



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
MONDAY, APRIL 11, 2022 – 7:00 P.M.**

MINUTES

- A. CALL TO ORDER** President Heather Graham
- B. INVOCATION** Pastor Ken Wood, The Avenue Church
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**

Council Members Present: Larry Atencio, Dennis Flores, Heather Graham, Regina Maestri, Sarah Martinez, Vicente Martinez Ortega, and Lori Winner.

Council Members Present via Zoom: None.

Council Members Absent: None.

Administrative Staff Members Present: Chief of Staff Laura Solano, City Attorney Daniel Kogovsek, City Clerk Marisa Stoller.

E. SPECIAL RECOGNITIONS

- President Heather Graham presented a proclamation “Arbor Day, April 14, 2022” – City of Pueblo to Charlie Kuntz, Forestry Coordinator and Mike Taft, Park Supervisor
- Councilor Martinez presented a proclamation on “Child Abuse Prevention Month April 2022” to Jennifer Chavez, Pueblo Child Advocacy Center

F. PUBLIC FORUM

- Colleen Clark – Wasteful spending
- Elvis Martinez – License plates, roads, City Council
- Frank Cirullo – Restitution & Monument
- Celeste Arellano – Wasteful spending

G. COUNCIL MEMBER AND MAYOR COMMENTARY

Council members expressed comments regarding community-related issues and events/functions they attended.

Chief of Staff Laura Solano passed along the Mayor’s thanks to Chief Huber regarding the Saturday fire.

REGULAR CITY COUNCIL MEETING

APRIL 11, 2022

PAGE TWO

MINUTES

H. REVIEW AND APPROVAL OF THE AGENDA

The agenda was reviewed page by page. Ms. Solano requested that item M-3 be removed from the agenda. Ms. Winner requested that item N-11 be moved to the regular agenda. Ms. Solano requested that R-1 be continued to the May 9, 2022 meeting. Ms. Martinez, seconded by Mr. Martinez Ortega, moved to remove item M-3 from the agenda, move item N-11 to the regular agenda, continue item R-1 to the May 9, 2022 agenda and to approve the agenda as modified.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

I. READING AND APPROVAL OF MINUTES

Mr. Flores, seconded by Mr. Martinez Ortega, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, March 28, 2022** as distributed.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

K. PUBLIC HEARING: ANDIAMO METROPOLITAN DISTRICT SERVICE PLAN

A staff report and detailed review of the Resolution was given by Scott Hobson, Acting Director of Planning & Community Development

PUBLIC HEARING:

- Lea Willy – SEA Construction appeared in person to speak in favor of this resolution

K-1 RESOLUTION NO 14843 APPROVING THE SERVICE PLAN FOR THE ANDIAMO METROPOLITAN DISTRICT

Mr. Flores, seconded by Mr. Martinez Ortega, moved to approve the Resolution.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

L. CONSENT AGENDA

City Clerk Marisa Stoller read the Consent Agenda into the record.

M. RESOLUTIONS

M-1 RESOLUTION NO 14844 APPROVING AMENDMENT #2 TO THE AGREEMENT FOR PROFESSIONAL DESIGN CONSULTING SERVICES IN THE AMOUNT OF \$59,915 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND BOHANNAN HUSTON, INC., RELATING TO THE FINAL DESIGN FOR THE EASTSIDE PEDESTRIAN, PARKING AND STREETScape IMPROVEMENTS PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

REGULAR CITY COUNCIL MEETING

APRIL 11, 2022

PAGE THREE

MINUTES

- M-2 RESOLUTION NO 14845 ACCEPTING A PUBLIC UTILITY EASEMENT FROM ELB HOLDINGS, LLC, A COLORADO LIMITED LIABILITY COMPANY**
- M-3 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$42,280 TO MONTANO CONCRETE, INC., AND SETTING FORTH \$12,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-018 SIDEWALK IMPROVEMENTS AT DUTCH CLARK STADIUM AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**
- M-4 RESOLUTION NO 14846 AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO PUEBLO COMMUNITY COLLEGE FOR THE USE OF ORMAN AVENUE IN BETWEEN HARRISON AVENUE AND CLEVELAND STREET AND THEIR RIGHTS OF WAY TO INSTALL A DIGITAL MEDIA BOARD AND POLES TO INSTALL OVERHEAD DECORATIVE LED LIGHTS**
- M-5 RESOLUTION NO 14847 AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FOR THE USE OF SOUTH VICTORIA AVENUE FROM GREENWOOD STREET TO THE D STREET AND A SECTION OF GREENWOOD STREET FROM CITY CENTER DRIVE TO VICTORIA AVENUE AND THEIR RIGHTS OF WAY TO HOST THEIR WALK MS: PUEBLO**
- M-6 RESOLUTION NO 14848 ESTABLISHING AN APPROVED LIST OF CONTRACTORS TO PERFORM EMERGENCY WATER LINE REPAIRS FOR CITY PARKS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**
- M-7 RESOLUTION NO 14849 APPOINTING COUNCILOR LARRY ATENCIO TO THE PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES APPOINTMENT COMMITTEE**
- M-8 RESOLUTION NO 14850 CONFIRMING THE APPOINTMENT BY THE MAYOR OF FRED BOATWRIGHT AND RICHARD BLAIR TO COMPLETE A THREE-YEAR TERM EXPIRING DECEMBER 31, 2024 ON THE PUEBLO HUMAN RELATIONS COMMISSION**
- M-9 RESOLUTION NO 14851 CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHAEL RILEY TO COMPLETE A FOUR-YEAR TERM EXPIRING AUGUST 1, 2025 ON THE HONOR FARM ENTERPRISE CITIZENS ADVISORY BOARD**
- M-10 RESOLUTION NO 14852 CONFIRMING THE APPOINTMENT BY THE MAYOR OF GARY MICHELI TO SERVE A THREE-YEAR TERM EXPIRING APRIL 1, 2025 ON THE FIRE BOARD OF APPEALS**
- M-11 RESOLUTION NO 14853 ADOPTING AND APPROVING STANDARD CONSTRUCTION SPECIFICATIONS AND STANDARD DETAILS FOR THE CITY OF PUEBLO, COLORADO DATED APRIL 11, 2022 - *Introduced March 28, 2022 by Councilor Martinez Ortega and continued to April 11, 2022 meeting***
- N. ORDINANCES – FIRST PRESENTATION**

**REGULAR CITY COUNCIL MEETING
APRIL 11, 2022
PAGE FOUR**

MINUTES

- N-1 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN NINE SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND (1) FRIENDLY HARBOR, A COLORADO NONPROFIT CORPORATION; (2) THE PUEBLO CHILD ADVOCACY CENTER, INC., A COLORADO NONPROFIT CORPORATION; (3) THE PUEBLO RESCUE MISSION, A COLORADO NONPROFIT CORPORATION; (4) PUEBLO DIVERSIFIED INDUSTRIES, INC., A COLORADO NONPROFIT CORPORATION; (5) THE YWCA OF PUEBLO, A COLORADO NONPROFIT CORPORATION; (6) THE SOUTHEASTERN COLORADO AREA HEALTH EDUCATION CENTER FOR RURAL COLORADO'S HEALTH, INC., A COLORADO NONPROFIT CORPORATION; (7) THE URBAN RENEWAL AUTHORITY OF PUEBLO, COLORADO, A COLORADO URBAN RENEWAL AUTHORITY; (8) PUEBLO COMMUNITY COLLEGE, A COLORADO COMMUNITY COLLEGE, FOR (A) THE INNOVATIVE AND INTERACTIVE ENTREPRENEURIAL EDUCATION OF PUEBLO, COLORADO'S YOUTH PROJECT THROUGH THE SOUTHERN COLORADO SMALL BUSINESS DEVELOPMENT CENTER AND THE SOUTHERN COLORADO INNOVATIVE LINK; AND (B) THE FEMALE FOUNDER PROJECT, THROUGH THE SOUTHERN COLORADO SMALL BUSINESS DEVELOPMENT CENTER, AS AUTHORIZED BY SECTION 603 (C)(1)(A) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF SIX HUNDRED SEVENTY-FOUR THOUSAND SEVEN HUNDRED TWENTY-EIGHT DOLLARS (\$674,728) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF – *submitted for First Presentation***

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-2 AN ORDINANCE CREATING PROJECT PT2201 SHOP TRUCK REPLACEMENT, ACCEPTING BUDGETING AND APPROPRIATING INSURANCE PROCEEDS IN THE AMOUNT OF \$18,250 INTO PROJECT PT2201 – *submitted for First Presentation***

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-3 AN ORDINANCE ESTABLISHING PROJECT AP2203– AIRPORT TERMINAL REMODEL DESIGN AND CONSTRUCTION, TRANSFERRING \$362,288.40 TO PROJECT AP2203 FROM THE AIRPORT FUND, AND AWARDED A DESIGN CONTRACT TO CSHQA, INC. FOR PROJECT NO. 21-090 RFP – PUEBLO MEMORIAL AIRPORT TERMINAL REMODEL – *submitted for First Presentation***

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-4 AN ORDINANCE ESTABLISHING EAST GENERAL AVIATION APRON REHABILITATION PROJECT NO. AP2204, TRANSFERRING \$13,545 FROM THE AIRPORT FUND, BUDGETING AND APPROPRIATING \$13,545 TO PROJECT NO. AP2204, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$13,545 TO DIBBLE & ASSOCIATES CONSULTING**

REGULAR CITY COUNCIL MEETING

APRIL 11, 2022

PAGE FIVE

MINUTES

ENGINEERS, INC., AN ARIZONA CORPORATION, FOR PROJECT EAST GENERAL AVIATION APRON REHABILITATION PROJECT IN CONNECTION WITH BID 17-062 RFQ – PUEBLO MEMORIAL AIRPORT ENGINEER OF RECORD AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for First Presentation

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-5 AN ORDINANCE ESTABLISHING PROJECT CI2120 FOR UNION AND MAIN STREETSCAPE 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: STA M086-095 (24779), BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for First Presentation**

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-6 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO THE COOPERATION AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO URBAN RENEWAL AUTHORITY RELATING TO THE ST. CHARLES INDUSTRIAL PARK URBAN RENEWAL AREA – submitted for First Presentation**

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-7 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE PORTIONS OF PARCEL 522300002 FROM B-3, HIGHWAY AND ARTERIAL BUSINESS, R-3, ONE AND TWO FAMILY RESIDENTIAL, AND R-4, MIXED RESIDENTIAL TO R-6, MULTIPLE RESIDENTIAL AND COMMERCIAL – submitted for First Presentation**

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-8 AN ORDINANCE CHANGING ZONING RESTRICTIONS OF THE FOOTHILLS SUBDIVISION FROM R-8, MANUFACTURED HOME RESIDENTIAL DISTRICT AND B-3, HIGHWAY AND ARTERIAL BUSINESS DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT ZONE DISTRICT GENERALLY LOCATED EAST OF NORTH PUEBLO BOULEVARD AND NORTH OF WEST 24TH STREET – submitted for First Presentation**

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

- N-9 AN ORDINANCE VACATING STREETS AND EASEMENTS IN THE FOOTHILLS SUBDIVISION, A SPECIAL AREA PLAN AND PORTIONS OF OAKLAND BOULEVARD, COLUMBIA AVENUE, EMERSON AVENUE AND THE ENTIRE ALLEY IN BLOCK 11, IRVING PARK SUBDIVISION – submitted for First Presentation**

REGULAR CITY COUNCIL MEETING

APRIL 11, 2022

PAGE SIX

MINUTES

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

N-10 AN ORDINANCE APPROVING THE PIKES PEAK PARK, FILING NO. 1 SUBDIVISION
– *submitted for First Presentation*

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

N-11 MOVED TO REGULAR AGENDA

N-12 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR CONVEYANCE OF REAL PROPERTY AND IMPROVEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO DEVELOPMENT FOUNDATION, A COLORADO NONPROFIT CORPORATION, RELATING TO 200 GREENHORN DRIVE, PUEBLO, CO 81004 –
submitted for First Presentation

Public Hearing was Set for Monday, April 25, 2022, Notice of Hearing was Ordered Published by Title.

O. APPROVAL OF CONSENT AGENDA

Mr. Atencio, seconded by Mr. Flores, moved to approve all Resolutions Set Forth in the Consent Agenda, Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for **Monday, April 25, 2022**, and Order the Ordinances to be published **BY TITLE**.

Roll Call – Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

P. REGULAR AGENDA

N-11 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LETTER OF INTENT TO SELL 101 W. RIVERWALK PLACE, UNITS 1A AND 1B, TO FULL PLATE MANAGEMENT, LLC, A COLORADO LIMITED LIABILITY COMPANY FOR ONE MILLION ONE HUNDRED TWO THOUSAND FIVE HUNDRED DOLLARS (\$1,102,500) – *submitted for First Presentation*

Ms. Martinez, seconded by Mr. Martinez Ortega, moved to pass the ordinance, set the Public Hearing for Monday, April 25, 2022, and publish the Notice of Hearing by Title.

Roll Call – Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

Q. RESOLUTIONS

Q-1 RESOLUTION NO 14854 AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$6,580,000 FROM PROJECT CI2113 - AMERICAN RESCUE PLAN ACT FOR 15 GOVERNMENTAL SERVICES PROJECTS AS AUTHORIZED BY SECTION

**REGULAR CITY COUNCIL MEETING
APRIL 11, 2022
PAGE SEVEN**

MINUTES

**603(C)(1)(C) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL
RULE 31 CFR 35.6**

A staff report and detailed review of the Resolution was given by Chief of Staff Laura Solano.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Resolution.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner.
Motion carried unanimously.

**Q-2 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES
ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE GOODNIGHT BARN
FOUNDATION IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500) TO SUPPORT
THE CHUCK WAGON RENDEZVOUS**

A staff report and detailed review of the Resolution was given by Mr. Atencio.

Mr. Atencio, seconded by Mr. Flores, moved to table the Resolution.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner.
Motion carried unanimously.

**Q-3 RESOLUTION NO 14855 AUTHORIZING PAYMENT FROM THE COUNCIL
CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO CSU
PUEBLO FOUNDATION IN THE AMOUNT OF FIFTEEN HUNDRED DOLLARS (\$1,500)
TO SPONSOR A TABLE AT THE 2022 PRESIDENT'S GALA**

A staff report and detailed review of the Resolution was given by President Heather Graham.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Resolution

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner.
Motion carried unanimously.

**Q-4 RESOLUTION NO 14856 TO TREES PLEASE IN THE AMOUNT OF FIVE THOUSAND
DOLLARS (\$5,000) TO SUPPORT THE DUTCH CLARK RENOVATION PROJECT**

A staff report and detailed review of the Resolution was given by President Heather Graham and
Councilor Sarah Martinez.

Mr. Martinez Ortega, seconded by Ms. Martinez, moved to approve the Ordinance on Final
Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner.
Motion carried unanimously.

R. ORDINANCES – FINAL PRESENTATION

R-1 CONTINUED TO MAY 9, 2022 MEETING

**REGULAR CITY COUNCIL MEETING
APRIL 11, 2022
PAGE EIGHT**

MINUTES

R-2 ORDINANCE NO 10146 APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$111,949 BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND BROWN AND CALDWELL, INC., FOR CONSULTING ENGINEERING SERVICES RESPECT TO THE GROUNDWATER DEWATERING WELL PERMIT COMPLIANCE AND AUTHORIZING THE MAYOR TO EXECUTE SAME – *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by Chief of Staff Laura Solano.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Flores, seconded by Mr. Martinez Ortega, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

R-3 ORDINANCE NO 10147 APPROVING AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT, BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY RELATING TO THE USE OF 2016 BALLOT QUESTION 1A CAPITAL IMPROVEMENT PROGRAM PROJECT FUNDING FOR THE EASTSIDE PEDESTRIAN, PARKING AND STREETScape IMPROVEMENTS, BUDGETING AND APPROPRIATING \$100,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME – *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Public Works Director.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

R-4 ORDINANCE NO 10148 APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND BIF IV INTREPID OPCO, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND GRANTING SAID ENTITY A CITY TELECOMMUNICATIONS LICENSE – *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Public Works Director.

PUBLIC HEARING:

REGULAR CITY COUNCIL MEETING

APRIL 11, 2022

PAGE NINE

MINUTES

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

R-5 ORDINANCE NO 10149 AMENDING ZONING RESTRICTIONS TO THE VILLA BELLA, PLANNED UNIT DEVELOPMENT GUIDE – submitted for Final Presentation

A staff report and detailed review of the Ordinance was given by Scott Hobson, Acting Director of Planning & Community Development. Mr. Hobson requested that the Planning & Zoning file Case #Z 2202 dated March 9, 2022, be made part of the record for this hearing. So ordered by President Graham.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

R-6 ORDINANCE NO 10150 ESTABLISHING PROJECT NO. PS2203 FOR THE NURSE NAVIGATION PROGRAM, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$201,869 TO SAID PROJECT, APPROVING AND ACCEPTING GRANT FUNDS PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DIVISION OF HOMELAND SECURITY & EMERGENCY MANAGEMENT, APPROVING THE RELATED NURSE NAVIGATION AGREEMENT BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND ACCESS2CARE, LLC AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for Final Presentation

A staff report and detailed review of the Ordinance was given by Fire Chief Barb Huber.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Ms. Maestri, seconded by Mr. Martinez Ortega, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

R-7 ORDINANCE NO 10151 APPROVING AND ACCEPTING AN AGREEMENT BETWEEN THE CITY OF PUEBLO AND HOMELAND SECURITY INVESTIGATIONS REGARDING

REGULAR CITY COUNCIL MEETING

APRIL 11, 2022

PAGE TEN

MINUTES

**REIMBURSEMENT OF POLICE PERSONNEL OVERTIME AND OTHER EXPENSES
ACCRUED WHILE WORKING JOINT OPERATIONS – *submitted for Final Presentation***

A staff report and detailed review of the Ordinance was given by Police Chief Chris Noeller.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Ms. Maestri, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**R-8 ORDINANCE NO 10152 AMENDING THE PUEBLO MUNICIPAL CODE IN
ACCORDANCE WITH COLORADO RULES OF CIVIL PROCEDURE RULE 106 –
*submitted for Final Presentation***

A staff report and detailed review of the Ordinance was given by Assistant City Attorney Michael Miller.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**R-9 ORDINANCE NO 10153 ADOPTING AN ENTERTAINMENT DISTRICT;
SPECIFICALLY, A BOUNDARY DESCRIPTION PER ARTICLE VII OF CHAPTER 3 OF
TITLE XI – *submitted for Final Presentation***

A staff report and detailed review of the Ordinance was given by Assistant City Attorney Michael Miller.

PUBLIC HEARING:

- Randy Thurston appeared in person to speak in favor of this ordinance
- Duane Nava, Greater Pueblo Chamber, appeared in person to speak in favor of this ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

**REGULAR CITY COUNCIL MEETING
APRIL 11, 2022
PAGE ELEVEN**

MINUTES

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

R-10 ORDINANCE NO 10154 APPROVING AND AUTHORIZING THE MAYOR TO SIGN SEVEN SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND (1) BOYS AND GIRLS CLUBS OF PUEBLO COUNTY, A COLORADO NONPROFIT CORPORATION, FOR (A) THE EAST SIDE CLUBHOUSE PROJECT AND (B) TO PURCHASE 2 MINIBUSES; (2) NEIGHBORWORKS SOUTHERN COLORADO, INC., A COLORADO NONPROFIT CORPORATION FOR THE FINANCIAL NAVIGATOR PROGRAM; AND (3) PUEBLO COMMUNITY COLLEGE, A COLORADO COMMUNITY COLLEGE, FOR (A) THE INDUSTRIAL SEWING TRAINING PROGRAM; (B) THE INDUSTRIAL PAINTING TRAINING PROGRAM; (C) THE PLACE FOR ACADEMIC KNOWLEDGE (PEAK) PROGRAM; AND (D) THE SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) PROGRAM; ALL AS AUTHORIZED BY SECTION 603 (C)(1)(A) AND (B) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF SIX HUNDRED TEN THOUSAND SEVEN HUNDRED THIRTY FOUR AND 40/100 DOLLARS (\$610,734.40) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF – *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by City Attorney Daniel Kogovsek.

PUBLIC HEARING:

- Ted Freeman appeared in person to speak against this ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Ms. Maestri, seconded by Ms. Winner, moved to table this ordinance until the second tranche is received.

Roll Call - Ayes: Maestri and Winner. Nays: Atencio, Flores, Graham, Martinez, and Martinez Ortega. Motion failed 2-5.

The pending motion to approve the Ordinance on Final Presentation was voted on.

Roll Call - Ayes: Atencio, Flores, Graham, Martinez, and Martinez Ortega. Nays: Maestri and Winner. Motion carried 5-2.

S. COUNCIL MEMBER CONFLICT OF INTEREST

Councilor Sarah Martinez asks to be excused from the meeting due to a conflict of interest with agenda item S-1.

**REGULAR CITY COUNCIL MEETING
APRIL 11, 2022
PAGE TWELVE**

MINUTES

S. ORDINANCES – FINAL PRESENTATION

- S-1 ORDINANCE NO 10155 APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, A MUNICIPAL/COUNTY PUBLIC HEALTH AGENCY, FOR PREMIUM PAY FOR ELIGIBLE WORKERS PERFORMING ESSENTIAL WORK, AS AUTHORIZED BY SECTION 603 (C)(1)(B) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF NINETY ONE THOUSAND THREE HUNDRED SEVENTY ONE DOLLARS (\$91,371) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF – *submitted for Final Presentation***

A staff report and detailed review of the Ordinance was given by City Attorney Daniel Kogovsek.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez Ortega and Winner. Motion carried 6-0 with Councilor Martinez recused.

ADJOURN: 9:28 p.m. President Graham Adjourned the Meeting.

Respectfully submitted,



Marisa Stoller
City Clerk