



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, May 13, 2019 7:00 P.M.**

Individuals Requiring Special Accommodations Should Notify the City Clerk's Office (719) 553-2669 by Noon on the Friday Preceding the Meeting.

- A. CALL TO ORDER: President Dennis E. Flores
- B. INVOCATION: Pastor Mario Trujillo, City Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. Proclamation Presentation: "Building Safety Month – May 2019", Mark Gurule, Sr. Plans Examiner, Pueblo Regional Building Dept.
 - E.2. Proclamation Presentation: "Health Solutions Day – May 1, 2019", Sandy Gutierrez, Chief Experience Officer, Health Solutions
- F. PUBLIC FORUM
- G. COUNCIL MEMBER COMMENTARY
- H. REVIEW OF THE AGENDA
 - Review Agenda page by page.
- I. APPROVAL OF THE AGENDA
 - Required Council Action:** Motion to Amend the Agenda or Approve the Agenda as distributed.
- J. READING AND APPROVAL OF MINUTES
 - Required Council Action:** Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, April 22, 2019** as distributed.
 - Documents:
 - [04-22Minutes.pdf](#)
- 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

M. RESOLUTIONS

- M.1. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$5,644.68 TO PARKER EXCAVATING INC., FOR EMERGENCY SANITARY SEWER POINT REPAIR AT 2415 WEST 16TH STREET AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14200.pdf](#)
[Bid Summary_Change Order_Map.pdf](#)

- M.2. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$12,740.52 TO PARKER EXCAVATING INC., FOR EMERGENCY SANITARY SEWER POINT REPAIR AT 302 NORTH SANTA FE AVENUE AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14201.pdf](#)
[Bid Summary_Change Order_Map.pdf](#)

- M.3. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$14,871 TO MORTON ELECTRIC, INC., FOR EMERGENCY ELECTRICAL REPAIRS AT THE JAMES R. DIORIO WATER RECLAMATION FACILITY AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14202.pdf](#)
[Proposal_Invoice_Map.pdf](#)

- M.4. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$398,314.80 TO ARROW ELECTRIC SERVICE INC. AND SETTING FORTH \$40,000 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 19-029 – A.D.A. CURB RAMPS AND SIGNALIZATION (CDBG) PROJECT, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14203.pdf](#)
[Bid Summary.pdf](#)

- M.5. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE LA GENTE YOUTH SPORTS, INC. FOR THE USE OF THE 1200 BLOCK OF JUAN MADRID AVENUE TO HOST THE ANNUAL JUAN MADRID MEMORIAL SOFTBALL TOURNAMENT FROM MAY 17, 2019, TO MAY 20, 2019

Documents:

[Resolution_14204.pdf](#)
[Revocable Permit.pdf](#)

- M.6. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE LA GENTE YOUTH SPORTS, INC. FOR THE USE OF THE 1200 BLOCK OF JUAN MADRID AVENUE TO HOST THE ANNUAL ST. ANNE'S SOFTBALL TOURNAMENT FROM JULY 19, 2019, TO JULY 22, 2019

Documents:

[Resolution_14205.pdf](#)
[Revocable Permit.pdf](#)

- M.7. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE BISHOP OF PUEBLO, A CORPORATION SOLE, ON BEHALF OF ST. FRANCIS XAVIER CHURCH FOR THE USE OF THE 1700 THRU 1800 BLOCK OF SPRUCE STREET AND THE 500 THROUGH 600 BLOCK OF LOGAN STREET TO CONDUCT A CHURCH FESTIVAL FROM MAY 31, 2019, THROUGH JUNE 2, 2019

Documents:

[Resolution_14206.pdf](#)
[Revocable Permit.pdf](#)

- M.8. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO PUEBLO CRIME STOPPERS, INC., FOR THE USE OF ALAN HAMEL AVENUE FOR THE PURPOSE OF CONDUCTING THE BASH ON THE RIVERWALK JUNE 14, 21, AND 28, 2019

Documents:

[Resolution_14207.pdf](#)
[Revocable Permit.pdf](#)

- M.9. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND LOGAN SIMPSON, RELATING TO THE DOWNTOWN HISTORIC SURVEY PART 2 PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14208.pdf](#)
[Agreement.pdf](#)

- M.10. A RESOLUTION APPOINTING MEMBERS TO THE PUEBLO HUMAN RELATIONS COMMISSION – JOINT CITY-COUNTY APPOINTMENTS

Documents:

[Resolution_14209.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$57,890 BETWEEN THE CITY OF PUEBLO AND RAFTELIS FINANCIAL CONSULTANTS, INC. FOR THE 2019 BIENNIAL WASTEWATER RATE REVIEW

Documents:

[Ordinance_N-1.pdf](#)
[Agreement.pdf](#)

- N.2. AN ORDINANCE ESTABLISHING AIRPORT ADVERTISING FUND PROJECT NO. AP1903 IN THE AVIATION GRANTS FUND, ACCEPTING FUNDS IN THE AMOUNT OF \$30,782.15 FROM THE PUEBLO COUNTY COMMISSIONERS, TRANSFERRING FUNDS IN THE AMOUNT OF \$96.79 FROM THE AIRPORT ADVERTISING FUND PROJECT NO. AP1802, TRANSFERRING FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE 2019 AIRPORT ADVERTISING BUDGET, AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$40,878.94 TO PROJECT NO. AP1903

Documents:

[Ordinance_N-2.pdf](#)

- N.3. AN ORDINANCE ESTABLISHING THE AIRPORT WILDLIFE FENCE PROJECT NO. AP1902, BUDGETING AND APPROPRIATING \$389,013 TO PROJECT NO. AP1902, AND APPROVING A CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC., AN ARIZONA CORPORATION, TO PROVIDE ENGINEERING SERVICES FOR SAID PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-3.pdf](#)
[Agreement.pdf](#)
[FAA email.pdf](#)

- N.4. AN ORDINANCE APPROVING A HANGAR LEASE AGREEMENT FOR SPACE IN HANGAR D AT PUEBLO MEMORIAL AIRPORT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND BAHR CAPITAL, INC., A COLORADO CORPORATION, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-4.pdf](#)
[Hangar Lease Agreement.pdf](#)

- N.5. AN ORDINANCE APPROVING A MATERIAL & EQUIPMENT WAIVER AND HOLD HARMLESS AGREEMENT RELATING TO THE DONATION OF CERTAIN EQUIPMENT FROM THE GREENWOOD VILLAGE POLICE DEPARTMENT TO THE CITY OF PUEBLO AND THE PUEBLO POLICE DEPARTMENT, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-5.pdf](#)
[Agreement.pdf](#)

- N.6. AN ORDINANCE AUTHORIZING AMENDMENT NO. 14 TO THE AGREEMENT FOR COMMUNITY SERVICES PLANNING, ADMINISTRATION, AND ACCOUNTABILITY SERVICES BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PUEBLO

Documents:

[Ordinance_N-6.pdf](#)
[CSAC Amendment.pdf](#)
[Pueblo County Resolution.pdf](#)

- N.7. AN ORDINANCE APPROVING A DECLARATION OF PROTECTIVE COVENANTS FOR LOT 4, HISTORIC ARKANSAS RIVERWALK PROJECT FILING NO. 3, AS AMENDED BY REARRANGEMENT OF PROPERTY BOUNDARIES NO. RPB-19-04, COUNTY OF PUEBLO, STATE OF COLORADO AND AUTHORIZING THE MAYOR TO EXECUTE SAID DECLARATION OF PROTECTIVE COVENANTS

Documents:

[Ordinance_N-7.pdf](#)
[Protective Covenants.pdf](#)

N.8. AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR PROPERTY COMMONLY KNOWN AS 1101 EAST ABRIENDO

Documents:

[Ordinance_N-8.pdf](#)
[P_Z Report.pdf](#)

N.9. AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR A 34.32-ACRE, CITY OWNED PARCEL, GENERALLY LOCATED EAST OF TROY AVENUE, SOUTH OF OAKSHIRE LANE, AND NORTH OF US HIGHWAY 50 BYPASS

Documents:

[Ordinance_N-9.pdf](#)
[P_Z Report.pdf](#)

N.10. AN ORDINANCE APPROVING THE EAST PUEBLO HEIGHTS, 3RD FILING SUBDIVISION PLAT

Documents:

[Ordinance_N-10.pdf](#)
[P_Z Report.pdf](#)

N.11. AN ORDINANCE AMENDING CHAPTERS 2, 4, 10, AND 15 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO THE ZONING CODE

Documents:

[Ordinance_N-11.pdf](#)
[P_Z Report.pdf](#)

N.12. AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY RELATING TO THE USE OF 2016 BALLOT QUESTION 1A CAPITAL IMPROVEMENT PROGRAM PROJECT FUNDING FOR THE LAKE MINNEQUA PARK IMPROVEMENTS, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-12.pdf](#)
[InterGovernmental Agreement.pdf](#)

N.13. AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY RELATING TO THE USE OF 2016 BALLOT QUESTION 1A CAPITAL IMPROVEMENT PROGRAM PROJECT FUNDING FOR PUEBLO ("BEULAH") MOUNTAIN PARK IMPROVEMENTS AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-13.pdf](#)
[InterGovernmental Agreement.pdf](#)

N.14. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY, COLORADO, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO AND THE PUEBLO AREA COUNCIL OF GOVERNMENTS, A COLORADO INTERGOVERNMENTAL AGENCY,

RELATING TO THE STUDY OF THE PUEBLO STATION AREA PLAN FOR AMTRAK'S
SOUTHWEST CHIEF PASSENGER TRAIN

Documents:

[Ordinance_N-14.pdf](#)
[Memorandum of Understanding.pdf](#)

- N.15. AN ORDINANCE APPROVING AND ENACTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE PUEBLO ASSOCIATION OF GOVERNMENT EMPLOYEES COMMENCING JANUARY 1, 2020 AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-15.pdf](#)
[Contract.pdf](#)

O. APPROVAL OF CONSENT AGENDA

- O.1. I Move To Approve All Resolutions Set Forth In The Consent Agenda; Pass The Ordinances Of The Consent Agenda, Setting The Public Hearings For Tuesday, May 28, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO POSADA OF PUEBLO IN THE AMOUNT OF \$1,000 TO SPONSOR THE 2019 KENTUCKY DERBY CELEBRATION JULEPS AND JODHPURS

Documents:

[Resolution_14210.pdf](#)
[Contingencies Account.pdf](#)
[Request.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO YWCA IN THE AMOUNT OF \$500 TO SPONSOR THE 18TH ANNUAL TRIBUTE TO WOMEN EVENT

Documents:

[Resolution_14211.pdf](#)
[Contingencies Account.pdf](#)
[Request.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE APPROVING AN AMENDMENT TO AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND EES CONSULTING INC., A WASHINGTON CORPORATION AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

Documents:

[Ordinance_9452.pdf](#)
[Amendment.pdf](#)

R.2. AN ORDINANCE BUDGETING AND APPROPRIATING ADDITIONAL FUNDS NOT TO EXCEED \$8,000.00 TO PROJECT NUMBER CI1821 - HOMELESS WARMING SHELTER

Documents:

[Ordinance_9453.pdf](#)

R.3. AN ORDINANCE TRANSFERRING, BUDGETING, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$75,000 FROM THE FUND BALANCE ACCOUNT OF THE GENERAL FUND TO THE PROFESSIONAL SERVICES ACCOUNT 1010400153001 IN THE CITY CLERK'S BUDGET

Documents:

[Ordinance_9454.pdf](#)

R.4. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO STATE FOREST SERVICE TEAMING UP FOR TREES GRANT, AND APPLICABLE CONDITIONS PERTAINING THERETO, AUTHORIZING THE MAYOR TO EXECUTE THE PROJECT AWARD NOTIFICATION RELATING TO SAME, ESTABLISHING PROJECT NO. PL1903, AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$27,900 THEREFORE

Documents:

[Ordinance_9455.pdf](#)
[Grant Award.pdf](#)
[Letter.pdf](#)

R.5. AN ORDINANCE APPROVING AND ACCEPTING THE COLORADO FIREFIGHTER SAFETY AND DISEASE PREVENTION GRANT, ESTABLISHING PROJECT NO. PS1902 WITH RESPECT TO SAID GRANT, AND BUDGETING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$10,000 FOR THE PURPOSES AUTHORIZED BY THE GRANT

Documents:

[Ordinance_9456.pdf](#)
[Award.pdf](#)
[Application.pdf](#)
[Dept_Certification.pdf](#)

R.6. AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF \$30,000 FROM THE PUBLIC SAFETY GRANT MATCH FUND TO PROJECT NO. PS1809, SELF CONTAINED BREATHING APPARATUS GRANT FUND

Documents:

[Ordinance_9457.pdf](#)

R.7. AN ORDINANCE APPROVING AND RATIFYING TWO LEASES BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND KEY STRUCTURES, LLC, A COLORADO LIMITED LIABILITY COMPANY, RELATING TO A JOB CREATING CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID LEASES AND RATIFYING HIS PRIOR SIGNATURES THERETO

Documents:

[Ordinance_9458.pdf](#)

Lease_Lot 1.pdf
Lease_Parcel Q.pdf

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