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, MAY 7, 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. – 6:15 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
6:15 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, May 7, 2018
4:00 p.m.

1. Personnel Matters 15 min.
2. Legal Advice concerning Litigation – Mike Hyman 15 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).

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint one member to the Aurora Immigrant and Refugee Commission – L. Blackston
   b. Consideration to reappoint two (2) members to the Metropolitan Wastewater Reclamation District Board – L. Blackston
   c. Consideration to reappoint one (1) member to the Career Service Commission – Linda Blackston
   d. Rockinghorse/Inspiration Metropolitan District Amendment – Management and Finance Policy Committee – M. Geyer
   e. Aurora Commerce Center Metropolitan District Amendment – Management and Finance Policy Committee – G. Sandel
   f. IGA with Metro WW for Construction of Second Creek Interceptor – Water Policy Committee – S. Young
   g. Outfall Systems Plan for Irondale Gulch IGA – Water Policy Committee – S. Young
   h. Lease between Aurora and Martin Marietta Materials, Inc. – Water Policy Committee – A. Davis
   i. Denver Water, South Metro WISE Authority Intergovernmental Agreement – Water Policy Committee – K. Neumann
   j. Stephen D. Hogan Parkway Financing Ordinance (This Item also Appears on the May 7, 2018 Regular Meeting) – Management and Finance Policy Committee – M. Shannon

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. Fire Fighter Cancer Awareness Month Resolution – Public Safety, Courts and Civil Service Policy Committee – M. Hyman (5/5)

   (The following item requires No formal action)
   b. State Legislative Update – R. Venegas (5/10)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Oil & Gas Advisory Committee Appointment Process - Public Relations, Communications, Tourism, Libraries, B&C, and Citizen Groups Policy Committee – Council Member Johnston (10/10)
b. Colorado Municipal League (CML)/National League of Cities (NLC) – Council Member Roth

c. Legislative Update – Council Member Lawson

d. Denver Regional Council of Governments (DRCOG) – Council Member Roth

e. Fitzsimons Redevelopment Authority (FRA) Update – Mayor Hogan

f. E-470 Update – Council Member Bergan

g. Aurora Economic Development Council (AEDC) Update – Council Member Berzins

h. Accelerate Colorado – Council Member Berzins

i. Visit Aurora – Council Member Lawson

j. 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, May 7, 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 MAY 7, 2018 AND CALL TO ORDER**

2. **ROLL CALL** Linda Blackston, City Clerk

3. **INVOCATION** Pastor Reid Hettich, Mosaic Church of Aurora

4. **PLEDGE OF ALLEGIANCE TO THE FLAG** (all standing)

5. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 23, 2018**

6. **CEREMONY**
   a. Swearing in of newly appointed Boards and Commission members – Presiding Judge Shawn Day

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<thead>
<tr>
<th>Name</th>
<th>Board or Commission</th>
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<tr>
<td>Jeff Johnson</td>
<td>Aurora Fox Arts Center Board</td>
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<td>Al Mckittrick</td>
<td>Aurora Fox Arts Center Board</td>
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<td>Carolyn Boller</td>
<td>Election Commission</td>
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<td>Jessica Chauvin</td>
<td>Election Commission</td>
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<td>Richard Johnson</td>
<td>Golf Course Advisory Committee</td>
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<td>Corey Orrel</td>
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<td>Mathew Stephens</td>
<td>Golf Course Advisory Committee</td>
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<td>Wayne Gallagher</td>
<td>Open Space Board</td>
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<td>Victoria Samuel</td>
<td>Open Space Board</td>
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   b. Swearing in of newly appointed Criminal Division Assistant City Attorney Brian Rulla – Presiding Judge Shawn Day

   c. Proclamation declaring May 2018 as Mental Health Month – Mayor Pro Tem Berzins

   d. Proclamation declaring May 6-12, 2018 as Municipal Clerk’s Week - Mayor Pro Tem Berzins

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

8. **ADOPTION OF THE AGENDA**
9. **CONSENT CALENDAR - 9a-k**

**General Business**

a. Consideration to AWARD A SOLE SOURCE CONTRACT to Intergraph Corp. dba Hexagon Safety & Infrastructure, Madison, Alabama in the amount of $338,775.96 for annual support of the Computer Aided Dispatch (CAD) software and interfaces through May 31, 2019. STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology

b. Consideration to AWARD A SINGLE SOURCE CONTRACT to Wood Rehab Inc., Denver, Colorado in the amount of $789,800.00 for the demolition, remediation and construction of facilities at Spinney Mountain Reservoir, Project NO. 5599A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

c. Consideration to AWARD OPENLY SOLICITED CONTRACTS for On-Call Construction Services for Priority Repairs of Water, Wastewater & Stormwater Infrastructure to three (3) firms in the not-to-exceed amount of $2,000,000.00 per award for providing task order construction work over a three-year period, RFP 5631A. STAFF SOURCE: Steven Fiori, Project Delivery Service Manager, Aurora Water

d. Consideration to AWARD A SOLE SOURCE CONTRACT to GE Intelligent Platforms Inc., Pittsburgh, Pennsylvania in the total amount of $73,626.54 for the annual renewal of software maintenance on the Water SCADA Information Management System through June 2019. STAFF SOURCE: Marena Lertch, Manager Water Services. Aurora Water

e. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Stone Security, Englewood, Colorado in the not-to-exceed amount of $55,000.00 for inspection of security and surveillance equipment for Marijuana Enforcement, B-4399. STAFF SOURCE: Robin Peterson, Manager of Marijuana Enforcement, Finance

f. Consideration to AWARD A SOLE SOURCE CONTRACT to Emergency One, Inc., Ocala, Florida in the not-to-exceed amount of $150,000.00 for OEM repair parts as required for the City’s Emergency One fire apparatus from June 1, 2018, through May 31, 2019. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management

g. Consideration to AWARD A SINGLE SOURCE CONTRACT to McCandless Truck Center, Aurora, Colorado in the not-to-exceed amount of $220,000.00 for OEM repair parts as required for the City’s heavy duty International trucks from August 1, 2018, through July 31, 2019. STAFF SOURCE: Mark Hinterreiter, Manager of Fleet Services, General Management

h. Consideration to AWARD A SINGLE SOURCE CONTRACT to Gades Sales Co., Inc., Denver, Colorado in the amount of $64,470.00 for the purchase of twenty-one (21) Siemens m62 Advanced Traffic Controllers for new infrastructure and maintenance of existing infrastructure throughout the City. STAFF SOURCE: Anna Bunce, Traffic Manager, Public Works

i. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Revolution Foods, Commerce City, Colorado in the amount not-to-exceed $93,000.00 for providing food vendor services for the 2018 Summer Food Program, B-4413. STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space
Final Ordinances

j. **2018-11**  
Consideration for ADOPTION 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 (Heavy Vehicle Lease-Purchase Financing) STAFF SOURCE: Joseph Scott, Senior Financial Analyst, Finance

k. **2018-12**  
Consideration for ADOPTION 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: Mike Shannon, Debt and Financing Administrator, Finance

10. **RESOLUTIONS**

a. **R2018-31**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, finding a petition for annexation of a parcel of land located in the Northeast Quarter of the Southwest Quarter of Section 19, Township 3 South, Range 65 West of the 6th principal meridian, County of Adams, State of Colorado, to be in substantial compliance with Section 31-12-107(1), C.R.S., and giving notice of a public hearing on the proposed annexation (Aurora Highlands I) 9.717 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

b. **R2018-32**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, finding a Petition for Annexation of a parcel of land located in the West half of Section 30, Township 3 South, Range 65 West of the 6th Principal meridian, County of Adams, State of Colorado, to be in substantial compliance with Section 31-12-107(1), C.R.S., and giving notice of a Public Hearing on the proposed annexation (Aurora Highlands II) 191.424 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

c. **R2018-33**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, finding a petition for annexation of parcels of land located in the South Half and the South Half of the Northeast Quarter of Section 30 Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado, to be in substantial compliance with Section 31-12-107(1), C.R.S., and giving notice of a public hearing on the proposed annexation (Aurora Highlands III) 244.814 acres. STAFF SOURCE: Gary Sandel, Project Manager, General Management

d. **R2018-34**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the first amendment to the Intergovernmental Agreement for retail marijuana products manufacturing facilities inspection services. STAFF SOURCE: Robin Peterson, Manager of Marijuana Enforcement, Finance
e. **R2018-35**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, creating Vacant Seats for the County appointee, School District Appointee, Special District Appointee and Mayor Appointee to serve as commissioners to the Aurora Urban Renewal Authority. STAFF SOURCE: Tony Chacon, Planning Supervisor, Planning & Development Services

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. **Deferred at the April 23, 2018 Council Meeting.** STAFF SOURCE: Daniel Osoba, Planner, Planning & Development Services

12. **ORDINANCES FOR INTRODUCTION**

   a. **2018-13**
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, repealing and reenacting Chapter 86 Article V Division 3 of the City Code referred to as the "Massage Facility Licensing Code. STAFF SOURCE: Trevor Vaughn, Manager of Tax and Licensing, Finance

   b. **2018-14**
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2016-50, 2017-15, and 2017-83 for the 2017 fiscal year and Ordinance No. 2017-50 for the 2018 fiscal year. STAFF SOURCE: Jackie Ehmann, Financial Supervisor, Finance

   c. **2018-15**
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, by adding a Section, to be numbered 94-350, regarding posting, possession, or exchange of a private image by a juvenile. STAFF SOURCE: Sergeant Barry Cape, Police

   d. **2018-16**
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, adding Section 94-391 of the City Code of the City of Aurora, Colorado, relating to offenses against administration of government. STAFF SOURCE: Tom Welton, Police Agent, Police

   e. **2018-17**
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Section 50-138 of the City Code of the City of Aurora, Colorado, relating to assignment to collection agencies of debts due the court and victims. STAFF SOURCE: Dr. Zelda DeBoyes, Court Administrator/Detention, Court Administration
f. **2018-18**
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, Authorizing The Use Of Lease-Purchase Financing For The Construction Of Street Improvements Pursuant To The Terms Of One Or More Lease-Purchase Agreements 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; And Related Matters. *(Stephen D. Hogan Parkway) (This Item also Appears on the May 7, 2018 Study Session)* STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

g. **2018-19**
Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Section 134-358, by adding Subsection (C) of the City Code pertaining to parking prohibition for motor homes and camper trailers. STAFF SOURCE: Deputy Police Chief Paul O’Keefe, Police

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

a. Consideration to appoint two (2) members to the Parks and Recreation 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**