

City of Colorado Springs

Regular Meeting Agenda - Final-revised

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

City Council

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Tuesday, August 11, 2020	10:00 AM	Council Chambers
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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: 436 480 628#

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 - Au Final-revised	
4A.A.	<u>CPC PUZ</u> 20-00051	Ordinance No. 20-50 amending the zoning map of the City of 0 Springs relating to 69.97 acres located east of Union Boulevar north of Fraser Valley Lane from PUD/A (Planned Unit Develo Agricultural) to PUD (Planned Unit Development: single-family residential, 2-3.49 dwelling units per acre, 36-foot maximum be height)	d and pment and
		(Quasi-Judicial)	
		Related files: CPC PUZ 20-00051, CPC PUP 20-00052	
		Presenter: Matthew Alcuran, Planner II, Planning and Community Develo Peter Wysocki, Planning Director, Planning and Community Development	pment
	<u>Attachments:</u>	ZC_ORD_CorderaFilingNo.6	
		Exhibit A - Legal Description	
		Exhibit B - PUD Zone Change_Cordera Filing No. 6	
		Vicinity Map	
4A.B.	<u>CPC ZC</u> <u>20-00047</u>	Ordinance 20-51 amending the zoning map of the City of Colo Springs pertaining to 8.5 acres of land from Office Complex wi Streamside Overlay (OC/SS) to General Business with Condit Record and Streamside Overlay (C6/cr/SS), located 5580-559 Nevada Avenue.	ith ions of
		(Quasi-Judicial)	
		Related Files: CPC ZC 20-00047, CPC DP 20-00048	
		Presenter: Daniel Sexton, Principal Planner, Planning & Community Deve Peter Wysocki, Director, Planning & Community Development	•
	Attachments:	ZC ORD LexusOfColoradoSprings	
		Exhibit A - Legal Description	
		Exhibit B - Zone Change	
		Vicinity Map	
		. +	

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4A.C. <u>CPC PUZ</u> <u>20-00044</u>	Ordinance 20-52 amending the zoning map of the City of Colo Springs pertaining to 58.82 acres from PIP-1/cr/SS (Planned In Park with Conditions of Record and Streamside Overlay) to PU (Planned Unit Development: Commercial, Industrial, and Resid Uses; Maximum Building Height of 45 feet, Density 25-30 Dwe per Acre (Lot 6 only), and Maximum Building Square Footage 677,527 Square Feet (lots 1-6) with Streamside Overlay), loca 6765 Campus Drive. (Quasi-Judicial)	ned Industrial to PUD/SS Residential Dwelling Units tage of	
		Related Files: CPC PUZ 20-00044, CPC PUP 20-00045 Presenter: Daniel Sexton, Principal Planner, Planning & Community Deve Peter Wysocki, Director, Planning & Community Development	•
	<u>Attachments:</u>	ZC_ORD_Crest At WoodmenExhibit A1 - Legal DescriptionExhibit A2 - Legal DescriptionExhibit A3 - Legal DescriptionExhibit B - PUD Zone ChangeVicinity Map	
4A.D.	<u>CPC ZC</u> <u>19-00097</u>	Ordinance 20-53 amending the zoning map of the City of Colo Springs pertaining to .64-acre changing the zoning from OR (C Residential) to PBC (Planned Business Center), located at the and northwest intersection of East Pikes Peak Avenue and Fa Avenue. (Quasi-Judicial) Related Files: CPC ZC 19-00097, CPC DP 19-00098, CPC N 19-00099 Presenter:	Office e northeast rragut
	<u>Attachments:</u>	Rachel Teixeira, Planner II, Planning and Community Develop Peter Wysocki, Director, Planning and Community Developme <u>ZC_ORD_YogaStudio</u> <u>Exhibit A - Legal Description</u> <u>Exhibit B - Zone Change Exhibit</u> <u>Vicinity Map</u>	

4B. First Presentation:

4B.A.	<u>20-435</u>	City Council Regular Meeting Minutes July 28, 2020
		Presenter:
		Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	7-28-2020 City Council Meeting Minutes Final.pdf
4B.B.	<u>20-397</u>	Appointments to Boards, Commissions, and Committees
		Presenter:
		Michael Montgomery, Deputy Council Administrator
	<u>Attachments:</u>	081120 Boards and Commissions
		07.15.20 DDA board Appointments
		07.22.20 Downtown BID board openings
4B.C.	<u>20-385</u>	A Resolution Repealing Resolution No. 24-18 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2021
		Presenter: Kimberly King - Recreation and Administration Manager Karen Palus - Parks, Recreation and Cultural Services Director
	Attachments:	Exhibit A - Cemetery Fees and Charges 2021 - draft
		07272020 - Cemetery Fee Increase Resolution - Draft
		7-27-2020 - 2021 Cemetery Fees - Council Work Session
4B.D.	<u>20-401</u>	A resolution adopting final form of the Agreement and Joint Plan for the Exclusion of Certain Property from the Falcon Fire Protection District
		Presenter: Frederick Stein, Public Safety Attorney
	<u>Attachments:</u>	FalconFireRES-2020-07-20.docx
		FalconFire-ExhibitA-AgreementJointPlan-2020-07-20.docx
		Shilo Mesa Annex-GIS-ExA.pdf

4B.E.	<u>20-389</u>	Resolution to Carryforward the City's 2020 Private Activity Bond Allocation for Qualified Residential Rental Projects
		Presenter: Steve Posey, HUD Program Manager, Community Development Division Peter Wysocki, Director, Planning & Community Development
	Attachments:	Resolution_2020 Colorado Springs Carryforward
		PAB Carryforward 7 27 2020 CC Presentation
4B.F.	<u>20-414</u>	Resolution approving the Amended and Restated Green Mountain Reservoir Administrative Protocol Agreement
		Presenter: Michael Gustafson, Senior Attorney, City Attorney's Office Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
	<u>Attachments:</u>	GMRAgreementRES-2020-07-27
		Amended and Restated GMR Agreement
		GMR Amendment Presentation Draft 7-27-20
<u>5. Reco</u>	ognitions	
5.A.	<u>20-374</u>	A Proclamation celebrating August 12th, 2020 as Julie Penrose Day
		Presenter: Richard Skorman, Council President/Councilmember District 3
	<u>Attachments:</u>	Julie Penrose Day 2020
5.B.	<u>20-432</u>	Resolution of Appreciation Proclaiming August 2020 to be Science, Technology, Engineering and Math (STEM) Education Month in the City Of Colorado Springs
		Presenter: Don Knight, Councilmember District 1

Attachments: STEM August 2020

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>20-240</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. New Business

11.A. <u>20-220</u> A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2020, the question of retaining and spending all revenues received in 2019 and 2020, and resetting the revenue and spending limitations for later years based thereon, as voter approved revenue changes; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter: Mayor John Suthers Wynetta Massey, City Attorney Charae McDaniel, Chief Financial Officer

Attachments: TABOR proposed ballot examples - 06-22-20 Resolution TABOR Question - Alternate 1.docx

11.B. <u>20-455</u> An ordinance submitting a Charter amendment to the registered qualified electors of the City of Colorado Springs, Colorado at the special municipal election to be held at the coordinated election conducted by mail ballot to be held on November 3, 2020, amending section 3-70 of the City Charter relating to conveyances of City-owned parkland, providing for the form of the ballot title, providing for certain matters with respect to the election, and providing the effective date of this ordinance

 Presenter:

 Wayne Williams, City Councilmember

 Attachments:
 Charter-Amendment-ParklandConveyances-2020-07-30 sec3-70-DRAFT.docx

 4th UPDATED Exhibit A -- Copy of ParklandInventoryList 2020 08042020 Final

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11.C. <u>20-281</u>	An ordinance submitting a Charter amendment to the regis qualified electors of the City of Colorado Springs, Colorado special municipal election to be held at the coordinated ele conducted by mail ballot to be held on November 3, 2020, section 11-80 of the City Charter relating to conveyances of parkland, providing for the form of the ballot title, providing matters with respect to the election, and providing the effec- this ordinance	at the ction adding a new of City-owned for certain	
		Presenter: Richard Skorman, Third District City Councilmember Kent Obee	
	Attachments:	2020-Option4-POPS-Charter-Amendment-ParklandConveyances-2020-0	<u>)8-04_c</u>
		4th UPDATED Exhibit A Copy of ParklandInventoryList 2020 080420	20 Fina
		POPS-WhatWhy.doc	
11.D.	<u>20-296</u>	A resolution submitting to the registered qualified electors Colorado Springs, Colorado, at the coordinated election co mail ballot to be held on Tuesday, November 3rd, 2020, th imposition and collection of a ten cent (\$0.10) per bag fee plastic bags, providing for the form of the ballot title and tex for certain matters with respect to the election, and providin effective date of this resolution.	onducted by e question of on single use xt, providing
		Presenter:	
		Councilmember, Yolanda Avila	
	Attachments:	Plastic_Bag_Fee_RES-06-10-20-clean	
		Plastic Bag Fee Revenue Expenses June 2020 Final	
		Public Works Trash Data	
11.E.	<u>20-295</u>	An ordinance creating a new Article 15 (single use plastic Chapter 6 (neighborhood vitality/community health) of the City of Colorado Springs 2001, as amended, pertaining to imposition and collection of a ten cent (\$0.10) fee on single bags and providing for penalties and remedies for the viola	Code of the the e use plastic
		Presenter:	
		Councilmember, Yolanda Avila	
	<u>Attachments:</u>	OPTION 1 Plastic_Bag_Fee_CODE-2020-07-14-v3-Clean.docx	
		OPTION 2 Plastic Bag Fee CODE-2020-06-22-v2-Clean.docx	

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11.F.	<u>20-404</u>	A Resolution Approving an Intergovernmental Agreement betwo Paso County Clerk and Recorder and the City of Colorado Spri regarding the conduct and administration of the November 3, 2 Coordinated Election	ngs
		Presenter: Sarah B. Johnson, City Clerk	
	<u>Attachments:</u>	Election IGA Resolution	
		CITY OF COLORADO SPRINGS Election IGA 2020	
11.G.	<u>20-299</u>	A Resolution of the City Council of the City of Colorado Springs Approving Issuance of Limited Tax General Obligation Bonds S 2020 by the Interquest North Business Improvement District in Amount Not to Exceed \$13,735,000	Series
		(Legislative Item) Presenters: Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Peter Wysocki, Planning and Community Development Director	r
	Attachments:	Resolution	
		Attachment 1-2020 06 12 - Bond Cover Letter - Interguest North BID (1)	
		Attachment 2-Draft 2020 RESOLUTION (revised 7-30-20)	
		Attachment 3-Preliminary Cash Flow Numbers_6-19-20	
		Attachment 4-2020-06-11 Interguest North BID 2020 - Bond Details - Prelimina	<u>ar</u>
		Attachment 5-Draft General Counsel Bond Opinion - Interquest North BID	
		Attachment 6-Draft Bond Counsel Opinion 2020 - Interguest North BID	
		Attachment 7- 2020-06-11 Interquest North BID 2020 LT GO PIF Fairness Lett	e
		Attachment 8-Interquest North Cost Summary 6-15-20	
		Attachment 9-2020-06-18 Interquest North BID Comps and Corporate Debt Iss	<u>80</u>
		Attachment 10- Tim Leonard Letter to Budget Committee etal-Interquest North	E
		Attachment 11- 7.24.2020 Response to Council re Leonard	
		Interquest North PowerPoint_8-11-20 Update	
		Powerpoint	

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11.H.	<u>20-313</u>	An ordinance amending ordinance No. 19-87 (2020 Appropria Ordinance) for a supplemental appropriation to the Public Spa Development Fund in the amount of \$3,700,000 to fund the co of redevelopment construction of Panorama Park	ice and
		Presenter: Connie Schmeisser, Landscape Architect II Britt Haley, Parks Design & Development Manager	
	<u>Attachments:</u>	PanoramaParkPLDOSuppl AppropriationORD Panorama Park Supplemental Appropriation Work Session July 27 2020	
<u>12. Put</u>	olic Hearing		
12.A.	<u>AR R</u> 20-00418-HP	Postpone to the August 25 City Council meeting the appeal of Historic Preservation Board action of approval for Report of	the

2.A.	<u>AR R</u>	Postpone to the August 25 City Council meeting the appeal of the
	<u>20-00418-HP</u>	Historic Preservation Board action of approval for Report of
	<u>B</u>	Acceptability for a new single-family residence located at 15 West Del
		Norte Street.
		(Quasi-Judicial)
		Presenter:
		Gaby Serrano, Planner II, Planning and Community Development
		Peter Wysocki, Planning and Community Development Director
	<u>Attachments:</u>	Postponement Email
		Appeal Statement-15 W Del Norte

7.5.906 (B) Appeal

13. Added Item Agenda

14. Executive Session

<u>15. Adjourn</u>