A MEETING OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL WILL BE HELD ON JUNE 24, 2019 COMMENCING AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, ONE CITY HALL PLACE, PUEBLO, COLORADO 81003.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Individuals requiring special accommodation are requested to please notify the ADA Coordinator of their needs at (719) 553-2295 by noon on the Friday preceding the meeting.

THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

**AMENDED AGENDA**

I. Call To Order And Welcome - Bob Schilling, Work Session Chair

II. Topics

1. PUEBLO COMMUNITY TRASH TASK FORCE (5:30 P.M. - 5:55 P.M.)
   **PURPOSE:**
   Presentation to City Council on the Pueblo Community Trash Task Force.

   **CALL TO PODIUM**
   Mr. Garrison Ortiz, Pueblo County Commissioner Chair-District 2

   **TIME ALLOCATED:** 1
   15 Minutes -- Presentation
   10 Minutes -- Questions
SUPPORTING BACKGROUND:
Presentation to City Council on the Pueblo Community Trash Task Force.

Documents:

6-24-19 PUEBLO COMMUNITY TRASH TASK FORCE.PDF

2. EXECUTIVE SESSION (5:55 PM - 6:40 PM)
PURPOSE:
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: 1) To instruct negotiators regarding economic development projects proposed by the Pueblo Economic Development Corporation. 2) To instruct negotiators regarding real estate property.

CALL TO PODIUM:
Mr. Dan Kogovsek, City Attorney- City of Pueblo

TIME ALLOTTED:
45 Minutes Discussion

SUPPORTING BACKGROUND:
Council will discuss matters of contract negotiations.

III. Adjournment
Illegal Dumping
What Is The Trash Task Force?

- Concerned Citizens
- Goal: Develop long term solution to address illegal dumping
- Focus on enforcement & research
- Look at permanent solution
- Continue to meet

Illegally dumped trash can detour economic development
FlashCAM System

- High resolution cameras
- Takes videos & photos
- Motion activated
- Motion triggered strobe flash & voice warning
- Designed to protect cities from nuisance crimes such as graffiti, vandalism, illegal dumping, etc.

Cameras placed on power poles in different areas of City & County
Recommendations of Trash Task Force

- Environmental Health Specialist
- Twenty High Definition cameras
- Increase illegal dumping fees
- Annual illegal dumping awareness day
- Better government coordination
## Costs / The Ask

<table>
<thead>
<tr>
<th>PERSONNEL</th>
<th>BUDGET</th>
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<tbody>
<tr>
<td>*Environmental Health Specialist (100%)</td>
<td>$45,038.00</td>
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<tr>
<td>Total Salary</td>
<td>$45,038.00</td>
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<tr>
<td>Fringe @ 33%</td>
<td>$14,863.00</td>
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<tr>
<td>Total Salary &amp; Fringe</td>
<td>$59,901.00</td>
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<tr>
<td>TOTAL OPERATING</td>
<td>$12,495.00</td>
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| *Illegal Dumpsite Clean Up (30 cleanups)       | $25,000.00   |
| Total Direct Costs                             | $97,396.00   |
| Indirect @ 30.27%                              | $29,482.00   |
| TOTAL CONTRACT COSTS                           | $126,878.00  |
| New Vehicle                                    | $32,000.00   |

| *20 High Definition Cameras                   | $127,610.00  |

TOTAL:                                          | $286,488.00  |
Questions