



- M1 A Resolution awarding a construction contract in the amount of \$1,482,745.80 to Tony J Beltramo & Sons, Inc., for Project No. 24-002, Asphalt and Utility Improvements - Northern Avenue (Prairie to I-25), setting forth \$345,900.20 for contingencies, and authorizing the Purchasing Agent to execute same
- M2 A Resolution ratifying an emergency construction contract in the amount of \$444,876 with Evoqua Water Technology, LLC. for the Emergency Dissolved Air Flootation Thickener (DAFT) repair, Project No. 23A-043 (WWAN04) at the James R. Dilorio Water Reclamation Facility and approving the purchasing agent's execution of the same.
- M3 A Resolution authorizing payment of one hundred eighty thousand dollars (\$180,000) from Project No. CI2113 - American Rescue Plan Act, for the purposes of purchasing the property known as 2701 East 12th Street, Pueblo, CO, performing certain property boundary changes, performing certain improvements, and authorizing the Mayor to execute any required documents, as authorized by Section 603 (a) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR 35
- M4 A Resolution awarding an agreement for Professional Engineering Services in the amount of \$179,386.00 to Dibble & Associates Consulting Engineers, Inc., an Arizona Corporation, for Project No. 23-076 Design of Lake and Orman Roundabout and authorizing the Purchasing Agent to execute same
- M5 A Resolution authorizing payment of one hundred and fifty thousand dollars (\$150,000) from Project No. CI2113 – American Rescue Plan Act, for the purposes of information technology cybersecurity and network infrastructure for the Real-Time Crime Center, as authorized by Section 603 (a) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR 35
- M6 A Resolution awarding an agreement for Professional Engineering Services in the amount of \$129,364.00 to Dibble & Associates Consulting Engineers, Inc., an Arizona Corporation, for Project No. 23-052 Design of Intersection Improvements at Jerry Murphy Road and Chinook Lane and authorizing the Purchasing Agent to execute same
- M7 A Resolution ratifying an emergency construction contract in the amount of \$12,671.92 with Parker Excavating, Inc. for Emergency Sanitary sewer point repair at 624 E. 4<sup>th</sup> St, Project No. 20-059 (WWAN03) and approving the Purchasing Agent's execution of the same.
- M8 A Resolution ratifying an emergency construction contract in the amount of \$9,379.65 with Parker Excavating, Inc. For Emergency Sanitary sewer point repair at 2105 Ridgewood Ln, Project No. 20-059 (WWAN03) and approving the purchasing agent's execution of the same.
- M9 A Resolution awarding Amendment No. 1 to a construction contract in the amount of \$8,201.60 to Impact Industrial Services, LLC., a Colorado Limited Liability Company for Project No. 23-109, Abate and Demolish - 718 West 4th Street (CDBG), and authorizing the Purchasing Agent to execute same
- M10 A Resolution approving acceptance of \$8,203.50 for the reimbursement of expenses from Health Solutions of Pueblo, a non-profit organization, relating to the delivery of services via the Solutions Outreach Services Team (SOS Team), and depositing these funds into the general fund
- M11 A Resolution ratifying an emergency construction contract in the amount of \$7,488.22 with Parker Excavating, Inc. For Emergency Sanitary sewer point repair at 2517 Winnipeg St, Project No. 20-059 (WWAN03) and approving the purchasing agent's execution of the same.

- M12 A Resolution transferring \$6,000.00 from Project No. CD1911 into Project No. CD2111 for the demolition of The Albany Building, Bid No. 23-142.
- M13 A Resolution approving an Easement Agreement for Beckwood Park between the City of Pueblo, A Colorado Municipal Corporation, and Black Hills Energy for the Installation of an Underground Distribution Line
- M14 A Resolution preliminarily determining that the petition for the annexation of the 8.018-acre area commonly known as the First Addition to Villa Bella Annexation, is valid under the provisions of Colorado revised statutes sections 31-12-104(1)(a) and 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
- M15 A Resolution preliminarily determining that the petition for the annexation of the 10.094-acre area commonly known as the Second Addition to Villa Bella Annexation, is valid under the provisions of Colorado revised statutes sections 31-12-104(1)(a) and 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
- M16 A Resolution preliminarily determining that the petition for the annexation of the 79.637-acre area commonly known as the Third addition to Villa Bella Annexation, is valid under the provisions of Colorado revised statutes sections 31-12-104(1)(a) and 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
- M17 A Resolution authorizing the issuance of a Revocable Permit (REV-23-48) to Fuel & Iron Master Tenant, LLC, for the purpose of installing a planter to enhance the streetscape on the sidewalk adjacent to B Street and the Fuel & Iron Parking Lot
- M18 A Resolution authorizing the issuance of a Revocable Permit (REV-24-1) to Posada for the purpose of constructing a six-foot-high wrought iron fence along the existing sidewalk within the public right-of-way on the east side of Lake Avenue and on the south side of Indiana Avenue adjacent to the property at 2024 Lake Ave
- M19 A Resolution confirming the appointment by the Mayor of Dylan Goodman and Mike Wakefield to complete a four-year term expiring June 30, 2027 on the Pueblo Energy Advisory Commission
- M20 A Resolution confirming the appointment by the Mayor of David Roscover to complete a three-year term expiring November 1, 2026 on the Pueblo Streetscape Advisory Committee
- M21 A Resolution confirming the appointment by the Mayor of Steve Nawrocki, Garrison Ortiz, and Jim Valenzuela to the Pueblo Urban Renewal Authority Board
- M22 A Resolution confirming the appointment of Council Members to various boards and commissions for the year 2024
- M23 A Resolution confirming the appointment by the Mayor of Reah Santangelo, Darena Herschler, Rosella Parra, Stephany Costanze, Aaron Lucero, Andrea Naglich, Bret Stewart, Selena Gomez-Ruiz, and Yanera McCulley to the Your Idea Your Neighborhood Review Committee expiring December 31, 2024.
- M24 A Resolution confirming the appointment of Steven 'Chris' Noeller to the Position of Deputy Mayor
- M25 A Resolution ratifying PACOG's joint appointment of Russell Giffing to the Pueblo Regional Building – Plumbing Board of Appeals as Journeyman

- M26 A Resolution ratifying PACOG's joint appointment of Robert Barr to the Fountain Creek Watershed Flood Control and Greenway District Board
- M27 A Resolution ratifying PACOG's joint appointment of Alva Claussen to the Community Services Advisory Committee (CSAC)
- M28 A Resolution ratifying PACOG's joint appointment of Brandon Martin, Andrea Naglich, Sol Sandoval Tafoya, and Callico Vargas to the Pueblo Human Relations Commission and ratifying the reappointment of Riya Singh to the Pueblo Human Relations Commission - Youth Position
- M29 A Resolution approving an agreement between the City of Pueblo, A Colorado Municipal Corporation, and Brown and Caldwell, Inc., to provide engineering services for the Pueblo Wastewater department and authorizing the Mayor to execute same.

## **N. ORDINANCES – FIRST PRESENTATION**

- N1 An Ordinance approving a Deposit Agreement between Jordan Engineering, LLC., a New Mexico limited liability company, and the City of Pueblo, a Colorado Municipal Corporation, relating to the collection of a deposit for the installation of public improvements and authorizing execution thereof by the Mayor
- N2 An Ordinance establishing Project No. CI2423 - Energy Performance Contract Audit, budgeting and appropriating \$125,000.00 from the unappropriated fund balance of the General Fund for said project, and approving a Memorandum of Understanding between the State of Colorado by and through the Colorado Energy Office and the City of Pueblo, and authorizing the Mayor to execute same
- N3 An Ordinance accepting funds in the amount of \$65,000.00 from Goodwin Knight, LLC satisfying developer's obligation with respect to installation of traffic control improvements at the intersection of Parker Boulevard and Spaulding Avenue, a condition of the "East of Pueblo Boulevard and South of Tuxedo Boulevard" Annexation Agreement dated May 25, 2001 and approved under Ordinance No. 6688; establishing Project No. CI2425 - Traffic Control Improvements at Parker and Spaulding; and budgeting and appropriating \$65,000.00 into said account
- N4 An Ordinance approving a Trail License Agreement and a License to Cross between the State of Colorado by and through the Colorado Department of Transportation and the City of Pueblo, a Colorado Municipal Corporation, related to the operation and maintenance of trail improvements to be installed as part of CDOT's project to reconstruct the I-25/US-50B interchange, and authorizing execution thereof by the Mayor
- N5 An Ordinance approving a cooperation agreement between The City of Pueblo, a Colorado Municipal Corporation, and The County of Pueblo relating to the administration of Tenant Based Rental Assistance in accordance with the Federal Home Investment Partnerships Program requirements and authorizing the Mayor to execute same
- N6 An Ordinance establishing Project No. HO2470, Tenant Based Rental Assistance Project, transferring \$75,000.00 from Project No. HO2150, \$25,000.00 from Project No. HO2260, \$66,978.83 from Project No. HO2130, and accepting \$22,326.17 from The County of Pueblo, budgeting and appropriating funds in the amount of \$189,305.00, and authorizing the Mayor to execute same
- N7 An Ordinance approving an agreement to provide Tenant Based Rental Assistance in the amount of \$189,305.00 between Posada Inc., a Colorado non-profit corporation, and The City of Pueblo, a Colorado Municipal Corporation, and authorizing the Mayor to execute same

- N8 An Ordinance approving a Sub-Agreement for Professional Engineering Services between Dibble and Associates Consulting Engineers, Inc., and the City of Pueblo, a Colorado Municipal Corporation, to prepare an environmental and cultural Documented Categorical Exclusion (CATEX) for the Taxilane Rehabilitation and New Hangar Project and authorizing the Mayor to execute same
- N9 An Ordinance approving and accepting a Colorado Division of Criminal Justice 2023 Smart Grant (State's Mission for Assistance in Recruiting and Training Grant Program) is a funding opportunity offered through the Office of Adult and Juvenile Assistance (OAJJA) for fiscal years 2024 and 2025, Award No. 2023-LE-24-12, and applicable conditions pertaining thereto, establishing project number PS2316, budgeting and appropriating funds not to exceed \$791,811.00, authorizing Mayor to execute same and related certifications, assurances, and other documents and ratifying her signature thereto
- N10 An Ordinance approving and accepting a Colorado Department of Law Division of Community Engagement Grant to support the Financial Empowerment Center for residents of the City Of Pueblo, establishing Project Number Ci2424, budgeting and appropriating funds not to exceed \$502,500.00, and authorizing the Mayor to execute same
- N11 An Ordinance budgeting and appropriating \$71,500 from the unappropriated fund balance from the General Fund and authorizing the expenditure of the same to the Mariposa Center for Safety for operational cost through June 2024
- N12 An Ordinance approving an agreement between the City of Pueblo, a Colorado Municipal Corporation, and the Board of Governors of the Colorado State University System, acting by and through Colorado State University Pueblo regarding unpaid internships, and authorizing the Mayor to execute same

## **O. APPROVAL OF CONSENT AGENDA**

*I move to receive and file the minutes of the Planning and Zoning Commission, approve all the Resolutions Set Forth in the Consent Agenda; Pass the Ordinances of the Consent Agenda; Setting the Public Hearings for February 26, 2024, and Order the Ordinances to be published BY TITLE.*

## **P. REGULAR AGENDA**

## **Q. RESOLUTIONS**

- Q1 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to Pueblo Friends of the Arkansas River in the amount of \$250 to sponsor the Trout on the Routt Fundraiser
- Q2 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to Pueblo Firefighter Historical Society in the amount of \$1,500 to sponsor a table at the Firefighters Ball & Awards Dinner on Saturday, March 2, 2024, at 5 pm at the Pueblo Convention Center

## **R. ORDINANCES – FINAL PRESENTATION**

- R1 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 - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R2 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 of \$180,000.00, with a local match of \$20,000.00 and ratifying the Mayor's signature on same - *Introduced January 22, 2024 by Councilor Sarah Martinez*

- R3 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 - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R4 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 - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R5 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 - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R6 An Ordinance to 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 - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R7 An Ordinance approving an intergovernmental agreement (IGA) between Colorado State Patrol and the City of Pueblo relating to the use of the Pueblo Fire Department training facilities and authorizing the Mayor to execute the same - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R8 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 - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R9 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 - *Introduced January 22, 2024 by Councilor Sarah Martinez*
- R10 An Ordinance amending Chapter 10 of Title XI and Chapter 1 of Title XV of the Pueblo Municipal Code regulating commercial vehicle operations within the City - *Introduced January 22, 2024 by Councilor Sarah Martinez*

## **S. COUNCIL MEMBER CONFLICT OF INTEREST**

*Councilor Regina Maestri may ask to be excused from the meeting due to a potential conflict of interest with agenda item number S-1.*

- S1 A Resolution awarding a construction contract in the amount of \$25,707.00 to Colorado Front Range Roofing, for Project No. 23-162, Replace Roof Membrane on Pope Block Building Generator Room, setting forth \$4,293.00 for contingencies, and authorizing the Purchasing Agent to execute same

## **T. ADJOURN**

