City of Colorado Springs



Regular Meeting Agenda - Final-revised City Council

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

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Tuesday, September 27, 2022

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

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Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

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. 22-509 Ordinance No. 22-58 amending Ordinance No. 21-112 (2022 Budget

Appropriation Ordinance) for a supplemental appropriation to the

General Fund in the amount of \$2,500,000 to complete the replacement of the heating, ventilation and air conditioning (HVAC) system at the

Colorado Springs Pioneers Museum

Presenter:

Chris Fiandaca, City Budget Manager Charae McDaniel - Chief Financial Officer

Britt Haley - Acting Parks, Recreation and Cultural Services Director

Attachments: Ordinance for Supplemental Approp-Pioneer Museum HVAC 2022

4A.B. 22-485 Ordinance No. 22-59 declining the participation of the City of Colorado

Springs in the Colorado Paid Family and Medical Leave Insurance

Program

Presenter:

Michael Sullivan, Chief Human Resources Officer, City of Colorado

Springs

Renee Adams, General Manager - Human Resources, Colorado

Springs Utilities

Attachments: FAMLIDeclinationORD

LocalGov 2

FAMLI April Webinar - Local Governments

FAMLI Decline Participation Council Presentation Final2

knowledgenow-famli-online

4A.C. <u>CPC PUZ</u> 22-00036

Ordinance No. 22-60 amending the zoning map of the City of Colorado Springs relating to 20.26 acres located west of South Chelton Road along the north and south side of Hancock Expressway from PUD/PUD/OC/CR/PBC/AO (Planned Unit Development: Townhomes, 30-foot maximum building height with 15 dwelling units per acre; Planned Unit Development: Townhomes, 35-foot maximum building height, 11.668 dwelling units per acre with Navigation Preservation Overlay; Office Complex with Airport Overlay; and Planned Business Center with Airport Overlay) to PUD/AO (Planned Unit Development: Community Commercial, 20,000 square foot maximum, and 45-foot maximum building height; Residential Very High, 25 dwelling units per acre maximum, and 45-foot maximum building height; with Airport Overlay)

(Quasi-judicial)

Related File: CPC PUP 22-00037

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

<u>Attachments:</u> ORD ZC HancockCommons

Exhibit A - Legal Desc

Exhibit B - Zone Change

4A.D. <u>CPC PUZ</u> 22-00034

Ordinance No. 22-61 amending the zoning map of the City of Colorado Springs for the Enclaves at Mountain Vista Ranch East project changing 184.29 acres from R-1 6000/PBC/AO/R-5/PUD/PK/SS/AO (Single-Family Residential, Planned Business Center, Multi-Family Residential, Planned Unit Development, and Public Parks with Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: Residential, 3.5 dwelling units per acre to 24.99 dwelling units per acre, and 35 feet maximum building height; and Commercial, 138,500 square feet maximum, and 45 feet maximum building height, with Streamside and Airport Overlays).

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A31MJ22 and CPC PUP 16-00013-A4MJ22

Presenter:

William Gray, Senior Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development

Attachments: ORD ZC EnclavesAtMountainVistaEast

Exhibit A - Legal

Exhibit B - Zone Change

4A.E. 22-512

Ordinance No. 22-62 repealing Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) and creating a new Part 5 (Acquisition of Real Property Interests) of article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to acquisition and disposition of real property.

Presenter:

Ben Bolinger, Legislative Counsel, Office of the City Attorney Darlene Kennedy, Real Estate Services Manager

<u>Attachments:</u> Staff Memo for Real Estate Code Amendment

ORD Real Estate A&D

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4A.F. <u>CPC A</u> 21-00137

Ordinance No. 22-63 annexing to the City of Colorado Springs that area known as Dublin North Addition No. 5 annexation consisting of 5.895 acres located southeast of the Spring Breeze Drive And Tutt Boulevard intersection

(Legislative)

Related Files: CPC A 21-00137R, CPC PUZ 21-00171, CPC PUD

21-00172

Presenter:

Katelynn Wintz, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

<u>Attachments:</u> ORD <u>DublinNorthAdditionNo5Annex</u>

Exhibit A - Annex Legal Dublin North

Annex Plat DublinNorthAddNo.5

4A.G. <u>CPC PUZ</u> 21-00171

Ordinance No. 22-64 amending the zoning map of the City of Colorado Springs pertaining to 5.895 acres located southeast of the Spring Breeze Drive and Tutt Boulevard intersection establishing the PUD/AO (Planned Unit Development: attached and detached single-family residential, 7.7 dwelling units per acre, 40-foot maximum building height, with Airport Overlay) zone

(Legislative)

Related Files: CPC A 21-00137R, CPC A 21-00137, CPC PUD

21-00172

Presenter:

Katelynn Wintz, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

Attachments: ORD ZC DublinNorthAddNo5

Exhibit A - ZC Legal

Exhibit B - ZoneChange

4B. First Presentation:

22-00097

4B.A. 22-643 City Council Regular Meeting Minutes September 13, 2022

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 9-13-2022 City Council Meeting Minutes Final

4B.B. CPC ZC An ordinance amending the zoning map of the City of Colorado Springs

relating to 7.98 acres located at the intersection of Hidden Pool Heights and Democracy Point from PUD (Planned Unit Development) to PK

(Public Park)

(Quasi-Judicial)

Presenter:

Katelynn Wintz, Planning Supervisor, Planning & Community

Development

Peter Wysocki, Director, Planning & Community Development

<u>Attachments:</u> ORD ZC VictoryPark

Exhibit A - Legal Desc Exhibit B - Zone Depict

CPC Report Victory Ridge Park

Project Statment

Victory Ridge Zone Change

Vision Map

CPC Minutes ConsentCalendar

7.5.603.B Findings - ZC

4B.C. 22-569 An Ordinance Creating Section 451 (Retail Delivery Fees) of Part 4

(Exempt Transactions, Commodities and Persons; Deductions) of 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 Retail Delivery Fees

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> <u>SalesTax-ExemptDeliveryFeeORD-2022-08-24</u>

4B.D. 22-630 Quarterly Recognition of City Employee Retirees.

Presenter:

Mike Sullivan, Director of Human Resources

Attachments: Q3 Retiree Resolution (Employee(s) Will Not Attend)

4B.E. 22-621

Request for approval of settlement amount for litigation arising from an arrest on June 2, 2020.

Presenter:

Wynetta Massey, City Attorney

4B.F. 22-633

The City Clerk reports that on September 9, 2022 there was filed with her a petition for the annexation of Norris Ranch 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:

Memo to Clerk Annexation Petition NorrisRanch1-7 982022 executed

04-220058 Annex 1 - Exhibit A Legal Norris Ranch

05 Norris Annexation Site Map

02 Norris Annexation Petition Parcel 1

03-220058 Annex-Add-Norris-1 2022-07-06 8.5x11

4B.G. <u>22-634</u>

The City Clerk reports that on September 9, 2022 there was filed with her a petition for the annexation of Norris Ranch Addition No. 2 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:

Memo to Clerk Annexation Petition NorrisRanch1-7 982022 executed

04-220058 Annex 2 - Exhibit A Legal Norris Ranch

05 Norris Annexation Site Map

02 Norris Annexation Petition Parcel 2

03-220058 Annex-Add-Norris-2 2022-07-06 8.5x11

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4B.H. 22-635

The City Clerk reports that on September 9, 2022 there was filed with her a petition for the annexation of Norris Ranch Addition No. 3 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:

Memo to Clerk Annexation Petition NorrisRanch1-7 982022 executed

04-220058 Annex 3 - Exhibit A Legal Norris Ranch

05 Norris Annexation Site Map

02 Norris Annexation Petition Parcel 3

03-220058 Annex-Add-Norris-3 2022-07-06 8.5x11

4B.I. 22-636 The City Clerk reports that on September 9, 2022 there was filed with her a petition for the annexation of Norris Ranch Addition No. 4 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:

Memo to Clerk Annexation Petition NorrisRanch1-7 982022 executed

04-220058 Annex 4 - Exhibit A Legal Norris Ranch

05 Norris Annexation Site Map

02 Norris Annexation Petition Parcel 4

03-220058 Annex-Add-Norris-4 2022-07-06 8.5x11

4B.J. 22-637

The City Clerk reports that on September 9, 2022 there was filed with her a petition for the annexation of Norris Ranch Addition No. 5 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: Memo to Clerk Annexation Petition NorrisRanch1-7 982022 executed

04-220058 Annex 5 - Exhibit A Legal Norris Ranch

05_Norris_Annexation Site Map

02 Norris Annexation Petition Parcel 5

03-220058 Annex-Add-Norris-5 2022-07-06 8.5x11

4B.K. 22-638

The City Clerk reports that on September 9, 2022 there was filed with her a petition for the annexation of Norris Ranch Addition No. 6 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:

Memo to Clerk Annexation Petition NorrisRanch1-7 982022 executed

04-220058 Annex 6 - Exhibit A Legal Norris Ranch

05 Norris Annexation Site Map

02 Norris Annexation Petition Parcel 6 Norris Ranch 03-220058 Annex-Add-Norris-6 2022-07-06 8.5x11 **4B.L.** 22-639 The City Clerk reports that on September 9, 2022 there was filed with

her a petition for the annexation of Norris Ranch Addition No. 7

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: Memo to Clerk Annexation Petition NorrisRanch1-7 982022 executed

04-220058 Annex 7 - Exhibit A Legal Norris Ranch

05 Norris Annexation Site Map

02 Norris Annexation Petition Parcel 7

03-220058 Annex-Add-Norris-7 2022-07-06 8.5x11

4B.M. 22-623 A Resolution authorizing the disposal of surplus City property to Project

Edge ("Purchaser")

Presenter:

Greg Phillips, Director of Aviation, Colorado Springs Airport

Troy Stover, Assistant Director of Aviation, Colorado Springs Airport

Attachments: Resolution Project Edge Surplus Property Disposition 2022 09 13

Exhibit A Project Edge Surplus Property Disposition 2022 09 13

Exhibit B Project Edge Surplus Property Disposition 2022 09 13

Exhibit B1 Project Edge Surplus Property Disposition 2022 09 13

Resolution Project Edge Surplus Property Disposition PowerPoint 2022 09 13

5. Recognitions

5.A. 22-610 A Resolution recognizing September 2022 as National Service Dog

Est. Time: 10 Month

minutes

Presenter:

Yolanda Avila, Councilmember District 4

Puma, Service Dog, District 4

Laurel Prud'homme, Puppy Raiser, Canine Companions

<u>Attachments:</u> National Service Dog Month

5.B. 22-583 A Resolution recognizing October 2022 as Arts Month in the Pikes Peak

Est. Time: 10 Region

minutes

Presenter:

Nancy Henjum, Councilmember District 5

Andy Vick, Executive Director, Cultural Office of the Pikes Peak Region

Attachments: Arts Month in the Pikes Peak Region

2022 Arts Month Proclamation PowerPoint

5.C. 22-584 A Resolution celebrating October 3, 2022 as World Habitat Day

Est. Time: 10

minutes Presenter:

Stephannie Fortune, Councilmember District 3

Laura Williams-Parrish, Assistant Director of Strategic Partnerships,

Pikes Peak Habitat for Humanity

<u>Attachments:</u> World Habitat Day

6. Mayor's Business

7. Citizen Discussion For Items Not On Today's Agenda

8. Items Called Off Consent Calendar

9. Utilities Business

9.A. 22-576 A Resolution Setting the Gas Cost Adjustment Effective October 1, 2022

Est. Time: 30

mins Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs

Utilities

Scott Shirola, Pricing and Rates Manager, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: 09-27-2022 CC Mtg-GCA Resolution

G Sheet 2.4 Rate Tbl - 19th Revised - Redline G Sheet 2.4 Rate Tbl - 19th Revised - Final

GCA Schedule 1

09-27-2022 CC ECA-GCA

9.B. 22-577 A Resolution Setting the Electric Cost Adjustment Effective October 1,

Est. Time: 30

2022

mins

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs

Utilities

Scott Shirola, Pricing and Rates Manager, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> 09-27-2022 CC Mtg-ECA Resolution

Sheet 2.9 E Rate Tbl - 18th Revised - Redline Sheet 2.9 E Rate Tbl - 18th Revised - Final

ECA Schedule 1

9.C. 22-613 A Resolution Authorizing the Use Of Eminent Domain To Acquire Two

Est. Time: 30

mins

Permanent Easements On Properties Owned By Yount GST Irrevocable Trust F/B/O Lisa Gail Yount U/A/D July 1, 2007, A North Carolina Trust

Needed For The Homestake Water Project

Presenter:

Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

<u>Attachments:</u> YountEminentDomainRES-2022-09-06

R13125-PARCEL 300909300826 YOUNT GST IRREVOCABLE TRUST ESMT R13125-PARCEL 300909300828 YOUNT GST IRREVOCABLE TRUST ESMT

CC Presentation Yount Condemnation 09-27-2022

10. Unfinished Business

11. New Business

11.A. 22-654 An Ordinance amending Ordinance No. 21-112 (2022 Appropriation

Est. Time: 15 Ordinance) for a supplemental appropriation to the Lodgers and

Automobile Rental Tax (LART) Fund in the amount of \$300,000 for the United States Olympic and Paralympic Museum (USOPM) 2022 Hall of Fame Festival event as recommended by the LART Citizen Advisory

Committee

Presenter:

Charae McDaniel, Chief Financial Officer

PK McPherson, Chair, LART Citizen Advisory Committee

<u>Attachments:</u> LART-USOPM-HOF-ORD-2022-09-07

11.B. 22-655 A Resolution Designating the United States Olympic and Paralympic

Est. Time: 20 Museum (USOPM) Biennial Hall of Fame Festival Event as a

City-Sponsored Event

Presenter:

Charae McDaniel, Chief Financial Officer

PK McPherson, Chair, LART Citizen Advisory Committee

Attachments: LART-HOF_RES-2022-09-13

12. Public Hearing

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12.A. <u>CPC PUZ</u> 22+09057. 45

minutes

An appeal of the Planning Commission's denial of the Spectrum Loop Multi-Family project to change 11.925 acres from A (Agricultural) to PUD (Planned Unit Development: Residential, 35 dwelling units per acre, and 40 feet to 60 feet maximum building height).

(Quasi-Judicial)

Related Files: CPC PUP 20-00058

Presenter:

William Gray, Senior Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development

<u>Attachments:</u> <u>Exhibit A - Legal</u>

Exhibit B - Zone Change 09.13.22
Spectrum Loop - WEG Presentation

AppealStatment

Concept Plan Revised 9.13.22

NewPerspective 9.13.22

Traffic Impact Study 09.12.22

CPC Staff Report Spectrum Loop Multi-Family

Project Statement

Public Comment

Public Comment Response

Context Map

Vicinity Map

CPC Minutes SpectrumLoop

Exhibit B - Zone Change CPC

Concept Plan_CPC

PlanCOS Vision Map

7.3.603 Establishment & Development of a PUD Zone

7.5.603.B Findings - ZC

7.5.906 (B) Appeal of Commission-Board

12.B. <u>CPC PUP</u>

231.00058: 45 minutes

An appeal of the Planning Commission's denial of the Spectrum Loop Multi-Family project for a PUD Concept Plan graphically representing a future multi-family development.

(Quasi-Judicial)

Related Files: CPC PUZ 20-00057 and CPC PUP 20-00058

Presenter:

William Gray, Senior Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development

Attachments: Concept Plan Revised 9.13.22

Perspective 9.13.22

7.5.906 (B) Appeal of Commission-Board

13. Added Item Agenda

14. Executive Session

15. Adjourn