



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, February 28, 2022 7:00 P.M.**

Individuals Requiring Special Accommodations Should Notify the City Clerk's Office (719) 553-2669 by Noon on the Friday Preceding the Meeting.

- A. CALL TO ORDER: President Heather Graham
- B. INVOCATION: Pastor Micah Aragon, Pueblo Christian Center
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. Achievement Presentation: "Student Art Calendar" – Pueblo Human Relations Commission
- F. PUBLIC FORUM
- G. COUNCIL MEMBER AND MAYOR COMMENTARY
- H. REVIEW OF THE AGENDA
 - Review Agenda page by page.
- I. APPROVAL OF THE AGENDA
 - Required Council Action:** Motion to Amend the Agenda or Approve the Agenda as distributed.
- J. READING AND APPROVAL OF MINUTES
 - Required Council Action:** Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, February 14, 2022** as distributed.

Documents:

[02-14Minutes.pdf](#)

- 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

L.1. MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR NOVEMBER 10, 2021, DECEMBER 8, 2021, JANUARY 12, 2022 AND SPECIAL MEETING JANUARY 26, 2022

Documents:

[PZ Minutes 11-10-21 Signed.pdf](#)
[PZ Minutes 12-8-21 Signed.pdf](#)
[PZ Minutes 1-12-22 Signed.pdf](#)
[PZ Minutes 1-26-22 Special Meeting Signed.pdf](#)

M. RESOLUTIONS

M.1. A RESOLUTION AWARDING AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES IN THE AMOUNT OF \$83,994 TO DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC., AN ARIZONA CORPORATION, FOR PROJECT NO. 21-069 PRAIRIE AVENUE TO MINNEQUA LAKE TRAIL PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14816.pdf](#)
[Professional Services Agreement.pdf](#)

M.2. A RESOLUTION AUTHORIZING THE TRANSFER OF \$500,000 TO PROJECT ED0801 LEASE PROCEEDS ESCROW/RMS, PREVIOUSLY ESTABLISHED IN THE 1992 - 2026 SALES AND USE TAX CAPITAL IMPROVEMENTS PROJECTS FUND

Documents:

[Resolution_14817.pdf](#)

M.3. A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO MAKE, EXECUTE AND DELIVER IN THE NAME OF THE CITY OF PUEBLO, FEDERAL FISCAL YEAR 2022 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS AND TO BIND THE CITY OF PUEBLO'S COMPLIANCE THEREWITH

Documents:

[Resolution_14818.pdf](#)
[Certifications and Assurances.pdf](#)

M.4. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF ALLISON REA TO THE COMMUNITY COMMISSION ON HOUSING AND HOMELESSNESS (CCHH)

Documents:

[Resolution_14819.pdf](#)
[Application.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE APPROVING AND ACCEPTING THE HOME-ARP GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT TOGETHER WITH ALL

REQUIRED AND NECESSARY CERTIFICATIONS, ASSURANCES, AND DOCUMENTATION, ACCEPTING HOME-ARP GRANT FUNDS FROM HUD ON BEHALF OF THE PUEBLO CONSORTIUM IN THE AMOUNT OF \$3,090,925, AND BUDGETING AND APPROPRIATING THE HOME-ARP GRANT FUNDS

Documents:

[Ordinance_N-1.pdf](#)
[Grant Agreement.pdf](#)
[HOME ARP Certifications.pdf](#)

- N.2. AN ORDINANCE ESTABLISHING COMMUNITY OUTREACH PROGRAM PROJECT NO. PS2204, APPROVING A COOPERATION AGREEMENT WITH PUEBLO TRIPLE AIM CORPORATION AND HEALTH COLORADO INC, AND ACCEPTING, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$42,300 TO SAID PROJECT

Documents:

[Ordinance_N-2.pdf](#)
[Agreement.pdf](#)

- N.3. AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE LOTS 4-8, BLOCK 1, COLLEGE ROAD SUBDIVISION, 4TH FILING, (COLLEGE ROAD SUBDIVISION 4TH FILING, REARRANGEMENT OF PROPERTY BOUNDARIES, RPB-21-12, PARCELS A, B, AND C) TOTALING 2.24-ACRES FROM B-4, CENTRAL BUSINESS DISTRICT TO B-P, BUSINESS PARK DISTRICT

Documents:

[Ordinance_N-3.pdf](#)
[P_Z Report.pdf](#)

- N.4. AN ORDINANCE AMENDING SECTIONS 17-2-2, 17-4-51,17-4-14, AND 17-10-05 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO MULTIFAMILY DEVELOPMENT DESIGN STANDARDS

Documents:

[Ordinance_N-4.pdf](#)
[P_Z Report.pdf](#)

O. APPROVAL OF CONSENT AGENDA

- O.1. I Move To Receive And File The Minutes From 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 Monday, March 14, 2022, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,469,097.20 TO MARTIN MARIETTA MATERIALS, INC., AND SETTING FORTH \$220,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-002 ASPHALT PAVING – PHASE 1 FOR GRAND AVENUE, HUDSON AVENUE, WEST 15TH STREET AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14820.pdf](#)

[Bid Summary.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF ONE THOUSAND SIX HUNDRED DOLLARS (\$1,600) FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE PARKS & RECREATION DEPARTMENT FOR SPONSORSHIP OF A MEMORIAL BENCH IN MEMORY OF RENEE FRANCISCA DOMINGUEZ

Documents:

[Resolution_14821.pdf](#)
[Council Contingencies.pdf](#)

- Q.3. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE PUEBLO CONSERVANCY DISTRICT, A COLORADO NONPROFIT CORPORATION, IN THE AMOUNT OF \$500 TO SPONSOR THE SUMMER SOLSTICE ON THE ARKANSAS RIVER CELEBRATION

Documents:

[Resolution_14822.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.4. A RESOLUTION IN SUPPORT OF THE PRONGHORN 150 MW SOLAR PV PARK
Postponed - No Action taken

Documents:

[Resolution_Q-4.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE STATE OF COLORADO DEPARTMENT OF LAW, ON BEHALF OF THE OFFICE OF COMMUNITY ENGAGEMENT, FOR A GRANT AWARD IN THE AMOUNT OF \$250,000 TO THE PUEBLO FOOD PROJECT, CREATING PROJECT NO. CI2207, AND BUDGETING AND APPROPRIATING \$250,000 TO PROJECT NO. CI2207

Documents:

[Ordinance_10116.pdf](#)
[Grant Award Agreement.pdf](#)

- R.2. AN ORDINANCE APPROVING AND ACCEPTING A GRANT FROM WALMART FOR FUNDS IN THE AMOUNT OF \$2,500 TO PROVIDE PROTECTIVE VESTS AND GLOVES FOR PARK RANGERS, AUTHORIZING THE MAYOR TO EXECUTE SAME, ESTABLISHING THE PARK RANGER VEST PURCHASE PROJECT NO. PS2201, AND BUDGETING AND APPROPRIATING \$2,500 TO PROJECT NO. PS2201

Documents:

[Ordinance_10117.pdf](#)
[Grant Agreement.pdf](#)

- R.3. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A

GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO AND FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION INC. FOR THE PURCHASE OF TWO MOTORIZED POLICE BICYCLES WITH LIGHT/SIREN KITS, BAGS & ONE CARGO TRAILER, BUDGETING, APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$9,602.90 INTO PROJECT PS2202 AND RESCINDING RESOLUTION NO. 14789

Documents:

[Ordinance_10118.pdf](#)
[Memo of Understanding Agreement.pdf](#)
[Grant Award Notice.pdf](#)
[Quotation.pdf](#)

- R.4. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR PROFESSIONAL SURVEYING SERVICES FOR SANITARY SEWER PROJECTS AND CITY-WIDE SURVEYING PROJECTS BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND BOHANNON-HUSTON, INC., CLARK LAND SURVEYING, INC., ENCOMPASS SERVICES, LLC, AND NORTHSTAR ENGINEERING AND SURVEYING, INC.

Documents:

[Ordinance_10119.pdf](#)
[Agreements for Surveying Services.pdf](#)

- R.5. AN ORDINANCE ESTABLISHING PROJECT CI2206 FOR ADAMS AVENUE AND JACKSON STREET ROUNDABOUT PROJECT, 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: SHO M086-093 (24462), BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$900,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_10120.pdf](#)
[InterGovernmental Agreement.pdf](#)
[Department Certification.pdf](#)

- R.6. AN ORDINANCE APPROVING AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT, TAP M086-082 (22971) BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE STATE OF COLORADO, THE COLORADO DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_10121.pdf](#)
[Amendment 2.pdf](#)

- R.7. AN ORDINANCE APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND ZAYO GROUP, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND GRANTING SAID ENTITY A CITY TELECOMMUNICATIONS LICENSE

Documents:

[Ordinance_10122.pdf](#)
[Zayo Telecom Agreement.pdf](#)

R.8. AN ORDINANCE AWARDDING A CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND AECOM TECHNICAL SERVICES, INC. TO PROVIDE ENGINEERING SERVICES FOR FUTURE CITY OF PUEBLO STORMWATER UTLITY PROJECTS

Documents:

[Ordinance_10123.pdf](#)
[Contract.pdf](#)

R.9. AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE 3004 SOUTH PRAIRIE AVENUE FROM B-3, HIGHWAY AND ARTERIAL BUSINESS DISTRICT TO BP, BUSINESS PARK DISTRICT

Documents:

[Ordinance_10124.pdf](#)
[P_Z Report.pdf](#)

R.10. AN ORDINANCE CHANGING THE STREET NAME OF SPAULDING AVENUE LOCATED BETWEEN WEST 11TH STREET AND WEST 31ST STREET

Documents:

[Ordinance_10125.pdf](#)
[P_Z Report.pdf](#)

R.11. AN ORDINANCE APPROVING AND ADOPTING THE 2022 PUEBLO REGIONAL COMPREHENSIVE PLAN FOR THE PHYSICAL DEVELOPMENT OF PUEBLO, A COLORADO MUNICIPAL CORPORATION

Postponed to March 28, 2022 meeting

Documents:

[Ordinance_R-11.pdf](#)
[PuebloRegionalComprehensivePlan.pdf](#)
[P_Z Report.pdf](#)

R.12. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH SETER & VANDER WALL, P.C. TO ADVISE THE CITY OF PUEBLO REGARDING PROPOSED METROPOLITAN DISTRICT SERVICE PLANS AND RELATED LAND USE MATTERS

Documents:

[Ordinance_10126.pdf](#)
[Engagement Letter.pdf](#)

R.13. AN ORDINANCE AMENDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 537 RELATING TO TAKE-HOME VEHICLES

Documents:

[Ordinance_10127.pdf](#)
[Amendment.pdf](#)

R.14. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A

COLORADO MUNICIPAL CORPORATION AND THE COUNTY OF PUEBLO, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO AND THE PUEBLO URBAN RENEWAL AUTHORITY, A COLORADO URBAN RENEWAL AUTHORITY AND THE BOARD OF WATER WORKS OF PUEBLO, COLORADO, A BODY CORPORATE AND POLITIC OF THE CITY OF PUEBLO AND THE PUEBLO WEST METROPOLITAN DISTRICT, A COLORADO SPECIAL DISTRICT RELATING TO THE CONSTRUCTION OF A NEW PUEBLO COUNTY DETENTION FACILITY AND THE CONSTRUCTION OF AN ADJACENT NEW ARTERIAL ROADWAY

Documents:

[Ordinance_10128.pdf](#)

[InterGovernmental Agreement for County Jail.pdf](#)

S. EXECUTIVE SESSION

- S.1. Motion To Convene Into Executive Session For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators, Under C.R.S. Section 24-6-402(4)(E); And The Following Additional Details Are Provided For Identification Purposes: To Instruct Negotiators Regarding A Proposed Sale Of Property Owned By The City Of Pueblo.

ADJOURN