



*explanatory.*

## **L. COMMUNICATIONS**

## **M. RESOLUTIONS**

- M1 A Resolution amending Resolution No. 15635, changing the award amount of the construction contract to H.W. Houston Construction, for Project No. 23-048A, Construction of Boathouse and Channel Extension for Historic Arkansas Riverwalk of Pueblo Phase IV (HARP Phase IV), from \$14,244,873.00 to \$14,246,653.00
- M2 A Resolution awarding an agreement for Professional Consulting Services in the amount of \$49,470.00 to Terracon Consultants, Inc., a Delaware Corporation, authorized to do business in Colorado, for Project No. 24-075 Special Inspection and Materials Testing - HARP Channel Extension and Boathouse, and authorizing the Purchasing Agent to execute same
- M3 A Resolution authorizing the issuance of a revocable permit (REV-24-14) to the HARP Foundation, a Colorado nonprofit corporation, for the use of Alan Hamel Avenue between South Union Avenue and Santa Fe Avenue and Main Street between "D" Street and City Center Drive to facilitate their annual Rollin' 4th of July Fireworks Celebration
- M4 A Resolution confirming the appointments by the Mayor of Amanda Marascola to complete a five-year term expiring July 1, 2027, in the public housing resident position and David Kochis to serve a five-year term expiring July 1, 2029, on the Housing Authority of the City of Pueblo Board of Directors
- M5 A Resolution confirming the appointment by the Mayor of Abel Chavez to serve a five-year term expiring July 1, 2029, on the Board of Health
- M6 A Resolution confirming the appointment by the Mayor of Robert Esser to serve a four-year term expiring July 1, 2028, on the Retail & Medical Marijuana Licensing Authority

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

- N1 An Ordinance approving and accepting a 2023 Colorado Division of Criminal Justice, Office of Adult and Juvenile Assistance, Community Initiative to Reduce Violence Grant in the amount of \$131,660, ratifying the prior signature of the Mayor to execute the grant award letter and related documents, establishing project number CI2219, and budgeting and appropriating the grant funds of \$131,660 to said project
- N2 An Ordinance approving an Intergovernmental Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado by and through the Colorado Department of Transportation, relating to the operation and maintenance of certain state-owned drainage, irrigation, and landscaping improvements located on the east side of I-25 generally between E. 22nd Street and E. 26th Street, and approving the Mayor to execute the Intergovernmental Agreement on behalf of the City
- N3 An Ordinance approving a memorandum of understanding between the City of Pueblo, the Colorado Department of Public Health and Environment to monitor for SARS-COV-2 and other pathogens of concern and authorizing the Mayor to execute same
- N4 An Ordinance approving and accepting a 2024 High Intensity Drug Trafficking Areas (HIDTA) Program, sub-recipient award, and authorizing the Mayor to execute the statement of grant award letter and related documents
- N5 An Ordinance calling a Special Municipal Election to be held on November 5, 2024, directing that the Special Municipal Election be conducted as part of a Coordinated Election, adopting for use at the Special Municipal Election the requirements and

procedures of the Uniform Election Code of 1992 except to the extent the Uniform Election Code of 1992 conflicts with a specific provision of the Charter of the City of Pueblo, and suspending for such purposes the Pueblo Election Code and all Ordinances and Resolutions of the City in conflict therewith

## **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 July 8, 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 Diversified Industries, Inc. in the amount of \$1,250 to sponsor the Pueblo Dancing with the Starz event on July 13, 2024, at the Pueblo Convention Center
- Q2 A Resolution authorizing payment from the Council Contingencies account in the 2024 General Fund Budget to Pueblo Spay & Neuter Now! in the amount of \$1,125.00 to sponsor vouchers for homeless pet owners
- Q3 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to RMSER in the amount of \$1,000 to sponsor the Summer Youth Kickback Events: Creating Safe Spaces for Pueblo's Youth
- Q4 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to the Colorado State Fair Fiesta Committee in the amount of \$500 to sponsor the Noche de Fiesta on August 3, 2024, at the Pueblo Convention Center

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

- R1 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 - *Introduced June 10, 2024 by Councilor Regina Maestri*
- R2 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 - *Introduced June 10, 2024 by Councilor Regina Maestri*
- R3 An Ordinance amending Title XI, Chapter 4, of the Pueblo Municipal Code abolishing the requirement that miniature goats residing in the city be hornless - *Introduced June 10, 2024 by Councilor Regina Maestri*
- R4 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" - *Introduced June 10, 2024 by Councilor Regina Maestri*
- R5 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 - *Introduced June 10, 2024 by Councilor Regina Maestri*

- R6 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 - *Introduced June 10, 2024 by Councilor Regina Maestri*
- R7 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 - *Introduced June 10, 2024 by Councilor Regina Maestri*

**S. ADJOURN**