



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, July 12, 2021 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 Lawrence W. Atencio
- 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 28, 2021** as distributed.

Documents:

[06-28Minutes.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 APPROVING AN AMENDMENT TO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND SHORT-ELLIOTT-HENDRICKSON, INC, IN THE AMOUNT OF \$25,006.70 RELATED TO PROJECT NO. 20-024 (PL2003), TAP M086-082 (22971), NORTHERN AVENUE STREETScape/TRAIL PHASE 3 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14654.pdf](#)
[Amendment.pdf](#)

- M.2. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$413,011 TO K.R. SWERDFEGER CONSTRUCTION, INC., AND SETTING FORTH \$82,602 FOR CONTINGENCIES, FOR PROJECT NO. 21-043 (WWAN05) 2021 MANHOLE REHABILITATION PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14655.pdf](#)
[Bid Summary_Map.pdf](#)

- M.3. A RESOLUTION AWARDDING AN AGREEMENT FOR PROFESSIONAL SERVICES TO PHILOSOPHY COMMUNICATIONS, INC., FOR PROJECT NO. 21-042 PROFESSIONAL CONSULTING SERVICES FOR PUEBLO FOOD PROJECT ENTREPRENEUR SUPPORT PROGRAM, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14656.pdf](#)
[Agreement.pdf](#)

- M.4. A RESOLUTION PRELIMINARILY DETERMINING THAT THE PETITION FOR THE ANNEXATION OF THE AREA COMMONLY KNOWN AS THE PUEBLO SPRINGS APARTMENTS ANNEXATION DESCRIBED AS 18.2 ACRES SOUTH OF WEST 31ST STREET AND EAST OF NORTH PUEBLO BOULEVARD IS VALID UNDER THE PROVISIONS OF COLORADO REVISED STATUTES SECTION 31-12-107 (1), TABLING FINAL ACTION ON THE PETITION FOR A PERIOD OF NOT MORE THAN 180 DAYS, AND REFERRING THE PETITION TO THE PLANNING AND ZONING COMMISSION FOR REVIEW AND RECOMMENDATION

Documents:

[Resolution_14657.pdf](#)
[Annexation Petition.pdf](#)

- M.5. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF PHYLLIS SANCHEZ TO THE HOUSING AUTHORITY OF THE CITY OF PUEBLO BOARD OF DIRECTORS

Documents:

[Resolution_14658.pdf](#)
[Application Packet.pdf](#)

- M.6. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF STEVE ANSELMO TO THE ZONING BOARD OF APPEALS

Documents:

[Resolution_14659.pdf](#)
[Application Packet.pdf](#)

- M.7. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF RICHARD BERRY TO THE RETAIL AND MEDICAL MARIJUANA LICENSING AUTHORITY

Documents:

[Resolution_14660.pdf](#)
[Application Packet.pdf](#)

- M.8. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MONICA YOUNGER TO THE PUEBLO ENERGY ADVISORY COMMISSION

Documents:

[Resolution_14661.pdf](#)
[Notice.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE ESTABLISHING PROJECT CI2108 FOR PRAIRIE AVENUE IMPROVEMENTS PROJECT, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND STATE OF COLORADO, PROJECT: MTF M086-087 (24023), PRAIRIE AVENUE IMPROVEMENTS, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$1,300,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-1.pdf](#)
[InterGovernmental Agreement.pdf](#)

- N.2. AN ORDINANCE ESTABLISHING PROJECT CI2115 FOR PRAIRIE AVENUE TO MINNEQUA LAKE TRAIL PROJECT, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND STATE OF COLORADO, PROJECT: MTF M086-088 (24024) / TAP M086-091 (24079), PRAIRIE AVENUE TO MINNEQUA LAKE TRAIL, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$388,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-2.pdf](#)
[Intergovernmental Agreement.pdf](#)
[Grant Certification.pdf](#)

- N.3. AN ORDINANCE APPROVING A GRANT AGREEMENT WITH THE CITIES FOR FINANCIAL EMPOWERMENT FUND, INC., RELATING TO THE FINANCIAL EMPOWERMENT CENTER PLANNING GRANT PROGRAM IN THE AMOUNT OF \$20,000, CREATING PROJECT NO. CI2110 AND BUDGETING AND APPROPRIATING SAID FUNDS INTO PROJECT CI2110

Documents:

[Ordinance_N-3.pdf](#)
[Memorandum of Understanding.pdf](#)
[Exhibit A.pdf](#)

- N.4. AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE DENVER FOUNDATION FOR A GRANT AWARD IN THE AMOUNT OF \$9,550 ON BEHALF OF THE PUEBLO YOUTH FOOD COUNCIL AND THE PUEBLO FOOD PROJECT, AND BUDGETING AND APPROPRIATING \$9,550 TO PROJECT NO. CI2112

Documents:

[Ordinance_N-4.pdf](#)
[Grant Agreement.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 PS2102, BUDGETING AND APPROPRIATING FUNDS INTO PROJECT PS2102, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

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

- N.6. AN ORDINANCE APPROVING AND ADOPTING THE CITY OF PUEBLO'S 2021-2022 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_N-6.pdf](#)
[2021 Action Plan.pdf](#)
[SF 424 CDBG_.pdf](#)
[Assurances CDBG_.pdf](#)
[SF 424 HOME_.pdf](#)
[Assurances HOME_.pdf](#)
[Pueblo Certifications.pdf](#)
[Department Certification.pdf](#)

- N.7. AN ORDINANCE AMENDING ZONING RESTRICTIONS TO THE BELMONT PLACE PLANNED UNIT DEVELOPMENT GUIDE

Documents:

[Ordinance_N-7.pdf](#)
[P_Z Report.pdf](#)

- N.8. AN ORDINANCE APPROVING A LEASE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND USA BOXING, INC. A COLORADO NONPROFIT CORPORATION FOR SUITE 1 WEST, 317 NORTH MAIN STREET, PUEBLO, CO 81003 AND AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE AND RATIFYING THE MAYOR'S PRIOR SIGNATURE THERETO

Documents:

[Ordinance_N-8.pdf](#)
[Lease.pdf](#)

- N.9. AN ORDINANCE APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE AND A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND JIGNESH PATEL RELATING TO THE DEVELOPMENT OF 101 W. RIVERWALK, UNIT 1B, PUEBLO, CO 81003 AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT AND AGREEMENT

Removed from Agenda

Documents:

[Ordinance_N-9.pdf](#)
[Contract.pdf](#)
[Development Agreement.pdf](#)
[Deed of Trust.pdf](#)
[Promissory Note.pdf](#)
[Special Warranty Deed.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 All Ordinances On The Consent Agenda For Monday, July 26, 2021, And Order The Ordinances Of The Consent Agenda To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$722,423 TO KIEWIT INFRASTRUCTURE CO., FOR PROJECT NO. 21-022 (AP2101) PUB TAXIWAY E RECONSTRUCTION AT THE PUEBLO MEMORIAL AIRPORT, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14662.pdf](#)
[Bid Summary.pdf](#)

- Q.2. A RESOLUTION GRANTING LOCAL BUSINESSES A DEFERMENT UNTIL MAY 1, 2022 TO MAKE THEIR FIRST MONTHLY PAYMENTS ON LOANS FROM THE COVID-19 EMERGENCY PROJECT AND WAIVING INTEREST ON SAID LOANS DURING THE DEFERMENT PERIOD

Documents:

[Resolution_14663.pdf](#)
[COVID Loans.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE APPROVING AND ACCEPTING FEDERAL AVIATION ADMINISTRATION AIP GRANT AGREEMENT NO. 3-08-0046-041-2021 FOR FUNDS IN THE AMOUNT OF \$1,052,631 TO RECONSTRUCT AND REHABILITATE A PORTION OF TAXIWAY E AT THE PUEBLO MEMORIAL AIRPORT, AUTHORIZING THE MAYOR TO EXECUTE SAME, BUDGETING AND APPROPRIATING \$1,052,631 TO PROJECT NO. AP2101, AND INCREASING THE TOTAL AMOUNT IN THE TAXIWAY E RECONSTRUCTION PROJECT NO. AP2101 TO \$1,217,248

Documents:

[Ordinance_9960.pdf](#)
[Grant Agreement.pdf](#)
[Department Certification.pdf](#)

- R.2. AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC., AN ARIZONA CORPORATION, TO PROVIDE ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES IN THE AMOUNT OF \$135,313 FOR THE TAXIWAY E RECONSTRUCTION PROJECT NO. AP2101 AT THE PUEBLO MEMORIAL AIRPORT, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9961.pdf](#)
[FFA Approval Letter.pdf](#)
[Professional Services Agreement.pdf](#)

- R.3. AN ORDINANCE APPROVING AND ACCEPTING A DEPARTMENT OF HOMELAND SECURITY GRANT AWARD NO. EMW-2020-FG-11597 AND APPLICABLE CONDITIONS PERTAINING THERETO, ESTABLISHING PROJECT NO. PS2104 FOR THE PURCHASE OF THERMAL IMAGERS AND BUDGETING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$48,473.91 WHICH INCLUDES A TEN PERCENT COST MATCH OF \$4,406.72 FOR THE PURPOSES AUTHORIZED BY THE GRANT AGREEMENT

Documents:

[Ordinance_9962.pdf](#)
[Grant Award.pdf](#)

- R.4. AN ORDINANCE ACCEPTING THE GIFT OF FOUR SPEED LIMIT REMINDER SIGNS FROM THE EL CAMINO HOMEOWNERS ORGANIZATION, INC., AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AND REPAIR AGREEMENT

Documents:

[Ordinance_9963.pdf](#)
[Maintenance Agreement.pdf](#)

- R.5. AN ORDINANCE APPROVING THE PARKVIEW MEDICAL CENTER, CANCER CENTER SUBDIVISION

Documents:

[Ordinance_9964.pdf](#)
[P_Z Report.pdf](#)

- R.6. AN ORDINANCE AMENDING CHAPTER 4 OF TITLE IV OF THE PUEBLO MUNICIPAL CODE RELATING TO PLUMBING REGULATIONS AND ADOPTING THE 2018 INTERNATIONAL PLUMBING CODE PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC., AND PROVIDING PENALTIES AND REMEDIES FOR THE VIOLATION THEREOF

Documents:

[Ordinance_9965.pdf](#)

R.7. AN ORDINANCE CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, DIRECTING THAT THE GENERAL MUNICIPAL ELECTION BE CONDUCTED AS A MAIL BALLOT ELECTION AS PART OF A COORDINATED ELECTION BY THE PUEBLO COUNTY CLERK AND RECORDER, ADOPTING FOR USE AT THE GENERAL MUNICIPAL ELECTION THE REQUIREMENTS AND PROCEDURES OF THE UNIFORM ELECTION CODE OF 1992 EXCEPT TO THE EXTENT THAT SAID CODE 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_9966.pdf](#)
[Board Resolution 2021-03.pdf](#)

S. EMERGENCY ORDINANCES

S.1. AN EMERGENCY ORDINANCE AUTHORIZING AND APPROVING THE AMENDMENT OF CERTAIN TERMS OF THE CITY'S OUTSTANDING SERIES 2014 AND SERIES 2016 CERTIFICATES OF PARTICIPATION THROUGH THE EXECUTION AND DELIVERY OF AMENDMENTS TO THE RELATED LEASE PURCHASE AGREEMENTS, SUPPLEMENTAL INDENTURES AND OTHER NECESSARY DOCUMENTS IN ORDER TO REDUCE THE INTEREST RATES ON SUCH OBLIGATIONS AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH

Documents:

[Ordinance_9967.pdf](#)

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