



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.

Tuesday, January 8, 2019

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. [18-0629](#) Ordinance No. 18-127 Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$675,475 for Transfer to the Colorado Springs Health Foundation

Presenter:
Charae McDaniel, Chief Financial Officer
Chris Wheeler, Budget Manager

Attachments: [Supplemental Approp Ord for MHS Revenue Share-2018](#)

4A.B. [CPC ZC
18-00115](#)

Ordinance No. 18-128 amending the zoning map of the City of Colorado Springs relating to 0.32-acre located south of Black Squirrel Creek and north of the Federal Drive terminus from PUD (Planned Unit Development) to PF (Public Facilities)

(Quasi-Judicial)

Presenter:

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

Attachments:

[ZC_ORD_FarmFiling5LiftStation](#)

[Exhibit A](#)

[Exhibit B](#)

4A.C. [CPC ZC
18-00096](#)

Ordinance No. 18-129 amending the zoning map of the City of Colorado Springs pertaining to 10.499 acres of land west of S. Nevada Ave. and north of E. Cheyenne Rd. from R5 and R5/SS (Multi-Family Residential with and without the Streamside Overlay) to C5 and C5/SS (Intermediate Business with and without the Streamside Overlay)

(Quasi-judicial)

Related Files: CPC V 18-00098

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Development
Department
Peter Wysocki, Director Planning and Community Development

Attachments:

[ZC_ORD_Creekwalk](#)

[Exhibit A](#)

[Exhibit B](#)

- 4A.D.** [CPC V
18-00098](#) Ordinance No. 18-130 vacating portions of public rights-of way known as Mount Washington Avenue, Saint Elmo Court, and adjacent public alleys consisting of 2.145 acres
(Legislative)

Related File: CPC ZC 18-00096

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Development
Department
Peter Wysocki, Director Planning and Community Development

Attachments: [V_ROW_Creekwalk](#)
[Exhibit A](#)
[Exhibit B](#)

4B. First Presentation:

- 4B.A.** [19-030](#) City Council Regular Meeting Minutes December 11, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [12-11-2018 City Council Meeting Minutes Final.pdf](#)

- 4B.B.** [19-051](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [010819 Boards and Commissions](#)

- 4B.C.** [18-0616](#) Annual Designation of the City Clerk's Office as the public place for posting of public notices for public meetings.

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Charter - Open Meetings Law.pdf](#)

4B.D. [19-024](#)

A resolution finding a petition for annexation of the area known as the Briargate Church Assembly of God Annexation consisting of 8.26 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of February 12, 2019 for the Colorado Springs City Council to consider the annexation of the area.

Presenter:

Catherine Carleo, Principal Planner, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[RES_AsemblyofGod_SetHearingDate](#)

[Exhibit A - BriargateAssemblyofGod Petition for Annexation](#)

[Annexation Legal BCAG](#)

[Vicinity detail](#)

[Memo to Clerk to Advertise](#)

[PUBLIC NOTICE Briargate Church Assembly of God](#)

4B.E. [18-0607](#)

A resolution approving an Intergovernmental Agreement with the Colorado Department of Transportation for the funding of the Mountain Metro Transit (Route 6) Pedestrian and Transit Improvements Project.

Presenter:

Mike Chaves, P.E., Engineering Manager

Attachments:

[MMT \(Route 6\).Resolution No. xxx-18 rev](#)

[MMT \(Route 6\).Exhibit A_I GA](#)

[MMT \(Route 6\).Exhibit B_Vicinity Map](#)

4B.F. [18-0552](#)

An ordinance adopting revised Procurement Rules and Regulations for the City of Colorado Springs

Presenter:

Nicole Spindler, Procurement Services Manager

Bret Waters, Deputy Chief of Staff

Attachments:

[ProcurementRulesORD-2019](#)

[Exhibit A Procurement Rules & Regulations](#)

[121118 Auditor Support of Changes to the Procurement Regulations](#)

[121018 Procurement Rules slides](#)

5. Recognitions

- 5.A. [18-0639](#) A resolution of appreciation for Tim Nelson on the occasion of his retirement from the City of Colorado Springs

Presenter:

Greg Phillips, Aviation Director, Colorado Springs Airport

Attachments: [Retiree Resolution T Nelson](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A. [18-0610](#) Ordinance No. 18-131 amending Section 101 (Authority to Impound Vehicles) of Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the authority to impound recreational vehicles and providing penalties for the violation thereof.

Presenter:

Commander Sean Mandel, Colorado Springs Police Department

Richard Skorman, City Council President

Tom Strand, City Councilmember

Attachments: [Recreational_Vehicles_Tow_2018_11_14.docx](#)

- 10.B. [CPC MP 18-00113](#) A resolution adopting the Mill Street Neighborhood Plan, replacing the 2003 Mill Street Preservation Plan and expanding the Plan's geographic scope.

Presenter:

Catherine Duarte, Senior Analyst, Community Development Division

Attachments: [Resolution_Mill Street Neighborhood Plan](#)
[Fiscal Impact Analysis.Mill Street](#)
[Mill Street Neighborhood Plan Dec18](#)
[Mill Street Full Appendix_Dec17](#)
[Feffer Mill Street Letter 120318](#)
[Mill St Neighborhood Plan Support Letter 10.01.2018](#)
[Staff Report_Mill Street](#)

11. New Business**11.A. [19-028](#)**

A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado at the general municipal election to be held on Tuesday, April 2, 2019, a ballot question on an initiated proposal for a charter amendment authorizing collective bargaining for all uniformed fire department employees of the city except for the fire chief and the chief's direct reports

Presenter:

Sarah B. Johnson, City Clerk

Tom Florczak, Deputy City Attorney

Attachments:

[IO 2018-002 Statement of Sufficiency.pdf](#)

[Local5BallotRef-RES-2018-12-31](#)

11.B. [19-023](#)

A resolution authorizing the acquisition of properties pursuant to the Federal Emergency Management Agency's Hazard Mitigation Grant Program

Presenter:

Gordon Brenner, City Office of Emergency Management Recovery Coordinator

Darlene Kennedy, City Real Estate Services Manager

Jennifer Vance, City Finance Grants Program Manager

Attachments:

[Resolution for Acquisition_2013-2015 FEMA Landslides](#)

[Landslide Acquisition HMGP 20190107.pdf](#)

[1004 Zodiac Dr Ex A](#)

[1010 Zodiac Dr Ex B](#)

[1200 Constellation Ex C](#)

- 11.C. [CPC CA 18-00082](#) An Ordinance adopting PlanCOS as the City of Colorado Springs Comprehensive Plan

(Legislative Item)

Presenters:

Peter Wysocki, Planning and Development Director
Carl Schueler, Comprehensive Planning Manager, Planning and Development Department

Attachments:

[ORD_PlanCOS](#)
[Exhibit A_PlanCOS Comprehensive Plan Draft](#)
[PlanCOS_CPCStaffReport](#)
[Figure 1 - Ch. 1 Vision Map](#)
[Figure 4 - Downtown Typology - 9.24.18](#)
[Figure 5 - SC Endorsement Meeting Minutes and Comments Received](#)
[Figure 8a- Public Comments Received - as of 12.10.18](#)
[Figure 10 - Bike-Colorado-Springs-supports-PlanCOS-1](#)
[Figure 11-Responses to November 26 Councilmember Comments](#)
[Figure 12- PlanCOS CompPlan Policies Fiscal Responsibility_20181126](#)
[Figure 13- PlanCOS_Changes Post-SC Endorsement](#)
[Figure 14- Post-12-10-18 CC Worksession Changes](#)
[CCWS 3_PlanCOS Presentation_1719](#)
[CC 1_PlanCOS Presentation_1.8.19](#)
[CPC_Minutes_PlanCOS1](#)
[CPC_Minutes_PlanCOS2](#)

- 11.D. [CPC CA 18-00152](#) An Ordinance Amending Multiple Sections under Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to the City's Comprehensive Plan

(Legislative Item)

Presenters:

Peter Wysocki, Planning and Development Director
Carl Schueler, Comprehensive Planning Manager, Planning & Development Department

Attachments:

[ORD_PlanCOS_CodeAmendments](#)
[CPC_Minutes_PlanCOS2](#)
[CPC_Minutes_PlanCOS_CodeAmendment](#)

- 11.E. [18-0622](#) An ordinance amending Section 104 (Council Meetings; Procedure) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to approval of settlement of claims and litigation by City Council.

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

Attachments: [CAO-SettlementsCouncilORD-2018-11-30](#)

- 11.F. [18-0623](#) An ordinance amending Section 407 (Make Reports) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to reports made by the City Attorney to the Mayor and City Council.

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

Attachments: [CAO-MakeReportsORD-2018-12-04](#)

- 11.G. [18-0624](#) An Ordinance Amending Section 503 (Compromise or Settlement of Claims) of Part 5 (Claims Management) of Article 5 (Finance Management Procedures) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City Attorney's Authority to Settle Claims

Presenter:

Tracy Lessig, Employment Division Chief, Office of the City Attorney
Erik Lamphere, Litigation Division Chief, Office of the City Attorney

Attachments: [CAO-CAOAuthoritySettlementsORD-2018-11-26](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn