



SPECIAL CITY COUNCIL MEETING AGENDA
Monday, December 19, 2022 - 9:00 AM
City Council Chambers, Elks Civic Building - 107 S. Cascade Ave.

Public participation for this meeting will be in person in the City Council Chambers, and the meeting can be viewed via livestream at <https://www.cityofmontrose.org/759/Live-Meetings-Viewer>.

Hearing assistance devices are available for public use. Please let us know if you need accommodation. The City also offers interpretation for Spanish speakers. In order to allow time to book this resource, please email planningmail@ci.montrose.co.us at least three days before the meeting.

1) City Council meeting called to order by Mayor Dave Frank

2) Roll call by the City Clerk

3) ORDINANCE 2606 - SECOND READING

City Council consideration of Ordinance 2606 on second reading, an Ordinance of the City of Montrose, Colorado, amending Ordinance No. 2567 which appropriated funds for defraying the expenses and liabilities of the City of Montrose, Colorado, during the fiscal year beginning January 1, 2022; said expenditures of the City of Montrose over and above those anticipated at the time of adoption of the original budget for the fiscal year beginning January 1, 2022. *Staff: Assistant Finance Director Eric Haynes 2-4*

Action: Accept public comment. Consider making a motion to adopt Ordinance 2606 on second reading as presented.

4) RECYCLABLE MATERIAL FACILITY CONTRACT AWARD RECOMMENDATION

City Council consideration of the award of a contract with Waste Management for the service of a Recyclable Materials Facility. *Staff: Public Works Manager Jim Scheid 5*

Action: Accept public comment. Consider making a motion to approve a contract with Waste Management for the service of a Recyclable Materials Facility as presented.

5) Adjournment

ORDINANCE NO. 2606

AN ORDINANCE OF THE CITY OF MONTROSE, COLORADO, AMENDING ORDINANCE NO. 2567 WHICH APPROPRIATED FUNDS FOR DEFRAYING THE EXPENSES AND LIABILITIES OF THE CITY OF MONTROSE, COLORADO DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2022; SAID EXPENDITURES OF THE CITY OF MONTROSE OVER AND ABOVE THOSE ANTICIPATED AT THE TIME OF THE ADOPTION OF THE ORIGINAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022.

WHEREAS these additional appropriations are deemed necessary for the public health, peace, or safety of the city's residents.

WHEREAS the funds below have either additional revenues or fund balance to cover these additional expenses.

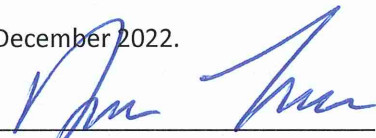
NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MONTROSE, COLORADO, AS FOLLOWS:

Section 1: The amounts appropriated for the following funds by Section 1 of Ordinance No. 2567 are hereby amended to read according to the column entitled "Final Budget", below:

Fund #	Fund Name	Original Budget Ordinance 2567	Final Budget Ordinance 2606
100	GENERAL FUND	\$ 28,205,371	\$ 31,938,988
150	PUBLIC SAFETY FUND	\$ 15,322,331	\$ 15,705,834
220	DOWNTOWN IMPROVEMENT FUND	\$ -	\$ 106,138
225	PUBLIC/EDUCATION/GOVERNMENT FUND	\$ 39,305	\$ 88,557
260	MONTROSE URBAN RENEWAL AUTHORITY	\$ 440,000	\$ 1,845,000
420	CEMETERY PERPETUAL CARE FUND	\$ 500	\$ 1,500
440	SPECIAL IMPROVMENTS REVOLVING	\$ 500	\$ 1,200
580	BLACK CANYON GOLF COURSE	\$ 1,465,114	\$ 1,480,000

You will please take notice that the Montrose City Council will hold a hearing upon the above Ordinance and on the question of its adoption on first reading on Tuesday, the 6th day of December 2022, at the hour of 6:00 p.m. in the City Council Chambers at 107 S. Cascade.

INTRODUCED, READ, and PASSED on first reading this 6th day of December 2022.

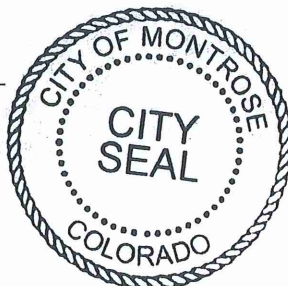


Dave Frank, Mayor

Attest:



Lisa DelPiccolo, City Clerk



INTRODUCED, READ, AND ADOPTED on second reading this 20th day of December 2022.

Dave Frank, Mayor

Attest:

Lisa DelPiccolo, City Clerk

Backup for Ordinance # 2606 which appropriates additional funds and supplements the original appropriating Ordinance # 2567

A supplemental budget is necessary to appropriate funds for projects, grants, and other unanticipated expenditures that occurred during the fiscal year which are deemed necessary for the public health, peace or safety of the city's residents.

City Council 12/06/2022

Fund #	Fund Name	Original Budget Ordinance 2567	Final Budget Ordinance 2606	Difference	Funded by Grants or other sources	Explanation
100 GENERAL FUND		\$ 28,205,371	\$ 31,938,988	\$ 3,733,617	\$ 1,216,000	Real Property purchases; Economic Incentives; Historic Grant; Signal replacement Main and Nevada; Disposal fees for Street Cleaning
150 PUBLIC SAFETY FUND		\$ 15,322,331	\$ 15,705,834	\$ 383,503	\$ -	Complete the Public Safety Construction
220 DOWNTOWN IMPROVEMENT FUND		\$ -	\$ 106,138	\$ 106,138	\$ -	Façade Improvement Grants
225 PUBLIC/EDUCATION/GOVERNMENT FUND		\$ 39,305	\$ 88,557	\$ 49,252	\$ -	Equipment infrastructure improvements in City Council Chambers
260 MONTROSE URBAN RENEWAL AUTHORITY		\$ 440,000	\$ 1,845,000	\$ 1,405,000	\$ -	Incentives for Horizontal Improvements such as water, sewer, storm sewer, sidewalks for CO Yurt, MURA Phase II and Marriott Hotel
420 CEMETERY PERPETUAL CARE FUND		\$ 500	\$ 1,500	\$ 1,000	\$ -	Interest Earned transfer to General Fund
440 SPECIAL IMPROVMENTS REVOLVING		\$ 500	\$ 1,200	\$ 700	\$ -	Treasurer's fees for collection of Riverwood SID
580 BLACK CANYON GOLF COURSE		\$ 1,465,114	\$ 1,480,000	\$ 14,886	\$ -	Increased cost of supplies due to supply chain and inflation

CONTRACT AWARD RECOMMENDATION



TO: Honorable Mayor and Members of the City Council
FROM: Jim Scheid, Public Works Manager
DATE: December 19, 2022
RE: Recyclable Material Facility Contract Award Recommendation
CC: William Bell, Ann Morgenthauer, Shani Wittenberg

Action

Consider the award of a contract with Waste Management for the service of a Recyclable Materials Facility.

Background

The City of Montrose collects resident's single stream recycling curbside and delivers it to a Recyclable Materials Facility here locally and then the material is transported to a Materials Recovery Facility (MRF) to be sorted and delivered to the recycled materials market.

The City has had a contract with Waste Management over the last several years for the Recyclable Materials Facility (Montrose Recycle Center) and the transport to a MRF. The current contract was set to expire and the City issued an RFP to renew the service.

There was one bid received for this RFP. The proposal received was from Waste Management and although the contract format has changed to a contract drafted by the City's Legal team the substance of how the City would pay for this service and what is offered is unchanged.

There will be a couple of plastic types that will no longer be accepted due to the recycling market no longer having a user of these types. Plastic types 3 and 7 are to be removed from the acceptable items list. This is not a change due to a new contract but is being implemented at this time. The City and the recyclable market does accept plastic types 1, 2, 4 and 5.

Contract Administration and Project Financials

The proposed tonnage rate from Waste Management is \$103.93/ton of material received. There is also a proposed fee/rebate associated with the commodity values of the recyclable materials. If the value of our recycle stream is high enough the City would receive a rebate, if the recycle value is low there would be an additional fee added to our tipping fee. The City has collected approximately 800 tons of recyclable material over the last several years with little to no growth noticed. On an annual basis this service is about \$83,144.00 (800 tons x \$103.93/ton) assuming that the rebate received is equal to the fee associated with the materials market. This contract is to be paid from the Trash and Recycling Fund Disposal Fees GL 550-7100-358-000.