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
City of Aurora, Colorado
MONDAY, MARCH 26, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:15 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
4:15 p.m. – 5:15 p.m.

AURORA URBAN RENEWAL AUTHORITY EXECUTIVE SESSION
(Closed to the Public)
5th Floor Mt. Elbert Room
5:15 p.m. – 5:45 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 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 26, 2018
4:15 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 hereinafore.

_____________________________  _________________________
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

Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, March 26, 2018
5:15 p.m.

1. Negotiations concerning Development (Metro Center) – A. Amonick       30 min.

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 [Authority Board of Commissioners] 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 [Authority Board of Commissioners] 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).

f. 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).

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As the Chair (or Vice Chair) of the Aurora Urban Renewal Authority and the Chair of this Regular Meeting of the Aurora Urban Renewal Authority, 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, Chairman        Date

As the Attorney of the Aurora Urban Renewal Authority 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.

_____________________________ _____________________
Attorney                      Date
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, March 26, 2018
5:45 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint two (2) Members to the Aurora Fox Arts Center Board – L Blackston
   b. Aurora Emergency Services IGA – Public Safety, Courts and Civil Service Policy Committee – F. Gray
   c. Cross-Connection Control Ordinance 138-26 and 138-170 – Water Policy Committee – S. Lieske
   d. UDFCD IGA for MDP and FHAD for Cherry Creek Tributaries – Water Policy Committee – S. Young
   e. Arapahoe County Water and Sewer Service IGA – Water Policy Committee – V. Adam
   f. ACWWA Water and Sewer Service IGA – Water Policy Committee – V. Adam

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Addition of an APD Police Commander – Public Safety, Courts and Civil Service Policy Committee – P. O’Keefe (5/10)

   (The following items require No formal action)
   b. Traffic Calming Toolbox – Parks, Public Works and Transportation Policy Committee – Parks, Public Works and Transportation Policy Committee – V. Rachael (10/10)
   c. State Legislative Update – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/10)
   d. 2020 Census Update – Federal, State and Intergovernmental Relations Policy Committee – K. Hancock (10/15)

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
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 26, 2018 AND CALL TO ORDER**
2. **ROLL CALL**
   Linda Blackston, City Clerk
3. **INVOCATION**
   Pastor Topazz McBride, Restoration Christian Fellowship
4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)
5. **APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 5, 2018**
6. **CEREMONY**
   Proclamation - Animal Care and Control Appreciation Week – Mayor Hogan
7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**
   a. Public Invited to be Heard on the 2019 Budget - Hays, Greg, Budget Manager
8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-f**

**General Business**

a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Thermo Electron North America, Madison, Wisconsin in the amount of $127,999.99 to purchase a Spectrometer for the Police Department Crime Lab. *(STAFF REQUESTS A WAIVER OF RECONSIDERATION)* STAFF SOURCE: Chief Nicholas "Nick" Metz, Police

b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Agilent Technologies Inc., Wilmington, Delaware in the amount of $231,376.76 to purchase a Gas Chromatograph for the Police Department. STAFF SOURCE: Chief Nicholas "Nick" Metz, Police

c. Consideration to AWARD A SOLE SOURCE CONTRACT to Axon Enterprises, Inc. (formerly Taser International) of Scottsdale, Arizona in the not-to-exceed amount of $219,772.00 for the purchase of Taser brand taser units and accessories through March 31, 2019 for the Aurora Police Department. *(Staff requests a waiver of reconsideration)* STAFF SOURCE: Lieutenant Brian Kelly, Police

d. Consideration to AWARD A SOLE SOURCE CONTRACT to Microsoft Corp., Reston, VA in the amount of $111,765.00 for premiere software for Office 365 through April 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology
e. Consideration to AWARD A SOLE SOURCE CONTRACT to Versaterm Systems, Scottsdale, Arizona in the amount of $222,137.00 for annual renewal of software maintenance on the Police Records Management and Mobile Report Entry Systems through March 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

f. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Albert Frei and Sons, Inc., Henderson, Colorado in the not-to-exceed amount of $229,500.00 for the purchase of aggregate materials as required through December 31, 2018. (B-4382) STAFF SOURCE: Thomas McMinimee, Street Operations Manager, Public Works

10. **RESOLUTIONS**

   ♦ a. **R2018-10**
     Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, clarifying taxpayer funds shall not be used for the indemnity of City Council, the Executive Staff of the City Manager's Office, Department Directors and Council Appointees for sexual harassment. *(Resolution R2018-10 tabled at the February 12, 2018 Council meeting.)* STAFF SOURCE: Daniel Brotzman, Client Group Manager, City Attorney

   ♦ b. **R2018-18**
     Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, authorizing the assignment of the City's private activity bond allocation for 2018 to the Aurora Housing Authority and providing other details in connection therewith. STAFF SOURCE: Anita Burkhart, Manager of Community Development, Neighborhood Services

   ♦ c. **R2018-19**
     Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an amendment to the Intergovernmental Agreement between Aurora, the Urban Drainage and Flood Control District, the Southeast Metro Authority, the Cherry Creek Basin Water Quality Authority, and Arapahoe County regarding final design, right-of-way acquisition, and Construction of Drainage and Flood Control Improvements for Cherry Creek at Arapahoe Road in Arapahoe County. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

   ♦ d. **R2018-20**
     Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, Appointing Councilmembers Nicole Johnston and David Gruber as Directors of the Aerotropolis Regional Transportation Authority. *(Staff Requests a Waiver of Reconsideration)* STAFF SOURCE: Linda Blackston, City Clerk, General Management

11. **PUBLIC HEARING WITH RELATED ORDINANCE**

   ♦ a. **2018-05**
     PUBLIC HEARING and Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, to Rezone 41.71 acres, more or less, generally located at the Southwest Corner of N Catawba Way and E 6th Avenue from E-470 – RAC E-470-RMED to allow for single-family duplex homes and amend the Aurora Zoning Map accordingly. *(Case Number 1999-2024-02) Recommended unanimously at the February 14, 2018 Planning Commission meeting.* STAFF SOURCE: Jonathan Woodward, Planner, Planning & Development Services
12. **ORDINANCES FOR INTRODUCTION**

   a. **2018-06**
      Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending the 2009 Aurora Comprehensive Plan to allow for the rezoning of two parcels of land from e-470 Regional Activity Center Subarea (E-470 RAC) to E-470 Medium Density Residential Subarea (E-470 RMED) (Cross Creek Comprehensive Plan Amendment) STAFF SOURCE: Jonathan Woodward, Planner, Planning & Development Services

   b. **2018-07**
      Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 94, Article III, of the City Code to prohibit the unauthorized use of a financial transaction device. STAFF SOURCE: Sergeant Daniel Courtenay, Police

   c. **2018-08**
      Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, enacting a Moratorium on the acceptance or approval of development applications for the redevelopment of mobile home parks within the City. STAFF SOURCE: Michael Hyman, City Attorney

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

   a. Consideration to appoint one (1) member to the Human Relations Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   b. Consideration to appoint two (2) members to the Busk-Ivanhoe Water System Authority. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   c. Consideration to remove one (1) member and appoint three (3) people to the Citizens Advisory Committee on Housing and Community Development. STAFF SOURCE: Linda Blackston, City Clerk, General Management

15. **REPORTS**

   a. Report by the Mayor

   b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**