AGENDA
City of Aurora, Colorado
MONDAY, APRIL 9, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:00 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
4:00 p.m. – 5:20 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:20 p.m. – 7:00 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(1st Floor Aurora Room)
7:00 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, April 9, 2018
4:00 p.m.

4. Negotiations concerning Development incentives – Andrea Amonick 20 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 [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).

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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.
Marsha Berzins, Mayor Pro-Tem      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
City Council Study Session
(1st Floor Aurora Room)
Monday, April 9, 2018
5:20 p.m.

1. **ITEMS FROM THE MAYOR**
   a. **Issue Update**
   b. Introduction of new Human Resource Director - Dianna Giordano

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to reappoint one (1) member and appoint two (2) members to the Golf Course Advisory Committee – L. Blackston
   b. Consideration to appoint one (1) member and Reappoint one (1) member to the Election Commission – L. Blackston
   c. Consideration to reappoint two (2) members to the Open Space Board – L. Blackston
   d. ACLC Internal Equipment Lease Program – Management and Finance Policy Committee – J. Scott
   e. 2018 ACLC Fleet Program Financing Ordinance – Management and Finance Policy Committee – M. Shannon

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Housing Diversity – Planning and Economic Development Policy Committee – (This item will also appear on the April 9, 2018 Regular Meeting) M. Hyman (5/10)
   (The following item requires No formal action)
   c. State Legislative Update – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/10)

4. **ITEMS FROM THE MANAGER**
   (The following item requires No formal action)
   a. Budget Update – G. Hays (15/30)

5. **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

Meeting of the Aurora Urban Renewal Authority
Aurora Room
Monday, April 9, 2018
7:00 p.m.

1. CALL TO ORDER: Chairman Stephen D. Hogan

2. ROLL CALL: Linda Blackston, City Clerk

3. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 12, 2018

4. BILLS AND COMMUNICATIONS
   a. R2018-02 Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the Aurora Urban Renewal Authority approving a promissory note for Four Million Dollars (4,000,000.00) to MHK Nine Mile, LLC, by the Aurora Urban Renewal Authority advancing funds for work to be performed at the King Soopers site located at the Point Redevelopment area. STAFF SOURCE: Terri Velasquez, Director, Finance

5. ADJOURNMENT
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, April 9, 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 APRIL 9, 2018 AND CALL TO ORDER
2. ROLL CALL Linda Blackston, City Clerk
3. INVOCATION Pastor Gene Roncone, Highpoint @ Southlands
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 26, 2018
6. CEREMONY
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

<table>
<thead>
<tr>
<th>Name</th>
<th>Board or Commission</th>
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<tbody>
<tr>
<td>Tony Brake</td>
<td>Business Advisory Board</td>
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<td>Nosh Tarachand</td>
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<td>Phillip Villard</td>
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<td>Chukwufumnanya Camara</td>
<td>Citizens Advisory Committee for Housing and Community Development</td>
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<td>Kathryn Messer</td>
<td>Citizens Advisory Committee for Housing and Community Development</td>
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<td>Maria Schoeffler</td>
<td>Human Relations Commission</td>
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<td>Tom Asburn</td>
<td>Public Defenders Commission</td>
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<td>Nathan Kennedy</td>
<td>Public Defenders Commission</td>
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<td>Thomas Tobiassen</td>
<td>Public Defenders Commission</td>
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<tr>
<td>Cynthia Francis</td>
<td>Veterans Affairs Commission</td>
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   b. Proclamation declaring the week of April 8th – 14th, 2018 Holocaust Awareness Week
   c. Proclamation declaring the week of April 15th – 21st, 2018 Arbor Week

7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-e
General Business

a. Consideration to AWARD CHANGE ORDER NO. 1, in the amount of $485,420.80 to WORK PACKAGE NO. 1 for the Central Recreation Center bringing the contract total to $2,422,803.64, R-5540A. STAFF SOURCE: Lynne Center, Facilities Project Delivery Manager, Public Works

b. Consideration to AWARD CHANGE ORDER NO. 1, in the amount of $169,576.66 to WORK PACKAGE NO. 2 for the Central Recreation Center, bringing the contract total to $2,975,229.66, R-5540A. Lynne Center, Facilities Project Delivery Manager, Public Works

c. Consideration to AMEND A SINGLE SOURCE CONTRACT with Stantec Consulting, Inc., Fort Collins, Colorado in the amount of $69,665.00 to add construction phase engineering services for the Second Creek Regional Lift Station Project. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

Final Ordinances

\[ \square \quad d. \quad 2018-07 \quad \text{Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 94, Article III, of the City Code to prohibit the unauthorized use of a Financial Transaction Device. STAFF SOURCE: Sergeant Daniel Courtenay, Police} \]

\[ \square \quad e. \quad 2018-08 \quad \text{Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, enacting a Moratorium on the acceptance or approval of development applications for the redevelopment of mobile home parks within the City. STAFF SOURCE: Michael Hyman, City Attorney} \]

10. RESOLUTIONS

\[ \square \quad a. \quad R2018-21 \quad \text{Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, creating a Task Force for the purpose of studying and adopting solutions to affordable housing problems within the City as it relates to the redevelopment of Mobile Home Parks and the displacement of mobile home residents. STAFF SOURCE: Michael Hyman, City Attorney} \]

\[ \square \quad b. \quad R2018-22 \quad \text{Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the amended and restated Intergovernmental Agreement between the City of Aurora and the E-470 Public Highway Authority for fire and emergency response services to designated portions of the E-470 toll road. STAFF SOURCE: Chief Fernando Gray, Fire} \]

\[ \square \quad c. \quad R2018-23 \quad \text{Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between Aurora, the Urban Drainage and Flood Control District and the Southeast Metro Storm Water Authority regarding funding of major drainage way planning and flood hazard area delineation for Cherry Creek Tributaries upstream of reservoir. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water} \]
d. **R2018-24**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise and the Board of County Commissioners of the County of Arapahoe, State of Colorado. **STAFF SOURCE:** Vern Adam, Engineering Services Manager, Aurora Water

e. **R2018-25**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its Utility Enterprise and the Arapahoe County Water and Wastewater Authority. **STAFF SOURCE:** Vern Adam, Engineering Services Manager, Aurora Water

f. **R2018-26**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the agreement between the city of Aurora, Colorado, and Southern Glazer’s Wine and Spirits of Colorado, LLC. **STAFF SOURCE:** Chad Argentar, Planning Supervisor, Planning & Development Services

g. **R2018-27**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the amendment to Intergovernmental Agreement between the City of Aurora and the City of Centennial to allocate construction funding for the East Quincy Avenue Improvements. **STAFF SOURCE:** Cindy Colip, Transportation Project Delivery Manager, Public Works

h. **R2018-28**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, and the Adams-Arapahoe 28J School District for Cooperation in the administration of the Grant from Great Outdoors Colorado (GOCO) to Partially Fund the Construction of the Side Creek Elementary School Playground Renovation Project. **STAFF SOURCE:** Tracy Young, Planning, Design, Construction Manager, Parks, Recreation & Open Space

i. **R2018-29**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, expressing support for legislation facilitating the construction of affordable single-family attached housing in Aurora and throughout the State of Colorado. **Staff requests a Waiver of Reconsideration (This item will also appear on the April 9, 2018 Study Session Meeting)** **STAFF SOURCE:** Michael Hyman, City Attorney

11. **ORDINANCES FOR INTRODUCTION**

a. **2018-09**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 2-432 to the City Code to increase the number of commanders in the Aurora Police Department from five (5) to six (6). **STAFF SOURCE:** Deputy Police Chief Paul O’Keefe, Police

b. **2018-10**  
Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 136-26 and 138-170 of the City Code of the City of Aurora, Colorado, relating to the City’s Cross-Connection Control Program. **STAFF SOURCE:** Sean Lieske, Environmental Permitting Manager, Aurora Water
12. **ORDINANCES FOR FINAL**
   
   a. **2018-06**
   Consideration for ADOPTION 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) **Ordinance 2018-05, Introduced 7-3 (Hiltz, Johnston, Murillo voting no) at the March 26, 2018 City Council meeting.**
   STAFF SOURCE: Jonathan Woodward, Planner, Planning & Development Services

   b. **2018-05**
   Consideration for ADOPTION OF AN ORDINANCE 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. (Cross Creek Rezone) **(Case Number 1999-2024-02) Recommended unanimously at the February 14, 2018 Planning Commission meeting. Ordinance 2018-05, Introduced 7-3 (Hiltz, Johnston, Murillo voting no) at the March 26, 2018 City Council meeting.**
   STAFF SOURCE: Jonathan Woodward, Planner, Planning & Development Services

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**
   
   a. Consideration to appoint two (2) Members to the Aurora Fox Arts Center Board. 
   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**