



## **M. RESOLUTIONS**

- M1 A Resolution approving Amendment No. 1 to the Agreement between the City of Pueblo, a Colorado Municipal Corporation, and Multistudio, Inc, in the amount of \$204,887 for Project 23-081A, , and authorizing the Purchasing Agent to execute same
- M2 A Resolution awarding an agreement for Professional Consulting Services in the amount of \$196,470.00 to GROUND Engineering Consultants, Inc., a Colorado Corporation, for Project No. 24-040 Special Inspection and Materials Testing - Fire Stations 6, 8, and 11, and authorizing the Purchasing Agent to execute same
- M3 A Resolution awarding an agreement for Professional Consulting Services in the amount of \$155,000.00 to Street Simplified, LLC., a Delaware Limited Liability Company authorized to do business in Colorado, for Project No. 24-015 Consultant for Street Safety Study and authorizing the Purchasing Agent to execute same
- M4 A Resolution ratifying the award of an emergency construction contract in the amount of \$91,389.36 to Russ Grading & Excavating LLC, for Project No. 23-040 (SWAN03) - for emergency storm sewer point repair at the intersection of Northern Avenue and Spruce Street, approving a change order in the amount of \$27,001.25 for additional work and materials, and authorizing and approving the Purchasing Agent's execution of the same
- M5 A Resolution approving payment in the amount of \$86,741.00 from Project CI2421 - Your Idea, Your Neighborhood, for six of the Your Idea, Your Neighborhood (YIYN) Stakeholder Committees recommended YIYN projects.
- M6 A Resolution approving payment in the amount of \$50,000 from project CI2113 - American Rescue Plan Act for the development of a Master Plan for the City Park and the Arkansas River Trail, as authorized by section 603(c)(1)(C) of the American Rescue Plan Act and U.S. Treasury Final Rule 31 CFR §35.6.
- M7 A Resolution ratifying an emergency construction contract in the amount of \$15,271.78 with Parker Excavating, Inc. For Emergency Sanitary sewer point repair at 515 W. 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 \$15,066.42 with Parker Excavating, Inc. For Emergency Sanitary sewer point repair at 2551 Camellia St, Project No. 24-033 (WWAN03) and approving the Purchasing Agent's execution of the same
- M9 A Resolution authorizing the issuance of a revocable permit (REV-24-10) to the Pueblo Chamber of Commerce for the use of Grand Avenue from City Center Drive to Union Avenue, D Street from Victoria Avenue to Main Street, C Street from Victoria Avenue to Main Street, Union Avenue from City Center Drive to B Street, and Alan Hamel Avenue from Union Avenue to Main Street to host the 30th Annual Chile and Frijoles Festival
- M10 A Resolution authorizing the issuance of a revocable permit (REV-24-11) to the Pueblo Performing Arts Guild for the use of the public right-of-way along City Center Drive between Elizabeth Street and Grand Avenue for the purpose of facilitating a private concert event, June 29, 2024, through June 30, 2024.
- M11 A Resolution confirming the appointment by the Mayor of Alyssa Vargas-Lopez to complete a four-year term expiring August 31, 2024 on the El Centro del Quinto Sol Recreation Center Board of Directors
- M12 A Resolution ratifying PACOG's joint appointment of Eric Dunton and Robert Vigil to the Mechanical Board of Appeals

- M13 A Resolution ratifying PACOG's joint appointment of Ken Gulley to the Plumbing Board of Appeals
- M14 A Resolution ratifying PACOG's joint appointment of Charles Montera to the Electrical Board of Appeals
- M15 A Resolution ratifying PACOG's joint appointment of David Knuth as a General Contractor and Andrew Hayes as an Experienced Person on the Building Board of Appeals

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

- N1 An Ordinance accepting an amendment to Airport Improvement Grant No. 3-08-0046-047-2022 from the Federal Aviation Administration (FAA) acting for and on behalf of the United States of America adding \$31,059 for additional engineering and design for the Rehabilitation for Runway 8R/26L, removal of Taxiway A2, and Airport Lighting Control Monitoring System (ALCMS) replacement, and budgeting and appropriating funds to Project Account AP2205
- N2 An Ordinance approving and accepting Colorado Department of Transportation (CDOT) Aeronautics division Grant No. 24-PUB-01 for funds in the amount of \$12,796 for the East Apron (North) Rehab Project Design Phase and the Taxilane Rehab and New T-Hangar project design phase, authorizing the Mayor to execute same, budgeting and appropriating \$6,250 to Project No. AP1804 – South T-Hangar #1, and establishing Project No. AP2401 – East Apron (N) Taxilane Rehab budgeting and appropriating \$13,094 to said project
- N3 An Ordinance amending the title of Chapter 3 of Title XV of the Pueblo Municipal Code from "Sight Obstructions at Intersections" to "Sight Obstructions and Encroachments into the Public Right-of-Way"
- N4 An Ordinance creating and reserving Sections 7-3-52 through 7-3-61 for future additions to the Pueblo Municipal Code and creating a new Article V containing Sections 7-3-62 through 7-3-72 of Chapter 3 of Title VII of the Pueblo Municipal Code regulating the use and management of shopping carts within the City
- N5 An Ordinance approving an intergovernmental agreement between the City of Pueblo, and Crowley County relating to mutual aid in the provisions of fire protection and other emergency services, and authorizing the Mayor to execute same
- N6 An Ordinance amending Title XI, Chapter 4, of the Pueblo Municipal Code abolishing the requirement that miniature goats residing in the city be hornless
- N7 An Ordinance approving a Cooperation Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the County of Pueblo relating to the participation in and conduct of the federal home investment partnerships program and providing for the execution thereof

## **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 June 24, 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 School District No. 60 in the amount of \$1,000 to sponsor the Pueblo City Schools Summer Musical from July 13-18, 2024

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

- R1 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 - *Introduced May 28, 2024 by Councilor Dennis Flores*
- R2 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 - *Introduced May 28, 2024 by Councilor Dennis Flores*
- R3 An Ordinance amending Chapter 6 of Title XVI of the Pueblo Municipal Code relating to and increasing sewer user charges - *Introduced May 28, 2024 by Councilor Dennis Flores*
- R4 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*

## **S. QUASI-JUDICIAL PROCEEDINGS**

- S1 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
- S2 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

## **T. ADJOURN**