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, APRIL 23, 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:

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

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

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. - 7:30 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
Aurora Urban Renewal Authority Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, April 23, 2018
4:00 p.m.

1. Legal Advice concerning Litigation – M. Hyman 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 [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(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, Chairman          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 Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, April 23, 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 [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(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.

_____________________________  _______________________
Marsha Berzins, Mayor Pro-Tem                  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, April 23, 2018
5:30 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. 2018 Spring Supplemental Request – J. Ehmann
   b. Consideration to appoint two (2) members to the Parks and Recreation Board – L. Blackston

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Colorado Education Network Update – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (10/10)
   c. Proposed Amendment to Section 50-138 – Public Safety, Courts and Civil Service Policy Committee – Z. DeBoyes (5/5)
   d. Juvenile Private Image Ordinance – Public Safety, Courts and Civil Service Policy Committee – B. Cape (10/10)
   e. Sex Offender Registration Ordinance – Public Safety, Courts and Civil Service Policy Committee – T. Welton (5/5)
   (The following item requires No formal action)
   f. State Legislative Update – Federal, State and Intergovernmental Relations Policy Committee – R. Venegas (5/10)

4. **ITEMS FROM THE MANAGER**
   (The following item requires formal action)
   a. Expand AURA Board - HB 1348 – T. Chacon (10/10)

5. **ITEMS FROM THE CITY COUNCIL**
   a. Colorado Municipal League (CML)/National League of Cities (NLC) – Council Member Roth
      i. City of Aurora Endorsement Letter to Nominate CM Roth to the Colorado Municipal League Executive Board
   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, April 23, 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 23, 2018 AND CALL TO ORDER
2. ROLL CALL
   Linda Blackston, City Clerk
3. INVOCATION
   Pastor Mark Spence, Mississippi Avenue Baptist Church
4. PLEDGE OF ALLEGIANCE TO THE FLAG (all standing)
5. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 9, 2018
6. CEREMONY
   a. Recognition of Aurora recipients of the 2018 Adams County Mayors and Commissioners Youth Awards
      Nimo Jama – Hinkley High School
      Babita Gautam – Gateway High School
      Josua Estrada – Hinkley High School
      Kulani Martin – New Legacy Charter School
      Sayda Apodoca – New Legacy Charter School
   b. Proclamation declaring Aurora Scholars Week – Mayor Pro Tem Marsha Berzins
   c. Proclamation declaring the week of April 8th – 14th, 2018 Holocaust Awareness Week - Mayor Pro Tem Marsha Berzins
7. PUBLIC INVITED TO BE HEARD (non-agenda related issues only)
8. ADOPTION OF THE AGENDA
9. CONSENT CALENDAR - 9a-h

General Business

a. Consideration to AWARD A SINGLE SOURCE CONTRACT to Bailey Valve, Inc., Fresno California in the amount of $592,483.00 for the purchase of one (1) 42” sleeve valve and one (1) 30” sleeve valve for installation as part of the Griswold Water Purification Facility (WPF) Raw Water Structure Phase 2 Project. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water
b. Consideration to AMEND AN OPENLY SOLICITED CONTRACT with Garney Companies, Inc., Littleton, Colorado in the amount of $14,794,350.00 for the award of the Pump and Lift Stations Improvements Work Package No. 3 Project, Project Number 5448A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water
c. Consideration to AWARD A COMPETITIVELY BID CONTRACT to American West Construction, LLC, Denver, Colorado in the amount of $379,715.00 for the Spinney Mountain Reservoir Dam Seepage Mitigation, Project No. 5618A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

d. Consideration to EXTEND A SINGLE SOURCE CONTRACT with Shibumi Consulting Services LLC, Tempe, Arizona in the amount of $175,000.00 for on-call support and consulting services associated with the Water Department's customer billing software. STAFF SOURCE: Jo Ann Giddings, Deputy Director Financial Administration, Water

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to DH Pace Door Services, A DH Pace Company, Inc., Denver, Colorado in the amount of $325,762.00 for the Overhead Garage Door Replacement - Fire Stations 8, 9, 10, 12 and South Satellite Project, Project Number 5634A. STAFF SOURCE: Lynne Center, Facility Project Delivery Manager, Public Works

f. Consideration to AWARD AN OPENLY SOLICITED CONTRACT to HDR, Inc., Denver, Colorado in the amount of $1,172,010.70 for the 1-70/Picadilly Interchange NEPA re-evaluation and Interchange Access Request services. R-1880 STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

Final Ordinances

♦ g. 2018-09
Consideration for ADOPTION 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

♦ h. 2018-10
Consideration for ADOPTION 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

10. RESOLUTIONS

♦ a. R2018-31
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, renaming the 6th Avenue Parkway extension as Stephen D. Hogan Parkway. STAFF SOURCE: Dave Chambers, Director, Public Works

♦ b. R2018-30
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, declaring City Council's intent to adopt policies to prevent discrimination and harassment, correct any instances of discrimination or harassment once discovered and to wisely use taxpayer funds. STAFF SOURCE: Daniel Brotzman, Client Group Manager, City Attorney

11. PUBLIC HEARING WITHOUT RELATED ORDINANCE

a. Public Hearing and Consideration to Appeal the Planning Commission's decision to approve a Site Plan Amendment with Waivers for Ethiopian Evangelical Church located at 445 S Lansing Street in Aurora, Colorado. (Case Number 1984-6009-09) Approved unanimously at the March 14, 2018 Planning Commission Meeting. STAFF SOURCE: Daniel Osoba, Planner, Planning & Development Services
12. **ORDINANCES FOR INTRODUCTION**

   a. **2018-11**
      Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing for the funding of acquisitions of equipment pursuant to the terms of one or more Lease-Purchase Agreements by and between Aurora Capital Leasing Corporation, as lessor, and the City of Aurora, Colorado, as lessee; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters. STAFF SOURCE: Joseph Scott, Senior Financial Analyst, Finance

   b. **2018-12**
      Consideration for INTRODUCTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, authorizing the use of lease-purchase financing to acquire certain equipment during the 2018 fiscal year pursuant to the terms of an equipment Lease-Purchase Agreement by and between the Aurora Capital Leasing Corporation, as lessor, and the City of Aurora, Colorado, as lessee; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; declaring the intent of the city to reimburse itself with the proceeds from such lease and related matters. STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

   a. Consideration to reappoint one (1) member and appoint two (2) members to the Golf Course Advisory Committee. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   b. Consideration to appoint one (1) member and Reappoint one (1) member to the Election Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   c. Consideration to reappoint two (2) members to the Open Space 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**