REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
MONDAY, JULY 10, 2023 - 7:00 PM

MINUTES

A. CALL TO ORDER

President Graham called the meeting to order at 7:35 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

Council Members Present: Larry Atencio, Dennis Flores, Heather Graham, Regina Maestri, Sarah Martinez, Vicente Martinez Ortega, Lori Winner.

Council Members Present via Zoom: None.

Council Members Absent: None.

Administrative Staff Members Present: Mayor Nicholas Gradisar, Chief of Staff Laura Solano, Acting City Attorney Bob Jagger, Municipal Records Coordinator Clyde Bishop.

E. SPECIAL RECOGNITIONS

F. PUBLIC FORUM

- Steve Vellejos appeared in person to speak about the City of Pueblo
- Elvis Martinez appeared in person to speak about Gondola, and other Pueblo topics
- Frank Arteaga appeared in person to speak about gun buy back program

G. COUNCIL MEMBER AND MAYOR COMMENTARY

The Mayor spoke about ARPA funds to the PAGE Union.

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

H. REVIEW OF AGENDA

The agenda was reviewed page by page.

I. APPROVAL OF AGENDA

Councilor Martinez, seconded by Councilor Martinez Ortega, moved to approve the agenda as distributed.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

J. READING AND APPROVAL OF MINUTES

J1 MINUTES FROM MEETING JUNE 26, 2023

Councilor Martinez Ortega, seconded by Councilor Flores, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **June 26, 2023** as distributed.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

K. CONSENT AGENDA

Municipal Records Coordinator Clyde Bishop read the consent agenda into the record.

L. COMMUNICATIONS

L1 MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR 5/10/2023

M. RESOLUTIONS

M1 A RESOLUTION AUTHORIZING PAYMENT OF FUNDS IN THE AMOUNT OF FOUR HUNDRED TWENTY-FOUR THOUSAND, THREE HUNDRED THIRTY-TWO DOLLARS ($424,332) FROM PROJECT NO. CI-2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES OF COMPENSATING WITH PREMIUM PAY THOSE ELIGIBLE CLASSIFIED GROUP A EMPLOYEES OF THE CITY'S GENERAL SERVICES DEPARTMENTS, WHO PERFORMED ESSENTIAL WORK DURING THE COVID-19 PUBLIC HEALTH EMERGENCY, AS AUTHORIZED BY SECTION 603(G)(2) OF THE AMERICAN RESCUE PLAN ACT AND INTERIM FINAL RULE 31 CFR 35.6(C)

This Resolution was assigned as **15292**.

M2 A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF $197,475.97 TO CASTLE ROCK CONSTRUCTION COMPANY OF COLORADO, LLC., FOR PROJECT NO. 23-060, ADA CURB RAMPS - PHASE 2 (CDBG), SETTING FORTH $29,621.40 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Removed from agenda.

M3 A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF $102,739 TO CEDAR RIDGE LANDSCAPE, INC., FOR PROJECT NO. 23-072, SUNNYSIDE NEIGHBORHOOD CONCRETE IMPROVEMENTS (CDBG), SETTING FORTH $12,261 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as **15293**.

M4 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-23-24) TO THE YMCA OF PUEBLO FOR THE USE OF ONE LANE OF SPAULDING AVENUE AND ONE LANE OF PARKER BLVD. ON SEPTEMBER 09, 2023, FOR THE PURPOSE OF FACILITATING THE 5K RUN/WALK AS THE KICKOFF TO THE CORPORATE CUP EVENT

This Resolution was assigned as **15294**.

M5 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-23-25) TO THE YMCA OF PUEBLO FOR THE USE OF ONE LANE OF SPAULDING AVENUE JUST SOUTH OF THE YMCA ENTRANCE AND THE RIGHT-IN ONLY ROAD OF 31ST STREET ON SEPTEMBER 14, 2023, FOR A ONE MILE RACE EVENT FOR CORPORATE CUP EVENT

This Resolution was assigned as **15295**.

M6 A RESOLUTION TRANSFERRING FUNDS IN THE AMOUNT OF $6,022.37 FROM PROJECT NO. PS2204 TO PROJECT NO. PS2214 FOR PURPOSES OF THE TRIPLE AIM COMMUNITY REINVESTMENT GRANT

This Resolution was assigned as **15296**.

M7 A RESOLUTION APPROVING AN INTEREST RATE MODIFICATION TO A FIXED RATE OF INTEREST AT THE RATE OF FIVE AND SEVENTY-FIVE ONE HUNDREDTHS PERCENT (5.75%) WITH RESPECT TO THE 02/01/2018 PROMISSORY NOTE AND THE 02/12/2018 PROMISSORY NOTE OF BORROWER BIG R PROPERTIES LLC

This Resolution was assigned as **15297**.

M8 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF TYLER SURAT TO SERVE A FOUR-YEAR TERM EXPIRING JUNE 30, 2027 ON THE ENERGY ADVISORY COMMISSION

This Resolution was assigned as **15298**.

M9 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JOE PERKO TO SERVE A FOUR-YEAR TERM EXPIRING JULY 1, 2027 ON THE RETAIL & MEDICAL MARIJUANA LICENSING AUTHORITY

This Resolution was assigned as **15299**.

M10 A RESOLUTION RATIFYING PACOG'S APPOINTMENT OF TONY MONTOYA AND ANITA COFER TO THE COMMUNITY SERVICES ADVISORY COMMISSION (CSAC) – JOINT CITY-COUNTY APPOINTMENT

This Resolution was assigned as **15300**.

M11 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF KYLE RAYBURN AND WARREN RIVERA TO SERVE A FOUR YEAR TERM EXPIRING AUGUST 1, 2027 ON THE HONOR FARM ENTERPRISE CITIZENS ADVISORY BOARD

This Resolution was assigned as **15301**.

M12 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF STEPHEN CORNETTA TO SERVE A FOUR YEAR TERM EXPIRING AUGUST

1, 2027 ON THE LIQUOR AND BEER ADVISORY BOARD

This Resolution was assigned as **15302**.

M13 A RESOLUTION APPROVING COMPENSATION WITH RESPECT TO A LEGAL SERVICES AGREEMENT WITH PAUL J. WILLUMSTAD

This Resolution was assigned as **15303**.

M14 A RESOLUTION APPROVING AND ADOPTING THE COLORADO DEPARTMENT OF TRANSPORTATION 2023 GROUP TRANSIT ASSET MANAGEMENT PLAN

This Resolution was assigned as **15304**.

N. ORDINANCES – FIRST PRESENTATION

N1 AN ORDINANCE APPROVING AND ACCEPTING AIRPORT INFRASTRUCTURE GRANT (AIG) AGREEMENT NO. 3-08-0046-049-2023 FROM THE UNITED STATES OF AMERICA ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR FUNDS IN THE AMOUNT OF $571,290 TO RECONSTRUCT RUNWAY 8R-26L LIGHTING AND THE AIRFIELD LIGHTING CONTROL AND MONITOR SYSTEM (ALCMS) AS PART OF THE REHABILITATION OF RUNWAY 8R-26L AND TAXIWAY A2 REMOVAL PROJECT, BUDGETING AND APPROPRIATING $571,290 TO PROJECT NO. AP2205, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

N2 AN ORDINANCE APPROVING AND ACCEPTING AN OZONE SEASON TRANSIT GRANT, AWARD NO. OSTG2023-04, AND APPLICABLE CONDITIONS PERTAINING THERETO, BETWEEN THE CITY OF PUEBLO AND THE COLORADO ASSOCIATION OF TRANSIT AGENCIES, ESTABLISHING PROJECT NO. PT2301, BUDGETING AND APPROPRIATING FUNDS NOT TO EXCEED $414,898.85 INTO PROJECT NO. PT2301, AND RATIFYING THE MAYOR'S SIGNATURE OF THE GRANT AGREEMENT

N3 AN ORDINANCE APPROVING AN AGREEMENT TO BUY AND SELL REAL ESTATE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND PUEBLO URBAN RENEWAL AUTHORITY, A PUBLIC BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, RELATING TO THE SALE OF PROPERTY AT 612 E. 2ND STREET, PUEBLO, COLORADO AND 618 E. 2ND STREET, PUEBLO, COLORADO FOR THE AMOUNT OF TEN THOUSAND EIGHT HUNDRED, FORTY-SIX DOLLARS AND TWENTY-FIVE CENTS ($10,846.25), AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Removed from agenda.

N4 AN ORDINANCE APPROVING AN INSTRUMENT OF RELEASE BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, FOR THE RELEASE OF LOT 12 IN THE PUEBLO MEMORIAL AIRPORT INDUSTRIAL PARK SUBDIVISION AND AUTHORIZING THE MAYOR TO EXECUTE SAME

N5 AN ORDINANCE APPROVING A DEFERRED IMPROVEMENTS AGREEMENT BETWEEN BRICK SOLID INVESTMENTS, LLC., A COLORADO LIMITED LIABILITY COMPANY, AND THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, RELATING TO THE CONSTRUCTION OF PUBLIC IMPROVEMENTS INCIDENTAL TO A REARRANGEMENT OF PROPERTY BOUNDARIES AND AUTHORIZING EXECUTION THEREOF BY THE MAYOR

N6 AN ORDINANCE APPROVING A PUBLIC ART DONATION AGREEMENT BETWEEN ERIC MCCUE AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, RELATING TO THE DONATION OF ARTWORK FOR PUBLIC ENJOYMENT AS PART OF THE PUEBLO HISTORY AND ARTWALK PROJECT AND AUTHORIZING EXECUTION THEREOF BY THE MAYOR

N7 AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT TO MONITOR FOR SARS-COV-2 AND OTHER PATHOGENS OF CONCERN AND AUTHORIZING THE MAYOR TO EXECUTE SAME

N8 AN ORDINANCE CHANGING THE STREET NAME OF SUNFLOWER DRIVE TO WINECUP DRIVE

N9 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE PUEBLO ICEHOUSE, PLANNED UNIT DEVELOPMENT TO WATERTOWER PLACE, PLANNED UNIT DEVELOPMENT

N10 AN ORDINANCE APPROVING AND ACCEPTING A GRANT FUNDING AGREEMENT AND ALL APPLICABLE CONDITIONS PERTAINING THERETO FROM THE COLORADO AUTO THEFT PREVENTION AUTHORITY ("CATPA") RELATING TO THE BEAT AUTO THEFT THROUGH LAW ENFORCEMENT ("BATTLE") TEAM, ESTABLISHING PROJECT NO. PS2307, BUDGETING AND APPROPRIATING FUNDS TO PROJECT NO. PS2307, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

N11 AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT AND APPLICABLE CONDITIONS PERTAINING THERETO WITH THE STATE OF COLORADO DEPARTMENT OF LAW PEACE OFFICER STANDARDS AND TRAINING (POST), ESTABLISHING PROJECT NUMBER PS2306, AUTHORIZING THE MAYOR TO EXECUTE SAME, AND RATIFYING HIS PRIOR SIGNATURE THERETO

N12 AN ORDINANCE AMENDING ORDINANCE NO. 10481 TO UPDATE THE ASSIGNED FUNDING FROM CI2321 TO $2,500 FROM CITY COUNCIL CONTINGENCIES AND $2,500 FROM MAYOR'S CONTINGENCIES.

O. APPROVAL OF CONSENT AGENDA

Councilor Martinez Ortega, seconded by Councilor Martinez, moved to approve the Minutes of the Planning & Zoning Commission for the regular meeting dated May 10, 2023, approve all Resolutions Set Forth in the Consent Agenda, Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for July 24, 2023, and Order the Ordinances to be published BY TITLE.

Roll Call – **Ayes:** Councilor Atencio, Councilor Flores, President Graham, President Graham, Councilor Maestri, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Martinez, Councilor Winner, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 12-0.

P. REGULAR AGENDA

Q. RESOLUTIONS

Q1 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2023 GENERAL FUND BUDGET TO SOUTHEASTERN COLORADO HERITAGE CENTER IN THE AMOUNT OF $6,000 TO SPONSOR THE INDIGENOUS PEOPLES' EXHIBIT REVITIZATION & ARCHIVE BUILDING

A staff report and detailed review of the Resolution was given by Councilor Vicente Martinez Ortega.

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Resolution was assigned as **15305**.

Q2 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2023 GENERAL FUND BUDGET TO PUEBLO LATINO CHAMBER DEVELOPMENT FOUNDATION CORP. IN THE AMOUNT OF $1,500 TO SPONSOR THE 8TH ANNUAL LATINO VETERANS PROFILES IN COURAGE AWARDS CEREMONY AT 5:30 PM ON OCTOBER 14, 2023 AT THE PUEBLO CONVENTION CENTER

A staff report and detailed review of the Resolution was given by Councilor Vicente Martinez Ortega.

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Resolution was assigned as **15306**. Councilor Vicente Martinez Ortega motioned to approve, seconded by Councilor Dennis Flores. Passed 7-0.

Q3 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2023 GENERAL FUND BUDGET TO PUEBLO DIVERSIFIED INDUSTRIES, INC. IN THE AMOUNT OF $1,000 TO SPONSOR THE DANCING WITH THE PUEBLO STARS EVENT ON JULY 15, 2023 AT THE PUEBLO CONVENTION CENTER

A staff report and detailed review of the Resolution was given by Councilor Sarah Martinez.

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Resolution was assigned as **15307**.

R. ORDINANCES – FINAL PRESENTATION

R1 AN ORDINANCE APPROVING AND ACCEPTING A SUBGRANT IN THE AMOUNT OF $55,000 FROM ONE COLORADO EDUCATION FUND FOR THE PUEBLO FOOD PROJECT, AUTHORIZING THE MAYOR TO SIGN THE GRANT AGREEMENT, AND BUDGETING AND APPROPRIATING $55,000 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 Martinez Ortega, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10497.**

R2 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE SOUTHERN COLORADO HARM REDUCTION ASSOCIATION, 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 NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($975,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

A staff report and detailed review of the Ordinance was given by Acting City Attorney Bob Jagger.

PUBLIC HEARING:

- Laura Sandoval-Adams appeared in person to speak in favor of this ordinance
- Heather Harwall appeared in person to speak in favor of this ordinance
- Audrana Venegas appeared in person to speak in favor of this ordinance
- Erica Ortega appeared in person to speak in favor of this ordinance
- Tara Rodriguez appeared in person to speak in favor of this ordinance
- Renee Gonzales appeared in person to speak in favor of this ordinance
- Philip Lopez appeared in person to speak in favor of this ordinance
- Alexandra Montez appeared in person to speak in favor of this ordinance
- Christopher Anaya appeared in person to speak in favor of this ordinance
- Frank Artega appeared in person to speak in favor of this ordinance
- Jude Solano appeared in person to speak in favor of this ordinance
- Michelle Gray appeared in person to speak against this ordinance
- Sammuel Hernandez Jr. appeared in person to speak against this ordinance

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

Councilor Martinez Ortega, seconded by Councilor Flores, moved to approve the Ordinance.

Councilor Martinez Ortega, seconded by Councilor Winner, moved to amend the Ordinance to remove Section 5, the prohibition related to the needle exchange services

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** President Graham, Councilor Maestri. Motion Passed 5-2.

Councilor Martinez Ortega, seconded by Councilor Flores, moved to approve the Ordinance.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** President Graham, Councilor Maestri. Motion Passed 5-2.

This Ordinance was assigned as **10498.**

R3 AN ORDINANCE ESTABLISHING PROJECT PL2305, SAFE STREETS & ROADS FOR ALL - SS4A, AND APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE FEDERAL HIGHWAY ADMINISTRATION, AWARD NUMBER: 693JJ32340380 IN THE AMOUNT OF $681,600, TRANSFERRING $170,400 FROM CI2204 TO PL2305, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF $852,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10499.**

R4 AN ORDINANCE ESTABLISHING PROJECT PL2304, BESSEMER COMMERCE REVITALIZATION PROJECT, ACCEPTING A SMALL DOLLAR GRANT FROM THE COLORADO DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF $222,750, TRANSFERRING $22,275 FROM CI2204 TO PL2304, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF $245,025, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10501.**

R5 AN ORDINANCE ESTABLISHING PROJECT WW2305, THE PRETREATMENT BUILDING PROJECT, TRANSFERRING $150,000 FROM WW9999 TO WW2305, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF $150,000, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES, PROJECT 23-046 IN THE AMOUNT OF $129,406.00 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND SHORT ELLIOTT HENDRICKSON, INC., AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10502.**

R6 AN ORDINANCE BUDGETING AND APPROPRIATING AN AMOUNT OF $120,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO THE PROFESSIONAL SERVICES ACCOUNT OF THE LAW DEPARTMENT AND APPROVING COMPENSATION FOR SPECIAL COUNSEL ON AN AS NEEDED BASIS

A staff report and detailed review of the Ordinance was given by Acting City Attorney Robert Jagger.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10503.**

R7 AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT WITH COLORADO BLUEPRINT TO END HUNGER AND THEIR FISCAL SPONSOR, THE TRAILHEAD INSTITUTE, FOR A GRANT AWARD IN THE AMOUNT OF $53,625.00 ON BEHALF OF THE PUEBLO FOOD PROJECT, RATIFYING THE PRIOR SIGNATURE OF THE MAYOR TO SAID GRANT AGREEMENT, CREATING PROJECT NO. CI2323, AND BUDGETING AND APPROPRIATING $53,625.00 INTO PROJECT NO. CI2323

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10504.**

R8 AN ORDINANCE APPROVING AND ACCEPTING A GRANT IN THE AMOUNT OF $20,000 FROM THE COLORADO CENTENNIAL FUND, A SUBSIDIARY OF THE CARING FOR COLORADO FOUNDATION, FOR THE PUEBLO FOOD PROJECT, RATIFYING THE MAYOR'S SIGNATURE OF THE GRANT

AGREEMENT, CREATING PROJECT NO. CI2324, AND BUDGETING AND APPROPRIATING $20,000 TO PROJECT NO. CI2324

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10505.**

R9 AN ORDINANCE AUTHORIZING ASSIGNMENT OF A PRIVATE ACTIVITY BOND ALLOCATION FROM THE CITY OF PUEBLO TO THE COLORADO HOUSING AND FINANCE AUTHORITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT.

A staff report and detailed review of the Ordinance was given by Bryan Gallagher, Director of Housing & Citizen Services.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10506.**

R10 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE CITY OF CHIHUAHUA, STATE OF CHIHUAHUA OF THE UNITED MEXICAN STATES, AND AUTHORIZING AND RATIFYING THE EXECUTION OF SAME BY THE MAYOR

A staff report and detailed review of the Ordinance was given by Mayor Gradisar.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10507.**

S. EXECUTIVE SESSION

S1 CONFERENCE WITH ACTING CITY ATTORNEY

FOR A CONFERENCE WITH THE ASSISTANT CITY ATTORNEY FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND / OR INSTRUCTION NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E):

The executive session was canceled due to the lateness of the meeting.

T. ADJOURN

President Graham adjourned the meeting at 10:16 p.m.

Respectfully submitted,

Clyde W. Bishop

Clyde Bishop
Municipal Records &Technical Coordinator