AGENDA
City of Aurora, Colorado
MONDAY, MAY 21, 2018

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
3:30 p.m.

CALL TO ORDER: Marsha Berzins, Mayor Pro-Tem
ROLL CALL: Janice Napper, Assistant City Manager

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Janice Napper, Assistant City
Manager for Marsha Berzins, Mayor Pro-Tem

(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
3:30 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:30 p.m. - 7:00 p.m.

AURORA CITIZEN ACADEMY GRADUATION
AMC Lobby
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, May 21, 2018
3:30 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.

_____________________________  ________________________
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.

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City Attorney                             Date
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, May 21, 2018
5:30 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration to appoint three (3) members to a three-year term on the Cultural Affairs Commission – L. Blackston
   b. Consideration to reappoint three (3) members to the Aurora Commission for Seniors – L. Blackston
   c. Consideration to appoint one (1) member to the Art in Public Places Commission – L. Blackston
   d. Lease Extension - 1633 Florence – T. Clark
   e. Intergovernmental Agreement with the Denver Region Council of Governments regarding Senior Transportation – Management and Finance Policy Committee – B. Fanning

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following item requires No formal action)
   a. Overview of SB 152 Municipal Broadband Restrictions - Federal, State and Intergovernmental Relations Policy Committee - K. Fellman (10/20)

   (The following items require formal action)
   b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Adams County Collaborative Transportation Agreement. – Transportation, Airports and Public Works Policy Committee – M. Callison (5/10) *(This item also appears on the May 21, 2018 Council Meeting)*
   c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Arapahoe County Collaborative Transportation forum Agreement. – Transportation, Airports and Public Works Policy Committee – M. Callison *(This item also appears on the May 21, 2018 Council Meeting)*
   d. Photo Red Light Contract Expiration – Federal, State and Intergovernmental Relations Policy Committee – P. O’Keefe (10/20)

4. **ITEMS FROM THE MANAGER**
   (The following item requires formal action)
   a. Consideration of a Korean War Memorial at General’s Park – T. Barrett (5/10)
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 –  
   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**

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Aurora Citizens Academy  
Graduation  

AMC Lobby  
7:00 p.m.
AGENDA
Regular Meeting of the Aurora City Council
City Council Chambers
Monday, May 21, 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 21, 2018 AND CALL TO ORDER

2. ROLL CALL
   Janice Napper, Assistant City Manager

3. INVOCATION
   Pastor Bryce Ulrich, Mississippi Avenue Baptist Church

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 7, 2018

6. CEREMONY
   a. Proclamation and presentation for EMS Week May 20th – 26th – 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 AN OPENLY SOLICITED CONTRACT to Carollo Engineers, Inc., Littleton, Colorado in the amount of $2,278,739.00 for professional engineering services for the Griswold Water Purification Facility (WPF) PLC Conversion and Improvements Project, R-1870. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

   b. Consideration to AWARD A CHANGE ORDER TO THE COMPETITIVELY BID CONTRACT with Stanek Constructors, Inc., Golden, Colorado in the amount of $82,993.00, for the Griswold Water Purification Facility (WPF) Raw Water Structure – Phase 1, Project No. 5619A. STAFF SOURCE: Steven Fiori, Project Delivery Services Manager, Aurora Water

   c. Consideration to AWARD A SOLE SOURCE CONTRACT to Cummins Rocky Mountain LLC, Henderson, CO in the not-to-exceed amount of $91,775.00 for annual routine and emergency maintenance on the emergency generators in Water facilities through April 2019. STAFF SOURCE: Steven Sciba, Manager of Water Operations and Maintenance, Aurora Water

   d. Consideration to AWARD A COMPETITIVELY BID CONTRACT to Dataskill Inc., San Diego, California in the total amount of $52,629.85 to purchase the annual subscription and support for IBM Informix and Maximo Software through June 2019. (B4419) STAFF SOURCE: Aleta Jeffress, Chief Information Officer, Information Technology
Consideration to AWARD A COMPETITIVELY BID CONTRACT to SEMA Construction, Inc., Centennial, CO in the amount of $18,570,323.85 for the construction of the 6th Avenue Parkway Extension Project (Stephen D. Hogan Parkway Extension), Project Number 17016. (STAFF REQUESTS A WAIVER OF RECONSIDERATION) STAFF SOURCE: Cindy Colip, Transportation Project Delivery Manager, Public Works

Final Ordinances

f. **2018-13**  
Consideration of AN ORDINANCE FOR ADOPTION 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

g. **2018-14**  
Consideration of AN ORDINANCE FOR ADOPTION 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

h. **2018-15**  
Consideration of AN ORDINANCE FOR ADOPTION of the City Council of the City of Aurora, Colorado, amending the City Code 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

i. **2018-16**  
Consideration of AN ORDINANCE FOR ADOPTION 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

j. **2018-18**  
Consideration of AN ORDINANCE FOR ADOPTION 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) STAFF SOURCE: Mike Shannon, Debt and Financing Administrator, Finance

k. **2018-19**  
Consideration of AN ORDINANCE FOR ADOPTION 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

RESOLUTIONS

a. **R2018-37**  
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving and authorizing the execution of the first amendment to the Amended and restated Intergovernmental Agreement between the City of Aurora, Colorado, Rockinghorse Metropolitan District No. 1, and Inspiration Metropolitan District. STAFF SOURCE: Mark Geyer, Project Manager, General Management
b. **R2018-38**
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 ("Aurora") and the Metro Wastewater Reclamation District ("Metro") for construction of Second Creek Interceptor Segment IE facilities. STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

c. **R2018-39**
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 City and County of Denver regarding funding of outfall systems for Irondale Gulch (Upstream of Rocky Mountain Arsenal)
STAFF SOURCE: Sarah Young, Water Planning Services Manager, Aurora Water

d. **R2018-40**
Consideration to APPROVE A RESOLUTION of City Council of the City of Aurora, Colorado, approving a Lease between City of Aurora and Martin Marietta Materials, Inc. STAFF SOURCE: Alexandra Davis, Deputy Director/Water Resource, Aurora Water

e. **R2018-41**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Between the City of Aurora, Colorado, approving the Intergovernmental Agreement between the City of Aurora, Colorado, acting by and through its utility enterprise ("Aurora"), the City and County of Denver, acting by and through its Board of Commissioners ("Denver") and the South Metro WISE Authority ("South Metro"), (Collectively the "Parties"), for joint funding of feasibility studies. STAFF SOURCE: Kelley Neumann, Deputy Director Water Planning/Engineering, Aurora Water

f. **R2018-42**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, declaring June firefighter cancer awareness and prevention month. STAFF SOURCE: Michael Hyman, City Attorney

g. **R2018-43**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Adams County Collaborative Transportation Agreement. *(This item also appears on the May 21, 2018 Study Session) (Due to this item being dual listed, the backup is included in item 3b of the Study Session Packet.)* STAFF SOURCE: Mac Callison, Planning Supervisor, Planning & Development Services

h. **R2018-44**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Arapahoe County collaborative transportation forum agreement. *(This item also appears on the May 21, 2018 Study Session) (Due to this item being dual listed, the backup is included in item 3c of the Study Session Packet.)* STAFF SOURCE: Mac Callison, Planning Supervisor, Planning & Development Services

i. **R2018-45**
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, for the Placer Mining Lease between the City of Aurora, Colorado, acting by and through its Utility Enterprise, ("Lessor"), and Titan Au, INC. ("Lessee"). STAFF SOURCE: Alexandra Davis, Deputy Director/Water Resource, Aurora Water
11. **PUBLIC HEARING WITHOUT RELATED ORDINANCE**

   a. **R2018-46**
      Public Hearing and Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the first amendment to the amended and restated ACC Metropolitan District service plan and authorizing the execution of an intergovernmental agreement between the City and ACC Metropolitan District. STAFF SOURCE: Gary Sandel, Project Manager, General Management

12. **ORDINANCES FOR INTRODUCTION**

   a. **2018-20**
      Consideration of AN ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending Section 106-163 of the City Code of the City of Aurora, Colorado, regarding membership requirements for the Oil and Gas Advisory Committee. STAFF SOURCE: George Adams, Director of Planning, Planning & Development Services

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

   a. Consideration to appoint one (1) member to the Aurora Immigrant and Refugee Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   b. Consideration to reappoint two (2) members to the Metropolitan Wastewater Reclamation District Board. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   c. Consideration to reappoint one (1) member to the Career Service Commission. STAFF SOURCE: Linda Blackston, City Clerk, General Management

   d. Consideration to appoint seven (7) members to the Affordable Housing Task Force. 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**