

## **City of Colorado Springs**

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

# Meeting Minutes City Council

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Tuesday, March 8, 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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#### 1. Call to Order and Roll Call

Present: 9 -

9 - Councilmember Yolanda Avila, Councilmember Dave Donelson, Councilmember Stephannie Fortune, President Pro Tem Randy Helms, Councilmember Nancy Henjum, Councilmember Bill Murray, Councilmember Mike O'Malley, President Tom Strand, and Councilmember Wayne Williams

Councilmember Murray left the meeting at approximately 11:00 AM.

#### 2. Invocation and Pledge of Allegiance

The Invocation was made by Father Anthony Karbo from The Holy Theophany Orthodox Church.

President Strand led the Pledge of Allegiance.

#### 3. Changes to Agenda/Postponements

There were no changes to the Agenda.

President Strand stated the El Paso County Citizen Outreach Group will be hosting the Spring 2022 Citizens College.

#### 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.** 22-024 Ordinance No. 22-09 Repealing Ordinance No.15-22, Dissolving the

Food Policy Advisory Board.

Presenter:

Dave Donelson, City Councilmember District 1

Samantha Bailey, Innovations & Sustainability Coordinator

Attachments: Ord. Disolving FPAB 1-13-22

Signed Ordinance 22 09

This Ordinance was finally passed on the Consent Calendar

**4A.B.** 22-104 Ordinance No. 22-10 Establishing a Sustainability Advisory Board to the

City of Colorado Springs

Presenter:

Dave Donelson, City Councilmember District 1

Samantha Bailey, Innovations & Sustainability Coordinator

<u>Attachments:</u> <u>SustainabilityAdvisoryBoardORD-2022-1-31-22 FINAL</u>

Signed Ordinance 22-10

This Ordinance was finally passed on the Consent Calendar

**4A.C.** 22-091 Ordinance No. 22-11 Amending Ordinance No. 21-112 (2022

Appropriation Ordinance) for a Supplemental Appropriation to the Gift Trust Fund in the Amount of \$2,000,000 Related to an Executive Agreement with Colorado Springs Utilities for the Affordable Housing

Fee Offset Program Administered by the City

Presenter:

Chris Wheeler, Budget Manager

Charae McDaniel, Chief Financial Officer

Steve Posey, Community Development Manager

Peter Wysocki, Director, Planning & Community Development

<u>Attachments:</u> Supplemental Approp Ordinance for City CSU Affordable Housing Fee

Offset Program

Signed Ordinance 22 11

#### This Ordinance was finally passed on the Consent Calendar

# **4A.D.** <u>CPC PUZ</u> 21-00069

Ordinance No. 22-12 amending the zoning map of the City of Colorado Springs relating to 28.55 acres located 1300 West Fillmore Street from PUD (Planned Unit Development: Hospital, Office, Medical Office, and General Commercial Uses, maximum building height 165-feet, and maximum gross floor area of 1,850.000 square feet) to PUD (Planned Unit Development: Residential, 25-33.99 dwelling units per acre, maximum building height of 75-feet; and Office/Commercial, maximum building height 45-feet, maximum gross floor area 20,000 square feet)

(Quasi-Judicial)

Related Files: CPC MPA 04-00043-A8MJ21, CPC PUP 21-00070

Presenter:

Daniel Sexton, Planning Supervisor, Planning & Community

Development

Peter Wysocki, Director, Planning & Community Development

Attachments: ORD ZC

ORD\_ZC\_CrestoneAtFillmoreEast

Exhibit A - Legal Description

Exhibit B - Zone Depiction

7.3.603 Establishment & Development of a PUD Zone

7.5.603.B Findings - ZC

Signed Ordinance 22-12

#### This Ordinance was finally passed on the Consent Calendar

**4A.E.** <u>CPC ZC</u> 21-00132

Ordinance No. 22-13 amending the zoning map of the City of Colorado Springs relating to 6,700 square feet located at 1609 South Cascade Avenue from R2 (Two-Family Residential) to OR (Office Residential)

(Quasi-Judicial)

Related Files: CPC MP 93-176-A6MN21, CPC DP 21-00133

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Community

**Development Department** 

Peter Wysocki, Planning Director, Planning and Community

**Development Department** 

Attachments: ORD ZC 1609SCascadeAve

Exhibit A - Legal Desc

**Exhibit B - Zone Change Depiction** 

Signed Ordinance 22-13

#### This Ordinance was finally passed on the Consent Calendar

4A.F. <u>CPC PUZ</u>

21-00167

Ordinance No. 22-14 amending the zoning map of the City of Colorado Springs relating to 18.272 acres located between Space Center Drive and North Powers Boulevard from PUD/AO (Planned Unit Development: Office and Commercial, maximum building height of 98-feet, and maximum gross floor area of 297,000 square feet with Airport Overlay) to PUD/AO (Planned Unit Development: Multi-Family Residential, Industrial and Commercial, maximum building height 65-feet, 25-35 dwelling units per acre, and 90,000 square feet of industrial/commercial space with Airport Overlay).

(Quasi-Judicial)

Related File: CPC PUP 08-00147-A2MJ21

Presenter:

Daniel Sexton, Planning Supervisor, Planning & Community

Development

Peter Wysocki, Director, Planning & Community Development

Attachments: ORD ZC PatriotPark

Signed Ordinance 22-14

This Ordinance was finally passed on the Consent Calendar

#### 4B. First Presentation:

**4B.A.** 22-139 City Council Regular Meeting Minutes February 22, 2022

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 2-22-2022 City Council Meeting Minutes Final

The Minutes were approved on the Consent Calendar as amended to correct Citizen Cully Radvillas' name.

**4B.B.** 22-129 Appointments to Boards, Commissions, and Committees

Presenter:

Michael Montgomery, Deputy City Council Administrator

Attachments: 030822 Boards Commissions and Committee Appointments

This Item was approved on the Consent Calendar.

**4B.C.** 22-128 Ratification of Councilmember Appointments on Boards, Commissions,

and Committees

Presenter:

Tom Strand, Council President

Attachments: Summary of Boards, Commissions, and Committees Councilmember

Assignments - 3.8.22 Update

This Item was approved on the Consent Calendar.

**4B.D.** 22-095 An ordinance excluding a 12.234-acre parcel from the boundaries of the

Powers & Woodmen Commercial Business Improvement District

located along Woodmen Road.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: PowersWoodmenExclusionORD-2022-02-14

Exhibit A - Petition for Exclusion of Property

Exhibit B -Notice of Exclusion

**Staff Powerpoint** 

**Cover Letter for Exclusion** 

Woodmen Ridge Apartments No. 2 Map

This Ordinance was approved on first reading on the Consent Calendar.

**4B.E.** 22-088 An Ordinance declaring the organization of the Colorado Springs

Briargate General Improvement District 2021, approving a mill levy not to exceed 4.409 mills, and approving a maintenance schedule describing

the areas to be maintained along with the description of the maintenance, and providing the effective date of this ordinance

Presenter:

Charae McDaniel, Chief Financial Officer

Eric Becker, Special Improvement Maintenance District Administrator

Attachments: Briargate GID 2021 Formation Ordinance

Exhibit A - Legal Description Page 1

Exhibit A - Legal Description Page 2

Exhibit A - GID Borders Map

Exhibit B - Schedule of Maintenance

Exhibit B - Map of maintained areas

This Ordinance was approved on first reading on the Consent Calendar.

**4B.F.** 22-110 An Ordinance Amending Ordinance No. 21-112 (2022 Appropriation

Ordinance) for a Supplemental Appropriation to the Pikes

Peak-America's Mountain Enterprise Fund in the Amount of \$500,000 for Contract Extensions Related to the Summit Complex Construction

Project and Shuttle Operations

Presenter:

Chris Wheeler, City Budget Manager Charae McDaniel, Chief Financial Officer

Karen Palus, Parks, Recreation and Cultural Services Director

<u>Attachments:</u> Ordinance-Supplemental Approp for PPAM

This Ordinance was approved on first reading on the Consent Calendar.

**4B.G.** 22-122 An Ordinance Amending Ordinance No. 21-112 (2022 Appropriation

Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$2,819,000 to Complete the Phase II Acquisition of up to 85 Acres of Property for the Purpose of Public Open

Space and Trails

Presenter:

Britt Haley, Parks, Recreation & Cultural Services Department, Trails,

Open Space and Parks Program Manager

David Deitemeyer, Parks, Recreation & Cultural Services Department,

Senior Landscape Architect

<u>Attachments:</u> Appropriation Ordinance.FisherCanyonPhaseII

CC Work Session Fisher Phase II

This Informational Report was received on the Consent Calendar.

**4B.H.** 22-146 Request for approval of settlement amount for a claim arising from an

automobile accident on March 7, 2020

Presenter:

Wynetta Massey, City Attorney

This Item was approved on the Consent Calendar.

#### Approval of the Consent Agenda

Motion by Councilmember Avila, seconded by President Pro Tem Helms, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

#### 5. Recognitions

**5.A.** 22-153 A Resolution in support of the Ukrainian nation, people, and armed forces

Presenter:

Randy Helms, President Pro Tem and Councilmember District 2

Attachments: Ukraine Support

Signed Resolution 25-22

President Pro Tem Helms provided an overview of his military experience in the Ukraine and read the Resolution in support of the Ukrainian nation, people, and armed forces

Councilmember Avila commented regarding the struggles the citizens of Russia are facing who are trying to protest peacefully.

Councilmember Murray stated there is always a cost of war and Americans needs to be prepared to make sacrifices.

Motion by Councilmember Williams, seconded by Councilmember O'Malley, that the Resolution in support of the Ukrainian nation, people, and armed forces be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

**5.B.** A Resolution recognizing March 21, 2022 as Colorado Single Parent's Day

Presenter:

Yolanda Avila, Councilmember District 4

Attachments: Colorado Single Parents Day
Signed Resolution 26-22

Councilmember Avila spoke about her experience as a single parent and read the Resolution recognizing March 21, 2022 as Colorado Single

Parent's Day.

Janice Moglen, Founder of Single Parent's Day, honored the grandparents, military, and Ukrainian citizens who have face the challenges of single parenthood.

Motion by Councilmember Williams, seconded by Councilmember Henjum, that the Resolution recognizing March 21, 2022 as Colorado Single Parent's Day be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

#### 5.C. 22-140

A Resolution of appreciation of Rory Sterk, Senior Equipment Operator with the Public Works Department for his 26 years of service to the City of Colorado Springs

Presenter:

Travis Easton, Public Works Director

Attachments: Retiree Resolution (Employee Will Attend) - Rory Sterk

Signed Resolution 27-22

Travis Easton, Public Works Director, gave an overview of Rory Sterk's twenty-six years of service with the City.

Mr. Sterk explained his job responsibilities as a Senior Equipment Operator, introduced his wife, Judy, his mother Florence, and expressed gratitude for the recognition.

President Strand read the Resolution of appreciation of Rory Sterk, Senior Equipment Operator with the Public Works Department for his 26 years of service to the City.

Several Councilmembers expressed appreciation for Mr. Sterk and his family.

Motion by Councilmember Henjum, seconded by Councilmember Fortune, that the Resolution Resolution of appreciation of Rory Sterk, Senior Equipment Operator with the Public Works Department for his 26 years of service to the City of Colorado Springs be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

#### 6. Citizen Discussion For Items Not On Today's Agenda

Councilmember Williams provided an overview of the Colorado Unified Challenge and encouraged people to sign up at www.unifyamerica.org/colorado <a href="http://www.unifyamerica.org/colorado">http://www.unifyamerica.org/colorado</a> to have a dialogue people with different backgrounds and opinions. Councilmember Henjum stated this event provides people with the opportunity to really listen to each other.

Councilmember Fortune stated she supports a Work Session to discuss the Westside Community Center and requested a working group meeting hosted by an experienced facilitator to provide citizens the opportunity to present proposed solutions. Jeff Greene, Chief of Staff, stated the Administration supports Councilmember Fortune's request.

Councilmember Donelson requested City Councilmembers keep an open mind regarding the prohibition of motorized boating on Prospect Lake.

Citizens Steven Spearman, John Kerr, Aaron Oelrich, Chris Hall, Walter Hall, Ryan Hunter (who succeeded his time to Jeff Spillers), Cheyenne Hall, Steve Dahmer, Brandon Powell, Ted Bryant, Jacob Riddle, and Frankie Lane spoke against the prohibition of motorized boating and the aeration plan for the prevention of blue/green algae at Prospect Lake. Councilmember O'Malley and President Pro Tem Helms expressed their support of allowing motorized boating on Prospect Lake. Mr. Greene stated the Parks, Recreation, and Cultural Services Department will provide a presentation to City Council regarding this item.

Citizens Kathy Perry, David Hughes, Richard Mee, and Welling Clark, spoke regarding issues concerning the Westside Community Center.

Citizen Sallie Clark recognized International Women's Day and honored Councilmember Avila's mother, Angela Avila.

Kim King, Recreation and Administration Manager, Parks, Recreation, and Cultural Services Department, stated they will provide additional information and clarification to City Council in the near future regarding Prospect Lake and Westside Community Center.

#### 7. Mayor's Business

There was no Mayor's Business.

#### 8. Items Called Off Consent Calendar

There were no items called off the Consent Calendar.

#### 9. Utilities Business

There was no Utilities Business.

#### 10. Unfinished Business

There was no Unfinished Business.

#### 11. New Business

There was no New Business.

#### 12. Public Hearing

There was no Public Hearing.

### 13. Added Item Agenda

There were no items added to the Agenda.

#### 14. Executive Session

There was no Executive Session.

#### 15. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk