

City of Colorado Springs

Regular Meeting Agenda - Final

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

City Council

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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>20-301</u>	Ordinance No.20-47 Amending And Creating New Sections Within Article 7 (Sales And Use Tax) Of Chapter 2 (Business Licensing, Liquor Regulation And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Sales Tax Marketplace Facilitators And Economic Nexus Presenter: Charae McDaniel, Chief Financial Officer
	<u>Attachments:</u>	2 - SalesTax-MarketplaceFacilitatorORD-2020-06-22(clean)
4A.B.	<u>20-302</u>	Ordinance No. 20-48 Amending Article 9 (Lodgers, Campgrounds And Automobile Rental Tax) Of Chapter 2 (Business Licensing, Liquor Regulation And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Lodgers, Campgrounds And Automobile Rental Tax Presenter: Charae McDaniel, Chief Financial Officer
	<u>Attachments:</u>	SalesTax-LART_ORD-2020-06-17
4A.C.	<u>20-260</u>	Ordinance No. 20-49 of the City of Colorado Springs, Colorado approving and authorizing the execution and delivery of the Standby Bond Purchase Agreement among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, as Tender Agent, and TD Bank, N.A., the Fee Agreement between the City of Colorado Springs, Colorado and TD Bank, N.A., and the Official Statement for the Utilities System Revenue Bonds previously issued by the City to which the Agreement relates; ratifying certain action heretofore taken.
		Presenter: Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
	<u>Attachments:</u>	CSU Ordinance Approving Replacement SBPA
		Summary of Ordinance Approving Replacement SBPA (2007A Bonds) 4816-06
<u>4B. Firs</u>	st Presentati	Plan of Finance Update CC 7-14-20 On:

4B.A. 20-399City Council Regular Meeting Minutes July 14, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 7-14-2020 City Council Meeting Minutes Final.pdf

4B.B.	<u>CPC PUZ</u> 20-00051	An ordinance amending the zoning map of the City of Colorado Springs relating to 69.97 acres located east of Union Boulevard and north of Fraser Valley Lane from PUD/A (Planned Unit Development and Agricultural) to PUD (Planned Unit Development: single-family residential, 2-3.49 dwelling units per acre, 36-foot maximum building height)
		(Quasi-Judicial)
		Related files: CPC PUZ 20-00051, CPC PUP 20-00052
		Presenter: Matthew Alcuran, Planner II, Planning and Community Development Peter Wysocki, Planning Director, Planning and Community Development
	<u>Attachments:</u>	ZC_ORD_CorderaFilingNo.6
		Exhibit A - Legal Description
		Exhibit B - PUD Zone Change_Cordera Filing No. 6
		Vicinity Map
		STAFF Presentation_Cordera Filing No. 6_CC 7-28-20
		CPC Minutes 06.18.20 draft
		CPC Report_Cordera Filing No. 6
		Concept Plan Cordera Filing No. 6
		Project Statement_Cordera Filing No. 6
		PUD Zone Change_Cordera Filing No. 6
		PlanCOS Vibrant Neighborhoods Map
		Briagate Master Plan_Cordera Filing No. 6
		7.5.603.B Findings - ZC
		7.3.603 Establishment & Development of a PUD Zone

4B.C.	CPC PUP	The Cordera Filing No. 6 PUD Concept Plan for a residential
	<u>20-00052</u>	development on 69.97 acres located east of Union Boulevard and north
		of Fraser Valley Lane.

(Quasi-Judicial)

Related files: CPC PUZ 20-00051, CPC PUP 20-00052

Presenter:

Matthew Alcuran, Planner II, Planning and Community Development Peter Wysocki, Planning Director, Planning and Community Development

Attachments: Concept Plan_Cordera Filing No. 6

7.3.605 PUD Concept Plan

7.5.501.E Concept Plans

4B.D.	<u>CPC ZC</u> 20-00047	 An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 8.5 acres of land from Office Complex with Streamside Overlay (OC/SS) to General Business with Conditions of Record and Streamside Overlay (C6/cr/SS), located 5580-5590 North Nevada Avenue. (Quasi-Judicial) Related Files: CPC ZC 20-00047, CPC DP 20-00048 Presenter: Daniel Sexton, Principal Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development
	Attachmanta	ZC ORD LexusOfColoradoSprings
	<u>Attachments:</u>	Exhibit A - Legal Description
		Exhibit B - Zone Change
		Vicinity Map
		<u>CC LexusofColoradoSprings staff DJS</u>
		CPC Minutes 06.18.20 draft
		<u>CPC Report_Lexus of CS</u>
		Zone Change Exhibit
		Development Plan
		Project Statement
		PlanCOS Vision Map
		Context Map
		North Nevada Avenue URA Map
		7.5.603.B Findings - ZC
4B.E.	<u>CPC DP</u> 20-00048	A development plan for Lexus of Colorado Springs automotive sales on 8.5 acres located at 5580-5590 North Nevada Avenue.
		(Quasi-Judicial)
		Related Files: CPC ZC 20-00047, CPC DP 20-00048
		Presenter:
		Daniel Sexton, Principal Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development
	Attachments:	Development Plan
		7.5.502.E Development Plan Review

4B.F.	<u>CPC PUZ</u> 20-00044	An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 58.82 acres from PIP-1/cr/SS (Planned Industrial Park with Conditions of Record and Streamside Overlay) to PUD/SS (Planned Unit Development: Commercial, Industrial, and Residential Uses; Maximum Building Height of 45 feet, Density 25-30 Dwelling Units per Acre (Lot 6 only), and Maximum Building Square Footage of 677,527 Square Feet (lots 1-6) with Streamside Overlay), located at 6765 Campus Drive.
		(Quasi-Judicial)
		Related Files: CPC PUZ 20-00044, CPC PUP 20-00045
		Presenter: Daniel Sexton, Principal Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development
	Attachments:	ZC_ORD_Crest At Woodmen
		Exhibit A1 - Legal Description
		Exhibit A2 - Legal Description
		Exhibit A3 - Legal Description
		Exhibit B - PUD Zone Change
		Vicinity Map
		CC_Crest@Woodmen_staff_DJS.pptx
		CPC Report Crest@Woodmen
		PUD Zone Change Exhibit
		PUD Concept Plan
		Project Statement
		PlanCOS Vision Map
		Public Comments
		Context Map
		PlanCOS Vibrant Neighborhoods Map
		CPC Minutes 06.18.20 draft
		7.3.603 Establishment & Development of a PUD Zone
		7.5.603.B Findings - ZC

4B.G.	<u>CPC PUP</u>	A PUD concept plan for the Crest at Woodmen for the redevelopment of
	<u>20-00045</u>	a 63.9-acre site with a mix of residential, commercial and industrial
		uses.

(Quasi-Judicial)

Related Files: CPC PUZ 20-00044, CPC PUP 20-00045

Presenter:

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

Attachments: PUD Concept Plan

7.3.605 PUD Concept Plan

7.5.501.E Concept Plans

4B.H.	<u>CPC ZC</u> <u>19-00097</u>	An Ordinance amending the zoning map of the City of Colorado Springs pertaining to .64-acre changing the zoning from OR (Office Residential) to PBC (Planned Business Center), located at the northeast and northwest intersection of East Pikes Peak Avenue and Farragut Avenue.
		(Quasi-Judicial)
		Related Files: CPC ZC 19-00097, CPC DP 19-00098, CPC NV 19-00099
		Presenter: Rachel Teixeira, Planner II, Planning and Community Development Peter Wysocki, Director, Planning and Community Development
	<u>Attachments:</u>	ZC_ORD_YogaStudio
		Exhibit A - Legal Description
		Exhibit B - Zone Change Exhibit
		Vicinity Map
		CC Yoga Studio Pikes Peak RT
		CPC Staff Report Yoga Studio
		ZONE SITE PLAN
		DEVELOPMENT PLAN
		DP_PROJECT STATEMENT
		ZONE PROJECT STATEMENT
		ZONING MAP
		CONTEXT MAP
		PARKING CALCULATIONS CHART
		PLANCOS
		7.5.603.B Findings - ZC
		CPC Minutes 06.18.20 draft

4B.I.	<u>CPC DP</u>	A development plan for a yoga (personal improvement service), located
	<u>19-00098</u>	at the northeast and northwest intersection of East Pikes Peak Avenue
		and Farragut Avenue.

(Quasi-Judicial)

Related Files: CPC ZC 19-00097, CPC DP 19-00098, CPC NV 19-00099

Presenter: Rachel Teixeira, Planner II, Planning and Community Development Peter Wysocki, Director, Planning and Community Development

Attachments: DEVELOPMENT PLAN DEVELOPMENT PLAN PROJECT STATEMENT 7.5.502.E Development Plan Review

 4B.J.
 CPC NV

 19-00099
 A nonuse variance from City Code Section 7.4.203, Parking Space

 Requirements by Use, to allow 30 parking spaces where 34 parking spaces are required for personal improvement service, located at the northeast and northwest intersection of East Pikes Peak Avenue and Farragut Avenue.

(Quasi-Judicial)

Related Files: CPC ZC 19-00097, CPC DP 19-00098, CPC NV 19-00099

Presenter: Rachel Teixeira, Planner II, Planning and Community Development Peter Wysocki, Director, Planning and Community Development

 Attachments:
 7.4.203.A Parking Space Req by Use

 7.5.802.E GuidelinesforReview NonuseVariance

4B.K. <u>20-386</u> Postpone Indefinitely an Emergency Ordinance Requiring the Public to Utilize Face Coverings in Public Places Within the City of Colorado Springs Due to the Public Health Emergency Caused by the 2019 Novel Coronavirus, and Providing Penalties for Violation Thereof

Presenter: Richard Skorman, City Council President

4B.L.	<u>20-200</u>	A Resolution Authorizing the Acquisition of Property to be Used for Energy: Distributed-Generation, Gas, and Electric Portfolio Improvements
		Presenter: Jessica Davis, Land Resource Manager, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
	<u>Attachments:</u>	CC Resolution_Acquisition of EDGE Portfolio property_Final
		Exhibit A and B
		Lockheed Property Purchase CC Presentation_07-08-2020
4B.M.	<u>20-376</u>	A resolution setting the Electric Cost Adjustment, Electric Capacity Charge and Industrial Service - Large Power and Light Supply Credit effective August 1, 2020
		Presenter: Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
	Attachments:	07-28-2020 CC Mtg-ECA Resolution
		ECA Schedule 1 (08-01-20)
		ECC Schedule 2 (08-01-20)
		Sheet 2.9 E Rate Tbl - Final
		Sheet 2.9 E Rate Tbl - Redline
4B.N.	<u>20-377</u>	A resolution setting the Gas Cost Adjustment and the Gas Capacity Charge effective August 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>	07-28-2020 CC Mtg-GCA Resolution
		GCA Schedule 1 (08-01-20)
		GCC Schedule 2 (08-01-20)
		Sheet 2.4 G Rate Table - Final
		Sheet 2.4 G Rate Table - Redline

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>AR R</u> <u>20-00354-HP</u> <u>B</u> An appeal of the Historic Preservation Board's action of denial for a Report of Acceptability for the removal of eight (8) windows and installation of four (4) windows in the existing sunroom on the southern elevation of the residence located at 1611 Wood Avenue.

(Quasi-Judicial)

Presenter:

Gaby Serrano, Planner II, Planning and Community Development Peter Wysocki, Planning and Community Development Director

Attachments:Sunroom_photosEastExistingEastProposedSouthWest ExistingSouthWestProposedWestExistingWestProposedProject Statement for the Report of Acceptability1999 Building Permit Plans - SunroomSection 7.5.1605.C7.5.906 (B) Appeal

11. New Business

11.A.	<u>20-240</u>	A resolution approving a service plan allowing for the creation of the Reagan Ranch Metropolitan District Nos. 1-3.
		(Legislative)
		Presenter: Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Peter Wysocki, Director of Planning and Community Development
	<u>Attachments:</u>	Resolution
		Powerpoint
		<u> Attachment 1-2020 07 01 - Service Plan - Reagan Ranch MD Nos. 1 - 3</u>
		Attachment 2-Service Plan Transmittal Letter - Reagan Ranch MD Nos. 1-3
		Attachment 3 -Supplement to Service Plan - Reagan Ranch MD Nos. 1-3
		Attachment 4- 2020 07 01 - Revised Supplement to Service Plan - Reagan Ran
		Attachment 5-2020 07 01 - Redline Service Plan - Reagan Ranch MD Nos. 1-3
		Attachment 6- MD Public Improvement Map
		Attachment 7-Public Improvement Table {final}
		Attachment 8-Reagan Ranch MD No. 2 - Regional Public Improvements Summa
		Attachment 9-Reagan Ranch Metropolitan District No. 1 - Public Improvements
		Attachment 10- Reagan Ranch Metropolitan District No. 1 - Regional Public Imp
		Attachment 11- Reagan Ranch Metropolitan District No. 2 - Public Improvement
		Attachment 12- Reagan Ranch Metropolitan Distridct No. 2 - Regional Costs
		Attachment 13- Reagan Ranch Metropolitan District No. 3 Public Improvements

11.B.	<u>20-298</u>	A resolution approving a service plan allowing for the creation of the Greenways Metropolitan District Nos 1-3.
		(Legislative)
		Presenter: Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Peter Wysocki, Director of Planning and Community Development
	<u>Attachments:</u>	Resolution
		Attachment 1- 2020 07 01 - Service Plan - Greenways MD Nos. 1-3
		Attachment 2-Transmittal Letter - Greenways MD Nos. 1-3
		Attachment 3- 2020 07 01 - Supplement Letter - Greenways MD Nos. 1-3
		Attachment 4- 2020 07 01 - Redline Comparison - Greenways MD Nos. 1-4
		Attachment 5- Public Improvements Cost Estimate - Greenways MD Nos. 1-3
		Powerpoint-Greenways MDs

12. Public Hearing

13. Added Item Agenda

14. Executive Session

14.A. <u>20-387</u> In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a) and (b), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The issues to be discussed involve: (1) legal advice and consultation with the City Attorney on specific legal questions related to possession and use agreements necessary for a Public Works project; and (2) legal advice and consultation matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct an electronic Closed Executive Session. Each City Councilmember participating in the electronic Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the electronic Closed Executive Session. If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter: Wynetta Massey, City Attorney

Attachments: 07272020Closed

15. Adjourn