

# **City of Colorado Springs**

# Regular Meeting Agenda - Final-revised

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

**City Council** 

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 12, 2019 | 10:00 AM | Council Chambers |
|----------------------------|----------|------------------|
|----------------------------|----------|------------------|

### 1. Call to Order

### 2. Invocation and Pledge of Allegiance

### 3. Changes to Agenda/Postponements

#### 4. Consent Calendar

<u>These items will be acted upon as a whole, unless a specific item is called for</u> <u>discussion by a Councilmember or a citizen wishing to address the City Council.</u> (Any items called up for separate consideration shall be acted upon following the <u>Mayor's Business.)</u>

#### 4A. Second Presentation:

| 4A.A.    | <u>CPC ZC</u><br><u>19-00070</u> | Ordinance No. 19-73 amending the zoning map for the City of Colorado<br>Springs pertaining to 12.88 acres from A (Agricultural) to OC (Office<br>Complex).<br>(Quasi-Judicial) |
|----------|----------------------------------|--|
|          |                                  | Related Files: CPC ZC 19-00070, CPC ZC 19-00071, CPC ZC 19-00072, CPC ZC 19-00073, CPC CP 19-00074   |
|          |                                  | Presenter:<br>Peter Wysocki, Director of Planning and Community Development<br>Katie Carleo, Principal Planner, Planning & Community Development                               |
| <u>A</u> | ttachments:                      | ZC_ORD_CorderaCommercialSouthParcelA   |
|          |                                  | Exhibit A_Legal Description_Cordera Commercial South   |
|          |                                  | Exhibit B_Depiction_Cordera Commercial South-parcel A  |
|          |                                  | Contextual Vicinity Map  |

| <b>4A.B.</b> <u>CPC ZC</u><br><u>19-00071</u> | Ordinance No. 19-74 amending the zoning map of the City of Colorado<br>Springs relating to 7.24 acres located along the eastern side of Powers<br>Boulevard stretching from just south of Old Ranch Road to north of Union<br>Boulevard from A (Agricultural) to PF (Public Facility) |
|---|---|
|   | (Quasi-Judicial)  |
|   | Related Files: CPC ZC 19-00070, CPC ZC 19-00071, CPC ZC 19-00072, CPC ZC 19-00073, CPC CP 19-00074  |
|   | Presenter:<br>Peter Wysocki, Director of Planning and Community Development<br>Katie Carleo, Principal Planner, Planning & Community Development  |
| <u>Attachments:</u>                           | ZC_ORD_CorderaCommercialSouthParcelB  |
|   | Exhibit A Legal Description Cordera Commercial South-parcel B   |
|   | Exhibit B_Depiction_Cordera Commercial South-parcel B   |
| <b>4A.C.</b> <u>CPC ZC</u><br><u>19-00072</u> | Ordinance No. 19-75 amending the zoning map of the City of Colorado<br>Springs relating to 15.86 acres located along the eastern side of Powers<br>Boulevard stretching from just south Old Ranch Road to north of Union<br>Boulevard from A (Agricultural) to OC (Office Complex)    |
|   | (Quasi-Judicial)  |
|   | Related Files: CPC ZC 19-00070, CPC ZC 19-00071, CPC ZC 19-00072, CPC ZC 19-00073, CPC CP 19-00074  |
|   | Presenter:<br>Peter Wysocki, Director of Planning and Community Development<br>Katie Carleo, Principal Planner, Planning & Community Development  |
| <u>Attachments:</u>                           | ZC_ORD_CorderaCommercialSouthParcelC  |
|   | Exhibit A Legal Description Cordera Commercial South-parcel C   |
|   | Exhibit B_Depiction_Cordera Commercial South-parcel C   |

| 4A.D.    | <u>CPC ZC</u><br><u>19-00073</u>  | Ordinance No. 19-76 amending the zoning map of the City of Colorado<br>Springs from A (Agricultural) to PK (Parkland) zoning district consisting<br>of 29.99 acres.<br>(Quasi-Judicial)   |
|----------|-----------------------------------|---|
|          |                                   | Related Files: CPC ZC 19-00070, CPC ZC 19-00071, CPC ZC 19-00072, CPC ZC 19-00073, CPC CP 19-00074  |
|          |                                   | Presenter:<br>Peter Wysocki, Director of Planning and Community Development<br>Katie Carleo, Principal Planner, Planning & Community Development  |
| <u>A</u> | ttachments:                       | ZC_ORD_CorderaCommercialSouthParceID  |
|          |                                   | Exhibit A Legal Description Cordera Commercial South-parcel D   |
|          |                                   | Exhibit B_Depiction_Cordera Commercial South-parcel D   |
| 4A.E.    | <u>CPC PUZ</u><br><u>19-00011</u> | Ordinance No. 19-77 amending the zoning map of the City of Colorado<br>Springs pertaining to 20.93 acres of land from PUD/AO/SS (Planned<br>Unit Development with Airport and Streamside Overlays) to PUD/SS/AO<br>(Planned Unit Development: Small Lot Single-Family Detached<br>Residential, 35-foot maximum building height, and 4.35 dwelling units<br>per acre; with Streamside and Airport Overlays), located northwest of the<br>Marksheffel Road and Woodmen Road intersection. |
|          |                                   | (QUASI-JUDICIAL)  |
|          |                                   | Related Files: CPC MPA 06-00206-A12MJ19, CPC PUP 07-00100-A2MJ19, CPC PUZ 19-00011, and CPC PUD 19-00013  |
|          |                                   | Presenter:<br>Peter Wysocki, Director Planning and Community Development<br>Daniel Sexton, Principal Planner, Planning and Community Development  |
| <u>A</u> | ttachments:                       | ZC_ORD_NookatShilohMesa   |
|          |                                   | Exhibit A - Legal Description   |
|          |                                   | Exhibit B - Zone Change   |
|          |                                   | Vicinity Map  |
| 4A.F.    | <u>19-565</u>                     | Ordinance No. 19-81 certifying delinquent stormwater fees and charges to the El Paso County Treasurer for collection  |
|          |                                   | Presenter:<br>Richard Mulledy, Stormwater Enterprise Manager  |
| <u>A</u> | ttachments:                       | Ordinance StormwaterFees-CertificationOfDeliquency  |
|          |                                   | Exhibit A_Ord to Certify Dlq SW fees for Collection.pdf   |

| City Coun | cil                               | Regular Meeting Agenda -<br>Final-revised  | November 12, 2019               |
|-----------|-----------------------------------|--|---------------------------------|
| 4A.G.     | <u>19-425</u>                     | Ordinance No. 19-82 amending Chapter 7 of the Code of Colorado Springs pertaining to the occupancy of short to   | •                               |
|           |                                   | Presenter:   |                                 |
|           |                                   | Morgan Hester, Principal Planner   |                                 |
|           |                                   | Peter Wysocki, Director of Planning and Community De   | velopment                       |
| <u>A</u>  | <u>ttachments:</u>                | ORD_ShortTermRentalOccupancy   |                                 |
| 4A.H.     | <u>CPC PUZ</u><br><u>19-00025</u> | Ordinance No. 19-83 amending the zoning map of the C<br>Springs pertaining to 66.99 acres from R/HS/SS (Estate<br>with Hillside and Streamside Overlay) to PUD/HS/SS (P<br>Development with Hillside and Streamside Overlay) loca<br>Fillmore Street and west of Centennial Boulevard. | e Single-Family<br>Planned Unit |
|           |                                   | (Quasi-Judicial)   |                                 |
|           |                                   | Related Files: CPC MPA 07-00308-A7MJ19, CPC PUZ CPC PUP 19-00026   | 2 19-00025,                     |
|           |                                   | Presenter:<br>Lonna Thelen, Principal Planner, Planning & Communit<br>Peter Wysocki, Planning & Community Development Di   | · ·                             |
| <u>A</u>  | ttachments:                       | ZC-ORD_FillmoreSouth   |                                 |
|           |                                   | ZC Exhibit A - Legal Description   |                                 |
|           |                                   | ZC_Exhibit B - Zone Change   |                                 |
|           |                                   | Vicinity Map   |                                 |

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| City Council    |                                   | Regular Meeting Agenda -<br>Final-revised   | November 12, 2019                        |
|-----------------|-----------------------------------|---|--|
| 4A.I.           | <u>CPC PUZ</u><br><u>19-00081</u> | Ordinance No. 19-84 amending the zoning map of the City of<br>Springs pertaining to 18.6 acres from C5/CR, C5/P and PBC<br>(Planned Unit Development: commercial, multi-family, and s<br>detached, 12-24.99 dwelling units per acre, maximum buildin<br>45 feet) zone district located between Circle Drive, Hancock<br>Expressway and Delta Drive. | to a PUD<br>ingle-family<br>ng height of |
|                 |                                   | (Quasi-Judicial)  |  |
|                 |                                   | Related Files: CPC MPA 01-00177-A2MJ19, CPC PUZ 19-0<br>CPC PUP 19-00082  | 00081,                                   |
|                 |                                   | Presenter:<br>Lonna Thelen, Principal Planner, Planning & Community De<br>Peter Wysocki, Planning & Community Development Directo   | •  |
| <u>A</u>        | <u>ttachments:</u>                | ZC_ORD_HancockΔ   |  |
|                 |                                   | ZC Exhibit A - legal description  |  |
|                 |                                   | ZC_Exhibit B - legal desciption depicted Vicinity Map   |  |
| <u>4B. Firs</u> | st Presentati                     |   |  |
| 4B.A.           | <u>19-679</u>                     | City Council Regular Meeting Minutes October 22, 2019   |  |
|                 |                                   | Presenter:<br>Sarah B. Johnson, City Clerk  |  |

| <u>Attachments:</u>         | 10-22-2019 City Council Meeting Minutes Final.pdf |
|-----------------------------|---|
|                             | 2020_D&O_Water-10-25-19-FINAL.docx                |
|                             | 2020 D&O Wastewater-10-25-19-FINAL.docx           |
|                             | 2020_D&O_Electric-10-25-19-FINAL.docx             |
|                             | 2020 D&O URR-10-25-19-FINAL.docx                  |
| <b>4B.B</b> . <u>19-659</u> | Appointments to Boards and Commissions            |

Presenter: Jacquelyn Puett, Assistant to Council

Attachments: 111219 Boards and Commissions.pdf

| City Council                | Regular Meeting Agenda -<br>Final-revised   | November 12, 2019                                       |
|-----------------------------|---|---|
| <b>4B.C</b> . <u>19-602</u> | A Resolution of Support for the City of Colorado Springs' Ke<br>Property Open Space Grant Application to Great Outdoors (   |   |
|                             | Presenter:<br>Karen Palus, Director, Parks, Recreation and Cultural Servic<br>Tilah Larson, Senior Analyst, Parks, Recreation and Cultura   |   |
| <u>Attachments:</u>         | 10-21-19 - City Council Resolution - Kettle Creek - GOCO Grant  |   |
|                             | 10-21-19 - GOGO Grant Kettle Creek - Powerpoint   |   |
| <b>4B.D</b> . <u>19-637</u> | An ordinance amending Ordinance No. 18-118 (2019 Appro<br>Ordinance) for a supplemental appropriation to the 2C-Roac<br>Maintenance and Improvement Fund in the amount of \$3,00<br>additional capital expenditures identified for 2019   | l Repair,   |
|                             | Presenter:<br>Charae McDaniel, Chief Financial Officer<br>Travis Easton, P.E., Public Works Director<br>Corey Farkas, Manager of Operations and Maintenance Div<br>Public Works   | ision of  |
| <u>Attachments:</u>         | Supplemental Approp Ord - 2C Fund #2 Oct 2019   |   |
| <b>4B.E</b> . <u>19-644</u> | A Resolution Setting the Street Lighting Service Revenue Reference for the Period of January 1, 2020 Through December 31, 20  | •   |
|                             | Presenter:<br>Scott Shewey, Acting Chief Planning and Finance Officer<br>Aram Benyamin, Chief Executive Officer   |   |
| <u>Attachments:</u>         | MG 2020 SL Rev Reg - Resolution 11-12-19  |   |
| 4B.F. <u>19-611</u>         | An Ordinance of the City of Colorado Springs, Colorado aut<br>termination by the City of existing Interest Rate Exchange A<br>delegating to the Utilities Chief Executive Officer or the Utilit<br>Planning and Financial Officer (or the Acting Chief Planning<br>Financial Officer, as applicable) the authority to determine th<br>terms of transactions terminating such agreements; ratifying<br>heretofore taken and relating to such agreements; and provi<br>matters relating thereto | greements<br>ies Chief<br>and<br>ne financial<br>action |
|                             | Presenter:<br>Scott Shewey, Acting Chief Planning and Finance Officer, C<br>Springs Utilities<br>Aram Benyamin, Chief Executive Officer, Colorado Springs   |   |
| Attachments:                | Swap Termination Ordinance 2019   |   |

| City Council                | Regular Meeting Agenda - November 12, 2019<br>Final-revised   |
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| <b>4B.G</b> . <u>19-646</u> | A Resolution ratifying certain actions taken by the Colorado Springs<br>Utilities Board of Directors with respect to the Public Authority for<br>Colorado Energy              |
|                             | Presenter:<br>Eric Tharp, Chief Energy Services Officer<br>Aram Benyamin, Chief Executive Officer   |
| Attachments:                | Resolution of the City Council Ratifying Utilities Board (PACE), 4814-4098-1673   |
| <b>4B.H.</b> <u>19-601</u>  | A Resolution of Support for the City of Colorado Springs' Jimmy Camp<br>Creek Property Open Space Grant Application to Great Outdoors<br>Colorado                             |
|                             | Presenter:<br>Karen Palus, Director, Parks, Recreation and Cultural Services<br>Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services                         |
| Attachments:                | <u> 10-21-19 - City Council Resolution - Jimmy Camp Creek - GOCO Grant</u>  |
|                             | 10-21-19 - GOGO Grant - Jimmy Camp Creek - Powerpoint   |
| <b>4B.I</b> . <u>19-630</u> | Resolution of Support for the City of Colorado Springs Sponsorship of<br>the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of<br>Atlas Preparatory School |
|                             | Presenter:<br>Karen Palus, Director, Parks, Recreation and Cultural Services<br>Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services                         |
| <u>Attachments:</u>         | <u>10-21-19 - Atlas Prep Sponsorship Support RES</u>  |
|                             | <u>10-21-19 - Atlas GOCO IGA</u>  |
|                             | <u>10-21-19 - 2019 GOCO School Yard Grant - Powerpoint</u>  |
| <b>4B.J.</b> <u>19-631</u>  | Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of Skyway Elementary School       |
|                             | Presenter:<br>Karen Palus, Director, Parks, Recreation and Cultural Services<br>Tilah Larson, Senior Analyst, Parks, Recreation and Cultural Services                         |
| Attachments:                | <u>10-21-19 - Skyway Sponsorship Support RES</u>  |
|                             | <u>10-21-19 - IGA -Skyway</u>   |
|                             | <u>10-21-19 - 2019 GOCO School Yard Grant - Powerpoint</u>  |

| City Council                | Regular Meeting Agenda -<br>Final-revised  | November 12, 2019                 |
|-----------------------------|--|-----------------------------------|
| <b>4B.K</b> . <u>19-492</u> | A Resolution Approving the 2020 Budget for Pikes Peak F<br>Building Department   | Regional                          |
|                             | Presenter:   |                                   |
|                             | Charae McDaniel, Chief Financial Officer   |                                   |
|                             | Roger Lovell, Building Official, Pikes Peak Regional Build   | ing                               |
|                             | Department<br>Ryan Johanson, CPA, Finance Director, Pikes Peak Regi<br>Department  | onal Building                     |
| <u>Attachments:</u>         | 2020 Budget final  |                                   |
|                             | 2020 PPRBD Budget Resolution-11.12.19  |                                   |
|                             | 2020 RBD Budget - CS Work Session  |                                   |
| <b>4B.L</b> . <u>19-672</u> | A resolution authorizing the acquisition of properties pursu<br>Federal Emergency Management Agency's Hazard Mitiga<br>Program   |                                   |
|                             | Presenter:   |                                   |
|                             | Gordon Brenner, City Recovery Coordinator  |                                   |
|                             | Darlene Kennedy, City Real Estate Services Manager   |                                   |
| • • • •                     | Jennifer Vance, City Grants Manager  | 2404440                           |
| <u>Attachments:</u>         | DRAFT Resolution for Acquisition_2013-2015 FEMA Landslides_gjb_20<br>Exhibit A 906 Zodiac  | <u>J191112</u>                    |
|                             |  |                                   |
| <b>4B.M</b> . <u>19-491</u> | An Ordinance Repealing Ordinance No. 18-116 and Adop<br>Colorado Springs - 2020 Salary Structure for Civilian and<br>Municipal Employees   | 0 ,                               |
|                             | Presenter:   |                                   |
|                             | Mike Sullivan, Human Resources Director  |                                   |
|                             | Charae McDaniel, Chief Financial Officer   |                                   |
| Attachments:                | 11-12-19 - Ordinance - 2020 Salary Schedule  |                                   |
|                             | Final 2020 Salary Schedule rev 10242019  |                                   |
| <b>4B.N.</b> <u>19-489</u>  | An Ordinance Making and Certifying the 2019 Tax Levy for<br>Payable in 2020 at 4.279 Mills Upon Each Dollar of Asses<br>of All Taxable Property and a Tax Credit of 4.279 Mills Up<br>of Assessed Valuation of All Taxable Business Personal F<br>the Corporate Limits of the City of Colorado Springs | ssed Valuation<br>oon Each Dollar |
|                             | Procentor  |                                   |
|                             | Presenter:<br>Charae McDaniel, Chief Financial Officer   |                                   |
| <u>Attachments:</u>         | TaxLevy2020-BPPT CreditORD   |                                   |

| City Council                | Regular Meeting Agenda -<br>Final-revised  | November 12, 2019 |
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| <b>4B.O</b> . <u>19-490</u> | Annual Appropriation Ordinance Adopting the Annual Bud<br>Appropriating Funds for the Several Purposes Named in S<br>for the Year Ending December 31, 2020 | •                 |
|                             | Presenter:<br>Charae McDaniel, Chief Financial Officer   |                   |
| <u>Attachments:</u>         | 2020 Budget Ordinance with Attachments A and B   |                   |
|                             | Attachment C - Corrected All Funds Summary pages-Ballfield Fund 10-3   | <u>0-19</u>       |
| 5. Recognitions             |  |                   |

**5.A.** <u>19-594</u> Introduction of the 2019/2020 Ticket to Success Class

Presenter: Karen Palus, Director of Parks, Recreation and Cultural Services Donna Nelson, Spirit of the Springs Program Coordinator

# 6. Citizen Discussion For Items Not On Today's Agenda

#### 7. Mayor's Business

# 8. Items Called Off Consent Calendar

#### 9. Utilities Business

| 9.A. | <u>19-514</u>       | Ordinance No. 19-78 Approving the Annual Budget for Colorado Springs<br>Utilities and Appropriating Monies for the Several Purposes Named in<br>the Annual Colorado Springs Utilities Budget for the Year Ending<br>December 31, 2020 Budget Submission |
|------|---------------------|---|
|      |                     | Presenter:  |
|      |                     | Scott Shewey, Acting Chief Planning and Finance Officer<br>Aram Benyamin, Chief Executive Officer   |
|      | <u>Attachments:</u> | 2020 Annual Budget Formal Ord   |
|      |                     | <u>10-22-2019 CC 2020 Budget for Mtg</u>  |
| 9.B. | <u>19-666</u>       | Ordinance No. 19-79 Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2020  |
|      |                     | Presenter:  |
|      |                     | Scott Shewey, Acting Chief Planning and Finance Officer<br>Aram Benyamin, Chief Executive Officer   |
|      | <u>Attachments:</u> | 2020 Annual Source Funds Ord  |

| City Council       | Regular Meeting Agenda -<br>Final-revised  | November 12, 2019 |
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| 9.C. <u>19-693</u> | Consideration of a Resolution Setting Water Rates within th<br>Area of Colorado Springs Utilities  | e Service         |
|                    | Presenter:<br>Chris Bidlack, City Attorney's Office, Utilities Division  |                   |
| <u>Attachments</u> | <u>2020_DO_Water-10-25-19-FINAL</u>  |                   |
|                    | <u>11-12-2019 DO - Water Resol Tariff</u>  |                   |
| 9.D. <u>19-695</u> | Consideration of a Resolution Setting Wastewater Rates win Service Area of Colorado Springs Utilities  | thin the          |
|                    | Presenter:   |                   |
|                    | Chris Bidlack, City Attorney's Office, Utilities Division  |                   |
| <u>Attachments</u> | 11-12-2019 D&O - Wastewater Resol & Tariff.pdf   |                   |
|                    | 2020_D&O_Wastewater-10-25-19-FINAL.pdf   |                   |
| 9.E. <u>19-696</u> | Consideration of a Resolution Regarding Certain Changes t<br>Electric Rate Schedules of Colorado Springs Utilities   | o the             |
|                    | Presenter:<br>Chris Bidlack, City Attorney's Office, Utilities Division  |                   |
| <u>Attachments</u> | <u>11-12-2019 D&amp;O - Electric Resol &amp; Tariff.pdf</u>  |                   |
|                    | 2020 D&O_Electric-10-25-19-FINAL.pdf   |                   |
| 9.F. <u>19-690</u> | Consideration of a Resolution Regarding Changes to the Ut and Regulations of Colorado Springs Utilities  | ilities Rules     |
|                    | Presenter:<br>Chris Bidlack, City Attorney's Office, Utilities Division  |                   |
| <u>Attachments</u> | <u>11-12-2019 DO - URR Resol Tariff</u>  |                   |
|                    | 2020 DO URR-10-25-19-FINAL   |                   |
| 9.G. <u>19-660</u> | An Ordinance amending Ordinance No. 18-109 (Colorado S<br>Utilities Annual Budget) for a supplemental appropriation to<br>Springs Utilities' budget in the amount of \$9,800,000 |                   |
|                    | Presenter:<br>Scott Shewey, Acting Chief Planning and Finance Officer<br>Aram Benyamin, Chief Executive Officer  |                   |
| <u>Attachments</u> | <u>CSU-Supplemental Appropriation ORD-2019-11-12 CAU</u>   |                   |
|                    | supplemental appropriation 9+3 update  |                   |

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| 9.H. <u>19-428</u>          | Ordinance No. 19-80 amending Sections 107 (Author<br>Duties of Utilities Chief Executive Officer), 112 (User (<br>Service), and 120 (Residential Stormwater Service Fe<br>1 (General Provisions) of Chapter 12 (Utilities) of the<br>Colorado Springs 2001, as amended, pertaining to ch<br>Stormwater billing | Charges for Utility<br>ee Billing) of Article<br>Code of the City of |
|                             | Presenter:<br>Christopher Bidlack, Senior Attorney, City Attorney's (<br>Division<br>Aram Benyamin, Chief Executive Officer  | Office-Utilities   |
| <u>Attachments</u>          | <u>CSU-StormwaterBillingCh12ORD-2019-07-18</u>   |  |
| <b>9.I.</b> <u>19-566</u>   | A Resolution Authorizing the Transfer of Control of Re<br>Acquired for the Jimmy Camp Creek Reservoir from C<br>Utilities to the City of Colorado Springs Parks, Recrea<br>Services Department   | Colorado Springs   |
|                             | Presenter:<br>Jessica Davis, Principal Land Resources Specialist, C<br>Utilities<br>Britt Haley, Parks Design and Development Manager<br>Manager, City of Colorado Springs Parks, Recreation<br>Services   | / TOPS Program   |
|                             | Aram Benyamin, Chief Executive Officer, Colorado Sp  | orings Utilities   |
| <u>Attachments</u>          | <u>JCC Transfer Resolution Final</u>   |  |
| <u>10. Unfinished</u>       | Business   |  |
| <b>10.A</b> . <u>19-418</u> | Postpone action on the Proposed 2020 Operating Pla<br>the Creekwalk Marketplace Business Improvement Di<br>26, 2019  | •  |
|                             | Presenter:<br>Carl Schueler, Comprehensive Planning Manager  |  |
| <u>Attachments</u>          |  | BID  |
|                             | Letter from Spencer Fane re 2019 bond issuance   |  |
| 10.B. CPC C/<br>19-0013     |  | •  |
|                             | Presenter:<br>Morgan Hester, Principal Planner<br>Peter Wysocki, Director of Planning and Community [  | Development  |
| City of Colorado Springs    | Page 11  | Printed on 11/7/2019   |

# 11. New Business

| <b>11.A.</b> <u>19-636</u>  | A Resolution creating the Trolley District Entertainment District   |
|-----------------------------|---|
|                             | Presenter:<br>Jill Gaebler, City Council Member, District 5<br>Lee McRae, License Enforcement Officer, City Clerk Office<br>Joseph Niebur, Trolley District Sponsor |
| <u>Attachments:</u>         | Trolley District - Exhibit A  |
|                             | Trolley District - Exhibit B  |
|                             | Trolley District 2019-10-21-Agenda Packet   |
|                             | Trolley District - Neighborhood Overview.pdf  |
|                             | Trolley District Resolution (2019-10-21 FINAL).docx   |
| <b>11.B</b> . <u>19-687</u> | A Resolution Approving an Economic Development Agreement<br>Between the City of Colorado Springs and Project Beach.   |
|                             | Presenter:  |
|                             | Bob Cope, Economic Development Officer<br>Chelsea Gaylord, Senior Economic Development Specialist   |
| Attachments:                | Project Beach City Council Work Session Presentation  |
|                             | Project Beach Economic Development Agreement  |
|                             | Project Beach Resolution  |

# 12. Public Hearing

| 12.A.    | <u>CPC CU</u><br><u>19-00102</u> | A Form-Based Zone Conditional Use Development Plan for the<br>Downtown Stadium project on 4.9 acres of FBZ-CEN (Form-Based<br>Zone - Central Sector) zoned land located at 520 Sahwatch Street. |
|----------|----------------------------------|---|
|          |                                  | (QUASI-JUDICIAL)  |
|          |                                  | Related File: CPC V 19-00103  |
|          |                                  | Presenter:  |
|          |                                  | Peter Wysocki, Director, Planning and Community Development   |
|          |                                  | Department  |
|          |                                  | Ryan Tefertiller, Manager, Urban Planning Division  |
| <u>A</u> | ttachments:                      | Downtown Stadium DRB Staff Report   |
|          |                                  | Figure 1 - Downtown Stadium CU DP   |
|          |                                  | Figure 2 - Downtown Stadium_Project Statement   |
|          |                                  | Figure 3 - Stakeholder Input  |
|          |                                  | Figure 4 - 2005 Site Aerial Photo   |
|          |                                  | Figure 5 - Downtown Stadium Parking Traffic Study   |
|          |                                  | Figure 6 - Downtown Stadium vacation plat   |
|          |                                  | DRB_Minutes_Stadium_draft   |
|          |                                  | 7.5.704 Conditional Use Review  |
|          |                                  |   |

**12.B.** <u>CPC V</u>
 An ordinance vacating public right-of-way described as W. Moreno Ave.

 <u>19-00103</u>
 between S. Sierra Madre St. and Sahwatch St. and a 30 foot wide

 portion of Sahwatch St. between W. Cimarron St. and W. Moreno Ave.

 within Addition #1 to the Town of Colorado Springs consisting of 0.87 acres.

(LEGISLATIVE)

CPC CU 19-00102

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

 Attachments:
 ORD\_VROW\_DowntownStadium

 Exhibit A LegalDescriptionWeidner Stadium

 Exhibit B - Vacation Plat

 Figure 6 - Downtown Stadium vacation plat

 7.7.402.C Vacation Procedures

| City Council                                 | Regular Meeting Agenda - November 12, 2<br>Final-revised  |
|--|---|
| <b>12.C.</b> <u>CPC PL</u><br><u>19-0005</u> |   |
|  | (Quasi-Judicial)  |
|  | Related Files: CPC PUZ 19-00053, CPC PUD 19-00054   |
|  | Presenter:<br>Peter Wysocki, Director Planning and Community Development<br>Morgan Hester, Principal Planner, Planning and Community<br>Development |
| Attachments:                                 | ZC_ORD_RidgeatSandCreek   |
|  | Exhibit A - Legal Description   |
|  | Exhibit B - Zone Change   |
|  | CPC Staff Report Ridge at Sand Creek  |
|  | Vicinity Map  |
|  | CC The Ridge at Sand Creek  |
|  | FIGURE 1_Ridge at Sand Creek DP Site Plan.ltr   |
|  | FIGURE 2_Ridge at Sand Creek Project Statement  |
|  | FIGURE 3 Resident Concerns  |
|  | FIGURE 4_PUD Zone Exhibit   |
|  | FIGURE 5 Aerial Overlay   |
|  | FIGURE 6_AAC Meeting Minutes  |
|  |   |
|  | FIGURE 7 APZ & Runway Map   |
|  | FIGURE 7 APZ & Runway Map<br>FIGURE 8_PlanCOS Vibrant Neighborhoods Framework   |
|  |   |

| 12.D.    | <u>CPC PUD</u><br><u>19-00054</u> | The Ridge at Sand Creek Development Plan for development of 19.26 acres for 90 lots of single-family residential development located at the southeastern corner of Galley Road and Babcock Road.                     |
|----------|-----------------------------------|--|
|          |                                   | (Quasi-Judicial)   |
|          |                                   | CPC PUZ 19-00053, CPC PUD 19-00054   |
|          |                                   | Presenter:<br>Peter Wysocki, Director Planning and Community Development<br>Morgan Hester, Principal Planner, Planning and Community<br>Development  |
| <u>A</u> | <u>ttachments:</u>                | FIGURE 1_Ridge at Sand Creek DP Site Plan.ltr  |
|          |                                   | 7.3.606 PUD Development Plan   |
|          |                                   | 7.5.502.E Development Plan Review  |
| 12.E.    | <u>CPC A</u><br><u>19-00067R</u>  | A resolution adopting findings of fact and conclusions of law based<br>thereon and determining the eligibility for annexation of property known<br>as the Tutt Boulevard Addition No. 1 Annexation.<br>(Legislative) |
|          |                                   | Related Files: CPC A 19-00067R, CPC A 19-00067, CPC ZC 19-00121  |
|          |                                   | Presenter:<br>Katie Carleo, Principal Planner, Planning & Community Development<br>Peter Wysocki, Director of Planning and Community Development   |
| <u>A</u> | ttachments:                       | RES_Findings_TuttBlvd  |
|          |                                   | Exhibit A - Tutt Boulevard Annex Annex Legal   |
|          |                                   | Figure 1_Planner Affidavit Tutt Annexation - signed  |
|          |                                   | Figure 2 Surveyor Affidavit Tutt Annexation - signed   |

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| 12.F.      | <u>CPC A</u><br><u>19-00067</u>  | An ordinance annexing into the City of Colorado Springs th<br>known as the Tutt Boulevard Addition No. 1 Annexation co<br>1.74 acres.<br>(Legislative)   |                     |
|            |                                  | Related Files: CPC A 19-00067R, CPC A 19-00067, CPC 19-00121   | ZC                  |
|            |                                  | Presenter:<br>Peter Wysocki, Director of Planning and Community Devel<br>Katie Carleo, Principal Planner, Planning & Community De  | •                   |
| <u>At</u>  | tachments:                       | Tutt Blvd Addition No. 1 ANX_ORD   |                     |
|            |                                  | Exhibit A - Tutt Boulevard Annex Legal   |                     |
|            |                                  | STAFF PP_Tutt Annexation 11-12-19  |                     |
|            |                                  | CPC Staff Report Tutt Annexation KAC   |                     |
|            |                                  | FIGURE 1_Project Statement Letter for Planning   |                     |
|            |                                  | FIGURE 2_Tutt Boulevard Addition No.1 Annexation-DWG   |                     |
|            |                                  | CPC_Minutes_TuttBlvdAnnex_draft  |                     |
|            |                                  | 7.6.203-Annexation Conditions  |                     |
| 12.G.      | <u>CPC ZC</u><br><u>19-00121</u> | An ordinance amending the Zoning Map of the City of Cold<br>relating to 1.28 acres located northwest of Tutt Boulevard a<br>Road establishing the PF (Public Facility) zone district.<br>(Legislative) |                     |
|            |                                  | Related Files: CPC A 19-00067R, CPC A 19-00067, CPC 19-00121   | ZC                  |
|            |                                  | Presenter:<br>Peter Wysocki, Director of Planning and Community Devel  | onment              |
|            |                                  | Katie Carleo, Principal Planner, Planning & Community Devel  | •                   |
| At         | tachments:                       | ORD ZC TuttBlvdAnnexation  | · · · · F · · · · · |
|            |                                  | Exhibit A - Tutt Boulevard Annex Zoning Legal  |                     |
|            |                                  | Exhibit B - Tutt Boulevard Addition No. 1 Annexation Zone Change   |                     |
|            |                                  | 7.5.603.B Findings - ZC  |                     |
|            |                                  |  |                     |

| 12.H. | <u>AR CM2</u><br><u>19-00124</u> | An appeal of City Planning Commission's denial of the Maizeland &<br>Murray CMRS development plan to allow modification of an existing<br>99'-3" monopole tower located northeast of Constitution Avenue and<br>Avondale Circle, and addressed as 2499 Avondale Drive. |
|-------|----------------------------------|--|
|       |                                  | (Quasi-Judicial)   |
|       |                                  | Related Files: AR CM2 19-00124   |
|       |                                  | Presenter:<br>Meggan Herington, Assistant Director, Planning and Community   |

Development

Peter Wysocki, Director Planning and Community Development

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|---------------------|---|---------------|
| <u>Attachments:</u> | Powerpoint for CMRS - COL02266 Maizeland & Murray Appeal                      |               |
|                     | EXHIBIT 1 Appeal Request Vertical Bridge                                      |               |
|                     | EXHIBIT 2_FCC-14-153 - Sections on 6409                                       |               |
|                     | EXHIBIT 3 Vertical Bridge DP letter   |               |
|                     | Response to the October 24th Kimley Horn Exhibit related to the Homestead Tra |               |
|                     | CC PowerPoint Maddocks  |               |
|                     | CC_Maddocks_Federal Law under the Spectrum Act and how it relates to the H    |               |
|                     | CONTINUANCE REQUEST   |               |
|                     | CPC Staff Report CMRS APPEAL MAIZELAND & MURRAY                               |               |
|                     | FIGURE 1 SITE PLAN  |               |
|                     | FIGURE 2 APPEAL LETTER  |               |
|                     | FIGURE 3 PROJECT STATEMENT  |               |
|                     | FIGURE 4 LAND USES  |               |
|                     | FIGURE 5 NEIGHBORHOOD COMMENTS  |               |
|                     | FIGURE 6 RESPONSE LETTER TO NEIGHBORHOOD                                      |               |
|                     | FIGURE 7 REVISED PROJECT STATEMENT  |               |
|                     | FIGURE 8 FCC Radio Emission Safety Guide                                      |               |
|                     | FIGURE 9 FCC Radio Frequency and Human Exposure                               |               |
|                     | FIGURE 10 NEIR LETTER   |               |
|                     | FIGURE 11 PHOTO SIMULATIONS   |               |
|                     | FIGURE 12 STRUCTURAL DOCUMENTS  |               |
|                     | FIGURE 13 ADDITION NEIGHBORHOOD COMMENTS                                      |               |
|                     | Figure 13a - Additional Neighborhood Comments Received                        |               |
|                     | FIGURE 14 TAX ASSESSOR  |               |
|                     | FIGURE 15 VILLA LOMA FILING NO. 1 PLAT  |               |
|                     | FIGURE 16 VILLA LOMA DRAINAGE REPORT  |               |
|                     | FIGURE 17 2006 CMRS PROJECT   |               |
|                     | FIGURE 18 NONCONFORMING SECTION   |               |
|                     | FIGURE 19a - 47 USC 332 Mobile services                                       |               |
|                     | FIGURE 20 47 USC 1455 Wireless Facilities Deployment                          |               |
|                     | FIGURE 21 47 CFR 1.6100 Wireless Facility Modifications                       |               |
|                     | FIGURE 22 FCC 14-153  |               |
|                     | FIGURE 23 City Code 7.4.609 DISCONTINUANCE                                    |               |
|                     | 7.5.906 (A)(4) Administrative Appeal  |               |
|                     | 7.5.502.E Development Plan Review   |               |
|                     | 7.4.607 Site Selection and Collocation req                                    |               |
|                     | 7.4.608 Design Criteria & construction standards                              |               |
|                     | Appellant - Summary of Appeal to Cell Tower Development Project COL02266      |               |

#### Vicinity Map

Appellant - Petition Information Appellant - Deny the Tower Final Presentation Response to Appeal Letter to CSP Planning Commission Vertical Bridge PowerPoint 2019-09-13 meeting

# 13. Added Item Agenda

# 14. Executive Session

### 15. Adjourn