

setting forth \$23,046.99 for contingencies, and authorizing the Purchasing Agent to execute same

- M2 A Resolution authorizing payment of one hundred thousand dollars (\$100,000) from Project No. CI2113 – American Rescue Plan Act, for the purposes of upgrading City Council chambers and pre-event room audio visual infrastructure, as authorized by Section 603 (a) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR 35
- M3 A Resolution awarding a Construction Contract in the amount of \$74,000.00 to Rockies Environmental and Demolition Services, for Project No. 23-143, Abate and Demolish - 2907 2nd Ave., setting forth \$26,000.00 for contingencies, and authorizing the Purchasing Agent to execute same
- M4 A Resolution ratifying the award of a professional services agreement (Project No. 21-078 - Rate Consultant for Stormwater Utility Division) dated October 20, 2021 to Financial Consulting Solutions Group, Inc. DBA FCS Group; awarding Amendment No. 1 in the amount of \$19,567.00 to said agreement; and authorizing the purchasing agent to execute the same
- M5 A Resolution ratifying an emergency Construction Contract in the amount of \$10,201.52 with Russ Grading & Excavating LLC, for emergency storm sewer point repair at the intersection of East 9th Street and Erie Avenue, Project No. 23-040 (SWAN03) and approving the purchasing agent's execution of the same
- M6 A Resolution to approve Amendment No. 2 to Revocable Permit No. REV-23-41, issued to E.T. Technologies, Inc. for the purpose of installing groundwater monitoring wells
- M7 A Resolution authorizing the issuance of a Revocable Permit No. REV-23-49 to Fuel & Iron Master Tenant, LLC, for the use of parking spaces along B Street at the corner of B Street and S. Union Avenue for the purpose of hosting a Winter Beer Festival mobile axe throwing trailer
- M8 A Resolution confirming the appointment by the Mayor of Steve Nawrocki, Anthony Colarelli, and Michael Messervy to the Pueblo Urban Renewal Authority Board
- M9 A Resolution confirming the appointment of Council Members to various boards and commissions for the year 2024

N. ORDINANCES – FIRST PRESENTATION

- N1 An Ordinance approving and accepting an ARPA/SLRF and State Multi Modal Option Program Funds Grant (Pueblo Vanpool), Award No. 24-HTD-ZL-00125 / 491003385, and applicable conditions pertaining thereto, between the City of Pueblo and the Colorado Department of Transportation, establishing Project No. PT2402, budgeting and appropriating funds of \$400,000.00, and ratifying the Mayor's signature on same
- N2 An Ordinance approving and accepting a United States Department of Transportation, Federal Transit Administration Grant (areas of persistence poverty), Award No. FTA G-30, and applicable conditions pertaining thereto, between the City of Pueblo and the United States Department of Transportation, establishing Project No. PT2401, budgeting and appropriating funds \$180,000.00, with a local match of \$20,000.00 and ratifying the Mayor's signature on same
- N3 An Ordinance approving and accepting a Colorado Department of Transportation 2024-CTE: Pueblo Transit Fleet Transition Planning Grant Award-021647, and applicable conditions pertaining thereto, between the City of Pueblo and the Colorado Department of Transportation, establishing Project No. PT2403, budgeting and appropriating \$99,000.00 with a local match of \$11,000.00, and ratifying the Mayor's signature on same

- N4 An Ordinance approving a lease agreement between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado, Department of Human Services for the premises known as the Langoni Sports Complex
- N5 An Ordinance authorizing Amendment No. 19 to the agreement for Community Services Planning, Administration, and Accountability Services between The City of Pueblo, a Colorado Municipal Corporation, and The Board of County Commissioners of the County of Pueblo
- N6 An Ordinance approve the grant agreement between the City of Pueblo and Health Colorado, Inc. for community outreach to connect community members to community resources and acceptance of \$80,000 for program project PS2402 and authorizing the Mayor to execute the same
- N7 An Ordinance approving an intergovernmental agreement (IGA) between Colorado State Patrol and the City of Pueblo relating to use of the Pueblo Fire Department training facilities and authorizing the mayor to execute the same
- N8 An Ordinance approving a subrecipient agreement authorizing payment in an amount of up to \$200,000 from Project CI2113 - American Rescue Plan Act to Rocky Mountain S.E.R./Jobs For Progress, INC., for equipment and related infrastructure improvements for its Empowerment Center as authorized by section 603(c)(1)(a) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 C.F.R. § 35.6 (b) (3) (ii) (a) (5) and authorizing the Mayor to execute same
- N9 An Ordinance for safe use of public property to limit public camping and prohibit temporary structures on public property within the City of Pueblo, Colorado
- N10 An Ordinance amending Chapter 10 to Title XI and Chapter 1 of Title XV of the Pueblo Municipal Code regulating commercial vehicle operations within the City

O. APPROVAL OF CONSENT AGENDA

I move to approve all Resolutions Set Forth in the Consent Agenda; Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for February 12, 2024, and Order the Ordinances to be published BY TITLE.

P. REGULAR AGENDA - QUASI-JUDICIAL PROCEEDINGS

- P1 An Ordinance amending zoning restrictions to rezone approximately 71.75 -acres if A-4, Agricultural Four to R-1, Single Family Residential (53.07-acres) and R-2 Single Family Residential (18.05-acres) located in the western portion of the Ventana Master Plan, 2002, and within the Proposed Ventana Estates Overall Development Plan area - *Introduced January 08, 2024 by Councilor Heather Graham*

Q. RESOLUTIONS

- Q1 A Resolution authorizing a transfer from the Council Contingencies account in the 2024 General Fund Budget to the Pueblo Food Project in the amount of \$2,000 to sponsor the Sun, Soil, Water Ag Summit on February 23 - 24, 2024
- Q2 A Resolution authorizing payment from Council Contingencies in the 2024 general fund budget to the Latino Chamber of Commerce in the amount of \$1,100 to sponsor a table of 10 at the 45th Anniversary Dinner Dance held on Saturday, February 24, 2024 at the Pueblo Convention Center
- Q3 A Resolution authorizing payment from Council Contingencies in the 2024 general fund budget to the Boys & Girls Club in the amount of \$1,800 to sponsor a V.I.P. table of 10 at the Champions of Youth Dinner on Thursday, March 14, 2024 at the Pueblo Convention

Center

R. ORDINANCES – FINAL PRESENTATION

- R1 An Ordinance establishing Fund No. 304 - COP-Fire Stations and budgeting and appropriating the proceeds received from the issuance of the Series 2023 Certificates of Participation and all future funds received into Fund No. 304. - *Introduced January 08, 2024 by Councilor Heather Graham*
- R2 An Ordinance establishing Project PL2401 for Safe Routes to School Rock and Roll Safely, 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: SAR M086-100 (25950), budgeting and appropriating funds in the amount of \$482,977 and authorizing the Mayor to execute same - *Introduced January 08, 2024 by Councilor Heather Graham*
- R3 An Ordinance amending section seven of chapter four of Title XVII of the Pueblo Municipal Code relating to Landscape Performance Standards - *Introduced January 08, 2024 by Councilor Heather Graham*
- R4 An Ordinance amending section 5 of Chapter 4, of Title XVII of the Pueblo Municipal Code relating to the appeal process for development and redevelopment review in the HB, HARP-1, HARP -2 and HARP-3 performance standard review - *Introduced January 08, 2024 by Councilor Heather Graham*
- R5 An Ordinance approving and authorizing the City to sell and assign certain liens encumbering real property pursuant to Title VII, Chapter 9 of the Pueblo Municipal Code, and authorizing the Mayor to execute assignments of lien - *Introduced January 08, 2024 by Councilor Heather Graham*

S. ADJOURN