

City of Colorado Springs

Regular Meeting Agenda - Final

City Council

Plaza of the Rockies South Tower, 5th Floor Blue River Board Room 121 S Tejon St Colorado Springs, CO 80901

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Tuesday, July 27, 202110:00 AMBlue River Boar	d Room
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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:

City of Colorado Springs

4A.A.	<u>21-314</u>	Ordinance No. 21-57 amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the 2C/2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$10,416,414 for additional capital expenditures utilizing the final balance of the original 2C funding which ended December 31, 2020 Presenter: Charae McDaniel, Chief Financial Officer Travis Easton, P.E., Public Works Director Corey Farkas, Manager of Operations and Maintenance Division of Public Works
	<u>Attachments:</u>	Ordinance for Supplemental Approp-2C Final Balance
4A.B.	<u>21-316</u>	Ordinance No. 21-58 amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$3,000,000 to fund the replacement of the heating, ventilation and air conditioning (HVAC) system at the Colorado Springs Pioneers Museum (CSPM) Presenter: Charae McDaniel - Chief Financial Officer Karen Palus - Parks, Recreation and Cultural Services Director
	<u>Attachments:</u>	Ordinance for Supplemental Approp-Pioneer Museum HVAC
4B. First Presentation:		
4B.A.	<u>21-438</u>	City Council Regular Meeting Minutes July 13, 2021
		Presenter: Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	7-13-2021 City Council Meeting Minutes Final

4B.B. <u>21-441</u>
 Appointments to Boards, Commissions, and Committees

 Presenter:
 Michael Montgomery, Deputy City Council Administrator

Attachments: 072721 Boards Commissions and Committee Appointments

4B.C.	<u>21-431</u>	The City Clerk reports that on July 8, 2021 there was filed with her a petition for the annexation of Corral Bluffs Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).
		Presenter: Sarah B. Johnson, City Clerk

- <u>Attachments:</u> <u>Annexation Petition_Corral Bluffs</u> <u>Vicinity Map_Corral Bluffs Addition No.1</u> <u>Legal Description-Corral Bluffs Annexation</u>
- **4B.D.** <u>21-432</u> The City Clerk reports that on July 8, 2021 there was filed with her a petition for the annexation of Jimmy Camp Creek Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1)

Presenter: Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Annexation Petition_Jimmy Camp Creek</u> <u>Vicinity Map_Jimmy Camp Creek Addition No.1</u> <u>Legal Description-Jimmy Camp Creek Annexation Filing No. 1</u>

4B.E. <u>21-433</u> The City Clerk reports that on July 8, 2021 there was filed with her a petition for the annexation of Black Canyon Quarry Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).

Presenter: Sarah B Johnson, City Clerk

 Attachments:
 Annexation Petition Black Canyon Quarry

 Vicinity Map_Black Canyon Quarry Addition No.1

 Legal Description-Black Canyon Quarry Annexation

4B.F.	<u>21-434</u>	The City Clerk reports that on July 8, 2021 there was filed with her a petition for the annexation of North Gate Open Space Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).
		Presenter: Sarah B. Johnson, City Clerk
	Attachments:	Annexation Petition_North Gate Open Space
		Vicinity Map North Gate Open Space Addtion No.1
		Legal Description-North Gate Open Space Annexation Filing No. 1
4B.G.	<u>21-435</u>	The City Clerk reports that on July 8, 2021 there was filed with her a petition for the annexation of Bear Creek Canyon Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).
		Presenter: Sarah B. Johnson, City Clerk
	Attachments:	Annexation Petition Bear Creek Canyon
		Vicinity Map Bear Creek Canyon Park Addition No.1
		Legal Description-Bear Creek Park Annexation
4B.H.	<u>21-317</u>	An Ordinance 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 Barclays Bank Plc, The Fee Agreement Between the City of Colorado Springs, Colorado and Barclays Bank Plc, 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: Tristan Gearhart, Acting Chief Planning and Financial Officer, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
	<u>Attachments:</u>	07.2021 2006B Liquidity Renewal Ordinance
		07.2021 CC - 2006B Liquidity Renewal

Authorizing the Execution and Delivery of a Notice Regarding Extension of a Standby Bond Purchase Agreement by and Among the City of Colorado Springs, Colorado, Barclays Bank Plc, and Wells Fargo Bank, National Association, as Tender Agent and Paying Agent, and a Letter Agreement by and Among the City of Colorado Springs, Colorado, Barclays Bank Plc, and Wells Fargo Bank, National Association, as Tender Agent and Paying Agent, Relating to the City of Colorado Springs, Colorado, Variable Rate Demand Utilities System Improvement Revenue Bonds, Series 2010c; and Providing Other Matters Relating
Revenue Bonds, Series 2010c; and Providing Other Matters Relating Thereto.

Presenter: Tristan Gearhart, Acting Chief Planning and Financial Officer, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

- Attachments: 07.2021 2010C Liquidity Renewal Ordinance 07.2021 CC - 2010C Liquidity Renewal
- **4B.J.** <u>21-342</u> A resolution approving a service plan allowing for the creation of the Freestyle Metropolitan District Nos. 1-4 located in the north-central area of Banning Lewis Ranch

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department Peter Wysocki, Director of Planning and Community Development

Attachments: Resolution

Exhibit - Final Service Plan - Freestyle MD Nos. 1-4

Powerpoint [Variable]

<u>SB 21-256</u>

1- Transmittal Letter - Freestyle MD Nos. 1-4

2- Final Redline Service Plan - Freestyle

3- Freestyle - cost estimates

4- FREESTYLE PARCELS EXHIBIT-06-21-21

4B.K.	<u>21-343</u>	A resolution approving a service plan allowing for the creation of the Meadoworks Metropolitan District Nos. 1-5 located in the southern part of Banning Lewis Ranch.
		(Legislative)
		Presenter: Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department Peter Wysocki, Director of Planning and Community Development
	Attachments:	Resolution
		Exhibit - Final Service Plan - Meadoworks MD Nos. 1-5
		Powerpoint
		<u>1- Transmittal Letter - Meadoworks MD Nos. 1-5</u>
		2- Final Redline Service Plan - Meadoworks MD Nos. 1-5
		<u>3- Meadoworks - District Budget 6.3.21</u>
		4- MEADOWORKS PARCELS EXHIBIT-06-21-21
		<u>5- CCMD e-mail</u>
4B.L.	<u>21-346</u>	A resolution approving a service plan allowing for the creation of the Gold Hill North Metropolitan District Nos. 1 & 2.
		(Legislative)
		Presenter: Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department Peter Wysocki, Director of Planning and Community Development
	<u>Attachments:</u>	Resolution
		Exhibit - Final Service Plan - Gold Hill MD Nos. 1 and 2
		Powerpoint
		2- Final Redline Service Plan
		<u>1- Transmittal Letter - Gold Hill North Districts</u>
		3- Gold Hill North Districts - Cost Estimates

4B.M. <u>21-347</u>	An ordinance organizing the Gold Hill North Business Improvement District and Appointing an Initial Board of Directors
	(Legislative)
	Presenter: Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department Peter Wysocki, Director of Planning and Community Development
Attachments:	ORD_Gold Hilld North BID
	Exhibit A- Petition for Organization - Gold Hill North BID
	Exhibit B- Gold Hill North BID Certificate of Mailing of Corrected Notice of Public
	Exhibit C- 2021-2022 Gold Hill North BID Operating Plan and Budget
	Exhibit D- SpecialDistrictPolicyJan06
	1- Transmittal Letter - Gold Hill North Districts
	2 - Final Redline Operating Plan - Gold Hill North BID

4B.N.	<u>CPC MPA</u> 06-00206-A13 MJ21	A Resolution of the City Council of the City of Colorado Springs approving a Major Amendment to the Woodmen Heights Master Plan illustrating changes to convert the previously identified school site to residential consisting of 22.65 acres located southeast of Forest Meadows Avenue and Cowpoke Road. (Legislative)
		Related Files: CPC PUZ 21-00023, CPC PUP 21-00024
		Presenter: Katie Carleo, Planning Supervisor, Planning & Community Development Peter Wysocki, Director of Planning & Community Development
	Attachments:	RES_WoodmenHeightsMPA
		Exhibit A - WOODMEN HEIGHTS MASTER PLAN
		Staff Presentation_Aspen Meadows No.4
		CPC Staff Report Aspen Meadows No.4
		ASPEN MEADOWS NO.4 PROJECT STATEMENT
		PUBLIC COMMENT
		APPLICANT RESPONSE LETTER
		SCHOOL DISTRICT 49 LETTER
		DISTRICT 49 WOODMEN HEIGHTS APPLICATION LETTER
		FIA ASPEN MEADOWS NO.4
		ASPEN MEADOWS TRAFFIC LETTER
		ASPEN MEADOWS NO. 4 CONCEPT PLAN
		PLAN COS VIBRANT NEIGHBORHOODS
		PLAN COS STRONG CONNECTIONS
		7.5.408 Master Plan

4B.O.	<u>CPC PUZ</u> 21-00023	 An ordinance amending the zoning map of the City of Colorado Springs from A (Agricultural) to PUD/AO/SS (Planned Unit Development; single-family residential, 3.5-7.99 DU/AC, 45-foot maximum building height with Airport and Streamside overlay) consisting of 22.65 acres located southeast of Forest Meadows Avenue and Cowpoke Road. (Quasi-judicial) Related Files: CPC MPA 06-00206-A13MJ21, CPC PUP 21-00024 Presenter: Katie Carleo, Planning Supervisor, Planning & Community Development Peter Wysocki, Director of Planning & Community Development
	Attachments:	ORD ZC AspenMeadowsNo.4
		EXHIBIT A Aspen Meadows No. 4 Legal
		EXHIBIT B Aspen Meadows No.4
		7.5.603.B Findings - ZC
		7.3.603 Establishment & Development of a PUD Zone
4B.P.	<u>CPC PUP</u> 21-00024	Aspen Meadows No. 4 PUD Concept Plan for single-family residential development consisting of 22.65 acres located southeast of Forest Meadows Avenue and Cowpoke Road. (Quasi-judicial)
		Related Files: CPC MPA 06-00206-A13MJ21, CPC PUZ 21-00023
	<u>Attachments:</u>	Presenter: Katie Carleo, Planning Supervisor, Planning & Community Development Peter Wysocki, Director of Planning & Community Development <u>ASPEN MEADOWS NO. 4 CONCEPT PLAN</u> <u>7.5.501.E Concept Plans</u> <u>7.3.605 PUD Concept Plan</u>
<u>5. Reco</u>	<u>gnitions</u>	
5.A.	<u>21-442</u>	A Resolution honoring July 27, 2021 as National Korean War Veterans Armistice Day

Presenter: Dave Donelson, Councilmember District 1

Attachments: National Korean War Veterans Armistice Day

5.B.	<u>21-444</u>	A Resolution recognizing August 2021 as STEM (Science, Technology, Education, and Math) Education Month
		Presenter: Randy Helms, Councilmember District 2
	<u>Attachments:</u>	STEM Month
5.C.	<u>21-356</u>	A Resolution Acknowledging Public Safety Communications Center Employees as First Responders
		Presenter: Tom Strand, President of City Council Vincent Niski, Chief, Colorado Springs Police Department Renee Henshaw, Public Safety Communications Manager, Colorado Springs Police/Fire Department
	<u>Attachments:</u>	Public Safety Telecommunicators Resolution 2021
5.D.	<u>21-443</u>	A Resolution celebrating July 31, 2021 as the Sesquicentennial for the City of Colorado Springs
		Presenter: Wayne Williams, Councilmember At-large
	<u>Attachments:</u>	Sesquicentennial
5.E.	<u>21-439</u>	A Resolution of Appreciation of John "Jack" Glavan, Pikes Peak - America's Mountain Manager, Parks, Recreation and Cultural Services, for their 25 years of service to the City of Colorado Springs.
		Presenter:
		Richard Skorman, President Pro Tem
		Karen Palus, Parks, Recreation and Cultural Services Director.
	<u>Attachments:</u>	Retiree Resolution John (Jack) Glavan - Final
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>21-318</u> Ordinance No. 21-59 Assessing Costs for Work Performed in Building Demolition at 1326 W. Kiowa Street, Charging the Work Against the Property Upon Which the Work was Done and Certifying this Assessment to the County Treasurer for Collection as a Priority Lien.

Presenter: Gayle Sturdivant, City Engineer, Deputy Public Works Director Ben Bolinger, Senior Attorney, City Attorney's Office

Attachments: Lien-1326W_KiowaORD

Demolition Documentation

11. New Business

11.A. <u>21-319</u> An Ordinance ordering that the question of organization of the Colorado Springs Briargate General Improvement District 2021 and approving a mill levy be submitted to the electors of the proposed district at the coordinated election conducted by mail ballot to be held on Tuesday, November 2, 2021; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this ordinance

Presenter: Council Member Randy Helms, District 2 Eric Becker, Special Improvement Maintenance District Administrator

 Attachments:
 BriargateGID_ORD-2021-07-07

 2020042B-DESCRIPTION PG 2 Final

 2020042B-DESCRIPTION PG 1 Final

 2020042B-PLAN Final

 Briargate GID Presentation.7.8.21

 Final Hearing Notice Letter

 Pettion Statement of Sufficiency

11.B.	<u>CPC CA</u> 21-00059	An ordinance amending Section 201 (Definitions Enumerated) of Part 2 (Definitions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications). Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development, and Building)of the Code of the City of Colorado Springs 2001, As Amended, pertaining to front yard carports. (Legislative)
		Presenter: Mitch Hammes, Neighborhood Services Manager
		Peter Wysocki, Director of Planning and Community Development
	<u>Attachments:</u>	ORD_Carport_7-20 (Revised)
		Front Yard Carport Code for Council Review
		Email & App Stakeholder Communications
		Late comments re carports
		Results (anything else to consider)
		Results (how likely to construct)
		Results (setbacks & safety)
		Results (size & design)
		Results (zip codes)
		CarportCh7-2021-6-17v2 (FINAL VERSION)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn