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, FEBRUARY 27, 2017

REGULAR MEETING OF THE AURORA CITY COUNCIL
(Open to the Public)
5th Floor Mt. Elbert Room
4:30 p.m.

CALL TO ORDER: Mayor Stephen D. Hogan

ROLL CALL: Janice Napper, Assistant City Manager/City Clerk

ANNOUNCEMENT OF PROPOSED EXECUTIVE SESSION TOPICS: Janice Napper, Assistant City Manager/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
4:30 p.m. – 5:30 p.m.

STUDY SESSION
(Open to the Public)
1st Floor Aurora Room
5:45 p.m. – 7:15 p.m.

MEETING OF THE AURORA URBAN RENEWAL AUTHORITY
(1st Floor Aurora Room)
7:15 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.

2/24/2017
AGENDA
City Council Executive Session
(5th Floor Mt. Elbert Room - Closed to the Public)
Monday, February 27, 2017
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 [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 hereinafter.

_____________________________   ________________________
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

February 27, 2017 Council Meeting, Page 2
AGENDA
City Council Study Session
(1st Floor Aurora Room)
Monday, February 27, 2017
5:45 p.m.

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

2. **CONSENT CALENDAR**
   (The following items require formal action)
   a. Consideration of the appointment of two (2) persons to the Board of Adjustment and Appeals – J. Napper
   b. Amendment to the Service Plan and IGA for Cornerstar Metropolitan District – *(This item also appears on the February 27, 2017 Regular Meeting)* – G. Sandel
   c. Adopting an Official Seal-Cobblewood GID – K. Wegener
   d. Financing Ordinance for District 2 Police Station – Management and Finance Policy Committee – M. Shannon (5/5)
   e. Financing Ordinance for Fire Station #15 – Management and Finance Policy Committee – M. Shannon (5/5)
   f. Reimbursement Resolution for Cobblewood Street Improvements – Management and Finance Policy Committee – M. Shannon (5/5)
   g. Reimbursement Resolution for Three Fire Stations – Management and Finance Policy Committee – M. Shannon (5/5)

3. **ITEMS FROM THE POLICY COMMITTEES**
   (The following items require formal action)
   a. High Line Canal Vision Plan – Foundations, Quality of Life, Boards and Commissions Policy Committee – T. Young (10/10)
   (The following item requires No formal action)
   c. Homelessness Program Update – Housing, Neighborhood Services, and Redevelopment – S. McKittrick (10/20)

4. **ITEMS FROM THE CITY COUNCIL**
   a. Colorado Municipal League (CML) / National League of Cities (NLC)
   b. Legislative Update – Council Member Cleland
   c. Denver Regional Council of Governments (DRCOG) – Council Member Roth
   d. Fitzsimons Redevelopment Authority (FRA) Update – Council Member Mounier
   e. E-470 Update – Mayor Hogan

2/24/2017
f. Aurora Economic Development Council (AEDC) Update – Council Member Berzins

  g. Accelerate Colorado – Council Member Mounier

  h. Aurora Rail line Update / Parking Update – Council Member LeGare

  i. Visit Aurora – Council Member Pierce

  j. Aurora Sister Cities – Council Member Berzins

**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
(1st Floor Aurora Room)
Monday, February 27, 2017
7:15p.m.

1. CALL TO ORDER: Chairman Stephen D. Hogan

2. ROLL CALL: Janice Napper, Assistant City Manager/City Clerk


4. BILLS AND COMMUNICATIONS
   a. AURA R2017-01
      Consideration to APPROVE A RESOLUTION of the Board of Commissioners of the
      Aurora Urban Renewal Authority, approving acquisition by condemnation of certain
      private properties. STAFF SOURCE: Tony Chacon, Urban Renewal Supervisor,
      Planning & Development Service

5. ADJOURNMENT
AGENDA

Regular Meeting of the Aurora City Council
City Council Chambers
Monday, February 27, 2017
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 FEBRUARY 27, 2017 AND CALL TO ORDER

2. ROLL CALL Janice Napper, Assistant City Manager/City Clerk

3. INVOCATION Deacon Michael Davis, Rising Star Missionary Baptist Church

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

5. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 2017

6. CEREMONY

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

8. ADOPTION OF THE AGENDA

9. CONSENT CALENDAR - 9a-g

General Business

a. Consideration to AWARD A SOLE SOURCE CONTRACT to West Safety Solutions Corp. (formerly Intrado), Longmont, Colorado in the amount of $151,800.00 for annual maintenance and support for the City's 911 answering system in the main and backup communication centers through February 8, 2018. STAFF SOURCE: Aleta Jeffress, Director, Information Technology

b. Consideration to AWARD A SOLE SOURCE CONTRACT to Priority Dispatch, Salt Lake City, Utah in the amount of $69,962.00 for annual maintenance on the Dispatch Control Software System for the City's 911 Answering System in the main and backup communication centers through February 2018. STAFF SOURCE: Aleta Jeffress, Director, Information Technology


d. Consideration to AWARD A SINGLE SOURCE CONTRACT to EnvisionWare Inc., Duluth, Georgia in the amount not-to-exceed $175,861.70 to provide a Library Materials RFID System for all Aurora Library locations. STAFF SOURCE: Patti Bateman, Director, Library & Cultural Services

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The City Charter prescribes the Mayor may vote on resolutions and ordinances only to create or break a tie vote of Council Members present. The Mayor Pro-Tem is always permitted to vote on all items.
e. Consideration to award a SINGLE SOURCE CONTRACT to Dewberry Engineers, Inc., Denver, Colorado in the amount of $382,081.00 for design engineering services associated with the Rampart Raw Water Delivery System Phase IV Improvements Project. STAFF SOURCE: Steve Fiori, Project Delivery Service Manager, Water

f. Consideration to AWARD A SOLE SOURCE CONTRACT to Evoqua Water Technologies LLC, Sarasota, Florida in the amount not-to-exceed $295,000.00 for the Akta Chlor 25 water treatment chemical (Sodium Chlorite) and related services through February 2018. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

g. Consideration to EXTEND A COMPETITIVELY BID CONTRACT with Publication Printers Corporation, Denver, Colorado in the not-to-exceed amount of $84,733.56 for printing and mail preparation of the Aurora Recreation Guide through November 30, 2017. STAFF SOURCE: Byron Fanning, Manager of Recreation Services, Parks, Recreation & Open Space

10. RESOLUTIONS

♦ a. R2017-07
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the Intergovernmental Agreement regarding construction and construction management of the Northglenn Ralston House. STAFF SOURCE: Michelle Wolfe, Deputy City Manager, General Management

♦ b. R2017-08
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, to approve the 2015-2019 memorandum of understanding regarding child protective services. STAFF SOURCE: Nancy Rodgers, Client Group Manager, City Attorney

♦ c. R2017-09
Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the Revised Foothills Intergovernmental Agreement between the City and County of Denver, a municipal corporation of the State of Colorado, acting by and through its Board of Water Commissioners, and the City of Aurora, Colorado, acting by and through its Utility Enterprise regarding operations of Strontia Springs Dam and Reservoir. STAFF SOURCE: Bobby Oligo, Manager of Water Treatment, Aurora Water

11. PUBLIC HEARING WITHOUT RELATED ORDINANCE

♦ a. R2017-10
Public Hearing and CONSIDERATION TO APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving the First Amendment to the Service Plan and First Amendment to the Intergovernmental Agreement for Cornerstar Metropolitan District and Authorizing the Execution of the First Amendment to the Intergovernmental Agreement between the City and the Cornerstar Metropolitan District. (This item also appears on the February 27, 2017 Study Session) (Staff requests a Waiver of Reconsideration) STAFF SOURCE: Gary Sandel, Development Project Manager, General Management
12. **ORDINANCES FOR FINAL**

° a. **2017-08**
  Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Section 66-34 of the City Code related to the lawful possession and use of fireworks. *Ordinance 2017-08, Introduced 8-1 (Pierce voting no) at the February 6, 2017 City Council meeting.* STAFF SOURCE: Captain Siegfried Klein, Fire

° b. **2017-09**
  Consideration for ADOPTION OF AN ORDINANCE of the City Council of the City of Aurora, Colorado, amending Chapter 86 of the City Code related to the sale of fireworks. *Ordinance 2017-09, Introduced 8-1 (Pierce voting no) at the February 6, 2017 City Council meeting.* STAFF SOURCE: Captain Siegfried Klein, Fire

13. **RECONSIDERATIONS AND CALL-UPS**

14. **GENERAL BUSINESS**

a. Consideration of the Appointment of one (1) person to the Citizens Advisory Committee on Housing and Community Development. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk, General Management

b. Consideration of the appointment of one (1) person to the Oil and Gas Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk, General Management

c. Consideration of the reappointment of one (1) member and the appointment of two (2) members to the Citizens Water Advisory Committee. STAFF SOURCE: Janice Napper, Assistant City Manager/City Clerk, General Management

15. **REPORTS**

a. Report by the Mayor

b. Reports by the Council

16. **PUBLIC INVITED TO BE HEARD**

17. **ADJOURNMENT**

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2/24/2017

° *The City Charter prescribes the Mayor may vote on resolutions and ordinances only to create or break a tie vote of Council Members present. The Mayor Pro-Tem is always permitted to vote on all items.*