



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

**MONDAY, NOVEMBER 11, 2024
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 Mark Aliff

B. INVOCATION

Pastor Ken Wood, The Avenue Church

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. SPECIAL RECOGNITIONS

E1 Proclamation Presentation: "Law Enforcement Records Personnel Week - November 4-8, 2024" - Jenna Ingo, Records Manager & Pueblo Police Department Records Division Staff

E2 Proclamation Presentation: "Pueblo Crash Responder Safety Week - November 18-22, 2024" - Andrew Hayes, Director of Public Works; Chris Noeller, Police Chief; Keith Novak, Deputy Fire Chief

F. PUBLIC FORUM

G. COUNCIL MEMBER AND MAYOR COMMENTARY

H. REVIEW OF AGENDA

I. APPROVAL OF AGENDA

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 October 28, 2024, as distributed.

J1 City Council Minutes 10/28/2024

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 awarding an agreement for Professional Consulting Services in the amount of \$400,000 to DiExSys, LLC., a Colorado Limited Liability Company, for Project No. 24-012 Consultant for Pueblo Area Comprehensive Safety Action Plan and authorizing the Purchasing Agent to execute same
- M2 A Resolution approving Amendment No. 1 to the agreement for additional professional consulting services between the City of Pueblo, a Colorado Municipal Corporation, and Brown and Caldwell, Inc., in the amount of \$160,874 for Project No. 18-087 Wastewater Department Engineer of Record – Stockyard Road 60- and 66-inch Pipeline CIPP Rehabilitation, and authorizing the Purchasing Agent to execute the same
- M3 A Resolution approving an agreement in the amount of \$149,500 to Confluence, Inc., for Design Services and setting forth \$25,500 in contingency for the Master Plan for City Park and Arkansas River Corridor Project, and authorizing the Purchasing Agent to execute the same
- M4 A Resolution awarding a construction contract in the amount of \$136,693.50 to Doug Vaughn, LLC for Project No. 24-096, ADA Curb Ramps - Phase 2 (CDBG), setting forth \$60,000.00 for contingencies, and authorizing the Purchasing Agent to execute same
- M5 A Resolution establishing Project Account SR2401 - Street Repair Utility Rate Study, transferring \$50,000.00 from Project Account SRAN01 - Annual Street Rehabilitation to Project Account SR2401 - Street Repair Utility Rate Study, and budgeting and appropriating \$50,000 to Project Account SR2401 - Street Repair Utility Rate Study, awarding an agreement for Professional Consulting Services in the amount of \$44,999 to Raftelis Financial Consultants, Inc., a North Carolina corporation authorized to do business in Colorado, for Project No. 24a-052 Street Repair Utility Enterprise Rate Study and authorizing the Purchasing Agent to execute same
- M6 A Resolution authorizing the transfer of previously budgeted and appropriated funds in the amount of \$35,788.15 from project account WW9999 to WW2305 and approving and authorizing the Purchasing Agent to execute Amendment No. 1 of the Agreement for Professional Engineering services between the City of Pueblo, a Colorado Municipal Corporation, and Short-Elliott-Hendrickson, Inc., in the amount of \$35,788.15 for 23-046, Design of Future Wastewater Pretreatment Building.
- M7 A Resolution awarding a construction contract in the amount of \$26,830 to Cedar Ridge Landscape, Inc., for Project No. 24-130, Bradford Park - Basketball Court Concrete and Fencing Improvements (CDBG), setting forth \$5,000 for contingencies, and authorizing the Purchasing Agent to execute same
- M8 A Resolution authorizing the issuance of a Revocable Permit (REV-24-38) to the YMCA of Pueblo for the use of one lane of Spaulding Avenue and one lane of Parker Blvd. for their 2024 YMCA Turkey Trot on Thanksgiving Day
- M9 A Resolution transferring \$10,489 from WW9999 to WW2404, for Project No. 24-103 (WW2404) Pueblo Raptor Center Onsite Water Treatment System Repair Project.
- M10 A Resolution approving an Easement Agreement for a portion of Tract C of Lake Minnequa Reservation between the City of Pueblo, a Colorado Municipal Corporation, and Black Hills Energy for the installation of above ground cabinets and underground service lines along Lakeview Avenue
- M11 A Resolution authorizing the issuance of a revocable permit (REV-24-34) to BIF IV Intrepid

Opco., LLC., for the purpose of allowing an authorized structure to be within the permitted area until termination or revocation of this revocable permit for use of the existing W. 18th Street bridge between Atlanta Ave. and Hooper Ave., Pueblo, CO

M12 A Resolution ratifying PACOG's joint appointment of Lyndsey Caldwell to the Community Services Advisory Commission (CSAC)

M13 A Resolution ratifying PACOG's joint appointment of Amy Hurtig-Smith to the Building Board of Appeals - Architect Position

M14 A Resolution ratifying PACOG's joint appointment of Adelia "Dawn" Tripp-Sena to the Pueblo Human Relations Commission

M15 A Resolution adopting and approving the 2025 Standard Construction Specifications and Standard Details for the City of Pueblo, Colorado

M16 A Resolution confirming the appointment by the Mayor of Crystal Estrada and Corinne Koehler to complete a five-year term on the Pueblo Urban Renewal Authority of the City of Pueblo

M17 A Resolution approving payment in the amount of \$80,000 from Project Account CI2113 - American Rescue Plan Act for City-wide Trash Removal Projects as authorized by Section 603(C)(1)(C) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR §35.6

N. ORDINANCES – FIRST PRESENTATION

N1 An Ordinance levying and certifying the City of Pueblo property tax mill levy made in 2024 for the 2025 budget year

N2 An Ordinance making appropriation for the general fund, special revenue funds, enterprise funds, internal service funds, debt service funds, and capital project funds for the fiscal year 2025 and adopting the budget for the year 2025

N3 An Ordinance levying and certifying the Bandera Boulevard Special Improvement Maintenance District property tax mill levy made in 2024 for the 2025 budget year

N4 An Ordinance levying and certifying the Southpointe Special Improvement Maintenance District property tax mill levy made in 2024 for the 2025 budget year

N5 An Ordinance establishing Project PS2410, the Real Time Crime Center Project, transferring \$1,000,000 from 10120502-51040 to PS2410, budgeting and appropriating funds in the amount of \$1,000,000 and authorizing Mayor Graham to execute same

N6 An Ordinance approving an agreement between Axon Enterprise, Inc., a Delaware Corporation, and the City of Pueblo, a Colorado Municipal Corporation, for the continuation of video storage services and purchase of new body worn camera hardware and related services and accessories, and authorizing Mayor Graham to execute same

N7 An Ordinance approving and authorizing the Mayor to sign a Memorandum of Understanding by and between the City of Pueblo, a Colorado Municipal Corporation, Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, Pueblo School District 60, and Pueblo Central High School Foundation, a Colorado nonprofit corporation, for the construction of a soccer practice field 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 two hundred and fifty thousand dollars (\$250,000) from Project No. CI2113 - American Rescue Plan Act, for purposes thereof

N8 An Ordinance repealing Section 3, 4, 5 and 6 of Chapter 2 of Title IX and certain sections

of the Pueblo Municipal Code relating to Cabaret Licenses

- N9 An Ordinance creating 11-1-612 of the Pueblo Municipal Code creating the criminal consequences for misuse of natural medicines

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 November 25, 2024, and Order the Ordinances to be published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q1 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to Historic Pueblo, Inc. in the amount of \$1,000 to sponsor the Damon Days Banquet at the Union Depot on Friday, February 7, 2025

R. ORDINANCES – FINAL PRESENTATION

- R1 An Ordinance adding Section 304 of Chapter 1 of Title XI of the Pueblo Municipal Code adding the offense of Interference with a City Employee - *Introduced October 28, 2024 by Councilor Regina Maestri*
- R2 An Ordinance amending Sections 402 and 403 of Chapter 1 of Title XI of the Pueblo Municipal Code amending the class of offense for damaging, defacing or destruction of property and amending the class level for said offenses. - *Introduced October 28, 2024 by Councilor Regina Maestri*

S. QUASI-JUDICIAL PROCEEDINGS

- S1 An Ordinance amending zoning restrictions to Rezone 2.39-Acres from I-3, Heavy Industrial Zone District; S-1, Government Use Zone District; and S-3, Flood Plain District Zone District to I-3, Heavy Industrial Zone District and to Rezone 2.72-Acres from S-1, Government Use Zone District to I-2, Industrial Zone District - *Introduced October 28, 2024 by Councilor Regina Maestri*

T. ADJOURN