Code Adopted by

Reference) and 103 (Penalty Provisions, Additions, and Modifications)

of Part 1 (General Provisions) of Article 10 (Building Code

Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to amending provisions of the Pikes Peak Regional Building Code, 2017 Edition, formerly adopted by Ordinance No. 18-15 and reinstating

the penalties for the violation thereof

(Legislative)

Presenter:

Roger Lovell, Building Official, Pikes Peak Regional Development

Department

Keith Curtis, Floodplain Administrator, Pikes Peak Regional Building

Department

Jina Koultchitzka, Regional Building Counsel, Pikes Peak Regional

Building Department

Attachments: RBC-AmendmentORD-2018-10-16-clean.docx

4B. First Presentation:

4B.A. 18-0612 City Council Regular Meeting Minutes November 13, 2018

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 11-13-2018 City Council Meeting Minutes Final.pdf

4B.B. <u>18-0613</u> Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

<u>Attachments:</u> 112718 Boards and Commissions

4B.C. 18-0580 Resolution Revising the Membership Structure of the Lodgers and

Automobile Rental Tax (LART) Citizen's Advisory Committee

Presenter:

Laurel Prud'homme, LART Citizen's Advisory Committee Chair Jacquelyn Puett, Assistant to Council, Liaison to the LART Citizen's

Advisory Committee

Attachments: LART_MembershipRES-2018-11-16(Clean)

LART Res 106-01

4B.D. <u>18-0531</u> A Resolution setting the fees for the general business licenses issued by

the city clerk's office

Presenter:

Chris Wheeler, Budget Manager Sarah B. Johnson, City Clerk

Attachments: Clerk-BusinessLicenseFeesRES-2018-10-16.docx

4B.E. 18-0576 The April 2, 2019 General Municipal Election and Potential May 21,

2019 Mayoral Run-Off Election Mail Ballot plan.

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Election Mail Ballot Plan 04022019 complete.pdf</u>

4B.F. <u>18-0559</u> A Resolution Approving the Intergovernmental Agreement for Fire

Protection Services Between the City of Colorado Springs and the

Colorado Centre Metropolitan District

Presenter:

Fire Chief Ted Collas, Colorado Springs Fire Department

Attachments: Resolution-CSFD CCMD-IGA-2018-09-14-FINAL

CCMD-CSFD-IGA_FINAL (2).docx

4B.G. 18-0400 A resolution fixing and certifying the 2018 annual assessment mill levy for

assessments payable in 2019 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Briargate SIMD map

2019 Briargate signed budget letter.pdf.1

Resolution re Mill Levy for Briargate SIMD 11.27.18

4B.H. 18-0401 A resolution fixing and certifying the 2018 annual assessment mill levy for

assessments payable in 2019 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special

Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Colo Ave Gateway SIMD map

2019 Colo Ave Gateway Signed Budget Letter.1

Resolution re Set Mill Levy for Colo Ave Gateway SIMD_11.27.18

4B.I. 18-0402 A resolution fixing and certifying the 2018 annual assessment mill levy for

assessments payable in 2019 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Norwood SIMD map

2019 Signed Norwood Budget

Resolution re Set Mill Levy for Norwood SIMD 11.27.18

4B.J. 18-0403 A resolution fixing and certifying the 2018 annual assessment mill levy for

assessments payable in 2019 at 13.416 mills upon each dollar of

assessed valuation within the Old Colorado City Security & Maintenance

District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Old Colo City SIMD map

2019 Old Colo City signed budget letter

Resolution re Set Mill Levy for Old Colorado City SIMD_11.27.18

4B.K. 18-0404 A resolution fixing and certifying the 2018 annual assessment mill levy for

assessments payable in 2019 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Platte Ave SIMD map

2019 Platte Ave Signed Budget Letter.1

Resolution re Set Mill Levy for Platte Ave SIMD 11.27.18

4B.L. 18-0405 A resolution fixing and certifying the 2018 annual assessment mill levy for

assessments payable in 2019 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Stetson Hills SIMD map

2019 Stetson Hills signed budget letter

Resolution re Set Mill Levy for Stetson Hills SIMD 11.27.18

4B.M. 18-0406 A resolution fixing and certifying the 2018 annual assessment mill levy for

assessments payable in 2019 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> <u>Woodstone SIMD map</u>

2019 Woodstone signed budget letter

Resolution re Set Mill Levy for Woodstone SIMD 11.27.18

4B.N. 18-0594 An Ordinance amending Ordinance No. 17-116 (2018 Appropriation

Ordinance) for a supplemental appropriation to the General Fund in the amount of \$5,713,000 to provide for the execution of the lease purchase

of vehicles and equipment

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Supplemental Approp Ordinance for Capital Lease.docx

4B.O. <u>18-0516</u> A resolution of the City Council of the City of Colorado Springs,

Colorado approving the issuance of a limited tax general obligation refunding loan by the Briargate Center Business Improvement District

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Development Department

Attachments: Resolution BriangateCenter BID

Figure 1 - Briargate letter 10.23.18

Figure 2 - Final Commitment Letter with Term Sheet

Figure 3 - Briargate Center BID 2018 Loan Agreement

Figure 4 - Briargate Center BID 2018 Custodial Agreement

4B.P. <u>CPC ZC</u> 18-00079

An ordinance amending the zoning map for the City of Colorado Springs for Barber at Westgate pertaining to 6.5 acres located northwest of Airport Road and Powers Boulevard on Troy Hill Road changing the zoning from PBC and PIP-1 with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay to PBC Planned Business Center with Streamside Overlay, Accident Potential Subzone 1, Runway Protection Zone and Airport Overlay.

(QUASI-JUDICIAL)

Related File: CPC CP 18-00080

Presenter:

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

<u>Attachments:</u> <u>ZC ORD BarberatWestgate</u>

Exhibit A - legal description

Exhibit B - zone change exhibit

Vicinity Map #2

CPC Staff Report Barber at Westgate

FIGURE 1 - Project Statement

FIGURE 2 - Barber at Westgate Concept Plan

FIGURE 3 - Towne East Master Plan

FIGURE 4 - Drainage report plan

7.5.603 Findings - ZC reg CA

Barber at Westgate Staff-Presentation

CPC Minutes Barber at Westgate

4B.Q. <u>CPC CP</u> 18-00080

Barber at Westgate Concept Plan illustrating future commercial development of a 6.5 acre site for office, restaurant and retail uses located northwest of Airport Road and Powers Boulevard on Troy Hill Road.

(Quasi-Judicial)

Related File: CPC ZC 18-00079

Presenter:

Peter Wysocki, Director Planning and Community Development

Lonna Thelen, Principal Planner, Planning and Community Development

Attachments: FIGURE 2 - Barber at Westgate Concept Plan

7.5.501.E Concept Plans

4B.R. <u>CPC PUZ</u> 18-00085

An ordinance amending the zoning map for the City of Colorado Springs pertaining to 8.73 acres located southeast of the terminus of Silversmith Road and Silver Rose Lane changing the zoning from PUD (Planned Unit Development) to PUD (Planned Unit Development: commercial and residential, 12 dwelling units per acre, maximum 90,000 square feet for nonresidential uses, maximum building height of 45 feet and 35 feet east of the Silversmith Road and Silver Rose Lane intersection).

(QUASI-JUDICIAL)

Related File: CPC PUP 13-00033-A1MJ18

Presenter:

Peter Wysocki, Director Planning and Community Development Daniel Sexton, Senior Planner, Planning and Community Development

Attachments:

ZC ORD FlyingHorseParcel22

Exhibit A - Legal Description

Exhibit B - Zone Change Exhibit

Vicinity Map

CPC Report FlyingHorseParcel22 DJS

FIGURE 1 - Zone Change Exhibit

FIGURE 2 - PUD Concept Plan

FIGURE 3 - Project Statement

FIGURE 4 - Public Comments

7.5.603 Findings - ZC reg CA

7.3.603 Establishment & Development of a PUD Zone

FlyingHorseParcel22 Staff-Presentation

CPC Minutes FlyingHorseParcel22

4B.S. <u>CPC PUP</u> 13-00033-A1 <u>MJ18</u> A Major Amendment of the Flying Horse Parcel 22 PUD Concept Plan for 8.73 acres of land illustrating a reconfigured lot layout, allowing additional uses on Lot 4, updating the Powers Boulevard noise influence line, and establishing timing for future roadway extensions, located southeast of the terminus of Silversmith Road and Silver Rose Lane.

(QUASI-JUDICIAL)

Related File: CPC ZC 18-00085

Presenter:

Peter Wysocki, Director Planning and Community Development

Daniel Sexton, Senior Planner, Planning and Community Development

Attachments: FIGURE 2 - PUD Concept Plan

7.3.605 PUD Concept Plan 7.5.501.E Concept Plans

- 5. Recognitions
- 6. Citizen Discussion
- 7. Mayor's Business
- 8. Items Called Off Consent Calendar
- 9. Utilities Business
- 10. Unfinished Business
- 11. New Business

11.A. <u>CPC MP</u> A resolution adopting the Mill Street Neighborhood Plan, replacing the

18-00113 2003 Mill Street Preservation Plan and expanding the Plan's geographic

scope.

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division

<u>Attachments:</u> <u>Staff Report_Mill Street</u>

Figure 2 - MillStreetNP emails

Figure 3 - Year built map

7.5.408 MASTER PLAN REVIEW CRITERIA

Fiscal Impact Analysis.Mill Street

Stakeholder Letter to City Council SRM
Resolution Mill Street Neighborhood Plan

Mill Street Neighborhood Plan for Adoption Nov20

Mill Street Full Appendix 181108

11.B. <u>18-0398</u> A Resolution Setting and Certifying the 2018 Tax Levy for Taxes

Payable in 2019 at 5.000 Mills for the Colorado Springs Downtown

Development Authority in Colorado Springs, Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 01 Res to Set Mill Levy for DDA 11 27 18

11.C. 18-0399 A Resolution Appropriating Funds in the Amounts of, and for the

Purposes Set Forth Below, for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2019

Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 02 Res to Appropriate for DDA 11.27.18

11.D. <u>18-0540</u> An Ordinance amending Section 203 (Candidate and Committee Funds

Reporting and Disclosures; Conduits) of Part 2 (Fair Campaign

Practices; Candidate and Committee Funds and Disclosures) of Article 2 (Campaign Disclosures) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to campaign

finance

Presenter:

Jill Gaebler, City Council President Pro-Tem

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Election-CampaignFinanceORD-Updated.docx</u>

12. Public Hearing

12.A. <u>CPC MP</u>

10-00089-A3 MJ18 A major amendment to the High Chaparral Master Plan proposing a change of use from commercial to residential (3.5-7.99 DU/AC) involving 4.8 acres located northwest of the intersection of Powers Boulevard and Barnes Road.

(Legislative)

Related Files: CPC PUD 18-00055, CPC PUZ 18-00054

Presenter:

Mike Schultz, Principal Planner, Planning and Community Development Peter Wysocki, Director of Planning and Community Development

Attachments: RES HighChaparralMPA

Exhibit A - Master Plan Amendment
Chaparral Pointe CPC Staff Report

Figure 1 - Chaparral Pointe - Project Statement

Figure 2 - High Chaparral MP Amendment

Figure 3 - Chaparral Pointe - Zone Exhibit

Figure 4 - Chaparral Pointe DP

Figure 5 - Resident Comments

Figure 6 - Chaparral Hills FIA

Figure 7 - Master Plan Acreage Comparison

7.5.408 MASTER PLAN REVIEW CRITERIA

Chaparral Pointe - Staff Presentation

Vicinity Map - Aerial

Vicinity Map

12.B. <u>CPC PUZ</u> 18-00054

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 12.15 acres located northwest of the intersection of Powers Boulevard and Barnes Road at the terminus of Integrity Center Point from A/UV/AO (Agriculture with Use Variance and Avigation Overlay) to PUD/AO (Planned Unit Development with Avigation Overlay; single-family and attached two-family, 35-foot maximum building height, 5.59 dwelling units per acre).

(Quasi-judicial)

Related Files: CPC MP 10-00089-A3MJ18, CPC PUD 18-00055

Presenter:

Mike Schultz, Principal Planner, Planning and Community Development Peter Wysocki, Director of Planning and Community Development

<u>Attachments:</u> <u>ZC ORD HighChaparral</u>

Exhibit A - Legal Description

Exhibit B - Depiction

Figure 3 - Chaparral Pointe - Zone Exhibit

Vicinity Map

Vicinity Map - Aerial

7.5.603 Findings - ZC req_CA

7.3.603 Establishment & Development of a PUD Zone

12.C. <u>CPC PUD</u> 18-00055

The Chaparral Pointe PUD Development Plan proposing 32 single-family and 36 two-family residential lots on 12.153 acres.

(Quasi-judicial)

Related Files: CPC MP 10-00089-A3MJ18, CPC PUZ 18-00054

Presenter:

Mike Schultz, Principal Planner, Planning and Community Development Peter Wysocki, Director of Planning and Community Development

<u>Attachments:</u> Figure 4 - Chaparral Pointe DP

7.3.606 PUD Development Plan
7.5.502.E Development Plan Review

13. Added Item Agenda

14. Executive Session

15. Adjourn

16. General Improvement Districts:

Following adjournment of the regular City Council meeting, City Council shall reconvene as the Colorado Springs Board of Directors of the Briargate General Improvement District, for action on the following items:

16.A. <u>18-0388</u> A Public Hearing on the Budget for the Colorado Springs Briargate

General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and

Ending on the Last Day of December 2019

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Briargate GID map

Briargate GID 2019 Budget

16.B. <u>18-0387</u> A Resolution Levying General Property Taxes to Help Defray the

Cost of Debt Service on the General Obligation Refunding Bonds,

Series 2014 of the Colorado Springs Briargate General

Improvement District, Colorado Springs, Colorado, for the 2019

Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 01 Res to Set Mill Levy for Briangate GID 11 27 18

16.C. <u>18-0386</u> A Resolution Summarizing Expenditures and Revenues, Adopting a

Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and

Ending on the Last Day of December 2019

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Briargate GID 2019 Budget

02 Res to Adopt Budget and Appropriate for Briargate GID 11 27 18

Following adjournment of the Board of Directors of the Briargate General Improvement District, City Council shall reconvene as the Colorado Springs Marketplace at Austin Bluffs General Improvement District, for action on the following items:

16.D. <u>18-0391</u> A Public Hearing on the Budget for the Colorado Springs

Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: MAB GID 2019 Budget Revised 10-23-18

16.E. <u>18-0392</u> A Resolution Levying General Property Taxes to Help Defray the

Cost of Debt Service on the General Obligation Bonds of the

Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2019 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 01_Res to Set Mill Levy for MAB GID_11 27 18

16.F. 18-0393 A Resolution Summarizing Expenditures and Revenues, Adopting a

Budget, and Appropriating Funds for the Colorado Springs

Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: MAB GID 2019 Budget Revised 10-23-18

02 Res to Adopt Budget for MAB GID 11 27 18

Following adjournment of the Board of Directors of the Colorado Springs
Marketplace at Austin Bluffs General Improvement District, City Council shall
reconvene as the Colorado Springs Spring Creek General Improvement District, for
action on the following items:

16.G. 18-0394 A Public Hearing on the Budget for the Colorado Springs Spring

Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019

and Ending on the Last Day of December 2019

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Spring Creek GID Map 11 22 11

Spring Creek GID 2019 Budget

16.H. <u>18-0395</u> A Resolution Levying General Property Taxes to Help Defray the

Cost of Debt Service on the General Obligation Refunding Bonds,

Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2019

Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 01 Res to Set Mill Levy for Spring Creek GID 11 27 18

16.I. <u>18-0396</u> A Resolution Summarizing Expenditures and Revenues, Adopting a

Budget, and Appropriating Funds for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2019

and Ending on the Last Day of December 2019

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Spring Creek GID 2019 Budget

02 Res to Adopt Budget for Spring Creek GID 11 27 18