NOTE: The City Council has a responsibility to advise its citizens of its meetings and the topics it proposes to discuss. The following agenda shows the proposed format for tonight’s set of meetings. The first meeting is held for the sole purpose of determining whether Council will adjourn into executive session, a non-public meeting, at which only permissible topics can be discussed. After this decision is made, Council will adjourn its regular Council meeting until 7:30 p.m. Council will consider the business listed on the agendas below at the times indicated. In the event that a City Council meeting is cancelled, items from this agenda may be postponed to the next City Council meeting or a future City Council meeting. You may contact the City Clerk’s Office for further details or visit our web site at www.auroragov.org.

AGENDA REVISED
City of Aurora, Colorado
MONDAY, MARCH 5, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:30 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan
ROLL CALL: Linda Blackston, City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Linda Blackston, City Clerk for Mayor Stephen D. Hogan

(Matters subject to consideration in Executive Session per Section 24-6-402(4) C.R.S.)

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION:

EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
4:30 p.m. – 5:00 p.m.

STUDY SESSION REVISED
(Open to the Public)
1st Floor Aurora Room
5:00 p.m. - 7:15 p.m.

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
Reconvene at 7:30 p.m. - Council Chambers

Full agendas available in the City Clerk’s Office or at www.auroragov.org.

CITY OF AURORA ACCESSIBILITY STATEMENT: The Aurora Municipal Center is wheelchair accessible with entry ramps and handicapped parking located on the west and east side of the building and on all levels of the parking garage. Ramp access from the parking garage is located on the Ground Floor and the 4th level of the garage. Council Chambers is equipped with a wheelchair lift for access to the front of Council Chambers. Hearing devices may be requested from the City Clerk prior to the Council meeting. Disabled individuals requiring other assistance must make their request known by NOON, the FRIDAY PRECEDING the Monday City Council meetings by contacting the City Clerk’s Office at 303-739-7094.
AGENDA
City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, March 5, 2018
4:30 p.m.


Note: Matters subject to consideration in Executive Session may include the following:

a. Property Transactions, to wit: The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except for the purpose of concealing the fact that a member of the [City Council] has a personal interest in such purchase, acquisition, lease, transfer, or sale. C.R.S. §24-6-402(4)(a).

b. Legal Advice, to wit: Conferences with an attorney for the [City Council] for the purposes of receiving legal advice on specific legal questions. C.R.S. §24-6-402(4)(b).

c. Confidential Matters, to wit: Matters required to be kept confidential by a federal or state law, rule, or regulation. The specific statute or rule or regulation that is the basis for such confidentiality must be cited prior to the executive session. C.R.S. §24-6-402(4)(c).

d. Security Issues, to wit: Specialized details of security arrangements or investigations. C.R.S. §24-6-402(d).

e. Negotiations, to wit: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(e).

f. Personnel Matters (except if the employee who is the subject of the session has requested an open meeting, or, if the personnel matter involves more than one employee, all of the employees have requested an open meeting). C.R.S. §24-6-402(4)(f).

g. Confidential Documents, to wit: Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. C.R.S. §24-6-402(4)(g).

As the Mayor (or Mayor Pro Tem) of the City of Aurora, Colorado, and the Chair of this Regular Meeting of the Aurora City Council, I hereby certify that the discussion which took place in this executive session was limited to the topic or topics that are set forth hereinabove.

_____________________________  _________________________
Stephen D. Hogan, Mayor  Date

As the City Attorney (or Deputy City Attorney) of the City of Aurora I was in attendance at this executive session, and it is my opinion that those portions of the discussion which were not recorded, if any, constitute privileged attorney-client communications under applicable law.

_____________________________  _________________________
City Attorney  Date
AGENDA REVISED
City Council Study Session
(1st Floor Aurora Room)
Monday, March 5, 2018
5:00 p.m.

1. **ITEMS FROM THE MAYOR**
   
a. **Issue Update**

2. **CONSENT CALENDAR**
   
   (The following items require formal action)
   
a. Consideration to appoint one (1) member to the Human Relations Commission – L. Blackston
   b. Consideration to appoint two (2) members to the Busk-Ivanhoe Water System Authority – L. Blackston
   c. Consideration to remove one (1) member and appoint three (3) people to the Citizens Advisory Committee on Housing and Community Development – L. Blackston
   d. 2018 Private Activity Bond - The Housing Authority of the City of Aurora – Housing, Neighborhood Services, and Redevelopment Policy Committee – A. Burkhart
   e. Proposed Ordinance for Crime of Fraudulent Use of a Financial Transaction Device – Public Safety, Courts and Civil Service Policy Committee – D. Courtenay

3. **ITEMS FROM THE POLICY COMMITTEES**
   
   (The following items require No formal action)
   
a. Title 32 Metropolitan Districts - May 2018 – Management and Finance Policy Committee – V. Irvin (5/10)
   b. State Legislative Update – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/10)
   c. House Aurora Partnership Funding – Housing, Neighborhood Services, and Redevelopment Policy Committee – S. Mckittrick (5/10)
   
   (The following items require formal action)

   d. Motorhomes and Camping Trailers Parking Ordinance – Public Safety, Courts & Civil Service Policy Committee – P. O’Keefe (5/5)
   e. Restaurant Program Policy Guidelines – Planning and Economic Development Policy Committee – T. Gonerka (5/10)

4. **ITEMS FROM THE CITY COUNCIL**
   
a. Colorado Municipal League (CML)/National League of Cities (NLC) – Council Member Roth
   b. Legislative Update – Council Member Lawson
   c. Denver Regional Council of Governments (DRCOG) – Council Member Roth
   d. Fitzsimons Redevelopment Authority (FRA) Update – Mayor Hogan
e. E-470 Update – Council Member Bergan
f. Aurora Economic Development Council (AEDC) Update – Council Member Berzins
g. Accelerate Colorado – Council Member Berzins
h. Visit Aurora – Council Member Lawson
i. Aurora Sister Cities – Council Member Gruber

CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS

MISCELLANEOUS ITEMS

ITEMS REMOVED FROM THE AGENDA, IF ANY

POLICY COMMITTEE MINUTES
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, March 5, 2018
7:30 p.m.

NOTE: Interested citizens wishing to address City Council should complete a SPEAKER SLIP and present it to the City Clerk stationed near the Council dais. Speaker Slips are located on the table by the Council Chambers entrance. Speakers on items not related to the agenda are allowed three minutes to speak. Council does not engage in discussion during this time.

1. RECONVENE REGULAR MEETING OF MARCH 5, 2018 AND CALL TO ORDER
2. ROLL CALL Linda Blackston, City Clerk
3. INVOCATION Pastor CJ Counts, Mission Under Grace
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES
   a. FEBRUARY 5, 2018
   b. FEBRUARY 12, 2018
6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day
      
      | Name           | Board or Commission                          |
      |----------------|----------------------------------------------|
      | Dennis Lyon    | Planning & Zoning Commission                 |
      | Robert Bengan  | Planning & Zoning Commission                 |
      | Cynthia Francis| Veterans Affairs                             |
      | Lisa Phillips  | Independent Review Board                     |
   
   b. Conoco Phillips Presentation to the City’s Parks, Recreation, and Open Space Department for recreation programs – Mayor Hogan
   
   c. Women’s History Month Proclamation – Mayor Hogan
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-s

General Business
   a. Consideration to AWARD A COMPETITIVELY BID CONTRACT to A1 Chipseal Co., Denver, Colorado in the amount of $2,436,601.38 for the 2018 Surface Treatment Program, Project Number 18002. STAFF SOURCE: Thomas McMinimee, Street Operations Manager, Public Works
   b. Consideration to EXTEND A COMPETITIVELY BID CONTRACT to Brannan Sand and Gravel Company, Denver, Colorado in the amount of $11,957,672.33 for the 2018
Consideration to AWARD A SOLE SOURCE CONTRACT to Johnson Controls Inc., Littleton, CO in the total amount of $176,091.00 to upgrade the hardware and software for the City’s Pegasys 2000 Security System at 16 sites. STAFF SOURCE: Chris Carnahan, Deputy Director of Public Works Operations, Public Works

c.

Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Stantec Consulting Services, Inc. Denver, Colorado in the amount of $129,350.00 for the City’s Traffic Signal Timing project. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

d.

Consideration to AWARD A COMPETITIVELY BID CONTRACT to Thomas W. Raftery, Inc., Hartford, Connecticut in the amount of $54,502.00 to provide and install roller shades at the new District 2 Police Station. B-4388 STAFF SOURCE: Elly Watson, Manager of Business Services, Public Works

e.

Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Keesen Landscape Management, Incorporated, Englewood, Colorado in an amount not-to-exceed $200,000.00 for weed mowing and trash removal services (abatement services) as required through March 30, 2019. STAFF SOURCE: Malcolm Hankins, Director Neighborhood Services, Neighborhood Services

f.

Consideration to AWARD A SINGLE SOURCE CONTRACT to Lynker Technologies, Boulder, Colorado in the amount of $136,000.00 for professional services of the Aurora Water-Raw Water Supply Model Improvements Project. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

g.

Consideration to AWARD A SINGLE SOURCE CONTRACT to Conlin Associates, Leadville, CO in the total amount of $81,700.00 for professional services required in support of Water projects and activities in the Upper Arkansas Basin through September 2019. STAFF SOURCE: Rich Vidmar, Water Resources Supervisor, Aurora Water

h.

Consideration to AWARD A COMPETITIVELY BID CONTRACT to Kantex Industries, Inc., Colorado Springs, Colorado in the amount not-to-exceed $308,000.00 for lead service line testing services. B-4279 STAFF SOURCE: Dan Mikesell, Deputy Director Water Operations/Engineering, Aurora Water

i.

Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Carollo Engineers, Inc., Englewood, Colorado in the amount of $642,212.00 to add engineering services during construction and construction management services for the Griswold Water Purification (WPF) Raw Water Vault Improvements Project. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

j.

Consideration to AWARD A SOLE SOURCE CONTRACT to Motorola Inc., Westminster, CO in the amount of $110,829.76 to purchase 24 each portable radios for use by Aurora Police staff on the Public Safety Radio System. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

k.

Consideration to AWARD A SOLE SOURCE CONTRACT to West Safety Solutions Corp., Longmont, CO in the amount of $151,800.00 for annual maintenance and support for the City’s 911 answering system in the main and backup communication centers through February 8, 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

l.

Consideration to AWARD A SOLE SOURCE CONTRACT to Priority Dispatch, Salt Lake City, Utah in the amount of $69,962.00 for annual maintenance on the Dispatch Control Software System for the City’s 911 Answering System in the main and backup communications centers through February 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

m.
n. Consideration to EXTEND A SOLE SOURCE CONTRACT to Scott Safety, Monroe, North Carolina in the amount of $64,342.00 for annual repair and maintenance of Scott Self-Contained Breathing Apparatus and associated equipment through December 31, 2018. STAFF SOURCE: Hunter Hackbarth, Commander Emergency Services, Fire

o. Consideration to AUTHORIZE STAFF TO LOCK FUEL PRICES THROUGH A COMPETITIVE PROCESS that will lead to the award of a competitively bid contract to selected vendor(s) in the not-to-exceed amount of $2,800,000.00 to cover the cost of motor vehicle fuel as required citywide for calendar year 2019. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management

p. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Ed Bozarth Chevrolet, Aurora, Colorado in the not-to-exceed amount of $325,000.00 for OEM repair parts and service as required for the City's Chevrolet vehicles through March 31, 2019. (B-4176) STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management

q. Consideration to AWARD A SINGLE SOURCE CONTRACT to L.L. Johnson Distributing Company, Denver, Colorado, in the not-to-exceed amount of $163,000.00 for the cost of Toro brand repair parts and service as required by Fleet Services and PROS/Golf from April 1, 2018 through March 31, 2019. STAFF SOURCE: Douglas McNeil, Manager of Golf, Parks, Recreation & Open Space

Final Ordinances

r. 2017-81
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, to Rezone 36.68 acres, more or less, generally located at the northeast corner of Tower Road and 38th Avenue from (B-3) Highway Service District and (MOD) Industrial Office District to (M-1) Light Industrial District to allow for development of warehouse/distribution and to amend the Aurora Zoning Map accordingly. (Case Number 2017-2005-00) (Approval recommended unanimously at the October 25, 2017 Planning Commission meeting) STAFF SOURCE: Deborah Bickmire, Planner, Planning & Development Services

s. 2018-04
Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 102 of the City Code of the City of Aurora, Colorado relating to the General Employees' Retirement Plan. STAFF SOURCE: Nancy Wishmeyer, Controller, Finance

10. PUBLIC HEARING WITHOUT RELATED ORDINANCE

a. R2018-13
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for Belleview Place Metropolitan District, and authorizing the execution of the Intergovernmental Agreement between the City and Belleview Place Metropolitan District. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

b. R2018-14
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for East Creek Metropolitan District, No. 1 and authorizing the execution of the Intergovernmental Agreement between the City and East Creek Metropolitan District, No. 1. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management
c. **R2018-15**  
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for East Creek Metropolitan District, No. 2 and authorizing the execution of the Intergovernmental Agreement between the City and East Creek Metropolitan District, No. 2. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

d. **R2018-16**  
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for Tower Business Center (TBC) Metropolitan District, and authorizing the execution of the Intergovernmental Agreement between the City and Tower Business Center Metropolitan District. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

e. **R2018-17**  
PUBLIC HEARING and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the service plan for E-470 Commercial Metropolitan District, District Nos. 1-3, and authorizing the execution of the Intergovernmental Agreement between the City and E-470 Commercial Metropolitan District, District Nos. 1-3. STAFF SOURCE: Vinessa Irvin, Manager of Development Assistance, General Management

11. **RECONSIDERATIONS AND CALL-UPS**

12. **GENERAL BUSINESS**

a. Consideration to appoint one (1) member and to reappoint three (3) members to the Public Defenders Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

13. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

14. **PUBLIC INVITED TO BE HEARD**

15. **ADJOURNMENT**