



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, July 11, 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 Ken Wood, The Avenue Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
- 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, June 27, 2022** as distributed.

Documents:

[06-27Minutes.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
- M. RESOLUTIONS

- M.1. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$44,324 TO CENTRAL STATES ROOFING & INSULATING COMPANY, INC., AND SETTING FORTH \$10,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-050 PARKS MAINTENANCE OFFICE ROOF AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14937.pdf](#)

[Bid Summary.pdf](#)

- M.2. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$175,382.50 TO DOUG VAUGHN, LLC., AND SETTING FORTH \$21,227.20 FOR CONTINGENCIES, FOR PROJECT NO. 22-051 EILERS NEIGHBORHOOD SIDEWALKS AND CURB RAMPS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14930.pdf](#)

[Bid Summary.pdf](#)

- M.3. A RESOLUTION RATIFYING AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$80,336.30 TO PARKER EXCAVATING, INC., AND SETTING FORTH \$10,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-055E EMERGENCY REPAIR PROJECT FOR 522 AND 530 SKYWAY (AT THE PUEBLO MEMORIAL AIRPORT) AND APPROVING THE PURCHASING AGENT'S EXECUTION OF SAME

Documents:

[Resolution_14931.pdf](#)

[Bid Summary.pdf](#)

- M.4. A RESOLUTION ESTABLISHING PROJECT CI2210, PUBLIC WORKS ASSET MANAGEMENT PROJECT, TRANSFERRING FUNDS IN THE AMOUNT OF \$145,000 FROM THE PUBLIC WORKS OPERATING BUDGET FOR CONTRACT SERVICES, TRANSFERRING FUNDS IN THE AMOUNT OF \$162,829.21 FROM PROJECT ACCOUNT HUAN01, STREET RESURFACING, APPROVING AMENDMENT NO. 1 TO THE MASTER SUBSCRIPTION AGREEMENT IN THE AMOUNT OF \$144,448.74 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND BRIGHTLY SOFTWARE, INC., A NORTH CAROLINA CORPORATION, FORMERLY DUDE SOLUTIONS, INC., FOR PROJECT NO. 21-041 PUEBLO STREET ASSESSMENT PROJECT, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14932.pdf](#)

[Amendment No.1.pdf](#)

- M.5. A RESOLUTION AUTHORIZING ISSUANCE OF A REVOCABLE PERMIT FOR THE TEMPORARY USE OF THE PUBLIC RIGHT-OF-WAY ON ALAN HAMEL AVENUE BETWEEN MAIN STREET AND SANTA FE AVENUE FOR THE ANNUAL NEIGHBORHOOD SAFETY NIGHT HOSTED BY THE PUEBLO POLICE

Documents:

[Resolution_14933.pdf](#)

[Revocable Permit.pdf](#)

- M.6. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE LA GENTE YOUTH SPORTS, INC. FOR THE USE OF THE 1200 BLOCK OF JUAN MADRID AVENUE TO HOST THE ANNUAL ST. ANNE'S SOFTBALL TOURNAMENT FROM JULY 15, 2022, TO JULY 18, 2022

Documents:

[Resolution_14934.pdf](#)
[Revocable Permit.pdf](#)

- M.7. A RESOLUTION RATIFYING PACOG'S JOINT APPOINTMENT OF ROBERT BERRIER TO THE PUEBLO REGIONAL BUILDING – ELECTRICAL BOARD OF APPEALS - JOURNEYMAN

Documents:

[Resolution_14935.pdf](#)
[Application.pdf](#)

- M.8. A RESOLUTION CONFIRMING THE APPOINTMENTS BY THE MAYOR OF ELIZABETH CHAPMAN AND CARMA LOONTJER TO THE LIQUOR AND BEER LICENSING BOARD

Documents:

[Resolution_14936.pdf](#)
[Chapman Application.pdf](#)
[Loontjer Application.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE BUDGETING AND APPROPRIATING FUNDS FROM THE 1992-2026 SALES AND USE TAX CAPITAL IMPROVEMENT PROJECTS FUND IN THE AMOUNT OF ONE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$145,000) TO THE GENERAL FUND TO REIMBURSE THE GENERAL FUND FOR CONTRACTUAL PAYMENTS MADE TO TATIANA BAILEY, PH.D. D/B/A PEAK ANALYTICS CONSULTING TO DEVELOP A PUEBLO MONTHLY ECONOMIC DASHBOARD

Documents:

[Ordinance_N-1.pdf](#)

- N.2. AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE .34 ACRES LOCATED AT 520 WEST 13TH STREET FROM R-5, MIXED RESIDENTIAL AND OFFICE DISTRICT TO B-2, SUBREGIONAL BUSINESS DISTRICT

Documents:

[Ordinance_N-2.pdf](#)
[P_Z Report.pdf](#)

- N.3. AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE LOTS 22, BLOCK 3; SUNSET PARK 6TH FILING, TOTALING .85 ACRES FROM R-5, MULTIPLE-RESIDENTIAL AND OFFICE DISTRICT TO R-6, MULTIPLE-RESIDENTIAL AND COMMERCIAL DISTRICT

Documents:

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

N.4. AN ORDINANCE VACATING A PORTION OF THE PLATTED ALLEY RIGHT-OF-WAY LOCATED WITHIN BLOCK 362, WILEY AND CHAMBERLIN'S SUBDIVISION

Documents:

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

N.5. 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 PS2206, BUDGETING AND APPROPRIATING FUNDS INTO PROJECT PS2206, AUTHORIZING THE MAYOR TO EXECUTE SAME, AND RATIFYING HIS PRIOR SIGNATURE THERETO

Documents:

[Ordinance_N-5.pdf](#)
[Grant Agreement.pdf](#)

N.6. 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. PS2207, BUDGETING AND APPROPRIATING FUNDS TO PROJECT NUMBER PS2207, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-6.pdf](#)
[Award Agreement.pdf](#)

N.7. AN ORDINANCE CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, DIRECTING THAT THE SPECIAL MUNICIPAL ELECTION BE CONDUCTED AS PART OF A COORDINATED ELECTION, ADOPTING FOR USE AT THE SPECIAL MUNICIPAL ELECTION THE REQUIREMENTS AND PROCEDURES OF THE UNIFORM ELECTION CODE OF 1992 EXCEPT TO THE EXTENT THE UNIFORM ELECTION CODE OF 1992 CONFLICTS WITH A SPECIFIC PROVISION OF THE CHARTER OF THE CITY OF PUEBLO, AND SUSPENDING FOR SUCH PURPOSES THE PUEBLO ELECTION CODE AND ALL ORDINANCES AND RESOLUTIONS OF THE CITY IN CONFLICT THEREWITH

Documents:

[Ordinance_N-7.pdf](#)
[Board Resolution.pdf](#)

N.8. AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE COUNTY OF PUEBLO, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO, RELATING TO THE 2022 SPECIAL MUNICIPAL ELECTION

Documents:

[Ordinance_N-8.pdf](#)
[Election InterGovernmental Agreement.pdf](#)

N.9. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN

AGREEMENT FOR CONVEYANCE OF REAL PROPERTY BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AS BUYER, AND NEIGHBORWORKS SOUTHERN COLORADO, INC., A COLORADO NONPROFIT CORPORATION, AS SELLER, RELATING TO THE LOCATION OF FIRE STATION NO. 11 IN THE PIKES PEAK PARK SUBDIVISION

Documents:

[Ordinance_N-9.pdf](#)
[Agreement.pdf](#)

N.10. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PAID INTERNSHIP SITE AGREEMENT BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY PUEBLO AND THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION

Documents:

[Ordinance_N-10.pdf](#)
[Internship Agreement.pdf](#)

N.11. AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2022 CLASSIFICATION AND PAY PLAN BY ESTABLISHING THE PAY SCALE FOR FOOD PROJECT COORDINATOR

Documents:

[Ordinance_N-11.pdf](#)

O. APPROVAL OF CONSENT AGENDA

O.1. I Move To Approve All Resolutions Set Forth In The Consent Agenda; Pass The Ordinances Of The Consent Agenda, Setting The Public Hearings For Monday, July 25, 2022, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

Q.1. A RESOLUTION AWARDED AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES IN THE AMOUNT OF \$1,209,246 TO ALLRED AND ASSOCIATES, A COLORADO CORPORATION, FOR DESIGN AND ENGINEERING OF NEW FIRE STATIONS 6, 8, AND 11, PROJECT NO. CI2205 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14938.pdf](#)
[Professional Architectural Services Agreement.pdf](#)

Q.2. A RESOLUTION AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO NEGOTIATE A PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND A REPUTABLE ACCOUNTING FIRM, TO PERFORM A FORENSIC AUDIT, SUBJECT TO SUBSEQUENT APPROVAL OF SAID AGREEMENT BY ORDINANCE

Continued to August 8, 2022 meeting

Documents:

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO DEVELOPMENT FOUNDATION, A COLORADO NONPROFIT CORPORATION, RELATING TO A JOB CREATING CAPITAL IMPROVEMENT PROJECT, AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND TRANSFERRING EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FROM THE 1992-2026 SALES AND USE TAX CAPITAL IMPROVEMENT PROJECTS FUND FOR PURPOSES THEREOF

Documents:

[Ordinance_10213.pdf](#)
[Agreement.pdf](#)

- R.2. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE BOARD OF WATER WORKS OF PUEBLO, COLORADO, 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 ONE HUNDRED TWENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$127,500.00) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

Documents:

[Ordinance_10214.pdf](#)
[Subrecipient Agreement.pdf](#)

- R.3. AN ORDINANCE BUDGETING AND APPROPRIATING FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$15,000 TO COUNCIL CONTINGENCIES TO REIMBURSE PAYMENT TO GOODNIGHT BARN FOUNDATION

Continued to October 11, 2022 meeting

Documents:

[Ordinance_R-3.pdf](#)

- R.4. AN ORDINANCE APPROVING AND ADOPTING THE CITY OF PUEBLO'S 2022-2023 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE HOME INVESTMENT PARTNERSHIP ACT GRANT (HOME), AUTHORIZING THE MAYOR OF THE CITY OF PUEBLO TO SUBMIT THE APPLICATION TOGETHER WITH ALL REQUIRED AND NECESSARY CERTIFICATIONS, ASSURANCES, AND DOCUMENTATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND APPROPRIATING AND BUDGETING CDBG AND HOME FUNDS THEREFORE

Documents:

[Ordinance_10215.pdf](#)
[Attachment A.pdf](#)
[2022 Action Plan.pdf](#)
[CDBG Application.pdf](#)
[HOME Application.pdf](#)
[Certifications.pdf](#)

[Department Certification.pdf](#)

- R.5. 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

Documents:

[Ordinance_10216.pdf](#)
[Assignment of Allocation.pdf](#)
[City Attorney Certificate.pdf](#)
[DOLA Letter.pdf](#)

- R.6. AN ORDINANCE APPROVING AN AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS BETWEEN CRAWFORD TOWNHOMES, LLLP, A COLORADO LIMITED LIABILITY LIMITED PARTNERSHIP, THE HOUSING AUTHORITY OF THE CITY OF PUEBLO, A PUBLIC BODY CORPORATE AND POLITIC, AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_10217.pdf](#)
[Affordable Housing Agreement.pdf](#)
[City Deed of Trust.pdf](#)
[Promissory Note.pdf](#)
[Subordination Agreement.pdf](#)
[Subordination Deed of Trust.pdf](#)
[Land Use Restriction Agreement.pdf](#)

- R.7. AN ORDINANCE AMENDING THE FISCAL YEAR 2022 STAFFING ORDINANCE BY ADDING ONE (1) FULL-TIME POSITION ENTITLED FOOD PROJECT COORDINATOR TO THE AUTHORIZED STAFFING OF THE MAYOR'S OFFICE

Continued to July 25, 2022 meeting

Documents:

[Ordinance_R-7.pdf](#)

- R.8. AN ORDINANCE AMENDING 17-4-7 OF CHAPTER 4 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO LANDSCAPE PERFORMANCE STANDARDS

Documents:

[Ordinance_10218.pdf](#)
[P_Z Report.pdf](#)

- R.9. AN ORDINANCE AMENDING SECTIONS 6 AND 15 OF CHAPTER 10 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO HIGH RISE SIGN DISTRICT NUMBER 3

Documents:

[Ordinance_10219.pdf](#)
[Appendix A District 3 map.pdf](#)
[P_Z Report.pdf](#)

- R.10. AN ORDINANCE APPROVING A FIXED BASE OPERATOR GROUND LEASE AND OPERATING AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND FREEMAN HOLDINGS OF COLORADO, LLC, A LIMITED LIABILITY CORPORATION, RESCINDING ALL PREVIOUS AGREEMENTS WITH ROCKY MOUNTAIN FBO, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_10220.pdf](#)
[FBO Lease.pdf](#)

- R.11. AN ORDINANCE APPROVING AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND ROCKY MOUNTAIN S.E.R./JOBS FOR PROGRESS, INC., REGARDING THE PUEBLO FOOD PROJECT'S ENTREPRENEUR START-UP PROGRAM, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_10221.pdf](#)
[Memorandum of Understanding.pdf](#)

S. EMERGENCY ORDINANCES

- S.1. AN EMERGENCY ORDINANCE APPROVING AND ACCEPTING A GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) FOR THE STATE'S POOLS SPECIAL INITIATIVE PROGRAM, AUTHORIZING THE MAYOR TO EXECUTE SAME, ESTABLISHING PROJECT NO. CI2211, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$25,000 TO SAID PROJECT NO. CI2211

Documents:

[Ordinance_10222.pdf](#)
[Grant Award.pdf](#)

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