



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
TUESDAY, OCTOBER 11, 2022 - 7:00 PM
MINUTES**

A. CALL TO ORDER

President Graham called the meeting to order at 7:12 p.m.

B. INVOCATION

The Invocation was given by Rob Reyes, Praise Assembly of God.

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

Council Members Present: Dennis Flores, Heather Graham, Regina Maestri, Sarah Martinez, Lori Winner

Council Members Present via Zoom: None

Council Members Absent: Larry Atencio, Vicente Martinez Ortega

Administrative Staff Members Present: Chief of Staff Laura Solano, City Attorney Daniel Kogovsek, City Clerk Marisa Stoller

E. SPECIAL RECOGNITIONS

F. PUBLIC FORUM

- Ted Freeman - Concerns
- Denise Torrez - Racist statue
- Breeanna Rodriguez - Racist Statue
- Elvis Martinez - Trash & more
- Jason Mann - Speeding (Fountain ave)/Homeless 7/11 804 E. 4th ste
- Ledema Renfrow - Need a CODE for trees
- Bryan Rivera - Community skate park enhancements

G. COUNCIL MEMBER AND MAYOR COMMENTARY

Council members expressed comments regarding community-related issues and events/functions they attended.

H. REVIEW OF AGENDA

The agenda was reviewed page by page. Councilor Maestri requested that item Q1 be removed

from the agenda pending a work session.

I. APPROVAL OF AGENDA

Councilor Martinez, seconded by Councilor Maestri, moved to remove item Q1 from the agenda and approve the agenda as amended.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

J. READING AND APPROVAL OF MINUTES

J1 CITY COUNCIL MINUTES FOR SEPTEMBER 26, 2022

Councilor Flores, seconded by Councilor Winner, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **September 26, 2022** as distributed.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

K. COMMUNICATIONS

K1 SUBMISSION OF THE MAYOR'S RECOMMENDED BUDGET FOR THE FISCAL YEAR 2023

Councilor Martinez, seconded by President Graham, moved to receive the 2023 Proposed Budget, set the Budget Public Hearing for Monday, October 24, 2022 and Order the Notice of Budget Public Hearing to be Published.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

L. CONSENT AGENDA

City Clerk Marisa Stoller read the Consent Agenda into the record.

M. RESOLUTIONS

M1 A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$91,385 TO INDUSTRIAL CONSTRUCTORS MANAGERS, INC., FOR PROJECT NUMBER 22-066 (WWAN04) FY2022 JAMES R. DIORIO WATER RECLAMATION FACILITY SECONDARY CLARIFIER #1 REHABILITATION, SETTING FORTH \$18,277 FOR CONTINGENCIES AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15021.

M2 A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$43,514.66 TO GWP INC. DBA COLORADO BOILER, FOR PROJECT NO. 22-072 (WWAN04) FY2022 JAMES R. DIORIO WATER RECLAMATION FACILITY REFURBISHMENT OF BOILER #33, SETTING FORTH \$4,351.47 FOR CONTINGENCIES AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15022.

**M3 A RESOLUTION AUTHORIZING THE CITY OF PUEBLO TO REFUND
SANITARY SEWER FEES OF \$226.40 TO DELMA ALVAREZ**

This Resolution was assigned as 15023.

**M4 A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE
AMOUNT OF \$421,688.63 TO MERRIMAN LAND WORKS DBA FLAT & FANCY
FOR PROJECT NO. 22-026R, ARKANSAS RIVER TRAIL PHASE 4 - REBID,
SETTING FORTH \$200,000 FOR CONTINGENCIES, AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE SAME**

This Resolution was assigned as 15024.

**M5 A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE
AMOUNT OF \$133,347.21 TO MERRIMAN LAND WORKS DBA FLAT & FANCY
FOR PROJECT NO. 22-083, GROVE NEIGHBORHOOD SIDEWALKS AND
CURB RAMPS (CDBG), SETTING FORTH \$41,652.79 FOR CONTINGENCIES,
AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

This Resolution was assigned as 15025.

**M6 A RESOLUTION AMENDING RESOLUTION NO. 14962 REGARDING A
DONATION OF PROPERTY AND RELEASE OF CLAIMS BETWEEN THE CITY
OF PUEBLO, A MUNICIPAL CORPORATION, AND THE CITY OF LAMAR,
COLORADO RELATING TO A CRAFTO CRACK FILL MACHINE LOCATED AT
THE PUEBLO MEMORIAL AIRPORT**

This Resolution was assigned as 15026.

**M7 A RESOLUTION IN SUPPORT OF THE CITY OF PUEBLO'S APPLICATION
FOR THE FY2023 SAFE ROUTES TO SCHOOL GRANT PROGRAM**

This Resolution was assigned as 15027.

**M8 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF
MINDY ARMIJO TO THE EL CENTRO DEL QUINTO SOL RECREATION
CENTER BOARD OF DIRECTORS**

This Resolution was assigned as 15028.

**M9 A RESOLUTION APPROVING AND AUTHORIZING CITY OF PUEBLO
EMPLOYEE PARTICIPATION IN THE UNITED WAY OF PUEBLO COUNTY
MIDDLE SCHOOL MENTORING PROGRAM**

This Resolution was assigned as 15029.

N. ORDINANCES – FIRST PRESENTATION

**N1 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A
SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A
COLORADO MUNICIPAL CORPORATION AND THE PUEBLO PERFORMING
ARTS GUILD, INC. D/B/A THE PUEBLO ARTS ALLIANCE, A COLORADO
NONPROFIT CORPORATION, AS AUTHORIZED BY SECTION 603 OF THE
AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR
35.6 AND AUTHORIZING THE PAYMENT OF THIRTY-SIX THOUSAND**

DOLLARS (\$36,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

- N2 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE CRAZY FAITH STREET MINISTRY, A COLORADO NONPROFIT CORPORATION, AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF FIFTY THOUSAND TWO HUNDRED DOLLARS (\$50,200) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF**
- N3 AN ORDINANCE APPROVING AND ACCEPTING A GRANT IN THE AMOUNT OF \$461,538 FROM THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT FOR THE JUST TRANSITIONS STRATEGIC PLANNING PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THE AWARD LETTER, CREATING PROJECT NO. CI2209, AND BUDGETING AND APPROPRIATING \$461,538 TO PROJECT NO. CI2209**
- N4 AN ORDINANCE APPROVING THE 1ST AMENDMENT AND RESTATEMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION ("CITY"), AND THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION ("CDOT"), PROJECT MTF M086-088 (24024)/TAP M086-091 (24079) FOR PRAIRIE AVENUE TO MINNEQUA LAKE TRAIL PROJECT, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$1,022,542 FOR SAID PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N5 AN ORDINANCE APPROVING A 3RD AMENDMENT AND RESTATEMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO ("CITY"), A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION ("CDOT"), PROJECT: TAP M086-082 (22971) RELATING TO THE NORTHERN AVE TRAIL PHASE III PROJECT, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$693,494 FOR SAID PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N6 AN ORDINANCE APPROVING A DEPOSIT AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND SKY CREEK HOMES, LTD, LLC, A COLORADO LIMITED LIABILITY COMPANY, RELATED TO THE INSTALLATION AND CONSTRUCTION OF REQUIRED PUBLIC IMPROVEMENTS WITHIN SETTLERS VILLAGE FILING FIVE SUBDIVISION AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT**

- N7 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND PUEBLO DEVELOPMENT COMPANY, LLC, A COLORADO LIMITED LIABILITY COMPANY, RELATED TO THE COMPLETION OF THE WEST 18TH STREET EXTENSION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT**
- N8 AN ORDINANCE APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE COLORADO STATE FAIR AUTHORITY, A SUBDIVISION OF THE STATE OF COLORADO, AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N9 AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, AND THE COLORADO STATE UNIVERSITY TO MONITOR FOR SARS-COV-2 AND OTHER PATHOGENS OF CONCERN AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N10 AN ORDINANCE APPROVING A COOPERATION AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE HISTORIC ARKANSAS RIVERWALK OF PUEBLO AUTHORITY, A BODY POLITIC AND CORPORATE ESTABLISHED PURSUANT TO C.R.S. 29-1-203 FOR THE PAYMENT OF PROFESSIONAL SERVICES RELATED TO THE SUBDIVISION OF CITY-OWNED PROPERTY FOR THE HISTORIC ARKANSAS RIVERWALK EXTENSION AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N11 AN ORDINANCE AMENDING THE FISCAL YEAR 2022 STAFFING ORDINANCE BY ADDING ONE (1) FULL-TIME POSITION ENTITLED TRASH REMOVAL COORDINATOR TO THE AUTHORIZED STAFFING OF THE PARKS AND RECREATION DEPARTMENT**
- N12 AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5 OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2022 CLASSIFICATION AND PAY PLAN BY ESTABLISHING THE PAY SCALE FOR TRASH REMOVAL COORDINATOR**
- N13 AN ORDINANCE APPROVING AND ACCEPTING A U.S. DEPARTMENT OF JUSTICE 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (2022 JAG) GRANT, AWARD NO. 15PBJA-22-GG-02214-JAGX, AND APPLICABLE CONDITIONS PERTAINING THERETO, ESTABLISHING PROJECT NUMBER PS2213, BUDGETING AND APPROPRIATING FUNDS NOT TO EXCEED \$101,117, AUTHORIZING THE MAYOR TO EXECUTE SAME AND RELATED**

CERTIFICATIONS, ASSURANCES AND OTHER DOCUMENTS, APPROVING AND RATIFYING THE JULY 26, 2022 MEMORANDUM OF UNDERSTANDING CONCERNING RECEIPT AND DISBURSEMENT OF FUNDS, AND AUTHORIZING THE MAYOR TO EXECUTE SAME AND RATIFYING HIS SIGNATURE THERETO

N14 AN ORDINANCE APPROVING TWO COST REIMBURSEMENT AGREEMENTS, DELINEATING THE RESPONSIBILITIES OF THE SOUTHERN COLORADO VIOLENT GANG SAFE STREETS TASK FORCE (SCVGSSTF) AND THE SOUTHERN COLORADO TOC-W TASK FORCE (SCTOCWTF), BETWEEN THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND THE CITY OF PUEBLO, AND RATIFYING THE MAYOR'S SIGNATURE THEREOF

O. APPROVAL OF CONSENT AGENDA

Councilor Flores, seconded by Councilor Martinez, moved to approve all Resolutions Set Forth in the Consent Agenda, Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for October 24, 2022, and Order the Ordinances to be published BY TITLE.

Roll Call – **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

P. REGULAR AGENDA

Q. RESOLUTIONS

Q1 A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) FROM PROJECT CI2113 - AMERICAN RESCUE PLAN ACT FOR NEIGHBORHOOD CLEANUP PROJECTS IN QUALIFIED CENSUS TRACTS OF THE CITY OF PUEBLO AND TO PROVIDE EMPLOYMENT TO LOW-INCOME UNEMPLOYED AND UNDEREMPLOYED INDIVIDUALS WHO WERE DISPROPORTIONATELY IMPACTED BY THE COVID-19 PANDEMIC, AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6

Item was removed from the agenda.

Q2 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE PARKVIEW MEDICAL CENTER IN THE AMOUNT OF \$350 TO SPONSOR A TABLE AT THE MAMMOS & MIMOSAS EVENT AT 11:30 AM ON OCTOBER 20, 2022 IN THE OCCHIATO BALLROOM AT CSU PUEBLO

A staff report and detailed review of the Resolution was given by Councilor Dennis Flores.

Councilor Maestri, seconded by Councilor Martinez, moved to approve the Resolution.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Resolution was assigned as 15030.

Q3 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE PUEBLO CHORAL SOCIETY, INC. IN THE AMOUNT OF \$5,000 TO SUPPORT THE “JUBILATION” HOLIDAY CONCERT ON DECEMBER 8, 2022, AT 7 PM IN MEMORIAL HALL

A staff report and detailed review of the Resolution was given by President Heather Graham.

Councilor Flores, seconded by Councilor Winner, moved to approve the Resolution.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Resolution was assigned as 15031.

Q4 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO EL MOVIMIENTO SIGUE IN THE AMOUNT OF \$1,500 TO SUPPORT THE MULTICULTURAL FESTIVAL ON OCTOBER 8, 2022 AT 11 AM IN MINERAL PALACE PARK

A staff report and detailed review of the Resolution was given by Laura Solano, Chief of Staff.

Councilor Flores, seconded by Councilor Martinez, moved to approve the Resolution.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Resolution was assigned as 15032.

Q5 A RESOLUTION AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO NEGOTIATE A PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND A REPUTABLE ACCOUNTING FIRM, TO PERFORM A FORENSIC AUDIT, SUBJECT TO SUBSEQUENT APPROVAL OF SAID AGREEMENT BY ORDINANCE

A staff report and detailed review of the Resolution was given by President Heather Graham.

Councilor Winner, seconded by Councilor Maestri, moved to approve the Resolution.

Roll Call - **Ayes:** None. **Nays:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. Motion Failed 0-5.

R. ORDINANCES – FINAL PRESENTATION

R1 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE SOUTHEASTERN COLORADO HERITAGE CENTER, INC., D/B/A THE PUEBLO HERITAGE MUSEUM, A COLORADO NONPROFIT CORPORATION, AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL

RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF TEN THOUSAND DOLLARS (\$10,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

A staff report and detailed review of the Ordinance was given by Daniel Kogovsek, City Attorney.

PUBLIC HEARING:

- Muhammad Curtis appeared in person to speak in favor of this ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Councilor Winner, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Martinez, Councilor Winner. **Nays:** Councilor Maestri. Motion Passed 4-1.

This Ordinance was assigned as 10293.

R2 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE STATE HISTORIC SOCIETY OF COLORADO D/B/A THE EL PUEBLO HISTORY MUSEUM, A COLORADO NONPROFIT CORPORATION, AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF FIVE THOUSAND DOLLARS (\$5,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

A staff report and detailed review of the Ordinance was given by Daniel Kogovsek, City Attorney.

PUBLIC HEARING:

- Diane Archuletta appeared in person to speak in favor of this ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Councilor Maestri, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Martinez, Councilor Winner. **Nays:** Councilor Maestri. Motion Passed 4-1.

This Ordinance was assigned as 10294.

R8 AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE LEASE AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND BREGAR GOLF, LLC, RELATING TO THE ELMWOOD GOLF COURSE RESTAURANT, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Steven Meier, Director of Parks & Recreation.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Flores, seconded by Councilor Winner, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10295.

R3 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE COLORADO ARCHAEOLOGICAL SOCIETY, INC. D/B/A THE PUEBLO ARCHEOLOGICAL AND HISTORICAL SOCIETY, A COLORADO NONPROFIT CORPORATION, AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF FIVE THOUSAND DOLLARS (\$5,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

A staff report and detailed review of the Ordinance was given by Daniel Kogovsek, City Attorney.

PUBLIC HEARING:

- Doug Baxter appeared in person to speak in favor of this ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Councilor Winner, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Martinez, Councilor Winner. **Nays:** Councilor Maestri. Motion Passed 4-1.

This Ordinance was assigned as 10296.

R4 AN ORDINANCE APPROVING AND ACCEPTING A SUBGRANT IN THE AMOUNT OF \$44,000 FROM ONE COLORADO EDUCATION FUND FOR THE PUEBLO FOOD PROJECT, AUTHORIZING THE MAYOR TO SIGN THE GRANT AGREEMENT, CREATING PROJECT NO. CI2213, AND BUDGETING AND APPROPRIATING \$44,000 TO PROJECT NO. CI2213

A staff report and detailed review of the Ordinance was given by Megan Moore, Pueblo Food Project Coordinator.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Flores, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10297.

R5 AN ORDINANCE APPROVING AND ACCEPTING A GRANT IN THE AMOUNT OF \$20,000 FROM THE COLORADO HOUSING AND FINANCE AUTHORITY FOR THE PUEBLO FOOD PROJECT, AUTHORIZING THE MAYOR TO SIGN THE AWARD LETTER, CREATING PROJECT NO. CI2214, AND BUDGETING AND APPROPRIATING \$20,000 TO PROJECT NO. CI2214

A staff report and detailed review of the Ordinance was given by Megan Moore, Pueblo Food Project Coordinator.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Maestri, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10298.

R6 AN ORDINANCE APPROVING AND ACCEPTING A GRANT IN THE AMOUNT OF \$400,000 FROM THE COLORADO HEALTH FOUNDATION FOR THE PUEBLO FOOD PROJECT, AUTHORIZING THE MAYOR TO SIGN THE GRANT AGREEMENT, ESTABLISHING PROJECT NO. CI2216, AND BUDGETING AND APPROPRIATING \$400,000 TO PROJECT NO. CI2216

A staff report and detailed review of the Ordinance was given by Megan Moore, Pueblo Food Project Coordinator.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Flores, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10299.

R7 AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT AND APPLICABLE CONDITIONS PERTAINING THERETO WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE "A STEP TOWARDS REDUCING TRAFFIC FATALITIES" GRANT, IN THE AMOUNT OF \$75,000, FROM OCTOBER 1ST, 2022 THROUGH SEPTEMBER 30TH, 2023,

ESTABLISHING PROJECT NUMBER PS2209, BUDGETING AND APPROPRIATING FUNDS INTO PROJECT PS2209, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Chris Noeller, Chief of Police.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Winner, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10300.

R9 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN PUEBLO CORPORATE COLLEGE, A DIVISION OF PUEBLO COMMUNITY COLLEGE, ("PCC") AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, FOR USE OF A PARKING LOT AT THE PUEBLO MEMORIAL AIRPORT, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Greg Pedroza, Director of Aviation.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10301.

R10 AN ORDINANCE ELECTING TO CERTIFY ABATEMENT ASSESSMENT ROLL NO. 2022-1 TO THE COUNTY TREASURER AND TO HAVE THE COUNTY TREASURER COLLECT IN THE SAME MANNER AS OTHER TAXES

A staff report and detailed review of the Ordinance was given by James Wagner, Assistant City Attorney.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Flores, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10302.

R11 AN ORDINANCE BUDGETING AND APPROPRIATING FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$15,000 TO COUNCIL CONTINGENCIES TO REIMBURSE PAYMENT TO GOODNIGHT BARN FOUNDATION

A staff report and detailed review of the Ordinance was given by Laura Solano, Chief of Staff.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Winner, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10303.

S. ADJOURN

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Stoller', written over the printed name.

Marisa Stoller
City Clerk