



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

**MONDAY, DECEMBER 9, 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

Minister Gary Aragon, Southwest Church of Christ

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. SPECIAL RECOGNITIONS

E1 Proclamation Presentation: "Human Relations Day - December 10, 2024" - Dawn Tripp-Sena, Chair of the Pueblo Human Relations Commission

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 November 25, 2024, as distributed.

J1 City Council Minutes 112524

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

L1 Minutes of the Planning and Zoning Commission Regular Meeting for 10/09/2024

M. RESOLUTIONS

- M1 A Resolution ratifying the award of an emergency construction contract in the amount of \$101,978.00 to Parker Excavating Inc. a Colorado Corporation, for Project No. 23-040 (SWAN03) - for emergency storm sewer point repair of two 48" culverts under Jerry Murphy and approving a change order in the amount of \$151,425.47 for additional work and materials, and authorizing and approving the Purchasing Agent's execution of the same
- M2 A Resolution transferring \$131,773.60 from Project Account SW2101, Storm System Upgrade - Illinois Ave and \$150,000.00 from Project Account SW2302, Bank Stabilize - City Center/Santa Fe into Project Account SWAN03, Point Repair & Pipe Cleaning and authorizing the Purchasing Agent to execute the same
- M3 A Resolution approving and authorizing the Purchasing Agent to execute a professional services agreement in the amount not to exceed \$107,480 between the City of Pueblo, a Colorado Municipal Corporation, and Financial Consulting Solutions Group, Inc, d.b.a. FCS Group, for financial evaluation of the Wastewater Enterprise with respect to the WIFIA and SRF loan applications and the rate assessment in 2025 and transferring \$107,480 from WW1705 to WW2304 for the purposes thereof.
- M4 A Resolution awarding a construction contract in the amount of \$14,116.50 to Lucky Dog Contracting, for Project No. 24-121, Concrete Improvements - 3920 West Northern Avenue, setting forth \$2,120 for contingencies, and authorizing the Purchasing Agent to execute same
- M5 A Resolution confirming the appointment by the Mayor of Robert Esser to complete a four-year term expiring August 1, 2025, on the Honor Farm Enterprise Citizens Advisory Board
- M6 A Resolution confirming the appointment by the Mayor of Elvis Martinez to complete a three-year term expiring November 1, 2026, on the Pueblo Streetscape Advisory Committee
- M7 A Resolution confirming the appointment by the Mayor of Alysia Bellamy, Jennifer Horn, and Erik Segall to serve a three-year term expiring December 31, 2027, on the Pueblo Human Relations Commission
- M8 A Resolution confirming the appointment by the Mayor of Jodie Hendershott to complete a four-year term expiring June 30, 2025, on the Pueblo Energy Advisory Commission
- M9 A Resolution confirming the appointment by the Mayor of Sandra Morrison and Mark Guerrero to serve a four-year term expiring January 1, 2029, on the Historic Preservation Commission
- M10 A Resolution relating to the 2014 loan agreement with the Colorado Water Resources and Power Development Authority and removing Nancy Keller and Roni Kimbrel and appointing Andra Ahrens and Danny Nunn as the authorized officers under said agreement
- M11 A Resolution accepting an easement and right of way for the Portland Lift Station from Raymond J. Detello
- M12 A Resolution rescinding Resolution Number 13612, adopted February 13, 2017
- M13 A Resolution approving the Pueblo Urban Renewal Authority Vendor Fee Budget for the Pueblo Convention Center and the Memorial Hall Capital Projects and Maintenance Fund, for the calendar year 2025, commencing January 1, 2025, and ending the last day of December 2025

M14 A Resolution ratifying the PCCLD Selection Committee's Joint Reappointment of Jeffrey DeHerrera to the Pueblo City-County Library District Board of Trustees

M15 A Resolution authorizing payment in the amount of \$825,882.57 from Project CI2113 - American Rescue Plan Act for the purchase of nine Police Interceptor Units and five Administrative Vehicles, 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 amending zoning restrictions to rezone 710 West 4th Street from B-4, Central Business Zone District to S-1, Government Use Zone District

N2 An Ordinance amending zoning restrictions to rezone 724 and 728 West 4th Street from B-4, Central Business Zone District to S-1, Government Use Zone District

N3 An Ordinance amending the 2024-2025 Pueblo Urban Transportation Planning Project and budgeting and appropriating funds in the amount of \$918,285.43 in 2025 for said Project

N4 An Ordinance approving a Delegation Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the Pueblo Area Council of Governments for 2025 Transportation Planning Services and authorizing the Mayor to execute same

N5 An Ordinance establishing project number PL2402, and authorizing the transfer of \$24,000 from the Planning and Community Development Department Professional Services account into project PL2402, and budgeting and appropriating funds in the amount of \$24,000 relating to the Pueblo Affordable Housing Procedure Updates Project

N6 An Ordinance approving a data use agreement between the Pueblo Department of Public Health and Environment and the City of Pueblo, a Colorado Municipal Corporation, and authorizing the Mayor to execute the said agreement

N7 An Ordinance accepting an easement and right of way from the Pueblo Urban Renewal Authority, a Body Corporate and Politic of the State of Colorado, to the City of Pueblo, a Colorado Municipal Corporation, for the purpose of storm drainage and authorizing execution thereof by the Mayor

N8 An Ordinance approving an Operating Agreement between the City of Pueblo, a Colorado Municipal Corporation and Life Continues, LLC dba Safeside Recovery for the temporary operation of the homeless shelter and authorizing the Mayor to execute the same

N9 An Ordinance amending Chapter 5 of Title II of the Pueblo Municipal Code relating to the Pueblo Commission on Energy

N10 An Ordinance approving a grant award agreement between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado, acting by and through the Colorado Department of Natural Resources, to provide wildland fire mitigation crew time to the City and authorizing the Mayor to execute the same

N11 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar A at the Pueblo Memorial Airport between the City of Pueblo, a Colorado Municipal Corporation, and Daniel J. Ramos, and authorizing the Mayor to execute same

N12 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar B at the Pueblo Memorial Airport between the City of Pueblo, a Colorado Municipal Corporation, and Michael R. Cook, and authorizing the Mayor to execute same

N13 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar C at the Pueblo Memorial Airport between the City of Pueblo, a Colorado

Municipal Corporation, and Philip Smith, and authorizing the Mayor to execute same

N14 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar D at the Pueblo Memorial Airport between the City of Pueblo, a Colorado Municipal Corporation, and Kristian Narveson, and authorizing the Mayor to execute same

N15 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar F at the Pueblo Memorial Airport between the City of Pueblo, a Colorado Municipal Corporation, and Anthony W. Wodishek and Mark A. Wodishek, and authorizing the Mayor to execute same

N16 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar G at the Pueblo Memorial Airport between the City of Pueblo, a Colorado Municipal Corporation, and Kenneth Sharp, and authorizing the Mayor to execute same

N17 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar H at the Pueblo Memorial Airport between the City of Pueblo, a Colorado Municipal Corporation, and Michael R. Cook, and authorizing the Mayor to execute same

N18 An Ordinance approving a T-Hangar Lease Agreement for space in 31501 Bryan Circle T-Hangar I at the Pueblo Memorial Airport between the City of Pueblo, a Colorado Municipal Corporation, and Michael Carter, and authorizing the Mayor to execute same

O. APPROVAL OF CONSENT AGENDA

I move to receive and file the minutes of the Planning and Zoning Commission approve all Resolutions Set Forth in the Consent Agenda; Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for December 23, 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 Mountain Park Environmental Association DBA Nature and Wildlife Discovery Center in the amount of \$900 to sponsor the Winter Solstice Celebration on Saturday, December 21, from 4 to 7 pm

Q2 A Resolution authorizing payment of \$1,000,000 from Project CI2113 - American Rescue Plan Act, for video surveillance improvements in Parks, as authorized by Section 603 (a) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR 35

R. ORDINANCES – FINAL PRESENTATION

R1 An Ordinance approving and authorizing the Mayor to sign an Intergovernmental Agreement between the City of Pueblo, a Colorado Municipal Corporation and Pueblo County, a political subdivision of the State of Colorado, for the preparation of site and construction plans in anticipation of the construction of a City-County Childcare Center authorized by Section 603 of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFF 35.6, and authorizing the payment of one hundred thousand dollars (\$100,000) from Project No. CI2113 - American Rescue Plan Act, for purposes thereof - *Introduced November 25, 2024 by Councilor Regina Maestri*

R2 An Ordinance approving, accepting, and budgeting a Multimodal Transportation and Mitigation Option Funds Grant, Award, and applicable conditions pertaining thereto, between the City of Pueblo a Colorado Municipal Corporation, and the Pueblo Area Council of Governments, and Colorado Department of Transportation establishing Project No. PT2406, budgeting and appropriating \$130,399.00, and authorizing the Mayor to

execute same - *Introduced November 25, 2024 by Councilor Regina Maestri*

- R3 An Ordinance approving, accepting, and budgeting a Colorado Energy Office State Funds Grant YFTG0124 administered by the Colorado Association of Transit Agencies, Award, and applicable conditions pertaining thereto, between the City of Pueblo a Colorado Municipal Corporation and Colorado Association of Transit Agencies establishing Project No. PT2405, budgeting and appropriating \$62,213.39, and authorizing the Mayor to execute same - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R4 An Ordinance suspending the payment of the monthly Street Repair Utility Service Charges for twelve consecutive months beginning with each utility customer's January 2025 utility bill - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R5 An Ordinance approving a memorandum of understanding between the City of Pueblo a Colorado Municipal Corporation, Biobot Analytics, Inc. in collaboration with the Pueblo Department of Public Health & Environment to detect high-risk substances and substance use disorder treatment chemicals within the Pueblo sewershed and authorizing the Mayor to execute same - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R6 An Ordinance approving a joint funding agreement between the City of Pueblo, a Colorado Municipal Corporation, and the U.S. Geological Survey, United States Department of the Interior, to continue the collection of hydrologic data along Fountain Creek and the Arkansas River and authorizing the Mayor to execute said agreement. - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R7 An Ordinance providing for the City of Pueblo departmental authorized personnel positions for the fiscal year 2025. - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R8 An Ordinance amending sections 6-5-16 and 6-5-18 of Chapter 5, of Title VI of the Pueblo Municipal Code relating to the classification and pay plan for fiscal year 2025 - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R9 An Ordinance approving the Memorandum of Understanding between the Colorado Department of Corrections (DOC) and the Pueblo Fire Department allowing the authority having jurisdiction (AHJ) over DOC facilities operations in Pueblo City limits for building construction plan review and related inspections, fire safety inspections, and fire safety permits and authorizing the Mayor to execute the same - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R10 An Ordinance approving an Intergovernmental Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the Pueblo Conservancy District, a Colorado Conservancy District, by which the Pueblo Conservancy District will pay to the City of Pueblo \$75,000 for funding of a portion of the City Park and Arkansas River Corridor Master Plan Project, authorizing the Mayor to execute the same, accepting the District Funds, establishing Project No. CI2456, and budgeting and appropriating the funds to Project No. CI2456 - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R11 An Ordinance approving and accepting a Grant Agreement for the City of Pueblo from the State Board of the Great Outdoors Colorado Trust Fund, authorizing the Mayor to execute the same, establishing Project No. CI2455, and budgeting and appropriating funds in the amount of \$190,532.00 to Project No. CI2455 - *Introduced November 25, 2024 by Councilor Regina Maestri*
- R12 An Ordinance approving an agreement between Pueblo School District 60, DBA Pueblo City Schools, and the City of Pueblo for the School Resource Officer program during the period of January 1 through December 31, 2025, and authorizing the Mayor to execute the same - *Introduced November 25, 2024 by Councilor Regina Maestri*

R13 An Ordinance amending Section 15 of Chapter 1 of Title IV of the Pueblo Municipal Code relating to building permits and circumstances in which permits may not be issued -
Introduced November 25, 2024 by Councilor Regina Maestri

R14 An Ordinance approving Amendment No. 1 to the Real Estate Lease Agreement between the Pueblo Rescue Mission and Safeside Recovery for the property at 710 West 4th Street subsequent to the acquisition of the property by the City of Pueblo and authorizing the Mayor to execute the same - *Introduced November 25, 2024 by Councilor Regina Maestri*

S. ADJOURN