



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE**

**MONDAY, JANUARY 9, 2023
7:00 PM**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

A. CALL TO ORDER President Heather Graham

B. INVOCATION Member of City Council

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ELECTION OF 2023 OFFICERS

Election of President - Elected council member assumes presidency - Election of Vice-President - President appoints Executive Committee Chairperson

F. SPECIAL RECOGNITIONS

G. PUBLIC FORUM

H. COUNCIL MEMBER AND MAYOR COMMENTARY

I. REVIEW AND APPROVAL OF AGENDA

Review Agenda page by page. Motion to Amend the Agenda or Motion to Approve the Agenda as distributed.

J. READING AND APPROVAL OF MINUTES

Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated December 27, 2022, as distributed.

J1 City Council Minutes for December 27, 2022

K. CONSENT AGENDA

All items listed in this portion of the agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilperson so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

L. COMMUNICATIONS

M. RESOLUTIONS

- M1 A Resolution ratifying an emergency construction contract in the amount of \$3,964.40 with Parker Excavating, Inc. for Emergency Sanitary sewer point repair at 616 E D St, Project No. 20-059 (WWAN03) and approving the purchasing agent's execution of same
- M2 A Resolution ratifying an emergency construction contract in the amount of \$33,252.95 with Parker Excavating, Inc. for Emergency Sanitary sewer point repair at 125 Riverwalk Pl, Project No. 20-059 (WWAN03) and approving the purchasing agent's execution of same
- M3 A Resolution approving and accepting a Colorado Department of Law Peace Officer Standards and Training (POST) grant, July 1, 2022, through June 30, 2023, establishing project number PS2215, transferring funds not to exceed the amount of \$4000 from Projects-to-be-Determined in the Public Safety Leadership Development Grant Fund
- M4 A Resolution authorizing the issuance of a revocable permit to Fuel and Iron Residential, LLC for the use of the S. Main Street right-of-way within the City of Pueblo to construct, operate, and maintain a vehicle parking lot
- M5 A Resolution approving revisions to the Standard Construction Specifications and Standard Details for the City of Pueblo
- M6 A Resolution accepting an Easement for public sanitary sewer utilities from Clark Spring Water Company with respect to Parcel 1501142020
- M7 A Resolution fixing an alternate day for the Regular City Council Meeting currently scheduled for the second Monday in October 2023 and the fourth Monday in December 2023
- M8 A Resolution designating public places for the posting of notice of meetings for the Pueblo City Council for the year 2023
- M9 A Resolution designating a public place for the posting of notice of meetings for all boards, commissions, and committees of the City of Pueblo for the year 2023
- M10 A Resolution confirming the appointment by the Mayor of Justin Bowen to the Sangre de Cristo Arts & Conference Center Board of Trustees
- M11 A Resolution confirming the appointment by the Mayor of Tura Cowan to the Pueblo ADA Advisory Committee
- M12 A Resolution confirming the appointment by the Mayor of Benjamin Caldera to the Pueblo Human Relations Commission

N. ORDINANCES – FIRST PRESENTATION

- N1 An Ordinance establishing Project PL2203 for Colorado Smelter Revitalization Project Support, and budgeting and appropriating funds in the amount of \$22,000 to said project account.
- N2 An Ordinance establishing Project PL2101 for Safe Routes to School for Haaff Elementary School, approving an intergovernmental agreement between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado, acting by and through the Colorado Department of Transportation, Project: SAR M086-094 (24468), budgeting and appropriating funds in the amount of \$279,180 and authorizing the Mayor to execute same
- N3 An Ordinance approving the fourth amendment to the Annexation Agreement for the area commonly known and described as north of Red Creek Springs Road and east of the Goodnight Arroyo, as approved by Ordinance No. 7241

O. APPROVAL OF CONSENT AGENDA

I move to approve all Resolutions Set Forth in the Consent Agenda; Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for January 23, 2023, and Order the Ordinances to be published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q1 A Resolution authorizing payment from Project CI2113 - American Rescue Plan Act for the purchase of 718 W. 4th Street, Pueblo CO 81003, for purposes of providing an outdoor shelter for homeless 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
- Q2 A Resolution authorizing payment of Two Hundred Ninety Thousand Four Hundred Dollars (\$290,400) from Project CI2113 - American Rescue Plan Act to 171 local small businesses located in qualified census tracts in the City of Pueblo which were thereby 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
- Q3 A Resolution authorizing payment from the council contingencies account in the 2023 general fund budget to the Latino Chamber Development Foundation in the amount of \$2,000 to sponsor the 44th Annual Dinner on Saturday, February 11, 2023 at the Pueblo Convention Center
- Q4 A Resolution authorizing payment from the council contingencies account in the 2023 general fund budget to Mt. Carmel Veterans Service Center in the amount of \$2,500 to sponsor the Salute to Heroes Reception on Thursday, January 19, 2023 at 4 pm

R. ORDINANCES – FINAL PRESENTATION

- R1 An Ordinance approving and authorizing the Mayor to sign a Subrecipient Agreement between the City of Pueblo, a Colorado Municipal corporation and Pueblo County, a political subdivision of the State of Colorado, as fiscal agent of the Pueblo County House Bill 04-1451 Collaborative Management Program, 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 twenty-five thousand dollars (\$25,000) from Project No. CI2113 - American Rescue Plan Act, for purposes thereof - *Introduced December 27, 2022 by Dennis Flores*
- R2 An Ordinance establishing Project PL2201, Westside Trail (Wildhorse Trail) Project, and approving an Intergovernmental Agreement (IGA) between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado, acting by and through the Colorado Department of Transportation (CDOT), Project: MTF M086-098 (25192) in the amount of \$850,000, budgeting and appropriating funds in the amount of \$850,000 and authorizing the Mayor to execute same - *Introduced December 27, 2022 by Dennis Flores*
- R3 An Ordinance establishing Project PL2202, Lake Avenue and Orman Avenue Roundabout Project, and approving an Intergovernmental Agreement (IGA) between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado, acting by and through the Colorado Department of Transportation (CDOT), Project: SHO M086-097 (25101) in the amount of \$1,350,000, transferring \$150,000 from CI2204 to PL2202, budgeting and appropriating funds in the amount of \$1,500,000 and authorizing the Mayor to execute same - *Introduced December 27, 2022 by Dennis Flores*
- R4 An Ordinance approving an Intergovernmental Agreement between the City of Pueblo, a Municipal Corporation, and the Pueblo Department of Public Health and Environment,

related to the establishment of Pueblo History and Art Walk and the installation of Community Wayfinding and Gateway Signs, and authorizing the Mayor to execute said agreement - *Introduced December 27, 2022 by Dennis Flores*

- R5 An Ordinance approving an airport use and lease agreement between the City of Pueblo, a Municipal Corporation, and Southern Airways Express, LLC, and authorizing the Mayor to execute same - *Introduced December 27, 2022 by Dennis Flores*
- R6 An Ordinance approving an airport community hangar lease agreement between the City of Pueblo, a Municipal Corporation, and Southern Airways Express, LLC, and authorizing the Mayor to execute same - *Introduced December 27, 2022 by Dennis Flores*

S. EMERGENCY ORDINANCES

- S1 An Emergency Ordinance accepting the assignment of a contract to buy and sell real estate from Pueblo Rescue Mission, A Colorado nonprofit corporation, for purposes of purchasing 718 W. 4th Street, Pueblo, CO 81003 and authorizing the Mayor to execute an acceptance of said assignment

T. COUNCIL MEMBER CONFLICT OF INTEREST

Councilor Maestri may ask to be excused from the meeting due to a potential conflict of interest with agenda item number T-1.

- T1 A Resolution awarding a construction contract in the amount of \$103,582.50 to Baha Construction, Inc., for Project No. 22-088, Concrete Improvements - City Park Pool Parking Lot, setting forth \$16,417.50 for contingencies, and authorizing the Purchasing Agent to execute same

U. ADJOURN