



L2 Minutes of the Planning and Zoning Commission Regular Meeting for 04/10/2024

## **M. RESOLUTIONS**

- M1 A Resolution approving Amendment No. 3 to the Agreement for Professional Architectural Services in the amount of \$59,025 between the City of Pueblo, a Colorado Municipal Corporation, and Allred and Associates, A Colorado Corporation, for Project No. 22-010 Design and Engineering of New Fire Stations 6, 8, and 11 Project, and authorizing the purchasing agent to execute same.
- M2 A Resolution approving Amendment No. 6 of the Agreement for Professional Consulting services between the City of Pueblo, a Colorado Municipal Corporation, and Short-Elliott-Hendrickson, Inc., in the amount of \$49,052.00 for 21-075, Dillon and Eagleridge Roundabout, and authorizing the Purchasing Agent to execute same
- M3 A Resolution changing the Bessemer II and the Berkley/Beulah II Transit routes to the north shopping and south shopping routes starting on June 3, 2024
- M4 A Resolution confirming the appointment by the Mayor of Robert Childers to serve a four-year term expiring June 1, 2028, on the Board of Elections
- M5 A Resolution appointing Councilor Mark Aliff to the Historic Arkansas Riverwalk of Pueblo Authority Board of Directors

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

- N1 An Ordinance transferring \$1,000,000.00 from WW9999 to WW1402, awarding a construction contract in the amount of \$3,974,073.00 to Miller Pipeline, LLC, and setting forth \$1,710,000.00 for contingencies, for Project No. 24-049 (WW1402) Southern Colorado Clinic Sanitary Sewer Outfall Project and authorizing the purchasing agent to execute the same
- N2 An Ordinance establishing Project Account CI2442, Asphalt Art and Gateways Project, accepting a small dollar grant from the Colorado Department of Transportation, in the amount of \$248,300, budgeting and appropriating funds in the amount of \$248,300, and authorizing the Mayor to execute same
- N3 An Ordinance amending zoning restrictions of .85-acres of the southern portion of parcel B, of the Trinity Subdivision from B-3, Highway and Arterial Business Zone District to S-1, Government Use Zone District
- N4 An Ordinance amending zoning restrictions of 26.3-acres at the Runyon Sports Complex from I-3, Heavy Industrial Zone District and S-1, Government Use Zone District to S-1, Government Use Zone District
- N5 An Ordinance amending Chapter 6 of Title XVI of the Pueblo Municipal Code relating to and increasing sewer user charges

## **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 June 10, 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 the Sangre de Cristo Arts Center in the amount of \$1,500 to sponsor the Anniversary Gala on Friday, June 7, 2024 at 6 pm at the Sangre de Cristo Arts Center

- Q2 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to the Pueblo Zoological Society in the amount of \$1,500 to sponsor the Zoofari on Friday, June 21, 2024, at 6 pm at the Pueblo Zoo
- Q3 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to the CSU Pueblo Foundation in the amount of \$200 to sponsor the CSU Pueblo President's Gala on Saturday, May 18, 2024, at 5:30 pm at the CSU Pueblo Ballroom.

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

- R1 An Ordinance approving and accepting a Grant Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado Department of Natural Resources, Colorado Parks and Wildlife, for a LWCF Grant Play Fair Park, authorizing the Mayor to execute the same, Establishing Project No. CI2441 - Minnequa Lake Trail, budgeting and appropriating funds in the amount of \$875,000 to Project No. CI2441 - Minnequa Lake Trail, and authorizing payment in the amount of \$875,000 from Project No. CI2113 - American Rescue Plan Act as authorized by section 603(C)(1) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR 35.6 - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R2 An Ordinance accepting a grant from the Robert Hoag Rawlings Foundation in the amount of \$182,000 to support the construction of the City Park Tennis Complex Clubhouse and Restrooms, approving the grant agreement and authorizing the Mayor to execute the same, establishing Project No. CI2439, and budgeting and appropriating funds in the amount of \$182,000 to Project No. CI2439 - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R3 An Ordinance approving and accepting an OEDIT Grant from the State of Colorado Outdoor Recreation Industry Office for the funding of the City of Pueblo Outdoor Recreation Administrator, establishing Project No. CI2438, and budgeting and appropriating funds in the amount of \$100,000 to Project No. CI2438 - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R4 An Ordinance establishing Project No. LT2409 - Elizabeth Street Parkway Outdoor Basketball Courts Mural Project, and budgeting and appropriating funds in the amount of \$10,000 to Project No. LT2409 - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R5 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 amending the pay scale for Tax Compliance Technician - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R6 An Ordinance amending Chapter 12 of Title XVI by introducing "Article III - Grading Permit" - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R7 An Ordinance approving an Easement Agreement between the City of Pueblo, a Colorado Municipal Corporation, and Pueblo County, a political subdivision of the State of Colorado, relating to the construction, operation, and maintenance of a limited access roadway, fencing, trail, trailhead, drainage, and other associated improvements within the Honor Farm Park and Open Space, and approving the Mayor to execute the Easement Agreement on behalf of the City - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R8 An Ordinance rescinding Resolution 15594, accepting funds in the amount of \$200,000.00 from Pueblo Urban Renewal Authority, for the HARP Channel Extension and Boathouse

Construction Project, and budgeting and appropriating said funds to Project Account CI2432 - Const. HARP Extension and Boathouse. - *Introduced May 13, 2024 by Councilor Regina Maestri*

- R9 An Ordinance approving a lease agreement between the City of Pueblo, a Colorado Municipal Corporation, and Goodrich Corporation, a New York Corporation, authorized to do business in the state of Colorado, for the premises known as Lot 8, Lot 11, and Parcel G, William White Boulevard, Pueblo, Colorado - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R10 An Ordinance amending Pueblo Municipal Code Title XI, Chapter 1 to add a new section 612 regulating scheduled commercial passenger transportation within the City of Pueblo, and providing penalties therefor - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R11 An Ordinance creating Section 408 of Chapter 1 of Title XI of the Pueblo Municipal Code adding the offense of possession of theft tools and providing penalties therefor - *Introduced May 13, 2024 by Councilor Regina Maestri*
- R12 An Ordinance extending the term of the current Collective Bargaining Agreement between the City of Pueblo and the International Association of Firefighters Local No. 3 for a one-year period commencing January 1, 2025, through December 31, 2025, and authorizing the Mayor to execute same  
- *Introduced May 13, 2024 by Councilor Regina Maestri*
- R13 An Ordinance approving a purchase agreement between the City of Pueblo, a Colorado Municipal Corporation and Musco Sports Lighting LLC, A Colorado Corporation in the amount of \$649,894 for new lighting equipment for the City Park Ballfields 3 and 4 and the Mineral Palace Park Pickleball Courts, authorizing the City of Pueblo's purchasing agent to execute the Purchasing Agreement, creating Project No. CI2440, and budgeting and appropriating \$649,894 to Project No. CI2440 - *Introduced May 13, 2024 by Councilor Regina Maestri*

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

*Councilor Maestri may ask to be excused due to item S-1.*

- S1 A Resolution accepting the resignation of Charles Hernandez as an at-large City Councilor and sets forth the process for determining his replacement.

## **T. ADJOURN**