



# Regular Meeting Agenda - Final City Council

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

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**Tuesday, May 12, 2020** 

10:00 AM

Council Chambers

#### How to Watch the Meeting

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Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 290 278 833#

# 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.** 20-142 Ordinance No. 20-19 amending Ordinance 02-24 to Allow City Council

to Fill Vacancies on the Board of Directors of the Briargate Business

Improvement District by Appointment.

(Legislative)

Presenters:

Carl Schueler, Comprehensive Planning Manager

Peter Wysocki, Planning and Community Development Director

Attachments: Ordinance BriargateBID

Briargate BID Appt. Ordinance PowerPoint

Attachment 1- Ordinance 02-24

Attachment 2- Signed Resolution 139-19

**4A.B.** CPC V Ordinance No. 20-21 vacating a fifteen-foot public right-of-way

described as a portion of the alley adjacent to Lot 1 and Lot 2, Block 2,

Resubdivision of Arensdale, City of Colorado Springs and consisting of

0.05 acres.

Presenter:

Peter Wysocki, Director, Planning and Development Department

Rachel Teixeira, Planner II

Attachments: ORD VROW N36thStAlley easement

**EXHIBIT A - LEGAL DESCRIPTION** 

**EXHIBIT B - SITE PLAN** 

**4A.C.** <u>CPC PUZ</u> 19-00118

Ordinance No. 20-22 amending the zoning map of the City of Colorado Springs pertaining to 170.6 acres located east of Tutt Boulevard and extending north and south of North Carefree Circle from A/PK/AO/SS (Agricultural and Public Parks with Airport and Streamside Overlay) to PUD/AO/SS (Planned Unit Development with Airport and Streamside Overlay).

(Quasi-judicial)

Related Files: CPC PUZ 19-00118, CPC ZC 19-00119, and CPC PUP

19-00120

Presenter:

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

<u>Attachments:</u> <u>PUZ\_ORD\_GreenwaysAtSandCreek</u>

Exhibit A - PUD Legal Description

Exhibit B - PUD Exhibit

Vicinity Map

**4A.D.** <u>CPC ZC</u> 19-00119

Ordinance No. 20-23 amending the zoning map of the City of Colorado Springs pertaining to 23.5 acres located east of Tutt Boulevard and extending north of North Carefree Circle from A/PK/AO/SS (Agricultural and Public Parks with Airport and Streamside Overlay) to PK/AO/SS (Public Parks with Airport and Streamside Overlay).

(Quasi-judicial)

Related Files: CPC PUZ 19-00118, CPC ZC 19-00119, and CPC PUP

19-00120

Presenter:

Daniel Sexton, Principal Planner, Planning and Community Development

Peter Wysocki, Director Planning and Community Development

Attachments: ZC ORD GreenwaysAtSandCreekPark

Exhibit A - PK Legal Description

Exhibit B - PK Exhibit

Vicinity Map

#### 4B. First Presentation:

**4B.A.** 20-193 City Council Regular Meeting Minutes April 28, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 4-28-2020 City Council Meeting Minutes Final.pdf

**4B.B.** 20-185 Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: 051220 Boards and Commissions.pdf

**4B.C.** 20-179 A resolution designating an independent auditor as required under

section 3-160 of the Charter of the City of Colorado Springs

Presenter:

Denny Nester, City Auditor

<u>Attachments:</u> <u>Independent Auditor Designation Resolution.docx</u>

2020 Independent External Auditor.ppt

**4B.D.** 20-171 A Resolution Authorizing the Acquisition of a 1.651 Acre Parcel using

PPRTA funds from the Gelles Family Trust, and the Gail C. Gelles 2002

Revocable Trust, for the Black Forest Road Widening Project

Presenter:

Mike Chaves, P.E., Engineering Manager

<u>Attachments:</u> Gelles Resolution - Clean 3-19-2020

Black Forest South-Gelles Presentation-2

**4B.E.** 20-129 Request to Establish a Public Hearing Date for the Consideration of a

Resolution for Certain Changes to Utilities Rules and Regulations

Presenter:

Scott Shewey, Chief Planning and Finance Officer, Colorado Springs

Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: 2020 Mid-Year URR Rate Case Filing on 5-12-20

**URR Resolution Waived D&O** 

#### 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

**9.A.** <u>20-169</u>

An ordinance of the City of Colorado Springs, Colorado approving and authorizing the execution and delivery of a second amendment to Standby Bond Purchase Agreement by and among the City of Colorado Springs, Colorado and Wells Fargo Bank, National Association, as Tender Agent and Paying Agent and U.S. Bank National Association and a second amended and restated fee agreement between the City of Colorado Springs, Colorado and U.S. Bank National Association relating to the City of Colorado Springs, Colorado, Variable Rate Demand Utilities System Improvement Revenue Bonds, Series 2008A; and providing other matters relating thereto.

Presenter:

Scott Shewey, Acting Chief Planning and Finance Officer, Colorado

Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> Colorado Spring Utilities - Series 2008A SBPA Authorizing Ordinance No. 20-

Summary of Ordinance Authorizing Series 2008A SBPA Extention 4811-0295-2

Plan of Finance CC 5-12-20

#### 10. Unfinished Business

**10.A.** 20-148 Ordinance No. 20-20 authorizing the issuance and delivery of the City's

Series 2020 multi-family housing revenue bonds for the Atrium at Austin

Bluffs Apartments project in one or more series, in the aggregate

principal amount of \$8,000,000

Presenter:

Steve Posey, HUD Program Manager, Planning & Community

Development

John Bayles, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

<u>Attachments:</u> ORD\_Colorado Springs Atrium 2020

Colorado Springs Greccio Atrium 2020 Financing Agreement

Colorado Springs Atrium Tax Regulatory Agreement

Aerial Photo Map

**10.B.** <u>CPC PUZ</u> 19-00155

Ordinance No. 20-24 amending the zoning map of the City of Colorado Springs pertaining to 15.67 acres located at the southwest corner of Woodmen Road and Austin Bluffs Parkway, changing the zoning from OC/PBC/AO/SS (Office Complex and Planned Business Center with Airport Overlay and Streamside Overlay) to PUD/AO/SS (Planned Unit Development: Single-Family Residential, maximum density of 3.6 dwelling units per acre, 35-foot maximum building height with Airport and Streamside Overlay).

(Quasi-judicial)

Related Files: CPC PUZ 19-00155, CPC CP 08-00142-A8MJ19, CPC PUD 19-00156

Presenter:

Tasha Brackin, Senior Planner, Planning & Community Development Peter Wysocki, Planning & Community Development Director

Attachments: ZC ORD TrailsideAtCottonwoodCreek

**EXHIBIT A - Legal Description** 

**EXHIBIT B - Zone Change Depiction** 

**VICINITY MAP** 

Fiscal Impact Analysis.Trailside

FIA Response Summit FIA Trails at Cottonwood Memo and Exhibit v2

CPC Minutes TrailsideAtCottonwoodCreek draft

CPC Report TRAILSIDE PUZ CPA PUD

Figure 1 - Project Statement with Addendum November 2019

Figure 2 - Emails from neighbors

Figure 3 - Email from Academy School District 20

Figure 4 - PUD Zone Change Exhibit

Figure 5 - Concept Plan Amendment

Figure 6 - PUD Development Plan

Figure 7 - Area Context Map

Figure 8 - Planning Commission Meeting Minutes August 2019

Figure 9 - City Council Meeting Minutes September 24 2019

Figure 10- Request for Resubmittal Trailside at Cottonwood Creek

Figure 11 - City Approval of Request for Resubmittal

Figure 12 - Topographic Site Analysis

Figure 13 - 30 ft retaining wall examples

Figure 14 - Economic Feasibility Study

Figure 15 - Support Letter from Cook

Figure 16 - Woodmen Rd Use Analysis

Figure 17 - 2008 zone changes and subdivision

7.3.603 Establishment & Development of a PUD Zone

7.5.603.B Findings - ZC

#### 11. New Business

**11.A.** 20-180

An ordinance amending Section 104 (deposit of coins or tokens; time limits; prohibitions) of Article 15 (parking meter regulations) of Chapter 10 (motor vehicles and traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to time limitations for deposit of tokens at metered parking spaces

Presenter:

Scott Lee, Parking Enterprise Director, Parking Enterprise Fund

Attachments: Metered Parking ORD-2020-05-01.docx

11.B. CPC CA An ordinance amending Chapter 7 (Planning, Development and

20-00019 Building) of City Code establishing standards for Wireless

Communication Facilities (WCF), including Small Cell Facilities

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

ORD WCF & Small Cell Attachments:

CPC Staff Report WCF Ordinances

CPC Minutes WCFOrdinances draft.pdf STAFF WCF Ordinances 4-27-20.pptx

STAFF WCF Ordinances 5-12-20

11.C. CPC CA An ordinance amending Chapter 7 (Planning, Development and

20-00020 Building) of City Code establishing standards specific to modifications

of macro cellular communication sites on private property.

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

ORD Eligible Facilities Attachments:

CPC Staff Report WCF Ordinances

11.D. <u>CPC CA</u> An ordinance amending Chapter 7 (Planning, Development and 20-00023

Building) of City Code revising all references to include Small Cell

Facilities and Wireless Communication Facilities (WCF) from

Commercial Mobile Radio Service (CMRS)

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

ORD-WCF LandUseTables Attachments:

CPC Staff Report WCF Ordinances

**11.E.** <u>CPC CA</u> 20-00024

An ordinance amending Chapter 3 (Public Property and Public Works) of City Code establishing the allowance of small cell facilities in the

right-of-way

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

<u>Attachments:</u> ORD Public Property

# 12. Public Hearing

# 13. Added Item Agenda

# 14. Executive Session

# 15. Adjourn