

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, March 24, 2020	10:00 AM	Council Chambers
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How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD) - CenturyLink Channel 18

How to Comment on Agenda Items

email general comments or comments regarding the agenda in advance of a meeting to: AllCouncil@coloradosprings.gov Comments will also be taken through Facebook Live during the meeting

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:

City Council		Regular Meeting Agenda - Final-revised	March 24, 2020
4A.A.	<u>20-082</u>	Ordinance No. 20-14 amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to General Fund in the amount of \$100,000 for additional fundir Humane Society animal law enforcement and sheltering cont	ig for the
		Presenter: Charae McDaniel, Chief Financial Officer	
	Attachments:	Ordinance for 2020 GF Supplemental - HSPPR	
		Humane Society-Supplemental-02-24-20	
4A.B.	<u>20-048</u>	Ordinance No. 20-15 Amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a Supplemental Appropriation to Open Space and Parks Fund in the Amount of \$241,300 for <i>A</i> of Approximately 40 Acres of Property for the Purpose of Pub Space and Trails	Acquisition
		Presenter: Britt Haley, TOPS Program Manager, Parks, Recreation and Services Department	Cultural
	<u>Attachments:</u>	Jimmy Camp Creek Parcels w additional parcel	
		SuppAppr_JCC40acresORD-2020-02-14.docx	
4A.C.	<u>CPC ZC</u> <u>19-00106</u>	Ordinance No. 20-16 amending the zoning map of the City of Springs pertaining to 25.8-acres located southwest of Founta Boulevard and Aviation Way, from PBC/cr/AO and PIP-2/cr/A Business Center and Planned Industrial Park with conditions and airport overlay to PIP-2/cr/AO (Planned Industrial Park w conditions of record and airport overlay).	in ∖O (Planned of record
		(Quasi-Judicial)	
		Presenter: Lonna Thelen, Principal Planner, Planning and Community D Peter Wysocki, Director, Planning and Community Developm	•
	<u>Attachments:</u>	ZC_ORD_CygnetHeights	
		Exhibit A - legal description	
		Exhibit B - depiction	

4A.D. <u>CPC PUZ</u> <u>18-00089</u>	Ordinance No. 20-18 amending the zoning map of the City of Colorado Springs pertaining to 42.9-acres located on Pikes Peak Avenue, east of Academy Boulevard, from PIP-2, M-1 and R1-6 DF to PUD (35 feet maximum height, 3.5-7.99 dwelling units per acre, single-family attached and detached units).		
	(Quasi-judicial)		
	Related Files: CPC MP 85-217-A7MJ18, CPC PUZ 18-00089, CPC PUD 18-00091		
	Presenter: Lonna Thelen, Principal Planner, Planning and Community Development Peter Wysocki, Director, Planning and Community Development		
<u>Attachments:</u>	ZC_ORD_PikesPeakHeights		
	Exhibit A - legal description		
	Exhibit B - zoning depiction		
	Aerial Vicinity Map		
4B. First Presentation:			
AR A 20-128	City Council Regular Meeting Minutes March 10, 2020		

Presenter: Sarah B. Johnson, City Clerk Attachments: 3-10-2020 City Council Meeting Minutes Final.pdf 4B.B. 20-114 Appointments to Boards and Commissions
4B.B. <u>20-114</u> Appointments to Boards and Commissions
Presenter: Jacquelyn Puett, Assistant to Council
Attachments: 032420 Boards and Commissions.pdf
4B.C. <u>20-143</u> Reappointment of Lori Bellingham to a five year term on the Colorad Springs Urban Renewal Authority Board. The term would be set to expire on April 1, 2025.
Presenter: Mayor John Suthers
Attachments: Lori Bellingham Application and Bio - Redacted 3242020 ndf

4B.D.	<u>20-144</u>	Nomination to reappoint Martha Barton for a second three year term on the Colorado Springs Health Foundation Board of Trustees.
		Presenter:
		Mayor John Suthers
	<u>Attachments:</u>	Martha Barton Reappointment 3242020.pdf
4B.E.	<u>20-110</u>	A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado, for the Purpose of Snow Removal and Snow and Ice Control on Roadway Segments
		Presenter:
		Corey Farkas, Operations and Maintenance Division Manager Travis Easton, P.E., Director of Public Works
	<u>Attachments:</u>	PW-2020_City CountySnowRemovalRES-2020-02-20
		El Paso County - City of Colorado Springs Snow Plowing Agreement 8-12-19
		CS&El Paso County_Road Plowing List_8_2019
4B.F.	<u>20-079</u>	Resolution adopting the 2019 City Council Annual Report
		Presenter: Emily Evans, Council Administrator Ted Skroback, City Council Communications Specialist
	Attachments:	Council Annual Report_2019-20 DRAFT
		Annual Report Resolution 2019-2020
		City Council Report to the Citizens 2019-2020 presentation
4B.G.	<u>20-140</u>	A Resolution Setting the Electric Cost Adjustment and Industrial Service - Large Power and Light Supply Credit Rates Effective April 1, 2020
		Presenter: Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
	<u>Attachments:</u>	1-03-24-2020 CC Mtg-ECA Resolution
		2- Sheet 2.9 E Rate Tbl - Redline
		<u>3- Sheet 2.9 E Rate Tbl - Final</u>
		4- ECA Schedule 1

5. Recognitions

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

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A. <u>20-081</u> Ordinance No. 20-17 amending Ordinance No. 19-87 (2020 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$121,000 for five additional projects and events recommended by the LART Citizen Advisory Committee

Presenter: Charae McDaniel, Chief Financial Officer Laurel Prud'homme, Chair, LART Citizen Advisory Committee <u>Attachments:</u> Ordinance for LART 2020 Additional Events-Feb 2020

FINAL 2020 LART Resolution Exhibit A

- 11. New Business
- 12. Public Hearing
- 13. Added Item Agenda
- 14. Executive Session
- 15. Adjourn