



*Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated March 25, 2024, as distributed.*

## **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**

L1 Minutes of the Planning and Zoning Commission Regular Meeting 02/14/2024

## **M. RESOLUTIONS**

- M1 A Resolution awarding a construction contract in the amount of \$442,320 to Evoqua Water Technology, LLC. for the Dissolved Air Floatation Thickener (DAFT) repair, from account WWAN04 at the James R. Dilorio Water Reclamation Facility and approving the Purchasing Agent's execution of the same.
- M2 A Resolution awarding a construction contract in the amount of \$640,660.07 to KR Construction Group Inc., for Project No. 24-035, Construction of HVAC and Kitchen Remodel at El Centro del Quinto Sol Recreation Center, setting forth \$260,464.93 for contingencies, and authorizing the Purchasing Agent to execute same
- M3 A Resolution awarding a construction contract in the amount of \$335,251.00 to Pyramid Construction, Inc., for Project No. 24-038, Asphalt Improvements - Cheyenne Avenue Ave (19th Street to 29th Street), setting forth \$50,300.00 for contingencies, and authorizing the Purchasing Agent to execute same
- M4 A Resolution approving an agreement in an amount not to exceed \$87,770 between the City of Pueblo and Brown and Caldwell, Inc., for professional services evaluating and developing pretreatment local limits and authorizing the Mayor to execute the same
- M5 A Resolution ratifying an emergency construction contract in the amount of \$54,364.25 with Russ Grading & Excavating LLC, for emergency storm sewer point repair at the intersection of 20th Street and Greenwood Avenue, Project No. 23-040 (SWAN03) and approving the purchasing agent's execution of the same
- M6 A Resolution ratifying an emergency construction contract in the amount of \$28,001.54 with Russ Grading & Excavating LLC, for emergency storm sewer point repair at the intersection of Northern Avenue and Beulah Avenue, Project No. 23-040 (SWAN03) and approving the purchasing agent's execution of the same
- M7 A Resolution awarding a construction contract in the amount of \$25,738.50 to P and A Inc., for Project No. 24-028, replacement of flooring at Walking Stick Restaurant and Golf Shop-Rebid, setting forth \$2,573.50 for contingencies, and authorizing the Purchasing Agent to execute same
- M8 A Resolution authorizing the issuance of a revocable permit (REV-24-5) to Fuel & Iron Food Hall for the use of the parking lot on the East side of Union Avenue between La Bella Union Plaza and Stitcher's Garden
- M9 A Resolution authorizing the issuance of a revocable permit (REV-24-9) to AMP 2, LLC, for the use of a portion of the alley right-of-way between Park Place, Oakland Avenue, Indiana Avenue, and E. Orman Avenue to install and maintain landscaping

- M10 A Resolution confirming the appointment by the Mayor of Patti Olenick and Anthony Vigil to complete a four-year term expiring June 30, 2025, on the Pueblo Energy Advisory Commission
- M11 A Resolution confirming the appointment by the Mayor of Jacqueline Rutherford to complete a three-year term expiring November 1, 2024, on the Pueblo Streetscape Advisory Committee
- M12 A Resolution establishing an approved list of contractors to perform emergency water line repairs for City Departments and authorizing the Purchasing Agent to execute same
- M13 A Resolution confirming the appointment by the Mayor of Regina Maestri to complete a one-year term expiring January 31, 2025 on the Planning & Zoning Commission and the Latino Chamber of Commerce Board of Directors

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

- N1 An Ordinance approving an Intergovernmental Agreement between the City of Pueblo, a Colorado Municipal Corporation and the County of Pueblo, a political subdivision of the State of Colorado, and the Historic Arkansas Riverwalk of Pueblo Authority, a political subdivision of the State of Colorado by which Pueblo County will pay to the City of Pueblo \$9,000,000 in 1A funds for the construction of the HARP Channel Extension and Boathouse Project, authorizing the Mayor to execute the same, accepting the 1A funds from the County, establishing Project No. CI2432, and budgeting and appropriating the funds to Project No. CI2432
- N2 An Ordinance approving and accepting a Colorado Department of Local Affairs grant in the amount of \$1,000,000 for the HARP Channel Extension and Boathouse Construction Project, authorizing the Mayor to execute the related grant agreement, transferring \$1,000,000 from the General Fund unappropriated fund balance, and budgeting and appropriating \$2,000,000 in total funds to Project No. CI2432
- N3 An Ordinance approving and authorizing the Mayor to execute a cooperation agreement between the City of Pueblo, a Colorado Municipal Corporation and the Historic Arkansas Riverwalk of Pueblo Authority, a political subdivision of the State of Colorado relating to the construction of the HARP channel extension and boathouse project
- N4 An Ordinance 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: SHO M086-102 (25957), accepting a grant in the amount of \$1,350,000.00, establishing Project Account CI2431, Lake Ave & Jones Ave Roundabout, transferring \$150,000.00 from Project Account CI2415, Street Rehabilitation to Project Account CI2431, Lake Ave & Jones Ave Roundabout, budgeting and appropriating funds in the amount of \$1,500,000 and authorizing the Mayor to execute same
- N5 An Ordinance 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: SHO M086-101 (25954) Grand and 13th Roundabout, accepting a grant in the amount of \$1,485,000.00, establishing Project Account CI2430, Grand Ave. & 13th Roundabout, transferring \$165,000.00 from Project Account HUAN01, Street Resurfacing Project to Project Account CI2430, Grand Ave. & 13th Roundabout Project, budgeting and appropriating funds in the amount of \$1,650,000, and authorizing the Mayor to execute same
- N6 An Ordinance amending Section 4-1-14 of Title IV (Building Regulations), Chapter 1 (Building Department Administration and Contractor's Licenses) of the Pueblo Municipal Code to exempt the City from the requirements of Section 4-1-11 relating to license

requirements for construction permitting

- N7 An Ordinance approving and accepting a participation agreement from the Colorado Housing and Finance Authority, a body corporate and political subdivision of the State of Colorado; Reinen Consultants LLC, a Colorado limited liability company; The Espinosa Group LLC, a Colorado limited liability company; and The City of Pueblo, a Colorado Municipal Corporation for the donation of preliminary design and feasibility services for the development of affordable housing at the former Pueblo Community Health Center site located at 1302 E. 4th Street and 1305 E. 5th Street and authorizing the Mayor to execute same
- N8 An Ordinance amending Section 17-2-2(84) of Chapter 4 of Title XVII of the Pueblo Municipal Code relating to the use definition of a manufactured home, one-family
- N9 An Ordinance amending the fiscal year 2024 Staffing Ordinance by adding one (1) full-time position to the authorized staffing of the Police Department entitled PD Community Engagement Manager
- N10 An Ordinance amending section 6-5-16 of Chapter 5, of Title VI of the Pueblo Municipal Code relating to the FY 2024 classification and pay plan by establishing the pay scale for PD Community Engagement Manager
- N11 An Ordinance amending the Fiscal Year 2024 Staffing Ordinance by converting one (1) Full-time Assistant City Attorney I position to a Deputy City Attorney within the authorized staffing of the Law Department

## **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 April 22, 2024, and Order the Ordinances to be published BY TITLE.*

## **P. REGULAR AGENDA**

## **Q. RESOLUTIONS**

- Q1 A Resolution authorizing and approving transfer of \$3,311,597.29 from the 1992-2026 Sales and Use Tax Capital Improvement Projects Fund to Project No. ED2402 to fund, in part, construction of the HARP Channel Extension and Boathouse Project, a Regional Tourism Act Project
- Q2 A Resolution approving payment in the amount of nine hundred forty-five thousand dollars (\$945,000) from Project CI2113 - American Rescue Plan Act for the construction of the Boathouse 1A Project to be completed in conjunction with the HARP channel extension, as authorized by Section 603(c)(1)(c) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR 35.6
- Q3 A Resolution approving payment in the amount of \$517,884.44 from Project CI2113 - American Rescue Plan Act for the construction of necessary infrastructure related to the Boathouse 1A and HARP Channel Extension Project, as authorized by Section 603(c)(1)(A) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR § 35.6(b)(3)(ii)(A)(5)
- Q4 A Resolution approving and accepting the funds in the amount of \$200,000 from the Pueblo American Rescue Plan Act (ARPA) COVID-19 recovery to the Pueblo Urban Renewal Authority for the Historic Arkansas Riverwalk of Pueblo ("HARP") expansion of the canal and boathouse ("project") and budgeting and appropriating the \$200,000 to Project No. CI2432 and authorizing the Mayor to execute the same

- Q5 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to the Southern Colorado Equality Alliance in the amount of \$280 to sponsor the Spring Fling banquet on Saturday, April 6, 2024 at Colorado State University Pueblo
- Q6 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to C Cubed Training in the amount of \$700 to sponsor the International Day of Girls in IT Celebration on Thursday, April 25 from 10 am - 2 pm at the Cyber Cube in Water Tower Place

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

- R1 An Ordinance budgeting and appropriating \$721,825 from unappropriated fund balance from the Sewer User Fund, establishing Project WW2403 WRF Master Plan, and approving an agreement in the amount of \$721,825 between the City of Pueblo and Brown and Caldwell Inc. for professional services associated with updating the James R. Dilorio Water Reclamation Facility Master Plan for the City of Pueblo and authorizing the Mayor to execute same - *Introduced March 25, 2024 by Councilor Dennis Flores*
- R2 An Ordinance approving and accepting a grant from the Colorado Department of Labor and Employment in the amount of \$271,889.00 to develop and expand training and work-based programs for reskilling, upskilling, and next-skilling individuals and households adversely affected by COVID; authorizing the Mayor to sign the grant agreement, establishing Project No. CI2329, and budgeting and appropriating \$271,889.00 to Project No. CI2329 - *Introduced March 25, 2024 by Councilor Dennis Flores*
- R3 An Ordinance establishing Project Account CI2428 - Fabricate and Install New Signage for MLK Bypass, transferring \$40,000 from the unappropriated fund balance of the General Fund, and budgeting and appropriating said funds in the amount of \$40,000 to Project Account CI2428 - *Introduced March 25, 2024 by Councilor Dennis Flores*
- R4 An Ordinance amending Chapter 4 of Title IV of the Pueblo Municipal Code relating to plumbing regulations and adopting by reference portions of the 2023 Colorado Plumbing Code established by the Colorado State Plumbing Board, and the 2021 International Plumbing Code, the 2021 International Residential Code, and the 2021 International Swimming Pool and Spa Code, all published by the International Code Council, Inc., and the 2013 NFPA 24 Standard for the Installation of Private Fire Service Mains and their Appurtenances published by the National Fire Protection Association and providing penalties and remedies for the violation thereof - *Introduced March 25, 2024 by Councilor Dennis Flores*
- R5 An Ordinance amending Chapter 3 of Title IV of the Pueblo Municipal Code relating to electrical regulations and adopting by reference portions of the 2023 National Electrical Code published by the National Fire Protection Association, One Batterymarch Park, Quincy, Massachusetts 02169-7471, and the 2003 International Code Council Electrical Code Administrative Provisions published by The International Code Council, Inc., 4051 Flossmoor Road, Country Club Hills, IL 60478-5795, and providing penalties and remedies for the violation thereof - *Introduced March 25, 2024 by Councilor Dennis Flores*
- R6 An Ordinance accepting funds in the amount of \$60,000 from El Camino Homeowners Organization, Inc., a Colorado Nonprofit Corporation, for costs associated with traffic calming, landscaping, and other roadway improvements on Bandera Parkway, establishing account Project CI2427 - Bandera Parkway Traffic Calming Improvements and budgeting and appropriating funds in the amount of \$60,000 into said account. - *Introduced March 25, 2024 by Councilor Dennis Flores*

## **S. ADJOURN**

