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, March 28, 2017 1:00 PM  Council Chambers

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. Ordinance No. 17-17 amending Section 102 (Regular Council Meetings; Utility Board) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Utility Board

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

Attachments: 031417 CS-Ch1-UtilityBoardORD
4A.B. **17-853**  
Ordinance No. 17-18 amending Section 202 (Bonds) of Part 2 (Appointive Officers; General Provisions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Bonds and Oaths

Presenter:
Councilmember Don Knight  
Wynetta Massey, City Attorney

**Attachments:**  
031417 CS-Ch1-BondsOathORD

4A.C. **17-854**  
Ordinance No. 17-19 amending Section 204 (Assistants) of Part 2 (Appointive Officers; General Provisions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Assistants

Presenter:
Councilmember Don Knight  
Wynetta Massey, City Attorney

**Attachments:**  
031417 CS-Ch1-AssistantsORD

4A.D. **17-855**  
Ordinance No. 17-20 amending Section 303 (Appoint to Acting Capacity) of Part 3 (Powers and Duties of the Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Acting Appointments

Presenter:
Councilmember Don Knight  
Wynetta Massey, City Attorney

**Attachments:**  
031417 CS-Ch1-InterimActingORD

4A.E. **17-856**  
Ordinance No. 17-21 amending Section 105 (Candidates for Election) of Part 1 (Employee Rules and Regulations) of Article 4 (City Employees) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Candidates for Election

Presenter:
Councilmember Don Knight  
Wynetta Massey, City Attorney

**Attachments:**  
031417 CS-Ch1-CandidatesElectionORD
4A.F. **17-857**

Ordinance No. 17-22 amending Section 103 (Presiding Judge; Powers and Duties) of Article 2 (Judges) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Judges

Presenter:
Councilmember Don Knight
Wynetta Massey, City Attorney

**Attachments:**
031417 CS-Ch11-JudgesORD

4A.G. **CPC PUZ 16-00144**

Ordinance No. 17-23 amending the zoning map of the City of Colorado Springs pertaining to 13.32 acres located at the northwest corner of Centennial Boulevard and Van Buren Street, from PUD (Planned Unit Development; attached townhomes, 35' maximum building height, 6.68 dwelling units per acre) to PUD (Planned Unit Development; general and medical office, retail, personal improvement services, financial institutions, child care facilities, sit down restaurants, light industrial and private open space, maximum building height 35').

(Quasi-Judicial)

Presenter:
Lonna Thelen, Principal Planner, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

**Attachments:**
ZC_ORD_Indian Hills Business Park
Exhibit A - Legal Description
Exhibit B - Vicinity Map

4A.H. **CPC ZC 16-00134**

Ordinance No. 17-24 amending the zoning map of the City of Colorado Springs pertaining to 2.5 acres located at 2020, 2021 and 2030 West Colorado, from C5 (General Business), C5 P (General Business with Planned Provisional Overlay) and R2 (Two-Family Residential) to C5/CR (General Business with Conditions of Record)

(Quasi-Judicial)

Presenter:
Lonna Thelen, Principal Planner, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

**Attachments:**
ZC_ORD_Sacred Heart Catholic Church
Exhibit A - ZC Legal Description_SacredHeart
Exhibit B - Vicinity Map Sacred Heart
4A.I.  **CPC V 16-00137**
Ordinance No. 17-25 vacating .142-acre of City right-of-way located between 20th Street and 21st Street from West Colorado Avenue to West Pikes Peak Avenue.

(Legislative)

Presenter:
Lonna Thelen, Principal Planner, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

**Attachments:**
- ORD_VacationROW - Alley
- Exhibit A - Legal Sacred Heart
- Exhibit B - Alley Vacation

4A.J.  **CPC CA 16-00079**
Ordinance No. 17-26 amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Geological Hazard Study and Mitigation.

(Legislative)

Presenter:
Peter Wysocki, Planning and Community Development Director

**Attachments:**
- Plan_Dev-GeologicalHazardORD-2017-03-01-Final
- 3.14.17 geohazard CC presentation
- Minutes_GeoHazard_02.16.17

4A.K.  **17-848**

Presenter:
Bret Waters, Deputy Chief of Staff
Lee McRae, License Enforcement Officer in the City Clerk's Office

**Attachments:**
- Clerk-MMJLicenseCodeORD-2017-02-14-Final
4A.L.  17-850  
Ordinance No. 17-29 creating Section 212 (Unlawful Transfer of Marijuana) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the city of Colorado Springs 2001, as amended, pertaining to the unlawful transfer of marijuana and providing penalties for the violation thereof.

(Legislative)

Presenter:  
Bret Waters, Deputy Chief of Staff

Attachments:  
MJ-UnlawfulTransferCh9-ORD-2017-02-28-Final

4A.M.  CPC CA  17-00018  
Ordinance No. 17-30 amending Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to marijuana uses and providing remedies for the violation thereof.

(Legislative)

Presenter:  
Peter Wysocki, Director of Planning and Development

Attachments:  
Plan_Dev-ZoningMJUsesOtherORD-2017-02-28-Final

4A.N.  17-858  
Ordinance No. 17-31 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of $2,486,100, to the City Funded CIP Fund in the amount of $1,582,300, to the Patty Jewett Golf Course Fund in the amount of $41,900, and to the Stetson Hills SIMD Fund in the amount of $66,780, for repairs related to the 2016 hail storm and the 2017 wind storm

Presenter:  
Kara Skinner, Chief Financial Officer

Attachments:  
Ordinance for GF, CTF, CIP, PJ, Stetson - 02-27-17.docx

4A.O.  17-859  
Ordinance No. 17-32 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Conservation Trust Fund (CTF) Fund in the amount of $570,000 for high-priority projects

Presenter:  
Karen Palus, Director of Parks, Recreation and Cultural Services  
Kurt Schroeder, Parks Operations Manager

Attachments:  
031317 - Ordinance for CTF projects.docx  
3-13-17 - Conservation Trust Fund Supplemental Appropriation - Powerpoint
4B. First Presentation:

4B.A. 17-897 City Council Meeting Minutes February 14, 2017

Presenter:
Sarah B. Johnson

Attachments: Meeting Minutes 14-Feb-2017

4B.B. 17-896 City Council Meeting Minutes March 14, 2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: 3-14-2017 City Council Minutes Final

4B.C. 17-902 Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: 032817 Boards and Commissions

4B.D. 17-838 An ordinance creating the Colorado Springs Commission on Aging

Presenter:
Council President Pro Tem Jill Gaebler

Attachments: 031317 Ordinance creating commission on aging DRAFT
032817 Commission on Aging Ordinance

4B.E. 17-869 A resolution approving and authorizing the mayor to execute and administer the Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT) regarding funding of the Cheyenne Cañon Road Bridge Replacements Project.

Presenter:
Aaron Egbert, P.E. Senior Manager
Alex Pellegrino, P.E. Civil Engineer

Attachments: Resolution - Cheyenne Canon Bridges
EXHIBIT A--R2-IGA-21129 CO Spgs Cheyenne Canyon Bridge
IGA Presentation - Cheyenne Canon Bridges
4B.F. 17-821

A resolution reaffirming and clarifying the status of City-sponsored events funded from the Lodgers and Automobile Rental Tax special revenue fund

Presenter:
Fred Veitch, Chair, LART Citizens Advisory Committee

Attachments:
031317 LART-CitySponsoredEventRES DRAFT

4B.G. CPC MP 07-00061-A5 MJ16

Major Amendment to the Briargate Master Plan changing 13.11 acres from Residential - Very Low (R-VL 0-1.99 dwelling units per acre) to Residential - Low (R-L 2.0-3.49 dwelling units per acre).

(Legislative)

Presenter:
Peter Wysocki, Director Planning and Community Development
Katie Carleo, Principal Planner, Planning and Community Development

Attachments:
BriargateRES-2017-03-21-clean
Exhibit A Master Plan
CPC Staff Report_Cordera 3I
FIGURE 1 Site Plan
FIGURE 2 Project Statement
FIGURE 3 Public Comment
FIGURE 4 Response Letter to Public Comment
FIGURE 6 Cordera 3I Financial Impact Analysis
FIGURE 7 PUZ Exhibit
7.5.408 MASTER PLAN REVIEW CRITERIA
Minutes 02.16.17_Final
4B.H. CPC PUZ 16-00139

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 13.11 acres located at the southeast intersection of Old Ranch Road and Cordera Crest Avenue from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, 2.75 dwelling units per acre, 36-foot maximum building height).

(Quasi-Judicial)

Presenter:
Peter Wysocki, Director Planning and Community Development
Katie Carleo, Principal Planner, Planning and Community Development

Attachments:
ZC_ORD_Cordera 3I
Exhibit A_Legal Description Cordera Filing 3I outer boundary
Vicinity_Corder 3I
FIGURE 7 PUZ Exhibit
7.5.603 Criteria for granting zone changes
7.3.603 Establishment & Development of a PUD Zone

4B.I. CPC PUD 16-00140

Cordera 3I Development Plan illustrating detailed layout and infrastructure for 13.11 acres to be developed as single-family detached residential, located at the southeast intersection of Old Ranch Road and Cordera Crest Avenue.

(Quasi-Judicial)

Presenter:
Peter Wysocki, Director Planning and Community Development
Katie Carleo, Principal Planner, Planning and Community Development

Attachments:
FIGURE 1 Site Plan
7.3.606 PUD Development Plan
7.5.502.E Development Plan Review
4B.J. CPC V 17-00017
Vacation of a portion of public right-of-way known as Spectrum Loop, consisting of 0.014 acres
(Legislative)
Presenter:
Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development
Attachments:
V_ORD_Spectrum Loop
Vacation Legal_Spectrum Loop
Vacation Plat_EXHIBIT B_Spectrum Loop ROW Vacation
Vicinity Map_ROW Vacation Spectrum
7.7.402.C Vacation Procedures

4B.K. 17-883
A Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute an Agreement for Short-term Water Service with Stratmoor Hills Water District
Presenter:
Jenny Bishop, P.E., Senior Project Engineer, Water Services Division
Jerry A. Forte, P.E., Chief Executive Officer, Colorado Spring Utilities
Attachments:
Stratmoor Resolution
Stratmoor Hills Short Term Water Service Agreement 2-24-17

5. Recognitions

5.A. 17-888
Resolution of Appreciation for Diane Ridderhoff on the occasion of her retirement as Parks Operations Administrator for Parks, Recreation, and Cultural Services, Therapeutic Recreation Department with the City of Colorado Springs
Presenter:
Merv Bennett, City Council President
Attachments:
Retirement Resolution - Ridderhoff_SherwoodEdits

6. Citizen Discussion

7. Mayor's Business
7.A. 17-898 Nomination to reappoint Brian Colvert to serve a five term on the Colorado Springs Housing Authority Board, expiring on April 1, 2022.

Presenter:
Mayor John Suthers

Attachments: 2017 Reappointment CC Memo
bio- Brian Colvert_Redacted

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A. 16-765 Ordinance No. 17-5 Amending Section 703 (Wastewater Discharge; Limitations) of Part 7 (Prohibitions - Limitations on Wastewater Discharge) of Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Wastewater Discharge

Presenter:
Dave Padgett, Chief Environmental Officer
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: CSU-WastewaterDischargeORD-2017-1-04


(Legislative)

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning & Development

Attachments: Exclusion-InterquestNBIDORD-2017-02-21
Interquest North Exclusion Transmittal Letter
Interquest North Petition for Exclusion
Interquest North Draft Notice of Exclusion
Powerpoint- Interquest North BID 2017 Exclusion
10.C. **17-860**

 Ordinance No. 17-33 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of $200,000 for the United States Olympic Museum project recommended by the LART Citizen Advisory Committee

 Presenter: Kara Skinner, Chief Financial Officer

 Attachments: 2017 Attachment A - List of LART recommended projects.pdf
 Ordinance for LART USOM project.docx

11. New Business

11.A. **CPC CA 17-00027**

 An Ordinance Amending Section 102 (General Standards) of Part 1 (General Standards) of Article 4 (Site Development Standards of Chapter 7 (Planning Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to ADA Site Accessibility

 (Legislative)

 Presenter: Meggan Herington, Assistant Director of Planning
 Peter Wysocki, Director of Planning and Development

 Attachments: ADA Accessibility Ordinance_Final
 7.5.603 Criteria for Amendments to Zoning Code
 CPC March Minutes - ADA
 CC ADA Site Accessibility

11.B. **17-901**

 A resolution authorizing the disposal of surplus city-property to Setzer Properties, LLC, as the one logical, potential purchaser.

 Presenter: Greg Phillips
 Director of Aviation
 Colorado Springs Airport

 Attachments: Vector Project for City Council 3-21-17.pptx
 ResolutionAuthorizingDisposalSurplusProp
 X101-CX.X EXHIBIT.pdf
11.C. **17-900**

An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of $100,000, and to the Conservation Trust Fund (CTF) in the amount of $150,000, for repair of the Bancroft Park Bandshell

**Presenter:**
Keith King, City Council Member
Kara Skinner, Chief Financial Officer

**Attachments:** Ordinance for Bancroft - GF and CTF.docx

11.D. **17-906**

An ordinance amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of $900,278 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2016 contract and for the Pikes Peak Summit House project, as recommended by the LART Citizen Advisory Committee, and to the Pikes Peak - America’s Mountain Fund in the amount of $250,000 for the Summit House project

**Presenter:**
Kara Skinner, Chief Financial Officer

**Attachments:** Ordinance for LART CVB+PPAM.docx

11.E. **17-880**

A resolution authorizing the use of eminent domain to acquire real property owned by Amerco Real Estate Company needed for the Tejon Roundabout Project

**Attachments:**
Uhaul eminent domain resolution
Exhibit A Legal Description
AMERCO Parcel Vicinity Map

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn