

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

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, August 10, 2021

10:00 AM

Blue River Board Room

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

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: 773 914 721#

1. Call to Order

- 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. 21-317

Ordinance No. 21-60 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

Attachments:

07.2021 2006B Liquidity Renewal Ordinance

4A.B. <u>21-361</u>

Ordinance No. 21-61 of the City of Colorado Springs, Colorado Approving and 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 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

4A.C. 21-347 Ordinance No. 21-62 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

4A.D. CPC PUZ Ordinance No. 21-63 amending the zoning map of the City of Colorado

21-00023 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

4B. First Presentation:

4B.A. 21-469 City Council Regular Meeting Minutes July 27, 2021

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 7-27-2021 City Council Meeting Minutes Final

4B.B. 21-470 Appointments to Boards, Commissions, and Committees

Presenter:

Michael Montgomery, Deputy City Council Administrator

Attachments: 081021 Boards Commissions and Committee Appointments

4B.C. 21-348 An ordinance amending Ordinance 07-15 to redescribe the boundaries

of the Colorado Springs Downtown Development Authority so as to

include additional property.

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments: ORD_DDA Inclusion

Exhibit A- DDA Boundary Petition - 345 Rio Grande. 7.1.21

Exhibit B- Legal Description

Exhibit C- 07.13.21 CSDDA resolution

DDA Powerpoint

Overall DDA Housing Status and Strategy

CSDDA - Lowell Metro District - RHD - Cooperation Agreement

Lowell Metro District E-mail

Ordinance 07-15 Creating the DDA

4B.D. 21-440 A resolution approving amendments to the Rules of the Colorado

Springs Civil Service Commission for the Municipal Police and Fire

Forces.

Presenter:

Michael Sullivan, Secretary to the Civil Service Commission

Steve Dubay, Deputy Fire Chief, Colorado Springs Fire Department

<u>Attachments:</u> Rule 5.3D Resolution - FINAL

Exhibit A - 5.3D Rule - FINAL

Exhibit B - 5.3D Rule Change - FINAL

4B.E. 21-151 An Ordinance Amending Article 5 (Police and Fire Alarm Systems) of

Chapter 8 (Public Safety) of the Code of the City of Colorado Springs

2001, as amended.

Presenter:

Vince Niski, Chief of Police

Tish Olszewski, Commander Falcon Patrol Division

Attachments: Alarm Ordinance Presentation City Council 06-29-21

CSPD-Alarm Ordinance-FINALDRAFT (City Council) 06-24-2021

4B.F. 21-360 An Ordinance repealing Part 4 (Alarm Licenses and Registration) of

Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to police and fire alarm

systems

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Clerk-Alarm License Repeal Ordinance</u>

4B.G. 21-162 A Resolution amending the fees for the general business licenses

issued by the City Clerk's Office

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Clerk-Alarm License Fees Repeal Resolution</u>

4B.H. <u>CPC V</u> 21-00060

An ordinance vacating a portion of a public right-of-way described as the southern-most ten feet of West Vermijo Avenue between Sahwatch Street and South Cascade Avenue as platted within Addition No. 1 to the Town of Colorado Springs consisting of 0.092 of an acre. (LEGISLATIVE)

Presenter:

Ryan Tefertiller, Planning Manager, Planning and Community

Development Department

Peter Wysocki, Planning Director, Planning and Community

Development Department

Attachments: ORD VROW ONEHighRise

Exhibit A - ONE High Rise Vacation Legal Description

Exhibit B - ONE High Rise Vermijo Depiction

05.04.2021 ONE High Rise ROW Vacation DP Letter of Support

Vermijo Vacation Council Presentation RBT 081021

7.7.402.C Vacation Procedures

5. Recognitions

5.A. 21-447 A Resolution recognizing August 12, 2021 as Julie Penrose Day

Presenter:

Nancy Henjum, Councilmember District 5

<u>Attachments:</u> <u>Julie Penrose Day</u>

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. 21-319

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-2021-07-29 (002)

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. New Business

11.A. 21-289

A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 2, 2021 Coordinated Election

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

RES IGA 11-2-21 Coordinated Election

Signed Intent to Participate Resolution

11.B. 21-426

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 2, 2021, the Question of Increasing to 0.2% (Two Tenths Of A Cent) and Extending the Sales and Use Tax for the Trails, Open Space and Parks Program ("TOPS") for 20 Years and Modifying the Program for the Purpose of Reallocating the Expenditure Categories, and Allowing Revenue to be Used on all City Parks, Trails and Open Spaces, 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 Resolution

Presenter:

Richard Skorman, President Pro-Tem City Council District 3 Karen Palus, Director, Parks, Recreation and Cultural Services

Department

Britt Haley, Design, Development and TOPS Program Manager, Parks,

Recreation and Cultural Service Department

Attachments: TOPS Extension Ballot QuestionRES_FINAL

TOPS Program Ballot Question City Council 8102021 c

Citizen and Organization - Letters Concerning TOPS Ballot

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn