

# **City of Colorado Springs**

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

# **Meeting Minutes**

# **City Council**

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, February 13, 2018	1:00 PM	Council Chambers
Tuesday, February 13, 2018	1:00 PM	Council Chambers

## 1. Call to Order

Present: 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

## 2. Invocation and Pledge of Allegiance

A moment of silence was observed for the passing of El Paso County Deputy Micah Flick.

The Invocation was made by Courtney Wright from the Church For All Nations.

President Skorman led the Pledge of Allegiance.

## 3. Changes to Agenda/Postponements

Councilmember Bennett requested item 4.B.C. pertaining to appointments to boards and commissions be removed from the Consent Calendar to correct an inaccurate date. Consensus of Council agreed to this change on the agenda.

## 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:

**4A.A.**CPC ZC<br/>17-00120Ordinance No. 18-1 amending the zoning map of the City of Colorado<br/>Springs pertaining to 5.1 acres located at 1330 and 1360 Kelly Johnson<br/>Boulevard from PIP-1 (Planned Industrial Park) to PBC (Planned<br/>Business Center).

(Quasi-Judicial)

Related file: CPC CU 17-00121

Presenter:

Peter Wysocki, Director Planning and Community Development Catherine Carleo, Principal Planner, Planning and Community Development

Attachments: ORD Caliber at Chapel Hills

Exhibit A

Exhibit B

VICINITY MAP\_Caliber at Chapel Hills

Signed Ordinance 18-1

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

**4A.B.** <u>CPC CA</u> <u>17-00026-A</u> Ordinance No. 18-2 amending City Code Section 502 (Development Plans) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Development Review Criteria.

(Legislative)

Related File: CPC CA 17-00026-B

Presenters: Peter Wysocki, Planning and Community Development Director Meggan Herington, Assistant Planning Director

<u>Attachments:</u> <u>PlanDev-DPReviewCriteriaORD-2018-01-02</u> Signed Ordinance 18-2

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

**4A.C.**CPC CA<br/>17-00026-BOrdinance No. 18-3 amending Section 503 (Concept Plan and<br/>Development Plan Application Review Procedures) of Part 5 (Concept<br/>Plans and Development Plans) of Article 5 (Administration and<br/>Procedures) of Chapter 7 (Planning, Development and Building) of the<br/>Code of the City of Colorado Springs 2001, as amended, pertaining to<br/>Reviewing Authorities.

(Legislative)

Related File: CPC CA 17-00026-A

Presenters:

Peter Wysocki, Planning and Community Development Director Meggan Herington, Assistant Planning Director

Attachments: FINAL ORDINANCE DPProcedures

Signed Ordinance 18-3

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

 4A.D. <u>CPC CA</u>
 <u>16-00142</u>
 Ordinance No. 18-4 amending 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 beehives.

(Legislative)

Presenter: Peter Wysocki, Director of Planning and Development

# Attachments: ZC\_ORD - Beehives\_2017-11-08 Signed Ordinance 18-4

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

**4A.E.** <u>18-0022</u> Ordinance No. 18-5 establishing the terms, fees, compensation, conditions and other matters relating to the granting of a cable franchise to Falcon Broadband, Inc. and approving a cable franchise agreement between Falcon Broadband, Inc. and the City of Colorado Springs

Presenter: Bret Waters, Deputy Chief of Staff

Attachments: FalconBroadband-CableFranchiseAgreement-2017-12-19 Ordinance Agreement

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

## 4B. First Presentation:

**4B.A.** <u>18-0067</u> City Council Regular Meeting Minutes January 23, 2018

Presenter: Sarah B. Johnson, City Clerk

Attachments: 1-23-2018 City Council Meeting Minutes Final

#### The Minutes were approved on the Consent Calendar.

4B.B.	<u>18-0086</u>	City Council Special Meeting Minutes
		Presenter: Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	2-5-2018 City Council Special Meeting Minutes Final
		The Minutes were approved on the Consent Calendar.
4B.D.	<u>18-0016</u>	Ordinance No. 18-6 amending Ordinance No. 17-116 (2018 Budget Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$4,207,756 for transfer to the Colorado Springs Health Foundation
		Presenter: Charae McDaniel, Chief Financial Officer
	<u>Attachments:</u>	Supplemental Approp Ord for MHS Distribution from MSHRRG
		This Ordinance was approved on first reading on the Consent Calendar.
4B.E.	<u>18-0018</u>	Ordinance No. 18-7 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$1,100,000 for the purchase of fleet vehicles for the Police Department
		Presenter: Charae McDaniel, Chief Financial Officer Pete Carey, Police Chief
	<u>Attachments:</u>	Supplemental Approp Ord for PD Fleet Vehicles
		This Ordinance was approved on first reading on the Consent Calendar.
4B.F.	<u>18-0019</u>	A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note Between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs
		Presenter: Karen Palus, Parks, Recreation and Cultural Services Director Tilah Larson, Senior Grants Analyst
	<u>Attachments:</u>	1-22-18 - City Council Loan Resolution 2018
		1-22-18 - Exhibit I from RRC Loan Agreement 03-05-2005
		This Resolution was adopted on the Consent Calendar.
4B.G.	<u>CPC LUM</u> <u>17-00143</u>	Ordinance No. 18-8 amending the Comprehensive Plan 2020 Land Use Map reflecting changes from July 1, 2015 through June 30, 2017.

(Legislative)

Presenter: Conrad Olmedo, Comprehensive Planner II, Planning and Community Development Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: Figure 1 - Ordinance

Figure 1 - OrantationFigure 2 - 2020LUMFigure 3 - 2020 LUM MatrixFigure 4.1 - Index Map 2020 LUMFigure 4.2 - Inset AFigure 4.3 - Inset BFigure 4.4 - Inset CFigure 4.5 - Inset DFigure 4.6 - Inset EFigure 4.7 - Inset FFigure 5 - 2020 LUM Parcel List

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

**4B.H.** <u>18-0038</u> A Resolution Supporting the City of Colorado Springs Inspire Initiative Grant Award from Great Outdoors Colorado on Behalf of the Pikes Peak Coalition

> Presenter: Karen Palus, Parks, Recreation and Cultural Services Director Tilah Larson, Senior Grants Analyst

Attachments: 2-12-18 - Inspire Award Acceptance Resolution

2-12-18 - City of Colorado Springs Grant Agreement GOCO Inspire

This Resolution was adopted on the Consent Calendar.

#### Approval of the Consent Agenda

Motion by President Pro Tem Gaebler, seconded by Councilmember Bennett, 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, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

#### 5. Recognitions

There were no Recognitions.

## 6. Citizen Discussion

Citizen Gerald Miller spoke about the crime in his neighborhood and about violence against Police Officers.

Citizen Carl Strow spoke regarding the improvements that need to be made on the Barr Trail and the Manitou Incline.

Citizen Les Wood stated that he was thankful to be part of the community.

Citizens John Hawk, Ester Mueller, and David Gardner spoke in opposition of the proposed amendment to the annexation agreement and development of Banning Lewis Ranch.

Citizen Kevin Bright suggested combining the techniques of marijuana growers with urban farming.

Citizens Pat Doyle, member of the Old North End Neighborhood Board, and Bob Loevy expressed appreciation and support for the approved transportation and pedestrian safety plan for the neighborhood.

Citizen Becky Fuller spoke in opposition of the approved transportation and pedestrian safety plan for the Old North End Neighborhood and the lack of public involvement. President Pro Tem Gaebler commented that there were three large public process meetings regarding the plan.

Councilmember Pico asked why City Council was not previously able to review the Old North End transportation and pedestrian safety plan. Jeff Greene, Chief of Staff, said the recommendation for the plan was initiated by the City's traffic engineer, not Colorado College. Councilmember Murray stated that he had not received the safety data. Mr. Greene stated that this does not relate to the Colorado College master plan changes, it is related to a traffic and engineering determination for public safety. Councilmember Knight stated that any changes to this street should have gone through the Planning Department and then City Council. Mr. Greene stated that it is the goal of the Mayor's office to collaborate with the legislative branch.

Citizens Marsha Wicke and Tom Noonan spoke against the proposed fare increase for Metro Mobility passengers on the fixed-route bus service.

Walter Lawson spoke regarding the need for transparency regarding the economic development analysis for the revenue impact of Colorado Springs Utilities as a result of the proposed development of Banning Lewis Ranch (BLR). Councilmember Knight stated that the budget committees are reviewing the accuracy of the data. Councilmember Strand stated that some of the information regarding Colorado Springs Utilities is proprietary. Brian Whitehead, Colorado Springs Utilities, stated there are projections for a net positive increase in revenue with the proposed additional development of Banning Lewis Ranch. He explained that because Colorado Springs Utilities is a non-profit organization, there would not be profit, but it would be a benefit to the rate payers as adjustments. Bethany Burgess from the Attorney's Office, Colorado Springs Utilities Division, stated that some of the information that has been discussed is confidential at this time because of settlement negotiations that are under pending litigation, but as things are finalized, it will be made public. Councilmember Murray requested the projection of surplus revenue to the City based on the development of BLR. Councilmember Pico stated that if there is a revenue surplus associated with BLR, it will go into capital infrastructure, be paid toward the debt, or there will be a reduction in rates.

Citizens Tom Gonzales and Marla Luckey from El Paso County Health spoke regarding the dangers of radon and presented a public service announcement video.

Citizen Deborah Stout-Meininger spoke against the approval of additional developments within the City.

Citizen Ryan Jones spoke regarding increasing enforcement against homeless camps.

Citizen Susan Davies, Trails and Open Space Coalition spoke for the Bike Colorado Springs initiative.

Citizen Jaymen Johnson spoke regarding alleged government impropriety.

Citizens Andrew and Sandra Knauff spoke regarding an accessory dwelling unit (ADU) that was built in their neighborhood that they believe to be against City Fire Code.

## 7. Mayor's Business

7.A.18-0092Nomination to reappoint Mia Ramirez for a three year term on the<br/>Colorado Springs Health Foundation Board of Trustees.

Presenter: Mayor John Suthers

<u>Attachments:</u> 2018 CC Reappointment Memo 2018 Mia Ramirez Application\_Redacted MNRamirez 2018 CV Redacted

> Mayor John Suthers presented the nomination to reappoint Mia Ramirez for a three year term on the Colorado Springs Health Foundation Board of Trustees.

There were no comments on this item.

Motion by Councilmember Bennett, seconded by President Pro Tem Gaebler, that the appointment of Mia Ramirez to serve on the Colorado Springs Health Foundation Board of Trustees for a three year term expiring 3/12/2021 be approved. The motion passed by a vote of 9-0-0-0

- Aye: 9 Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand
- **7.B.** <u>18-0093</u> Nomination to reappoint Deborah Chandler for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter: Mayor John Suthers

<u>Attachments:</u> 2018 CC Reappointment Memo Debbie Chandler 2018 Application Redacted Deb Chandler Resume 2018 Redacted

> Mayor John Suthers presented the nomination to reappoint Deborah Chandler for a three year term on the Colorado Springs Health Foundation Board of Trustees.

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Bennett, that the appointment of Deborah Chandler to serve on the Colorado Springs Health Foundation Board of Trustees for a three year term expiring 3/12/2021 be approved. The motion passed by a vote of 9-0-0-0

- Aye: 9 Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand
- **7.C.** <u>18-0094</u> Nomination to reappoint Lynette Crow-Iverson for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter: Mayor John Suthers

<u>Attachments:</u> 2018 CC Reappointment Memo Lynette Crow-Iverson 2018 Application\_Redacted Lynette Bio 2018 Redacted

> Mayor John Suthers presented the nomination to reappoint Lynette Crow-Iverson for a three year term on the Colorado Springs Health Foundation Board of Trustees.

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Bennett, that the appointment of Lynette Crow-Iverson to serve on the Colorado Springs Health Foundation Board of Trustees for a three year term expiring 3/12/2021 be approved. The motion passed by a vote of 9-0-0-0

- Aye: 9 Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand
- **7.D.** <u>18-0031</u> Ordinance No. 18-9 amending ordinance 14-20, section 3, prescribing the salary of the City Attorney

Presenter: Mayor John Suthers

## <u>Attachments:</u> <u>MasseySalaryOrd2018</u>

Mayor John Suthers presented the Ordinance prescribing the salary increase for the City Attorney, Wynetta Massey.

Councilmember Murray stated that he does not support this salary increase because he does not believe that all of the information provided by Ms. Massey has been forthcoming or complete.

Councilmembers Bennett, President Pro Tem Gaebler, Councilmember Geislinger, Councilmember Strand, and President Skorman stated that they support the salary increase.

Motion by Councilmember Bennett, seconded by President Pro Tem Gaebler, that the Ordinance amending Ordinance 14-20, section 3, prescribing the salary of the City Attorney be approved on first reading. The motion passed by a vote of 7-2-0-0

- Aye: 7 Avila, Bennett, Gaebler, Geislinger, Pico, Skorman, and Strand
- No: 2 Knight, and Murray

## 8. Items Called Off Consent Calendar

#### **4B.C.** <u>18-0080</u> Appointments to Boards and Commissions

Presenter: Jacquelyn Puett, Assistant to Council

#### Attachments: 021318 Boards and Commissions

Councilmember Bennett stated that Deborah English's appointment term needed to be corrected to expire December 31, 2020.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the item be approved as amended. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

#### 9. Utilities Business

There was no Utilities Business.

## 10. Unfinished Business

There was no Unfinished Business.

#### 11. New Business

**11.A.**<u>18-0003</u>A Resolution Approving the Issuance of Debt by Copper Ridge<br/>Metropolitan District in the Form of a Limited Tax General Obligation<br/>Loan. (Legislative Item)

Presenter: Conrad Olmedo, Comprehensive Planner II, Planning and Community Development

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: Copper Ridge Transmittal Memo

Copper Ridge Term Sheet 12.11.17

Copper Ridge MD 2017 Loan Agreement DMWEST\_17319154(3)

2017 District Revenue Model 12.11.17

External Financial Advisor Cert

Opinion letter 6M 2018

RES\_CopperRidge

Copper Ridge MD 2017 Loan Agreement - Copper Ridge MD 2017 Loan Agreement

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, presented the request for issuance of debt for the Copper Ridge Metropolitan District. He stated that the majority of funds for this issuance will go towards a portion of the Powers Boulevard extension between Voyager Parkway and I-25.

There were no comments on this item.

Motion by Councilmember Bennett, seconded by Councilmember Strand, that the Resolution authorizing the issuance of debt by the Copper Ridge Metropolitan District in the form of a limited tax obligation loan in a principal amount of up to \$6,000,000 be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

**11.B.**<u>17-1388</u>Ordinance No. 18-10 repealing Ordinance No. 17-119 and including<br/>certain property into the Creekwalk Marketplace Business Improvement<br/>District

(Legislative)

Presenter: Conrad Olmedo, Comprehensive Planner II, Planning & Community Development Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

## <u>Attachments:</u> ORD\_CreekwalkMarketplaceBID

Exhibit A CMBID - Petition

Exhibit B\_CMBID Notice of Inclusion

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, presented the request for inclusion of property into the Creekwalk Marketplace Business Improvement District. He stated that due to the incorrect date that was published for public notice for the hearing, it required another hearing.

There were no comments on this item.

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Ordinance repealing Ordinance No. 17-119 and including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District be approved on first reading. The motion passed by a vote of 9-0-0-0

- Aye: 9 Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand
- 11.C.CPC CA<br/>17-00138-A2Ordinance No. 18-11 amending Section 501 (Purpose) and creating<br/>Section 509 of Part 5 (Overlay Districts) of Article 3 (Land Use Zoning<br/>Districts) of Chapter 7 (Planning, Development and Building) of the<br/>Code of the City of Colorado Springs 2001, as Amended, Pertaining to<br/>a North Nevada Avenue Overlay District.

(Legislative)

Related files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1, CPC CA 17-00138-B

Presenter: Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

<u>Attachments:</u> NorthNevadaOverlayZoneCreating-Art3ORD-2018-02-15.doc

Peter Wysocki, Director Planning and Community Development, gave a brief history of the Renew North Nevada Avenue Master Plan.

Nina Vetter, Innovation and Sustainability Project Manager, presented the project area map of the Renew North Nevada Avenue Master Plan, the project vision of how citizens of the community move, live, work, and how the corridor is landscaped. She identified the community participation and timeline goals. Ms. Vetter described the community recommendations and the zoning overlay objectives. She explained the land uses that will be allowed in the new master plan and those that are prohibited as well as the key aspects of the zoning overlay design guidelines.

Ted Ritschard, Kimley Horn, presented the Renew North Nevada Avenue transportation sub-plan which outlined the strategies and recommendations needed to ensure the transportation goals of the Renew North Nevada Avenue Master Plan. He identified the proposed intersection improvements for North Nevada Avenue and Cascade Avenue.

Ms. Vetter stated that they have received unanimous approvals from all the boards and commissions that they presented to.

Councilmember Knight suggested an amendment to the motion regarding the permission of human service establishments in certain zoning areas as required by the City Code.

Councilmember Geislinger commented that even though he supports this plan, the City needs to be prepared to deal with the impact to the people in that area that will be displaced.

Marc Smith, Division Chief, Corporate Legislative Counsel, stated the City

Attorney's Office accepts the amendment to the motion and that the only sub-category that was an issue was the sub-category of human service home.

Citizen Tom Noonan commented that he would like to see Transit Services involved in the planning and said the distance from the bus lane to the businesses should be minimal.

Dave Munger, Executive Director of the Council of Neighbors and Organizations, commented that the public process for this plan was comprehensive, inclusive, and well conducted.

Motion by Councilmember Murray, seconded by Councilmember Bennett, that the Ordinance, as revised at the hearing, amending Section 501 (Purpose) and creating Section 509 of Part 5 (Overlay 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 a North Nevada Avenue Overlay District be approved on first reading. The motion passed by a vote of 9-0-0-0

**11.D.**CPC MPA<br/>02-00101-A8Ordinance No. 18-12 adopting a major master plan amendment to the<br/>intermodal transportation plan by approving and incorporating the North<br/>Nevada Avenue Transportation Sub-Plan. (City File: CPC MPA<br/>02-00101-A8MJ17)

(Legislative)

Related Files: CPC CA 17-00138-A1, CPC CA 17-00138-A2, CPC CA 17-00138-B

Presenter: Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

Attachments: NorthNevadaAveTransportationSub-PlanORD-23017-12-12

Exhibit A northnevadaave-report-dec1-small

Please see comments in Agenda item 11.C.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Ordinance adopting the North Nevada Avenue Transportation Sub-Plan and incorporating its content as a major master plan amendment to the City Intermodal Transportation Plan (ITP) be approved on first reading. The motion passed by a vote of 9-0-0-0

**11.E.** CPC CA
 Ordinance No. 18-13 adopting the North Nevada Avenue Zoning Overlay

 17-00138-B
 Design Guidelines

 (Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1, CPC CA 17-00138-A2

Presenter: Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

Attachments: NorthNevadaAveZoningOverlayDesignGuidelinesORD-2017-12-12

Exhibit A\_NNA Design Guidelines

Please see comments in Agenda item 11.C.

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Ordinance adopting the North Nevada Avenue Zoning Overlay Design Guidelines as it relates to the adoption of the North Nevada Avenue Zoning Overlay be approved on first reading. The motion passed by a vote of 9-0-0-0

**11.F.**CPC CA<br/>17-00138-A1Ordinance No. 18-14 amending Section 105 (Establishment of Zone<br/>Districts) of Part 1 (Basic Provisions) of Article 2 (Basic Provisions,<br/>Definitions and Land Use Types and Classifications) of the Code of the<br/>City of Colorado Springs 2001, as Amended, Pertaining to a North<br/>Nevada Avenue Overlay District. (City File: CPC CA 17-00138-A1)

(Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A2, CPC CA 17-00138-B

Presenter: Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

Attachments: North Nevada Ave Basic Provision-Pt1Art2-ORD-2017-12-12

Please see comments in Agenda item 11.C.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Ordinance amending Section 105 (Establishment of Zone Districts) of Part 1 (Basic Provisions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District be approved on first reading. The motion passed by a vote of 9-0-0-0

**11.G.** <u>18-0005</u> Resolution approving the 2018 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development.

Presenter: Steve Posey, HUD Program Administrator, Community Development Division Attachments: 2018 AP Draft for Jan 22 Work Session

2018 AP Infographic\_Jan102018 AP Slide Deck SP2018 City Council AAP Resolution2018 AP Draft for Feb 13 Council Approval2018 ACtion Plan Review Summary

Steve Posey, HUD Program Administrator, Community Development Division, presented the 2018 Action Plan for the use of federal block grant funds provided through the U.S. Department of Housing and Urban Development (HUD).

Councilmember Pico stated that he does not support the Resolution due to it being federally funded with certain requirements attached to it.

Motion by Councilmember Murray, seconded by Councilmember Bennett, that the Resolution approving the 2018 Action Plan for the use of federal block grant funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development (HUD) be adopted. The motion passed by a vote of 8-1-0-0

- Aye: 8 Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand
- No: 1 Pico

#### **11.H.** 17-1289

Ordinance No. 18-15 amending Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the adoption of the Pikes Peak Regional Building Code, 2017 Edition, and to the adoption of the penalties for the violation of the Regional Building Code

(Legislative)

Presenter: Roger Lovell, Building Official, Regional Building Department Jina Koultchitzka, Regional Building Counsel, Regional Building Department John Welton, Deputy Building Official/Inspections, Regional Building Department Jay Eenhuis, Deputy Building Official/Plans, Regional Building Department

#### Attachments: RBD-2017CodeAdoptedByReference-2018-01-17 (3)

Roger Lovell, Building Official, Regional Building Department, presented the executive summary of the proposed revisions to the currently adopted 2011 Pikes Peak Regional Building Code (PPRBC) and identified the codes that would be adopted with the 2017 edition. He also explained the change in wind speed requirements for structural designs and said the most extensive change to the PPRBC is the energy conservation code.

Councilmember Geislinger asked if these changes were consistent with other Front Range jurisdictions. Mr. Lovell confirmed they were as well as with the rest of the state of Colorado and the United States.

Jim Riggins, former independent energy code inspector for the PPRBD and member of the building committee for Pikes Peak Habitat for Humanity, expressed his appreciation for the concerns regarding the impact of the new modern energy conservation code as it relates to low income families and affordable housing. He stated it will lower the total cost of ownership through energy savings.

Councilmember Strand asked what the initial energy cost to home buyers would be. Mr. Riggins said the average initial cost increase was \$827 for a 1,200 square foot apartment if a builder used the prescriptive path, but that builders could follow a performance path which would make it more affordable.

Councilmember Pico asked what the initial energy cost increase would be for an average size house. Mr. Riggins said the cost increase range is between \$827-\$1,715.

Mr. Lovell commented that a number of other jurisdictions have already adopted the 2015 PPRBC without any amendments.

Lori Rhodes with Challenger Homes stated that the new codes will increase the cost of a new home by approximately \$3,000-\$4,500.

Motion by Councilmember Strand, seconded by Councilmember Bennett, that the Ordinance amending Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the adoption of the Pikes Peak Regional Building Code, 2017 Edition, and to the adoption of the penalties for the violation of the Regional Building Code be approved on first reading. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

## 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